

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, June 15, 2022

4:00 PM

One City Plaza  
421 Fayetteville Street  
Suite 203  
Raleigh, NC 27601

**Executive Board Members**  
Mr. Sig Hutchinson, Chair  
**Commissioner, Wake County**

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Mr. Bob Smith  
**Mayor, Town of Angier**

Mr. Jacques Gilbert  
**Mayor, Town of Apex**

Mr. Matt Mulhollem  
**Mayor, Town of Archer Lodge**

Vacant  
**Mayor, Town of Bunn**

Mr. Harold Weinbrecht  
**Mayor, Town of Cary**

Mr. Porter Casey  
**Councilmember, Town of Clayton**

Mr. Bobby Wheeler  
**Commissioner, City of Creedmoor**

Mr. Michael Schriver  
**Commissioner, Franklin County**

Mr. Art Wright  
**Mayor, Town of Franklinton**

Mr. Blake Massengill  
**Mayor, Town of Fuquay-Varina**

Mr. Ken Mashburn  
**Mayor, Town of Garner**

Mr. William "Will" Allen, III  
**GoTriangle Board of Trustees**

Mr. Russ May  
**Commissioner, Granville County**

Mr. Lewis Weatherspoon  
**Commissioner, Harnett County**

Mr. Sean Mayefskie  
**Mayor, Town of Holly Springs**

Mr. R.S. "Butch" Lawter, Jr.  
**Commissioner, Johnston County**

## Meeting Agenda

### CONSENT ITEMS:

May Minutes

CAMPO Office Upfit Phase I

FY 23 Wake Transit Work Plan

### PUBLIC HEARING:

None

### ACTION ITEMS:

Western Wake Traffic Signal  
System Integration Study

Mobility Coordination Committee  
Update

FFY 2023 Locally Administered  
Projects Program Updates

FY 24-33 State Transportation  
Improvement Program (STIP)

CAMPO Decennial Administrative  
Review & Update

**Executive Board Members**  
Ms. Vivian Jones, Vice Chair  
**Mayor, Town of Wake Forest**

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Ms. Jessica Day  
**Mayor, Town of Knightdale**

Mr. TJ Cawley  
**Mayor, Town of Morrisville**

Mr. Melvin Mitchell, Member  
**NC Board of Transportation**

Mr. Grady Hunt, Member  
**NC Board of Transportation**

Ms. Valerie Jordan, Member  
**NC Board of Transportation**

Ms. Mary-Ann Baldwin  
**Mayor, City of Raleigh**

Mr. Ronnie Currin  
**Mayor, Town of Rolesville**

Mr. Deans Eatman  
**Commissioner, Town of  
Wendell**

Mr. Scott Brame  
**Commissioner, Town of  
Youngsville**

Mr. Glenn York  
**Mayor, Town of Zebulon**

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### EX OFFICIO MEMBERS:

Mr. John Sullivan  
**Federal Highway Administration**

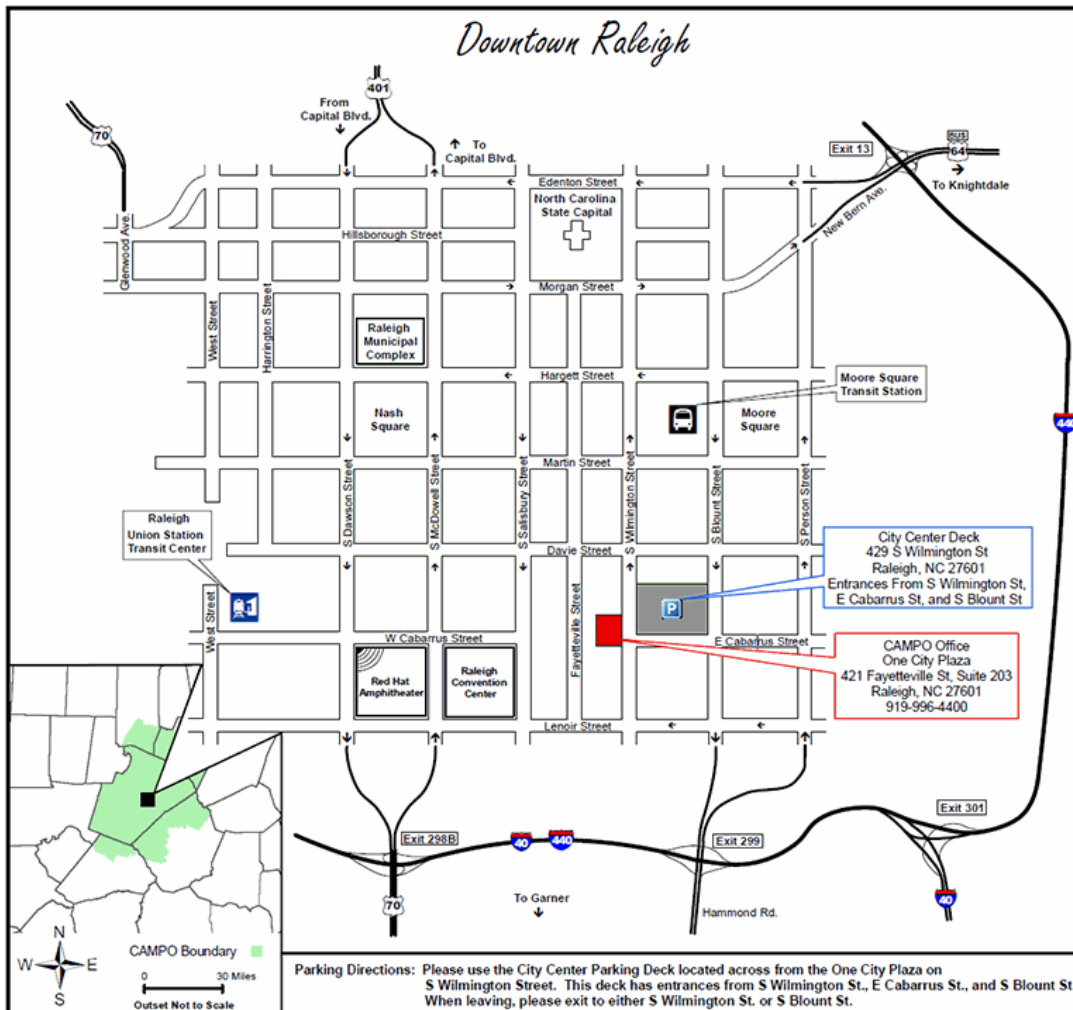
Mr. Monty Irvin  
**NC Turnpike Authority**

## The Capital Area Metropolitan Planning Organization

The Capital Area MPO coordinates transportation planning in Wake County and portions of Franklin, Granville, Johnston, and Harnett counties. Members of the public are encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for public comment at the beginning of each meeting. When speaking, please tell us your name and place of residence; please limit comments to three minutes per speaker.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance in order to participate in the N.C. Capital Area MPO's meetings. If assistance is needed or to request this document in an alternative format, please contact the MPO's office at 919-996-4400 (voice), 919-996-1736 (fax), or 800-735-2962 (TTY) and request a connection to the City of Raleigh Communications Department at least 72 hours in advance of the meeting.

It is the policy of CAMPO to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Orders 12898 and 13166, and related nondiscrimination statutes and regulations in all programs and services. It is the MPO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, or disabilities be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, activities, or services for which CAMPO receives Federal financial assistance. If you feel you have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 919-996-4400.



## **1. Welcome and Introductions**

## **2. Adjustments to the Agenda**

## **3. Ethics Statement:**

*In accordance with the State Government Ethics Act, it is the duty of every TAC member to avoid conflicts of interest. Does any TAC member have any known conflict of interest with respect to matters coming before the TAC today? If so, please identify the conflict and refrain from any participation in the particular matter involved.*

## **4. Public Comments**

*This is an opportunity for comments by those in attendance. Please limit comments to three minutes for each speaker.*

## **5. Consent Agenda**

### **5.1 Minutes - May18, 2022 Executive Board Meeting**

**Requested Action:** Approve minutes

**Attachments:** [May Executive Board Minutes](#)

### **5.2 CAMPO Office Space Update and Upfit Phase I**

Chris Lukasina, MPO Staff

**Requested Action:** Authorize CAMPO Executive Director to execute a purchase agreement Storr Office Environments and secure the necessary office furniture and equipment.

**Attachments:** [Staff Report](#)

### **5.3 Wake Transit FY 23 Work Plan and Project Agreement Groupings and Deliverables**

Shelby Powell, MPO Staff

**Requested Action:** Adopt the FY 23 Wake Transit Work Plan and Project Agreement Groupings and Deliverables; Authorize Executive Director to sign/execute necessary agreements.

**Attachments:** [Staff Report](#)

[Attachment A: FY 23 Recommended Wake Transit Work Plan](#)

[Attachment B: FY23 Recommended Wake Transit Work Plan - Comments Recei](#)

[Attachment C: FY23 Wake Transit Agreement Groupings and Deliverables](#)

## **End of Consent Agenda**

## **6. Regular Agenda**

- 6.1 NCDOT Mileage Based User Fee Pilot Program  
Amna Cameron, NCDOT  
**Requested Action:** Receive as information  
**Attachments:** [Staff Report](#)
- 6.2 Western Wake Traffic Signal System Integration Study  
Cole Dagerhardt, Exult Engineering  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)
- 6.3 Mobility Coordination Committee Update  
Crystal Odum, MPO Staff  
**Requested Action:** Receive as information  
  
**Attachments:** [Staff Report](#)
- 6.4 Locally Administered Projects Program (LAPP) FFY2024 Program and Target  
Modal Investment Mix  
Chris Lukasina, CAMPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[FY2024 LAPP Potential Changes Memo](#)
- 6.5 FY2024-2033 Preliminary Draft State Transportation Improvement Program  
(STIP)  
Chris Lukasina, MPO Staff  
**Requested Action:** Receive as information. Provide comments on the preliminary draft STIP  
to CAMPO staff by June 30th, 2022.  
**Attachments:** [Staff Report](#)  
[NCBOT STIP Update](#)  
[STIP Release Timeline - Seasons With P7](#)

**6.6 CAMPO Decennial Administrative Review & Update**

Chris Lukasina, MPO Staff

**Requested Action:** Direct CAMPO staff to get further information from all three submitting agencies via more detailed proposals on financial and administrative structures from Triangle J COG and Town of Cary and to report back on the status of the draft LPA agreement version under development for the City of Raleigh option.

**Attachments:** [Staff Report](#)  
[CAMPO Decennial Administrative Review Memo](#)  
[CAMPO LPA Interest Letters 2022](#)

**7. Informational Item: Budget****7.1 Operating Budget - FY 2022**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Q3 Budget Projection FY 2022](#)

**7.2 Member Shares FY 2022**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [Q3 Member Dues Projection FY 2022](#)

**8. Informational Item: Project Updates****8.1 Project Updates - June 2022**

**Requested Action:** Receive as information.

**Attachments:** [June Project Updates](#)

**8.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Ex Board Public Engagement Updates June 2022](#)

**9. Informational Item: Staff Reports**

*MPO Executive Director*

*TCC Chair*

*NCDOT Transportation Planning Division*

*NCDOT Division 4*

*NCDOT Division 5*

*NCDOT Division 6*

*NCDOT Rail Division*

*NC Turnpike Authority*

*NCDOT Integrated Mobility Division*

*Executive Board Members*

**10. Adjournment**

## Upcoming Meetings/Events

*Capital Area MPO TCC Meeting  
One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*July 7, 2022  
10:00 - noon*

*Capital Area MPO TAC Meeting  
One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*July 20, 2022  
4:00 - 6:00*