NC Capital Area Metropolitan Planning Organization Executive Board Wednesday, October 15, 2025 3:00 PM

1 Fenton Main St. Suite 201 Cary NC 27511

Executive Board Members

Ms. Vivian Jones, Chair Mayor, Town of Wake Forest

Mr. Bob Jusnes

Mayor, Town of Angier

Mr. Jacques Gilbert Mayor, Town of Apex

Ms. Teresa Bruton

Councilmember, Town of Archer Lodge

Vacant Mayor, Town of Bunn

Mr. Harold Weinbrecht Mayor, Town of Cary

Ms. Katie Kenlan Commissioner, Chatham County

Mr. Porter Casey

Councilmember, Town of Clayton

Mr. Chris Coats

Mayor, Town of Coats

Mr. Bobby Wheeler Mayor, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. John Allers

Mayor Pro Tem, Town of Franklinton

Mr. Blake Massengill Mayor, Town of Fuquay-Varina

Mr. Elmo Vance

Mayor Pro Tem, Town of Garner

Mr. Patrick Hannah
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner. Wake County

Mr. Russ May
Commissioner, Granville County

Meeting Agenda

CONSENT ITEMS:

- Minutes September 17, 2025
- Federal Functional Classification Changes
- CAMPO Advanced Air Mobility (AAM) Study

PUBLIC HEARING:

Community Funding Area
 Program Management Plan
 Update

ACTION ITEMS:

- Amendment #1 to FY 2026-2035
 TIP
 - Safety Performance Measure Targets 2026
 - 2055 MTP/CTP Update

Executive Board Members

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

Mr. Duncan "Eddie" Jaggers
Commissioner, Harnett County

Mr. Sean Mayefskie

Mayor, Town of Holly Springs

Mr. Stephen Morgan Councilmember, Town of Knightdale

Mr. Neil McPhail

Commissioner, Town of Lillington

Mr. TJ Cawley

Mayor, Town of Morrisville

Mr. Melvin Mitchell, Member NC Board of Transportation

Mr. Ralph Huff, Member NC Board of Transportation

Ms. Valerie Jordan, Member NC Board of Transportation

Ms. Lisa Mathis, Member NC Board of Transportation

Ms. Janet Cowell 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

EX OFFICIO MEMBERS:

Mr. John Adcock
NC Tumpike Authority

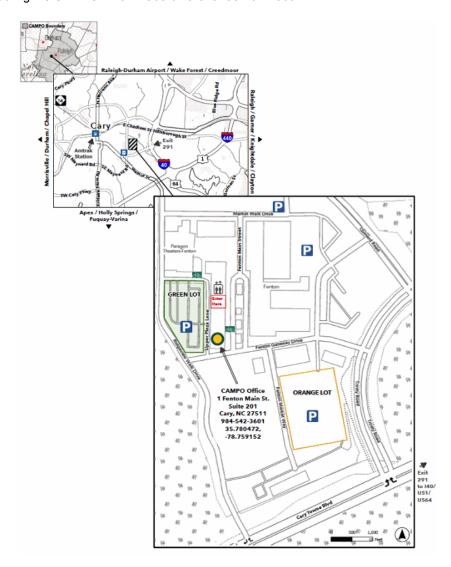
Ms. Yolanda Jordan Federal Highway Administration

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's and the Technical Coordinating Committee's regular monthly meetings. There is an opportunity for public comment at the beginning of the regular monthly meetings. When speaking, please tell us your name and place of residence; limit comments to three minutes per speaker. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at https://www.campo-nc.us/.

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 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service), please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

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, 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, disabilities, or other protected class 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 984-542-3601.



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 - September 17, 2025

Susan A. Owens, MPO Staff

Requested Action: Approve the Executive Board Meeting Minutes of September 17, 2025

Attachments: Staff Report

Minutes - September 17, 2025

5.2 Federal Functional Classification Changes

Alex Rickard, MPO Staff

Requested Action: Review the information and adopt the Federal Functional Classification

changes

Attachments: Staff Report

Recommended Federal Functional Classification Changes

5.3 CAMPO Advanced Air Mobility (AAM) Study

Daniel Spruill, MPO Staff

Requested Action: Authorize the Executive Director to sign Final Local Funding Agreement

with NCDOT Division of Aviation containing the addition of language

stating NCDOT followed Federal Procurement Rules

Attachments: Staff Report

AAM Plan Funding Agreement - Draft

End of Consent Agenda

6. Public Hearing

6.1 Community Funding Area Program Management Plan Update

Stephanie Plancich, MPO Staff

Requested Action: Conduct public hearing

Attachments: Staff Report

Community Funding Area PMP Update - September 2025

End of Public Hearings

7. Regular Agenda

7.1 Amendment #1 to FY 2026-2035 Transportation Improvement Program (TIP)

Alex Rickard, MPO Staff

Requested Action: Receive as information

<u>Attachments:</u> <u>Staff Report</u>

7.2 Safety Performance Measure Targets 2026

Kenneth Withrow, MPO Staff

Requested Action: Receive as information.

<u>Attachments:</u> <u>Staff Report</u>

Blueprint for Safety Target Setting - 2026

7.3 2055 MTP/CTP Update

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information and provide feedback

<u>Attachments:</u> <u>Staff Report</u>

2055 MTP Initial Fiscal Constraint

2055 MTP Schedule

2055 MTP Public Involvement Update

8. Informational Item: Budget

8.1 Operating Budget, FY2026

Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: Staff Report

Projected Operating Budget FY2026 Q1

8.2 Member's Shares FY2026

Brenda Landes, MPO Staff

Requested Action: Received as information.

<u>Attachments:</u> <u>Staff Report</u>

Projected Member's Dues FY2026 Q1

9. Informational Item: Project Updates

9.1 Project Updates

Requested Action: Receive as information

Attachments: Staff Report

Project Updates - October 2025

NCDOT Div. 6 Project Report - October 2025

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

Public Engagement Updates - October 15, 2025

10. Informational Item: Staff Reports

MPO Report

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

Executive Board Members

Executive Board October 15, 2025 Meeting Agenda

11. Adjournment

Upcoming Meetings/Events

October 29, 2025

8:30 - 9:00 am - Networking

Joint CAMPO/TWTPO Board Meeting

Central Pines Regional Council Central Pines Conference Room 4307 Emperor Blvd, Ste 130

9:00 - 11:00 am - Meeting

Durham, NC 27703

November 6, 2025 Capital Area MPO TCC Meeting 10:00 am - Noon

CAMPO Board Room 1 Fenton Main St, Ste 201

Cary, NC 27511

Capital Area MPO Executive Board Meeting November 19, 2025 3:00 - 5:00 pm

CAMPO Board Room 1 Fenton Main St. Ste 201

Cary, NC 27511

Capital Area MPO TCC Meeting December 4, 2025

CAMPO Board Room 10:00 am - Noon

1 Fenton Main Street, Suite 201

Cary, NC 27511

December 17, 2025 Capital Area MPO Executive Board Meeting

CAMPO Board Room 1 Fenton Main St, Ste 201

Cary, NC 27511

3:00 - 5:00 pm