

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, August 17, 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**

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:

June Executive Board Minutes

Southeast Area Study ILA with  
Upper Coastal Plain RPO

LAPP Project Additional Funding  
Request

Western Wake Traffic Signal  
System Integration

Mobility Management Study ILA

### PUBLIC HEARING:

FFY 2024 Locally Administered  
Projects Program

### ACTION ITEMS:

CAMPO Organizational Study

Amendment #9 to FY2020-2029  
Transportation

FY 24-33 Preliminary Draft State  
Transportation

CAMPO Decennial Administrative  
Review & Update

Greater Triangle Commuter Rail  
Study Update

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

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**

### EX OFFICIO MEMBERS:

Mr. John Sullivan  
**Federal Highway Administration**

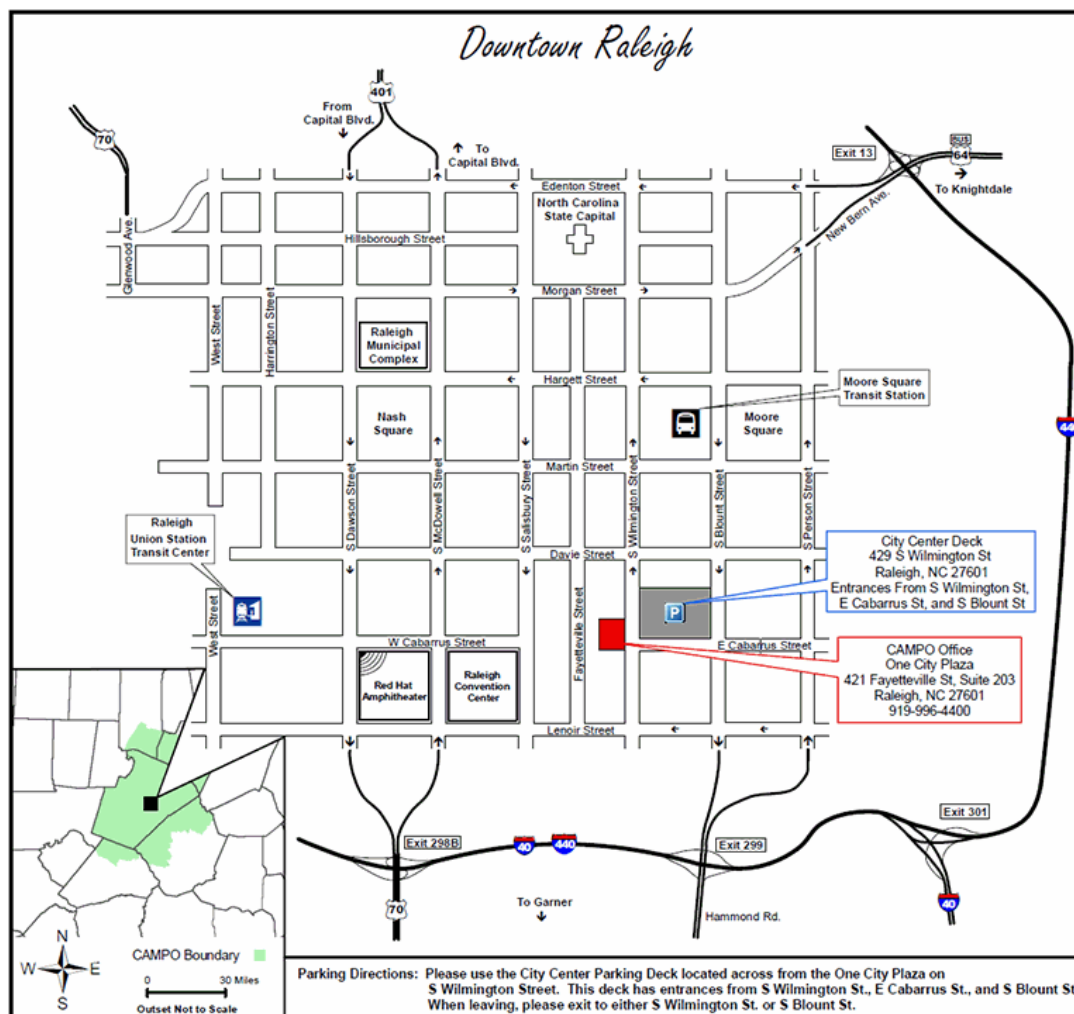
Mr. Monty Irvin  
**NC Turnpike Authority**

## 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.*

**6. Consent Agenda****6.1 Minutes - June 15, 2022 Executive Board Meeting**

**Requested Action:** Approve minutes

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

**6.2 Funding Agreement with Upper Coastal Plain RPO/Nash County for Southeast Area Study  
Shelby Powell, MPO Staff**

**Requested Action:** Authorize the Executive Director to sign the funding agreement.

**Attachments:** [SPR Funding Agreement - CAMPO / Nash County](#)

**6.3 Mobility Management Program Implementation Study Funding Agreement Amendment  
Crystal Odum, MPO Staff**

**Requested Action:** Authorize the Executive Director to sign the Funding Agreement Amendment for the Mobility Management Program Implementation Study.

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

[Att B - MMP-funding-agreement-Cary-Ral-CAMPO-Wake-20210504](#)

[Attachment C AGR Amend. FY22 23 ILA MMIS Extend Term](#)

[Attachment D CON Mobility Mgt Study Nelson Nygaard](#)

**6.4** Locally Administered Projects Program Additional Funding Request  
Chandler Hagen, MPO Staff

**Requested Action:** Approve additional funding requests from the Town of Rolesville and Town of Clayton.

**Attachments:** [Staff Report](#)  
[LAPP Project Adjustments 8-4-2022](#)

**6.5** Western Wake Traffic Signal System Integration Study  
Alex Rickard, CAMPO Staff

**Requested Action:** Endorse the recommendations and findings of the study in the development of the 2055 MTP.

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

**End of Consent Agenda**

**7.1** Locally Administered Projects Program (LAPP) FFY 2024 Program and Target  
Modal Investment Mix

Chandler Hagen and Chris Lukasina, CAMPO Staff

**Requested Action:** Conduct Public Hearing. Consider approval the FFY 2024 LAPP Program and open of the annual One Call for All for LAPP and UPWP projects.

**Attachments:** [Staff Report](#)  
[FY2024 LAPP Potential Changes Memo](#)

**End of Public Hearings**

**8. Regular Agenda**

**8.1** CAMPO Organizational Study  
Chris Lukasina, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Executive Board Summary](#)

**8.2 CAMPO Decennial Administrative Review & Update**

Chris Lukasina, MPO Staff

**Requested Action:** Review information provided by submitting agencies on financial and administrative structures. Consider action on future CAMPO LPA/host agency.

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

**8.3 Wake Transit: Greater Triangle Commuter Rail Update**

Katharine Eggleston, GoTriangle

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[GTCR Feasibility-Study-Report-Summary-Access](#)  
[GTCR Feasibility-Study-Report-Summary-Memo](#)  
[GTCR Feasibility-Study-Report-Summary-Presentation](#)

**8.4 Amendment #9 to FY2020-2029 Transportation Improvement Program (TIP)**

Alex Rickard, CAMPO Staff

**Requested Action:** Receive as Information.

**Attachments:** [Staff Report](#)  
[CAMPO 2020-2029 TIP Amendment 9 Existing Projects](#)  
[CAMPO 2020-2029 TIP Amendment 9 New Projects](#)

**8.5 FY2024-2033 Preliminary Draft State Transportation Improvement Program (STIP)**

Alex Rickard, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[NCBOT STIP Update](#)  
[STIP Release Timeline - Seasons With P7](#)

**10. Informational Item: Budget****10.1 Operating Budget - FY 2022**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Q4 Budget Projection FY 2022](#)

**10.2 Member Shares FY 2022**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information**Attachments:** [Q4 Member Dues Projection FY 2022](#)**11. Informational Item: Project Updates****11.1 Project Updates - August 2022****Requested Action:** Receive as information.**Attachments:** [August Project Updates](#)**11.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Ex. Board Public Engagement Updates 2022\\_08\\_17](#)**12. 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***13. Adjournment**

## Upcoming Meetings/Events

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

*Sept 1, 2022*  
*10:00 - noon*

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

*Sept 21, 2022*  
*4:00 - 6:00*