

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, April 20, 2016

4:00 PM

One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601

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### Executive Board Members

Mr. Dick Sears, Chair  
**Mayor, Town of Holly Springs**

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Mr. Lewis Weatherspoon  
**Mayor, Town of Angier**

Mr. Lance Olive  
**Mayor, Town of Apex**

Mr. Michael Gordon  
**Mayor, Town of Archer Lodge**

**Town of Bunn**

Mr. Michael Grannis  
**Mayor Pro-Tem, Town of Clayton**

Mr. Tom Jackson  
**Commissioner, City of Creedmoor**

Mr. Cedric Jones, Sr.  
**Commissioner, Franklin County**

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

Mr. John Byrne  
**Mayor, Town of Fuquay-Varina**

Mr. Ronnie Williams  
**Mayor, Town of Garner**

Mr. Zelodis Jay  
**Commissioner, Granville County**

Mr. Gordon Springle  
**Commissioner, Harnett County**

**Johnston County**

Mr. James Roberson  
**Mayor, Town of Knightdale**

Mr. Mark Stohlman  
**Mayor, Town of Morrisville**

### Meeting Agenda

#### CONSENT ITEMS:

FY 2016-2025 Transportation  
Improvement Program -  
Amendment #3

FY 2016 Enhanced Mobility of  
Seniors and individuals with  
Disabilities (Section 5310)  
Program "Call" for Projects

FFY 2016 FTA Section 5307, 5340  
and 5339 Distribution

FASTLANE Grant Endorsement:  
U-4437-Blue Ridge Road /  
Hillsborough Street Grade  
Separation

#### PUBLIC HEARING:

Raleigh-Cary Rail Crossing  
(RCRX) Study

Public Participation Plan Update

#### ACTION ITEMS:

Prioritization (SPOT) 4.0 Regional  
Impact Point Assignments

Wake County Transit Investment  
Strategy Update

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### Executive Board Members

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

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Mr. Gus Tulloss, Member  
**NC Board of Transportation**

Mr. Terry Hutchens, Member  
**NC Board of Transportation**

Mr. Jeff Sheehan, Member  
**NC Board of Transportation**

Ms. Nancy McFarlane  
**Mayor, City of Raleigh**

Mr. Frank Eagles  
**Mayor, Town of Rolesville**

Mr. William "Will" Allen, III  
**Go Triangle**

Mr. Sig Hutchinson  
**Commissioner, Wake County**

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

Ms. Virginia Gray  
**Mayor, Town of Wendell**

Mr. Terry Hedlund  
**Commissioner, Town of Youngsville**

Mr. Don Bumgarner  
**Mayor Pro-Tem, Town of Zebulon**

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#### EX OFFICIO MEMBERS:

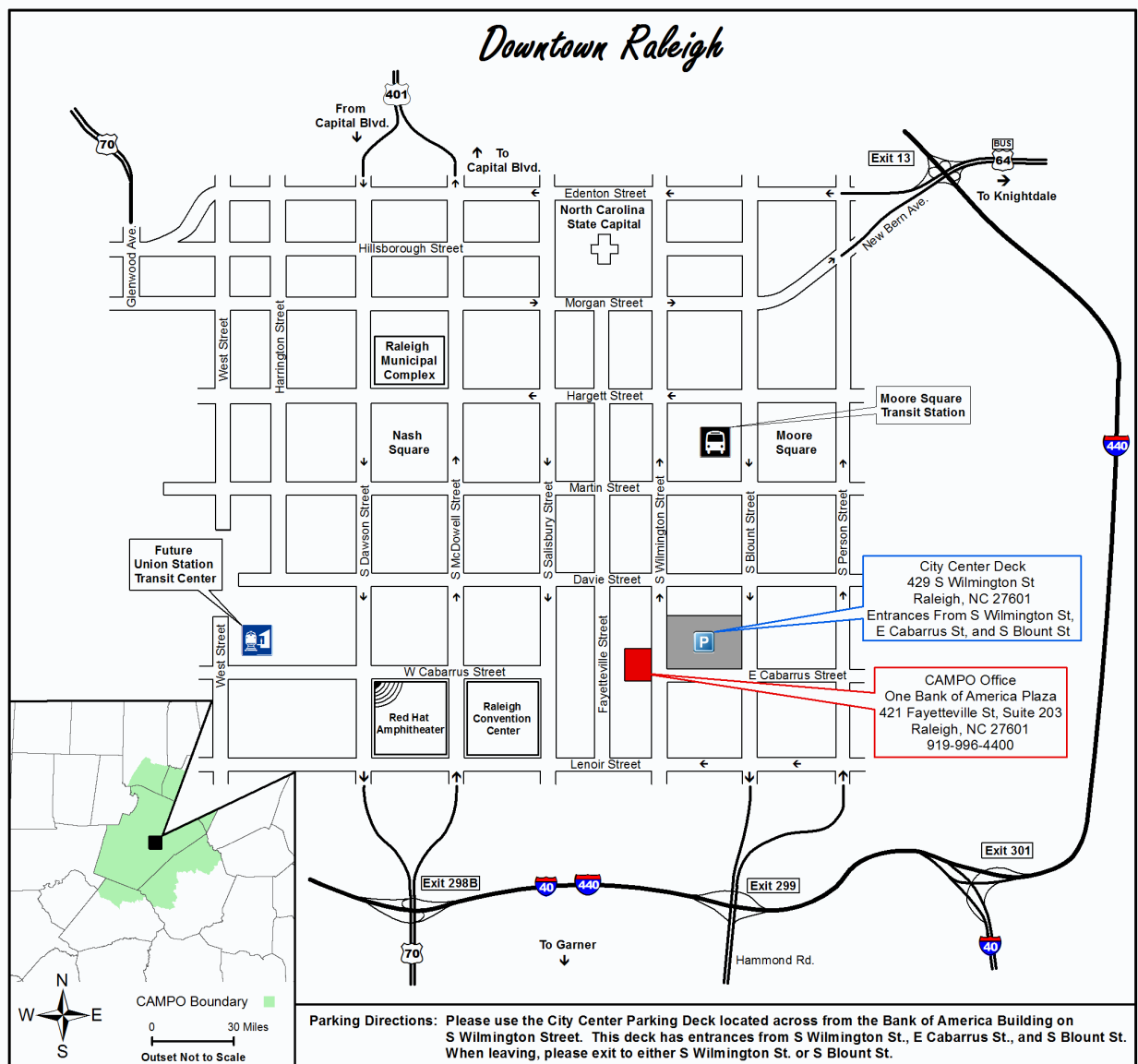
Mr. John Sullivan  
**Federal Highway Administration**

Mr. Perry Safran  
**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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items 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 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 Public Affairs department at least 72 hours in advance of the meeting.



**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 Executive Board member to avoid conflicts of interest. Does any Executive Board member have any known conflict of interest with respect to matters coming before the Executive Board 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. Minutes****5.1 Meeting Minutes - March 16, 2016**

**Requested Action:** Approve minutes from March 16, 2016 meeting.

**Attachments:** [Executive Board minutes -March 16 2016.pdf](#)

**6. Consent Agenda****6.1 FY 2016-2025 Transportation Improvement Program - Amendment #3**

Danna Widmar, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TIP Amendment #3](#)

**6.2 FY 2016 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program "Call" for Projects**

Kenneth Withrow, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Draft 5310 Application 2016](#)

**6.3 FFY 2016 FTA Section 5307, 5340, and 5339 Distribution**

Bret Martin, MPO Staff / David Eatman, GoRaleigh

**Requested Action:** Consider approval of the sub-allocation of FFY 2016 Section 5307, 5340, and 5339 funds in the amounts shown in the attached letter.

**Attachments:** [CAMPO FTA Distribution Funds 2016 Signed Exective Board Chair](#)  
[FY 2016 Section 5307-5340 Worksheets for Raleigh UZA Only - Agenda](#)  
[FY 2016 5339 Worksheets for Raleigh UZA Only - FULL](#)

- 6.4 FASTLANE Grant Endorsement: U-4437 - Blue Ridge Rd / Hillsborough St  
Grade Separation  
Kenneth Withrow, MPO Staff

**Requested Action:** Endorse the Letter of Support

**Attachments:** [U-4437 FastLane Grant Support Letter](#)

## **End of Consent Agenda**

## **7. Public Hearing**

- 7.1 Raleigh-Cary Rail Crossing (RCRX) Study  
Shelby Powell, MPO Staff

**Requested Action:** Conduct Public Hearing. Consider endorsing the recommendations from the RCRX Study pending no adverse comments from the public, the City of Raleigh, Town of Cary or other project partners and stakeholders.

**Attachments:** [RCRX Executive Summary](#)

- 7.2 Public Participation Plan Update  
Paul Black, MPO Staff

**Requested Action:** Conduct public hearing on updates to the Public Participation Plan and approve the update with incorporated comments from the hearing as needed.

**Attachments:** [Pages from CAMPO Public Participation Plan ONLY-post First FHWA review](#)

## **End of Public Hearings**

## **8. Regular Agenda**

- 8.1 P4.0 (SPOT) Regional Impact Point Assignment  
Alex Rickard, MPO Staff

**Requested Action:** Receive as information.

- 8.2 Wake County Transit Investment Strategy Update  
Bret Martin, MPO Staff

**Requested Action:** Discuss and provide comments on potential schedule, the draft plan, and draft ILA and consider setting a public hearing date for the Executive Board's consideration of the Wake County Transit Financial Plan.

## **9. Informational Items**

## **10. Informational Item: Budget**

**10.1 Operating Budget 2016**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information**Attachments:** [FY 16 PROJECTED Budget Review QTR 2](#)**10.2 Member Shares - FY 2016**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [FY 16 Member Dues Projection 2nd QTR](#)**11. Informational Item: Project Updates****11.1 Project Updates****Requested Action:** Receive as information.**Attachments:** [Project-Updates](#)**12. Informational Item: Staff Reports**

- MPO Executive Director
- TCC Chair
- NCDOT Transportation Planning Branch
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority
- Executive Board Members

**13. Adjournment**

## Upcoming Meetings/Events

*Capital Area MPO TCC Meeting* *May 5, 2016*  
*One Bank of America Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*NC Association of MPO'S Statewide Conference, Greensboro, NC*  
*May 11-13, 2016*

*Capital Area MPO Executive Board Meeting* *May 18, 2016*  
*One Bank of America Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting* *June 2, 2016*  
*One Bank of America Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* *June 15, 2016*  
*One Bank of America Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*