

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, October 19, 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:

September Executive Board
Minutes

FY23 Unified Planning Work
Program (UPWP)

Non-Motorized Volume Data
Program- Master Program
Agreement

Wake Transit Reimbursement
Request Approval

PUBLIC HEARING:

Wake Transit Community
Engagement Policy

ACTION ITEMS:

Projects I-5739/I-5111
Transportation Improvements

Amendment #10 to FY2020-2029
Transportation Improvement
Program (TIP)

Operating Budget- FY 2022

Member Shares- FY 2022

Project Updates- Oct 2022

Public Engagement Updates

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

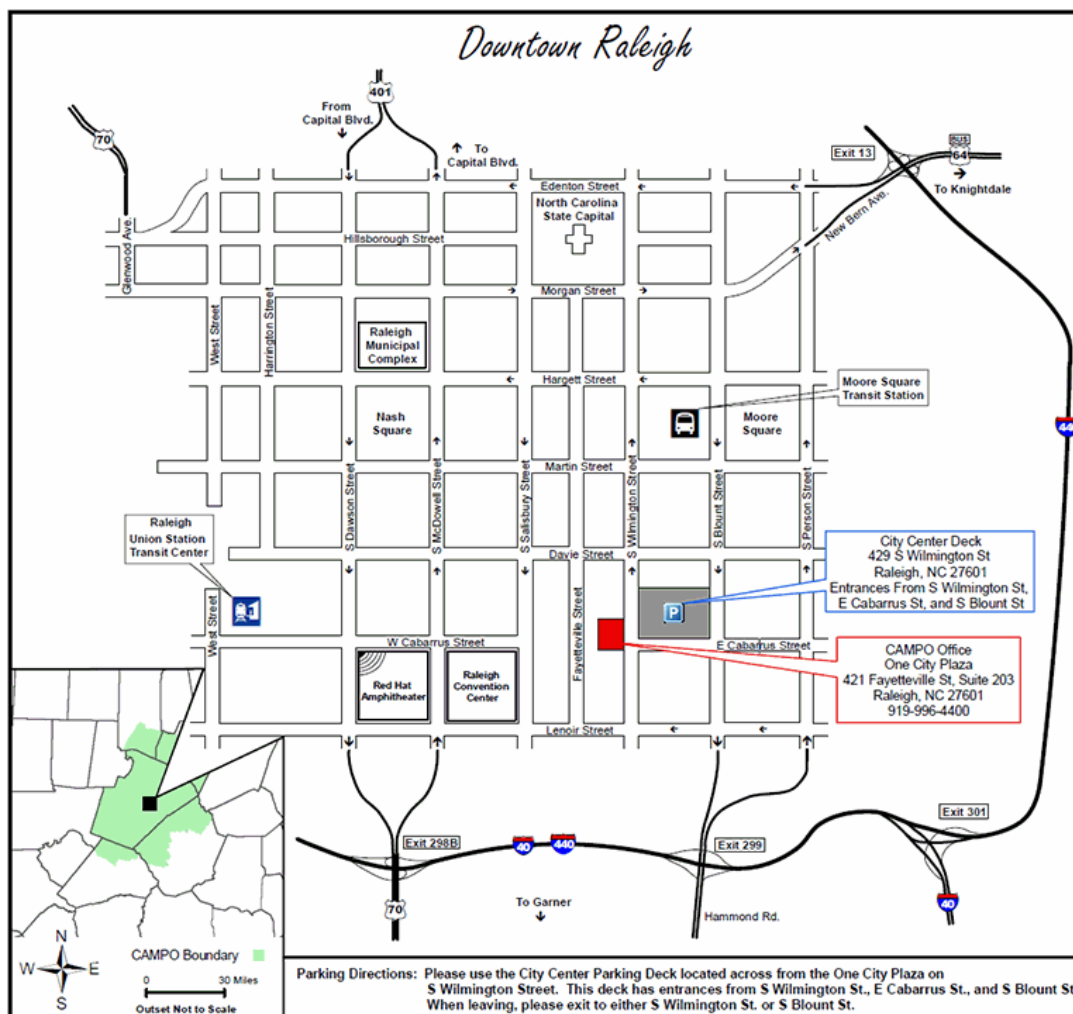
Mr. Monty Irvin
NC Turnpike Authority

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.

5. Consent Agenda**5.1 Minutes - Sep 21, 2022 Executive Board Meeting**

Requested Action: Approve minutes

Attachments: [September Minutes](#)

5.2 FY 2023 Unified Planning Work Program - Amendment #1

Shelby Powell, MPO Staff

Attachments: [Staff Report](#)

[FY 2023 UPWP - Amendment #1 DRAFT](#)

[FY 23 UPWP Amendment #1 - Resolution of Adoption](#)

5.3 Non-Motorized Volume Data Program - Master Services Agreement

Kenneth Withrow, MPO Staff

Requested Action: Recommend approval of the Master Services Agreement

Attachments: [Master Service Agreement](#)

[Staff Report](#)

5.4 Wake Transit Reimbursement Request Approval - GoTriangle Bus Operations FY 21, FY 22

Shelby Powell, CAMPO Staff

Requested Action: Replace with requested action to show on the agenda

Attachments: [Staff Report](#)

[FY21 and FY22 Reimbursement Request Approval TPAC Memo](#)

End of Consent Agenda

6. Public Hearing**6.1** Wake Transit Community Engagement Policy

Stephanie Planchich, CAMPO and R. Curtis Hayes, GoTriangle

Requested Action: Receive informational presentation and conduct a public hearing.**Attachments:** [Staff Report](#)[Draft Wake Transit Community Engagement Policy](#)[Hearing Notice: Wake Transit Community Engagement Policy](#)**End of Public Hearings****7. Regular Agenda****7.1** Projects I-4739/I-5111- Transportation Improvements

NCDOT staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)**7.2** Amendment #10 to FY2020-2029 Transportation Improvement Program (TIP)

Chris Lukasina, CAMPO Director

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[CAMPO 20 29 TIP Draft Amendment 10](#)**8. Informational Item: Budget****8.1** Operating Budget - FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [Q4 Budget Projection FY 2022](#)**8.2** Member Shares FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [Q4 Member Dues Projection FY 2022](#)**9. Informational Item: Project Updates****9.1** Project Updates - October 2022**Requested Action:** Receive as information.**Attachments:** [October Project Updates](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Exec Board Public Engagement Updates 2022 10 12](#)**10. 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***11. Adjournment**

Upcoming Meetings/Events

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

*November 3, 2022
10:00 - noon*

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

*November 16, 2022
4:00 - 6:00*

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

*December 1, 2022
10:00 - noon*

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

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