

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, February 15, 2023

4:00 PM

One Fenton Main St.

Suite 201

Cary NC 27511

### Executive Board Members Mr. Sig Hutchinson, Chair Go Triangle Board of Trustees

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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

Ms. Georgana Kicinski  
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

Ms. Susan Evans  
Commissioner, Wake County

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:

January Executive Board Minutes

TIP Amendment #11

FTA Section 5307, 5340, and 5339  
Memorandum of Understanding

#### PUBLIC HEARING:

Unified Planning Work Program  
FY 2024

FFY 2024 LAPP Program

#### ACTION ITEMS:

CAMPO SRTS Program - Road  
Safety Audit

Mobility Management  
Implementation Study Update

Draft 2024-2033 TIP/STIP Update

2020 Urbanized Areas 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

#### EX OFFICIO MEMBERS:

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Mr. John Sullivan  
Federal Highway Administration

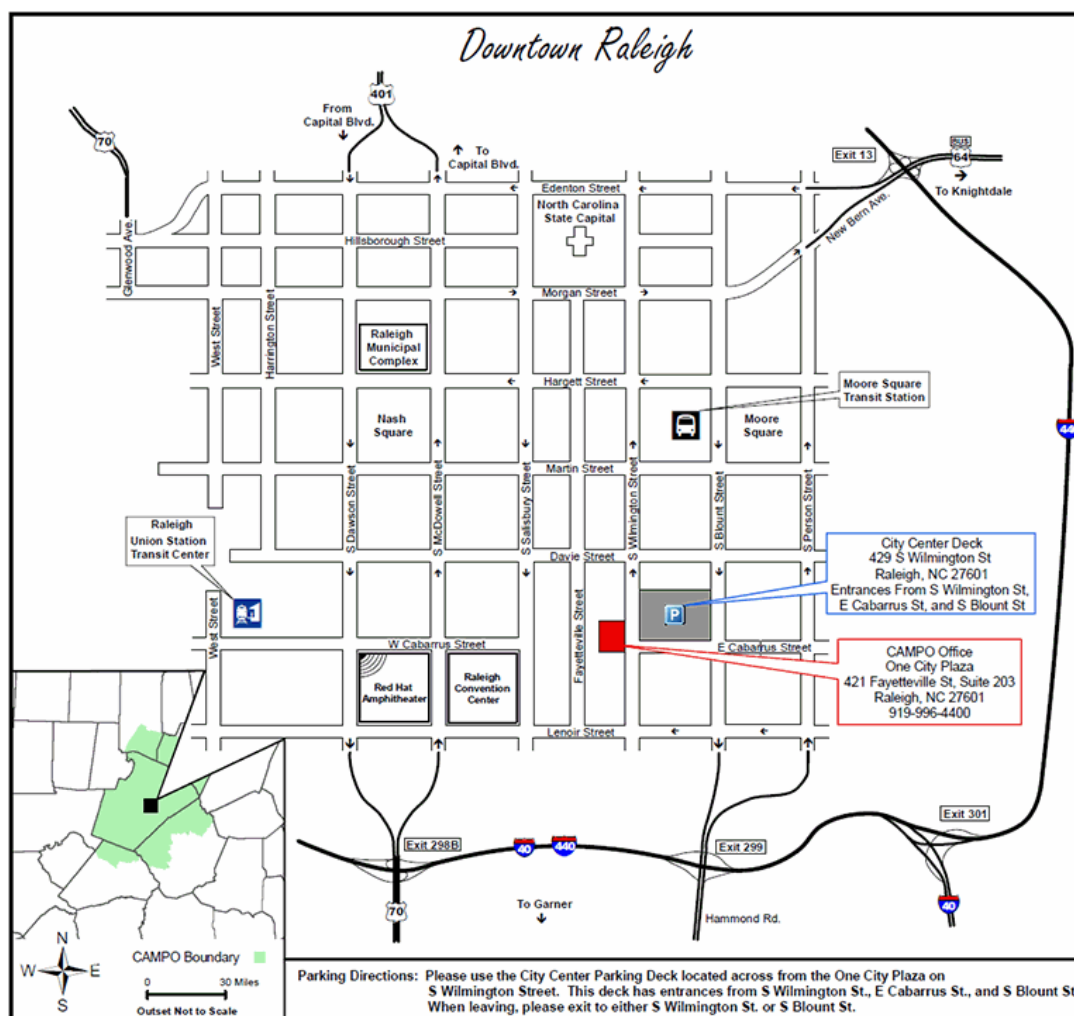
Mr. Monty Irvin  
NC Turnpike Authority

## 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 January 18, 2023 Executive Board Meeting Minutes**

**Requested Action:** Adopt the minutes of the January 18, 2023 Executive Board meeting

**Attachments:** [January Minutes](#)

**5.2 TIP Amendment #11**

Chris Lukasina, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[Changes to Existing Projects](#)  
[New Projects](#)

**5.3 FTA Section 5307, 5340, and 5339 Memorandum of Understanding**

Crystal Odum, MPO Staff

**Requested Action:** Approve the sub-allocation MOU between the Raleigh urbanized funding partners for FFY 2023 Section 5307, 5340, and 5339 FTA funds.

**Attachments:** [Staff Report](#)  
[Section 5307-5340-5339 Sub-Allocation FFY23 MOU 20230207](#)

**End of Consent Agenda**

**6. Public Hearing****6.1 Unified Planning Work Program FY 2024**

Shelby Powell, MPO Staff

**Requested Action:** Conduct Public Hearing. Adopt the Unified Planning Work Program for FY 2024.

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

[Unified Planning Work Program FY 24](#)[Resolution of Adoption: Unified Planning Work Program FY 24](#)[Resolution Certifying MPO Planning Process FY 24](#)**6.2 FFY 2024 LAPP Program**

Chris Lukasina, MPO Staff

**Requested Action:** Conduct public hearing and consider approval of FFY 2024 LAPP Program.

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

[FFY 2024 Draft LAPP Program](#)[FFY 2024 Draft LAPP Program Map.pdf](#)[LAPP Selection Panel](#)**End of Public Hearings****7. Regular Agenda****7.1 CAMPO SRTS Program - Road Safety Audit Report Review**

Kenneth Withrow, MPO Staff

**Requested Action:** Receive as Information.

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

[VSE School Focused Road Safety Assessment-2022-08-10](#)**7.2 Mobility Management Program Implementation Study**

Crystal Odum, MPO Staff

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

[2022 12 02 Mobility Management Framework White Paper](#)[MMP Agency Endorsement Language](#)**7.3 Draft 2024-2033 TIP/STIP Update**

Chris Lukasina, MPO Staff

**Requested Action:** Receive as information

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

- 7.4 2020 Urbanized Area Update  
Chris Lukasina, MPO Staff  
**Requested Action:** Receive as information  
**Attachments:** [Staff Report](#)

**8. Informational Item: Budget**

- 8.1 Operating Budget - FY 2023  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [2023 Operating Budget Projection Q2](#)
- 8.2 Member Shares FY 2023  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as Information  
**Attachments:** [2023 Member Dues Projection Q2](#)

**9. Informational Item: Project Updates**

- 9.1 Project Updates - February 2023  
**Requested Action:** Receive as information.  
**Attachments:** [February Project Updates](#)
- 9.2 Public Engagement Updates  
Bonnie Parker, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Exec Board Public Engagement Updates 2022\\_02\\_08](#)

**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 Fenton Main St., Suite 201  
Cary, NC 27511*

*March 2, 2023  
10:00 - noon*

*Capital Area MPO TAC Meeting  
One Fenton Main St., Suite 201  
Cary, NC 27511*

*Mar. 15, 2023  
4:00 - 6:00*