

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, February 16, 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. Michael Grannis  
**Councilmember, Town of Clayton**

Ms. Neena Nowell  
**Commissioner, City of Creedmoor**

Mr. Michael Schriver  
**Commissioner, Franklin County**

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

Mr. John Byrne  
**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. Dick Sears  
**Mayor, Town of Holly Springs**

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

## Meeting Agenda

### CONSENT ITEMS:

January Meeting Minutes

LAPP Prior Year Project Requests

FY 22 Wake Transit Work Plan Q3  
Amendments

### PUBLIC HEARING:

FY 2023 UPWP

FFY 2023 LAPP Program

FY 2020-29 TIP Amendment # 7

### ACTION ITEMS:

Complete 540 Update

I-40 Widening Update

Safety Performance Measures

Mobility Management Program  
Update

2050 Metropolitan Transportation  
Plan

Due to COVID-19, this will be a  
virtual meeting. Visit  
[www.campo-nc.us](http://www.campo-nc.us) for login details.

**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**

Ms. Virginia Gray  
**Mayor, 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**

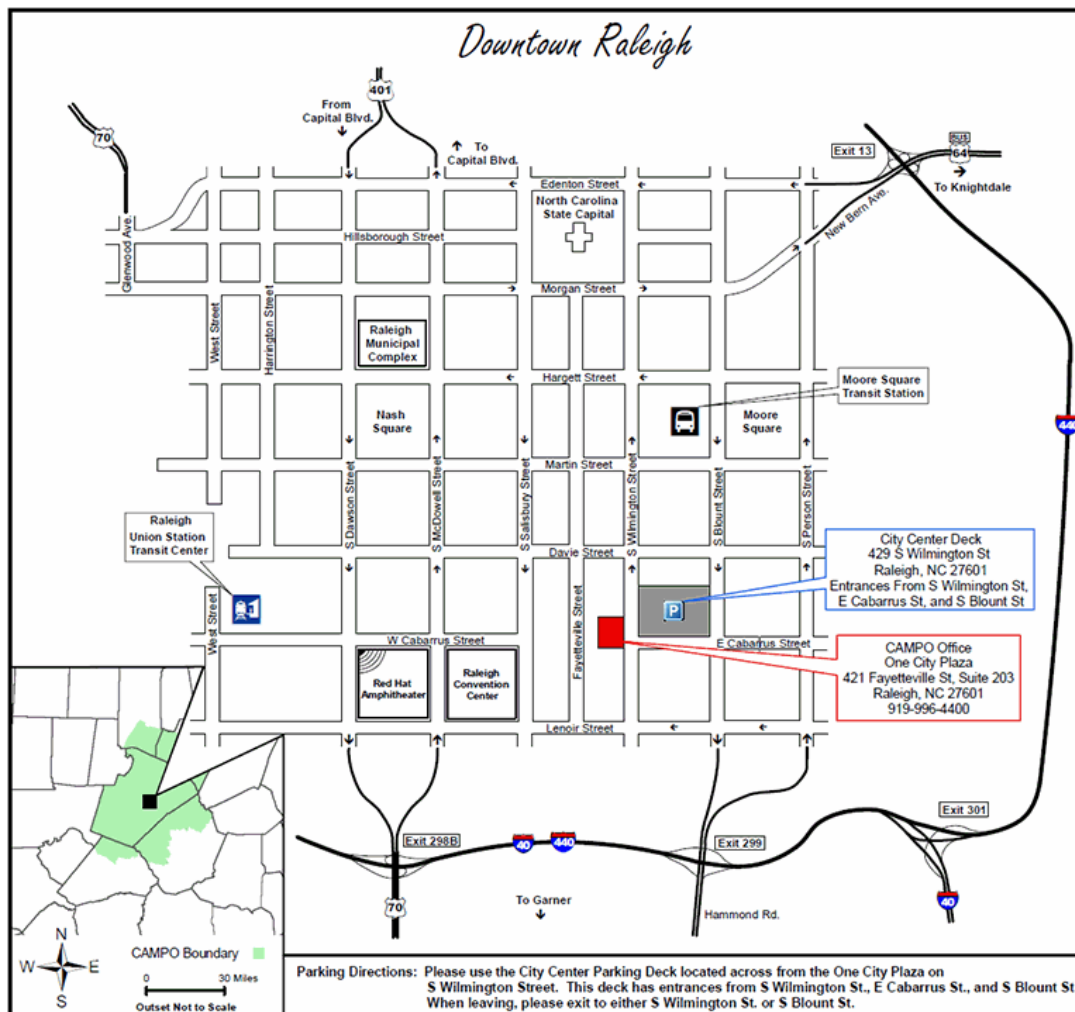
Mr. Perry Safran  
**NC Turnpike Authority**

## 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. 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 from January 19, 2022 Meeting**

**Requested Action:** Approve minutes

**Attachments:** [Meeting Minutes January, 2022](#)

**5.2 Locally Administered Projects Program (LAPP) Prior Year Project Move Forward Request**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Approve outstanding LAPP project requests to move forward after the FFY2021 authorization deadline.

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

[ACTION ITEM CAMPO Prior Year Project Move Forward Request Knightdale](#)

**5.3 FY 2022, Q3 Wake Transit Work Plan Amendment Requests**

Shelby Powell, CAMPO Staff

**Requested Action:** Approve the FY 2022, Q3 Wake Transit Work Plan amendment requests and authorize the Executive Director to sign any applicable agreements to which CAMPO is a party.

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

[Attachment 1 - FY 22 Q3 Wake Transit Work Plan Amendment Requests](#)

**End of Consent Agenda****6. Public Hearing**

- 6.1 Unified Planning Work Program and MPO Self-Certification - FY 2023 - Draft  
Shelby Powell, MPO Staff  
**Requested Action:** Conduct Public Hearing. Approve the FY 2023 UPWP and MPO Self-Certification, pending outcomes from the Feb. 16 public hearing.  
**Attachments:** [Staff Report](#)  
[FY 2023 UPWP - Draft v3](#)
- 6.2 FFY2023 Locally Administered Projects Program (LAPP) Investment Program  
Gretchen Vetter, CAMPO Staff  
**Requested Action:** Conduct a Public Hearing. Approve FFY2023 Locally Administered Projects Program Investment Program.  
**Attachments:** [Staff Report](#)  
[LAPP FFY2023 Recommended Investment Program](#)  
[LAPP Selection Panel Discussion Review](#)  
[LAPP FFY2023 Recommended Projects Map](#)
- 6.3 Amendment #7 to FY2020-2029 Transportation Improvement Program  
Gretchen Vetter, CAMPO Staff  
**Requested Action:** Conduct a Public Hearing. Approve Amendment #7 to FY2020-2029 Transportation Improvement Program  
**Attachments:** [Staff Report](#)  
[CAMPO TIP Amendment #7](#)

## **End of Public Hearings**

## **7. Regular Agenda**

- 7.1 Complete NC 540 - Update  
Dennis Jernigan, North Carolina Turnpike Authority staff  
**Requested Action:** Receive as Information.  
**Attachments:** [Staff Report](#)  
[20220216 CAMPO NC 540 Update-2022-01-28](#)
- 7.2 I-40 Widening from Exit 301 to Exit 312 (Project I-5111); and Improvements at I-40/N.C. 42 Interchange (Project I-4739)  
Brandon Jones, NCDOT Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[I-5111 CAMPO Presentation February 2022](#)

**7.3 Safety Performance Measures and Targets 2022**

Alex Rickard / MPO Staff

**Requested Action:** Review safety performance targets and agree to plan and program projects that contribute toward the accomplishment of the State's targets, pending any significant public comments.

**Attachments:** [Staff Report](#)  
[CAMPO PM1 2022](#)

**7.4 Mobility Management Program Implementation Study**

Crystal Odum, MPO Staff

**Requested Action:** Receive as information. Provide any initial thoughts and/or direction.

**Attachments:** [Staff Report](#)  
[Attachment B- Amendment--1-2018-Updated-Wake-County-Raleigh-Coordinator](#)  
[Attachment C - Final FY 22 Mobility Mgt Study Funding Agreement](#)  
[Attachment D -CON Mobility Mgt Study Nelson Nygaard](#)  
[Attachment E - Mobility Management Study Intro Flyer 01-14-22](#)  
[Attachment F - CAMPO Mobility Management Primer 01-17-22](#)

**7.5 2050 Metropolitan Transportation Plan**

Chris Lukasina, MPO Executive Director

**Requested Action:** Final approval of the 2050 MTP/CTP and Air Quality Conformity Determination.

**Attachments:** [Staff Report](#)  
[Triangle 2050 MTP AQ Report](#)  
[2050 MTP Ex. Summary](#)  
[2050 MTP Schedule](#)  
[MTP 2050 Public Comments Spreadsheet as of 2022.02.08](#)

**8. Informational Item: Budget****8.1 Operating Budget - FY 2022**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Q2 Budget Projection FY 2022](#)

**8.2 Member Shares FY 2022**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [Q2 Member Dues Projection FY 2022](#)

**9. Informational Item: Project Updates**

- 9.1 Public Engagement Updates  
Bonnie Parker, MPO Staff  
**Requested Action:** Receive as information.

- 9.2 Project Updates  
**Requested Action:** Receive as information.  
**Attachments:** [Project Updates](#)

## **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*

*Mar. 3, 2022  
10:00 - noon*

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

*Mar. 16, 2022  
4:00 - 6:00*

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

*April 7, 2022  
10:00 - noon*

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

*April 20, 2022  
4:00 - 6:00*