

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, February 18, 2026

3:00 PM

1 Fenton Main St.

Suite 201

Cary NC 27511

### Executive Board Members

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

Mr. Bob Jusnes  
Mayor, Town of Angier

Mr. Jacques Gilbert  
Mayor, Town of Apex

Ms. Teresa Bruton  
Councilmember, Town of Archer Lodge

Vacant  
Mayor, Town of Bunn

Mr. Harold Weinbrecht  
Mayor, Town of Cary

Ms. Katie Kenlan  
Commissioner, Chatham County

Mr. Porter Casey  
Councilmember, Town of Clayton

Mr. Chris Coats  
Mayor, Town of Coats

Mr. Darryl Moss  
Commissioner, City of Creedmoor

Mr. Logan Davis  
Commissioner, Franklin County

Mr. John Allers  
Mayor Pro Tem, Town of Franklinton

Mr. William (Bill) H. Harris  
Mayor, Town of Fuquay-Varina

Mr. Buddy Gupton  
Mayor, Town of Garner

Mr. Patrick Hannah  
GoTriangle Board of Trustees

Ms. Susan Evans  
Commissioner, Wake County

Mr. Russ May  
Commissioner, Granville County

Mr. Duncan "Eddie" Jagers  
Commissioner, Harnett County

## Meeting Agenda

### CONSENT ITEMS:

- Minutes - January 21, 2026
- FY 2026 Q3 Wake Transit Work Plan Amendment Requests
- NCSU-ITRE Master Service Agreement Amendment
- Apex Pleasant Park Access Study Interlocal Agreement

### PUBLIC HEARING:

- Unified Planning Work Program FY 2027
- Program Management Plan Update: 5310 Enhanced Mobility of Seniors and Individuals with Disabilities
- FFY 2027 LAPP Program
- Amendment #2 to FY 2026-2035 TIP

### ACTION ITEMS:

- 2055 MTP
- Wake Transit Conference Committee Update

### Executive Board Members

Mr. T.J. Cawley, Vice Chair  
Mayor, Town of Morrisville

Mr. Mike Kondratik  
Mayor, Town of Holly Springs

Mr. Stephen Morgan  
Councilmember, Town of Knightdale

Mr. Neil McPhail  
Commissioner, Town of Lillington

Mr. Melvin Mitchell, Member  
NC Board of Transportation

Mr. Ralph Huff, Member  
NC Board of Transportation

Ms. Valerie Jordan, Member  
NC Board of Transportation

Ms. Lisa Mathis, Member  
NC Board of Transportation

Ms. Janet Cowell  
Mayor, City of Raleigh

Mr. Ronnie Currin  
Mayor, Town of Rolesville

Mr. Ben C. Clapsaddle  
Mayor, Town of Wake Forest

Mr. Deans Eatman  
Commissioner, Town of Wendell

Mr. Scott Brame  
Commissioner, Town of Youngsville

Ms. Jessica Harrison  
Mayor, Town of Zebulon

### Ex Officio Members

Mr. John Adcock  
NC Turnpike Authority

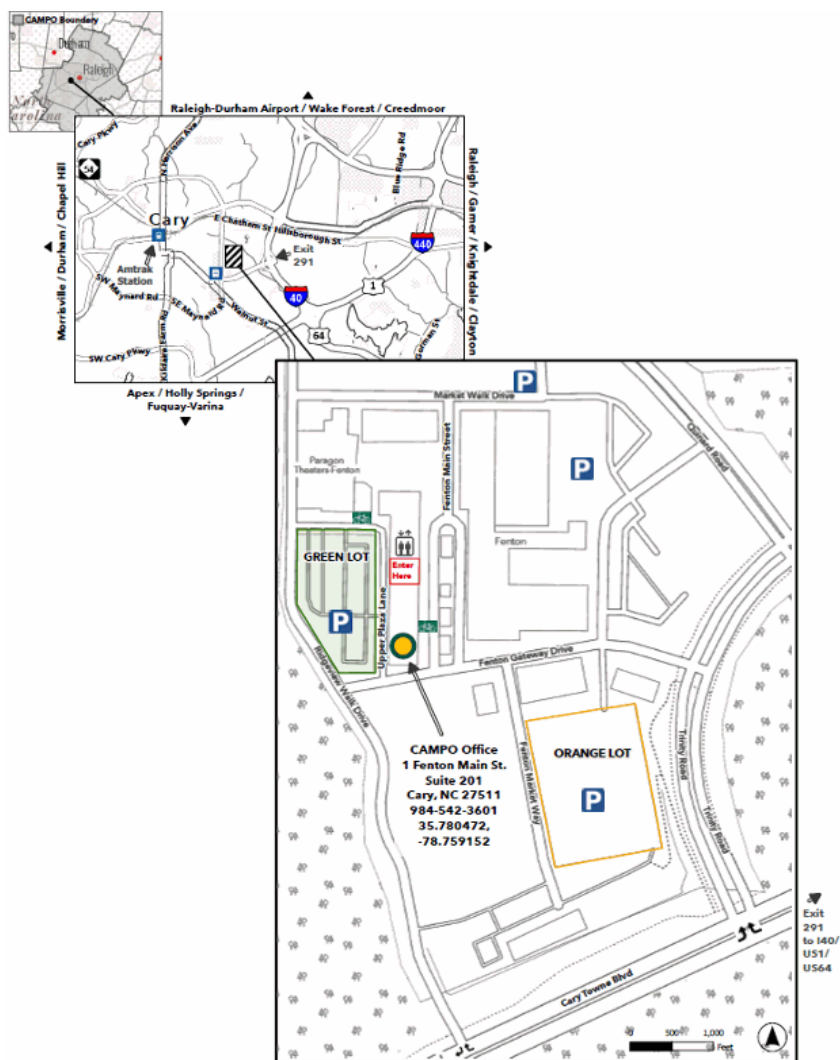
Ms. Yolanda Jordan  
Federal Highway Administration

# 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's and the Technical Coordinating Committee's regular monthly meetings. There is an opportunity for public comment at the beginning of the regular monthly meetings. When speaking, please tell us your name and place of residence; limit comments to three minutes per speaker. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at <https://www.campo-nc.us/>.

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 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service), please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

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, 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, disabilities, or other protected class 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 984-542-3601.



**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 - January 21, 2026**

**Requested Action:** Approve the Executive Board Meeting Minutes of January 21, 2026

**Attachments:** [Staff Report](#)  
[Minutes - January 21, 2026](#)

**5.2 FY 2026 3rd Quarter Wake Transit Work Plan Amendment Requests**  
Suvir Venkatesh, MPO Staff

**Requested Action:** Approve the FY 2026 3rd Quarter Wake Transit Work Plan amendment requests

**Attachments:** [Staff Report](#)  
[FY 2026 Q3 Wake Transit Work Plan Amendments](#)

**5.3 NCSU-ITRE Master Service Agreement Amendment**  
Alex Rickard, MPO Staff

**Requested Action:** Approve extension of the Master Service Agreement to June 30, 2031

**Attachments:** [Staff Report](#)  
[NCSU-ITRE MSA Amendment](#)

**5.4 Apex Pleasant Park Access Study Interlocal Agreement**  
Caleb Allred, MPO Staff

**Requested Action:** Approve the attached Apex Pleasant Park Access Study Interlocal Agreement and authorize CAMPO's Executive Director to execute the Interlocal Agreement

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

**End of Consent Agenda**

**6. Public Hearings**

**6.1 Unified Planning Work Program FY 2027**  
Shelby Powell, MPO Staff

**Requested Action:** Conduct Public Hearing. Adopt the FY 2027 Unified Planning Work Program and Federal Planning Certification Resolution.

**Attachments:** [Staff Report](#)  
[Unified Planning Work Program FY 2027](#)  
[Resolution of Adoption - FY 2027 UPWP](#)  
[Resolution of Federal Certification - FY 2027](#)

**6.2 Program Management Plan Update: 5310 Enhanced Mobility of Seniors and Individuals with Disabilities**  
Shelby Powell, MPO Staff

**Requested Action:** Conduct Public Hearing. Endorse the 2026 Section 5310 Program Management Plan

**Attachments:** [Staff Report](#)  
[5310 Program Management Plan Update](#)

**6.3 FFY 2027 LAPP Program**  
Alex Rickard, MPO Staff

**Requested Action:** Conduct a public hearing and consider approval of the FFY 2027 LAPP Investment Program

**Attachments:** [Staff Report](#)  
[FFY27 LAPP Investment Program](#)  
[FFY27 LAPP Selection Panel Discussion](#)  
[Atlantic Ave MUP Questions](#)  
[FFY27 LAPP Recommended Projects Map](#)

**6.4** Amendment #2 to FY 2026-2035 Transportation Improvement Program (TIP)

Alex Rickard, MPO Staff

**Requested Action:** Conduct a public hearing and consider approval of Amendment #2 to the FY 2026-2035 Transportation Improvement Program

**Attachments:** [Staff Report](#)  
[FY 2026-2035 TIP Amendment #2](#)

**End of Public Hearings****7. Regular Agenda****7.1** NCDOT Winter Weather Preparation

Doug McNeal, NCDOT Div. 5

**Requested Action:** Receive as information

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

**7.2** 2055 Metropolitan Transportation Plan

Chris Lukasina, MPO Executive Director

**Requested Action:** Consider final Executive Board adoption of the 2055 MTP/CTP and the Air Quality Conformity Determination

**Attachments:** [Staff Report](#)  
[2055 MTP Summary](#)  
[2055 MTP Schedule](#)  
[Adoption Resolution](#)  
[Conformity Resolution](#)

**7.3** Congestion Management Process - Status of the System FY 2025 Report

Evan Koff, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [Staff Report](#)  
[CMP Status of the System](#)

**7.4** Cape Fear River Basin Wildlife Crossing Study Update

Caleb Allred, MPO Staff

**Requested Action:** Receive as information

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

7.5 Wake Transit Conference Committee Update  
Ben Howell, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[CAMPO Notice of Significant Concern](#)

**8. Informational Item: Budget**

8.1 Operating Budget, FY2026  
Brenda Landes, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[FY 2026 Projection Operating Budget](#)

8.2 Member's Shares, FY2026  
Brenda Landes, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[FY2026 Projection Member's Dues](#)

**9. Informational Item: Project Updates**

9.1 Project Updates - February 2026

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[CAMPO Project Updates - February 2026](#)  
[NCDOT Div. 6 Project Report - February 2026](#)

9.2 Public Engagement Updates  
Bonnie Parker, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[Public Engagement Updates - February 2026](#)

**10. Informational Item: Staff Reports**

*MPO Report*

*TCC Chair*

*NCDOT Transportation Planning Division*

*NCDOT Division 4*

*NCDOT Division 5*

*NCDOT Division 6*

*NCDOT Division 8*

*NCDOT Rail Division*

*NC Turnpike Authority*

*NCDOT Integrated Mobility Division*

*NCBOT*

*Executive Board Members*

**11. Closed Session****11.1 Closed Session**

Executive Board Chair

**Requested Action:** Enter into closed session

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

**12. Adjournment**

## Upcoming Meetings/Events

*Capital Area MPO TCC Meeting*                      *March 5, 2026*  
*CAMPO Board Room*                              *10:00 am - Noon*  
*1 Fenton Main St, Ste 201*  
*Cary, NC 27511*

*Capital Area MPO Executive Board Meeting*      *March 18, 2026*  
*CAMPO Board Room*                              *3:00 - 5:00 pm*  
*1 Fenton Main St, Ste 201*  
*Cary, NC 27511*

*Capital Area MPO TCC Meeting*                      *April 2, 2026*  
*CAMPO Board Room*                              *10:00 am - Noon*  
*1 Fenton Main Street, Suite 201*  
*Cary, NC 27511*

*Capital Area MPO Executive Board Meeting*      *April 15, 2026*  
*CAMPO Board Room*                              *3:00 - 5:00 pm*  
*1 Fenton Main St, Ste 201*  
*Cary, NC 27511*