

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, Johnstown 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" Jaggers
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. TJ Cawley, Vice Chair
Mayor, Town of Morrisville

Mr. Mike Kondratick
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

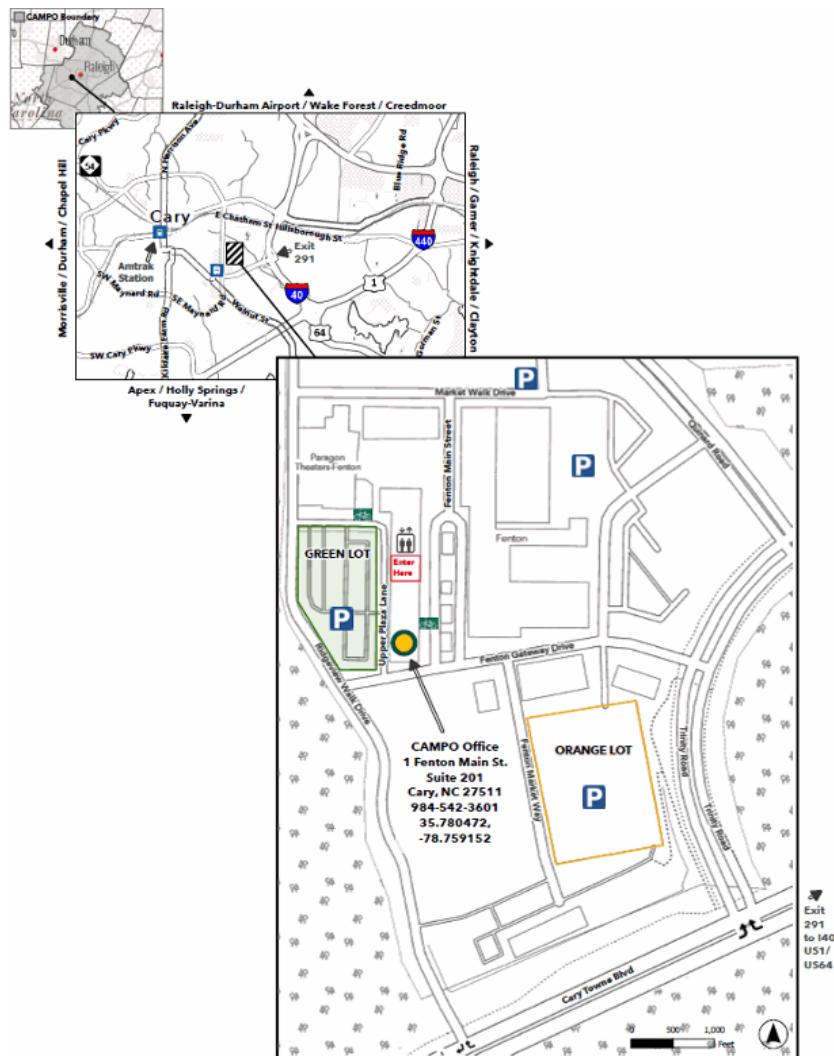
Ms. Yolanda Jordan
Federal Highway Administration

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

8.2 Member's Shares, FY2026

Brenda Landes, MPO Staff

Requested Action: Receive as informationAttachments: [Staff Report](#)[FY2026 Projection Member's Dues](#)**9. Informational Item: Project Updates**

9.1 Project Updates - February 2026

Requested Action: Receive as informationAttachments: [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 informationAttachments: [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