

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, March 17, 2021

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:

Executive Board February 2021  
Meeting Minutes Draft

Resolution to Endorse Statewide  
CMAQ Funding Application

Bus Rapid Transit Extensions  
Major Investment Study - Contract  
Approval

Unified Planning Work Program  
(UPWP) and MPO Self-Certification  
- FY 22

FFY 2021 FTA Formula Grant  
Distribution

### PUBLIC HEARING:

Wake County Transit Plan Update

Amendment #4 to FFY2020-2029  
Transportation Improvement  
Program

### ACTION ITEMS:

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**

Mr. James Roberson  
**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. Bob Matheny  
**Mayor, Town of Zebulon**

### EX OFFICIO MEMBERS:

Mr. John Sullivan  
**Federal Highway Administration**

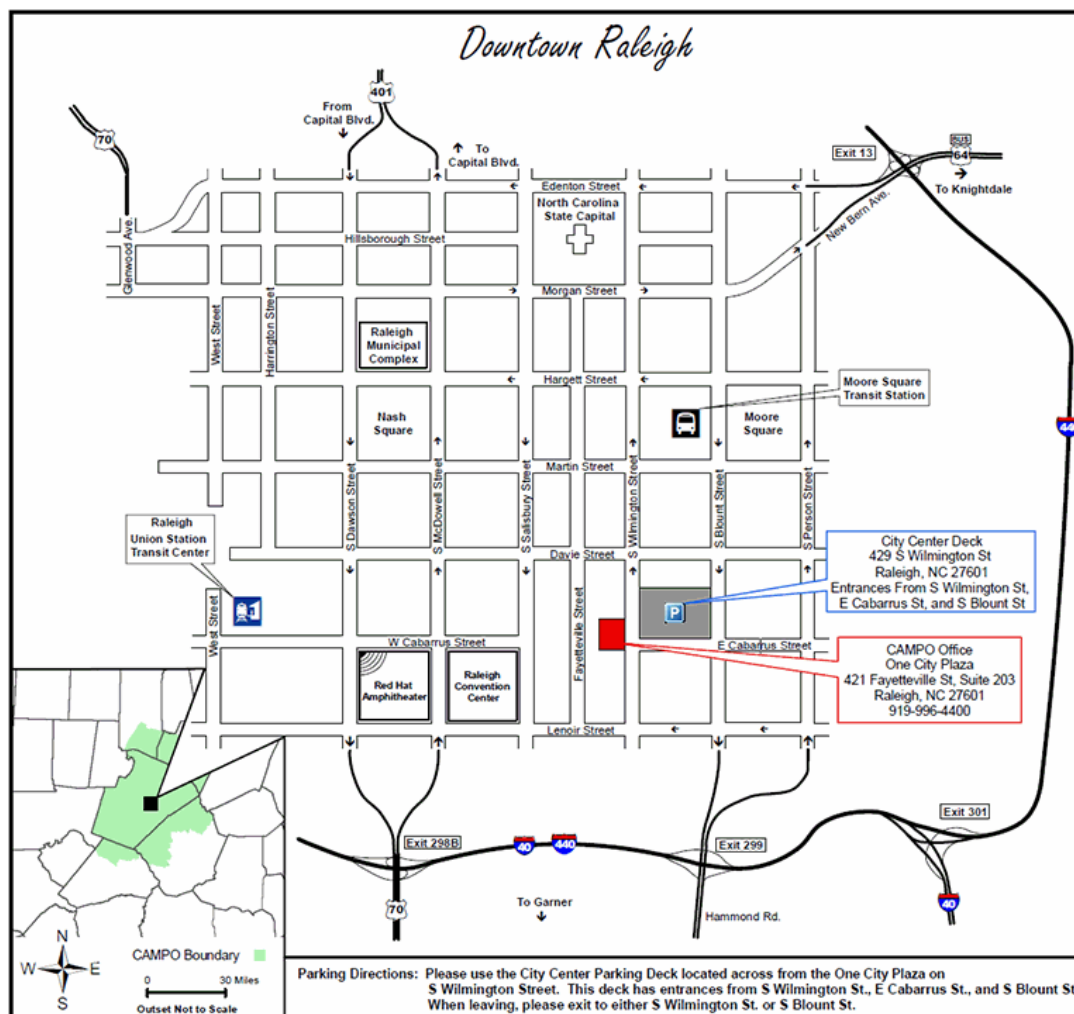
Mr. Perry Safran  
**NC Turnpike Authority**

## 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 Executive Board member to avoid conflicts of interest. Does any Executive Board member have any known conflict of interest with respect to matters coming before the Executive Board 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. Public Hearing****5.1 Wake County Transit Plan Update - Joint Public Hearing with GoTriangle Board of Trustees**

Bret Martin, MPO Staff

**Requested Action:** Receive as information and conduct the public hearing.

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

[Wake County Transit Plan Update - Public Review Draft](#)

[Appendix A - Major Capital Cost and Schedule Feasibility Memo](#)

[Appendix B - Transit Market Reassessment Report](#)

[Appendix C - Recommended Financial Assumptions for Wake Transit Plan Update](#)

[Appendix D - Project Prioritization-Reprogramming Guidance Memo](#)

[Appendix E - FYs 21-30 Programming of Wake Transit Plan Update Investments](#)

[Appendix F - Wake Transit Plan Update Community Engagement Report](#)

[Appendix G - Post-2030 Unconstrained High-Capacity Transit Corridors](#)

**5.2 Amendment #4 to FFY2020-2029 Transportation Improvement Program**

Gretchen Vetter, MPO Staff

**Requested Action:** Conduct a Public Hearing.

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

[TIP Amendment #4](#)

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

**6.1 Executive Board February 2021 Meeting Minutes Draft**

**Requested Action:** Approve the Executive Board February 2021 Meeting Minutes Draft

**Attachments:** [Executive Board February 2021 Meeting Minutes](#)

**6.2 Resolution to Endorse Statewide CMAQ Funding Application**

Chris Lukasina, CAMPO Staff

**Requested Action:** Approve a resolution of endorsement for the statewide CMAQ program application.

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

**6.3 Bus Rapid Transit Extensions Major Investment Study - Contract Approval**

Bret Martin, MPO Staff

**Requested Action:** Approve the contract and scope of work for the Bus Rapid Transit Extensions Major Investment Study, pending final administrative review, and authorize the CAMPO Executive Director to sign the contract.

**Attachments:** [Staff Report](#)  
[Attachment 1 - BRT Extensions MIS Contract and Scope of Work](#)

**6.4 Unified Planning Work Program (UPWP) and MPO Self-Certification - FY 22**

Shelby Powell, MPO Staff

**Requested Action:** Adopt the FY 22 UPWP and Self-Certification.

**Attachments:** [Staff Report](#)  
[FY 22 UPWP & Self-Certification - Final Draft](#)  
[Resolution of Adoption - FY 22 UPWP](#)  
[RESOLUTION-CERTIFYING-PLANNING-PROCESS-FY22](#)

**6.5 FFY 2021 FTA Formula Grant Distribution**

Bret Martin, MPO Staff

**Requested Action:** Approve the sub-allocation of FFY 2021 Section 5307, 5340, 5339, and CRRSAA funds in the amounts shown in the attached split letter to the Federal Transit Administration.

**Attachments:** [Staff Report](#)  
[Attachment 1 - FFY 2021 FTA Funding Sub-Allocation Split Letter - Draft](#)  
[Attachment 2 - Section 5307-5340 Data and Calculation Worksheet](#)  
[Attachment 3 - Section 5339 Data and Calculation Worksheet](#)

**End of Consent Agenda****7. Regular Agenda**

**7.1** FY 2022 Draft Wake Transit Work Plan and Associated Concerns

Bret Martin, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Staff Report](#)[Attachment 1 - FY 22 Draft Wake Transit Work Plan - Public Review Draft](#)**7.2** CAMPO Projects and Programs Funding Update

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Staff Report](#)[Move Forward List 3-3-2021 by county](#)**8. Informational Item: Budget****8.1** Operating Budget - FY 2021

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [FY 2021 Projected Budget Q2](#)**8.2** Member Shares FY 2021

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information**Attachments:** [FY 2021 Projected Member Dues Q2](#)**9. Informational Item: Project Updates****9.1** Executive Board March 2021 Project Updates**Requested Action:** Receive as information.**Attachments:** [Executive Board March 2021 Project Updates](#)**9.2** Public Engagement Updates

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Exec Board Public Engagement Updates Mar 2021 Final](#)

**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*

*April 1, 2021  
10:00 - noon*

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

*April 21, 2021  
4:00 - 6:00*

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

*May 6, 2021  
10:00 - noon*

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

*May 19, 2021  
4:00 - 6:00*