



NC Capital Area Metropolitan Planning Organization

March 17, 2021 • Executive Board Meeting



GO FORWARD

A COMMUNITY INVESTMENT IN TRANSIT

Wake Transit Public Hearing

Call In: 650-479-3208 Meeting Code: 180 898 0927 Meeting Password: MEET

Download Presentation Slides: <https://campo.legistar.com/Calendar.aspx>

CAMPO Exec. Board Meeting/Wake Transit Public Hearing



Public Hearing & Executive Board Meeting Agenda:

4:00pm

Meeting Starts

Item 1

Welcome by Chairman Hutchinson

- Roll Call for CAMPO & GoTriangle Board members

Item 2

Agenda Adjustments

Item 3

Ethics Statement

Item 4

General Public Comments

Item 5.1

Public Hearing: Draft Wake Transit Plan Update

- **Staff Presentation**
- **Public Hearing**

Break

CAMPO Executive Board meeting resumes

4:10pm:
Public Speaker
Sign-up Closes
(Link is in the chat)

CAMPO Exec. Board Meeting/Wake Transit Public Hearing

Public Review & Comment Period for the Draft Wake Transit Plan Update February 19 – March 31

If you have comments not heard today or have additional thoughts after the hearing, you can submit feedback through March 31:

GoForwardNC.org/WakeInput



Are you on the phone?



Please unmute your line now and let staff know who you are, and whether you are a Board Member/Alternate or a public speaker so that we can be prepared to unmute you at the appropriate times.



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1. Welcome and Introductions

Roll Call of Voting Members & Alternates

- Today's agenda includes the Public Comment item, as well as two (2) Public Hearings. **One hearing is for the Draft Wake Transit Plan Update, which is being held jointly by CAMPO and GoTriangle.** *It is a listening session for both boards to hear directly from the community about the updated plan.*
- **4:10pm: Public Speaker Sign-up Closes** for all agenda items – Any persons desiring to speak must sign up. *(Link is in the chat)*
- Roll Call will start with CAMPO Exec. Board followed by GoTriangle Board of Trustees.
- At the end of Roll Call, we will double check to **identify phone callers** who may be members, alternates, or public speakers.
- Once the Draft Wake Transit Plan Update Public Hearing concludes, there will be a 2-minute **break** before proceeding with the rest of the Executive Board's meeting agenda.

Roll Call - CAMPO Executive Board Attendance

Town of Angier	Town of Fuquay-Varina	Town of Morrisville
Town of Apex	Town of Garner	NC Board of Transportation*
Town of Archer Lodge	GoTriangle Board of Trustees*	City of Raleigh
Town of Bunn	Granville County	Town of Rolesville
Town of Cary	Harnett County	Wake County*
Town of Clayton	Town of Holly Springs	Town of Wake Forest*
City of Creedmoor	Johnston County	Town of Wendell
Franklin County	Town of Knightdale	Town of Youngsville
Town of Franklinton		Town of Zebulon

** If you are both a CAMPO Ex. Board Member and a GoTriangle Board of Trustees Member, please identify yourself for both roll calls.*

Roll Call - GoTriangle Board of Trustees Attendance

Wake County (2)*

Orange County (1)

Durham County (1)

Durham City/County (1)

City of Raleigh (2)*

City of Durham (1)

Town of Cary (1)

Town of Chapel Hill (1)

NC Board of Transportation (2)*

* If you are both a
CAMPO Ex. Board Member and a
GoTriangle Board of Trustees Member,
please identify yourself for both roll calls.

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.

Ex. Board Members & Alternates:

Statement of Economic Interest (SEI) and Real Estate Disclosure (RED) forms must be filed with the State Ethics Commission by

April 15, 2021.

4. Public Comments

This is an opportunity for comments by those in attendance. Please limit comments to three minutes for each speaker.

5. Public Hearings

- 5.1 Joint GoTriangle Board of Trustees & CAMPO Executive Board
Wake Transit Plan Update - Draft Plan Document
- 5.2 Amendment #4 to FFY2020-2029 Transportation Improvement
Program

5.1 Joint GoTriangle Board of Trustees & CAMPO Executive Board Wake Transit Plan Update - Draft Plan Document

Part 1: Staff Presentation

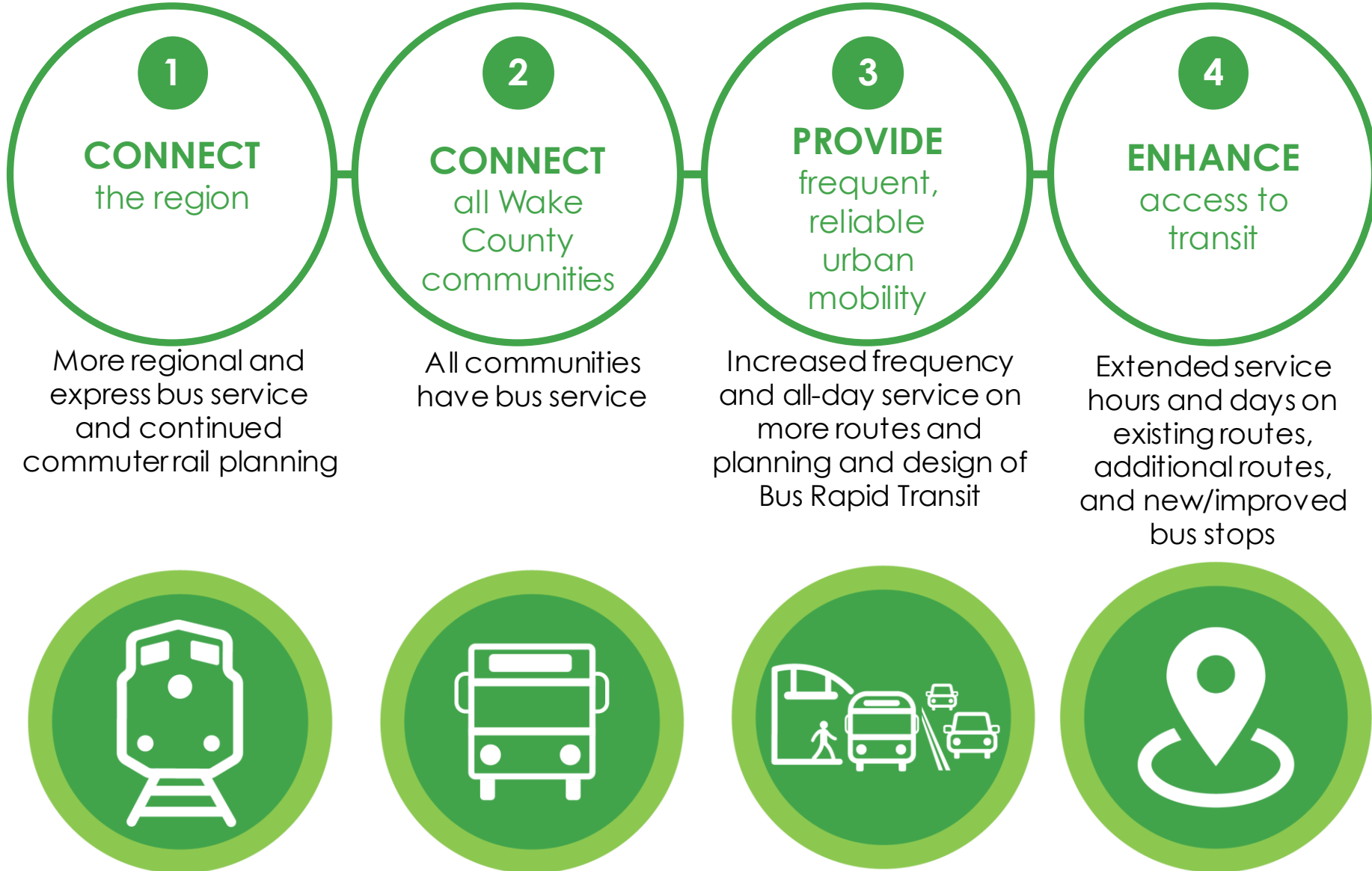
Part 2: Public Hearing

Wake Transit Plan Update Next Steps

DATES	TASK
February 19 th	Began 40-Day Public Comment Period
February 24 th	GoTriangle Board Received Plan Update as Information
March 10 th	TPAC Recommended Adoption of Plan Update
March 17 th	CAMPO Executive Board/GoTriangle Board of Trustees Hold Joint Public Hearing
March 31 st	End 40-Day Public Comment Period
April 1 st	CAMPO TCC Considers Recommendation of Adoption
April 14 th	DCHC MPO Board Receives Plan Update as Information
April 21 st	CAMPO Executive Board Considers Adoption
April 28 th	GoTriangle Board of Trustees Considers Adoption

Wake Transit Plan: Four Big Moves

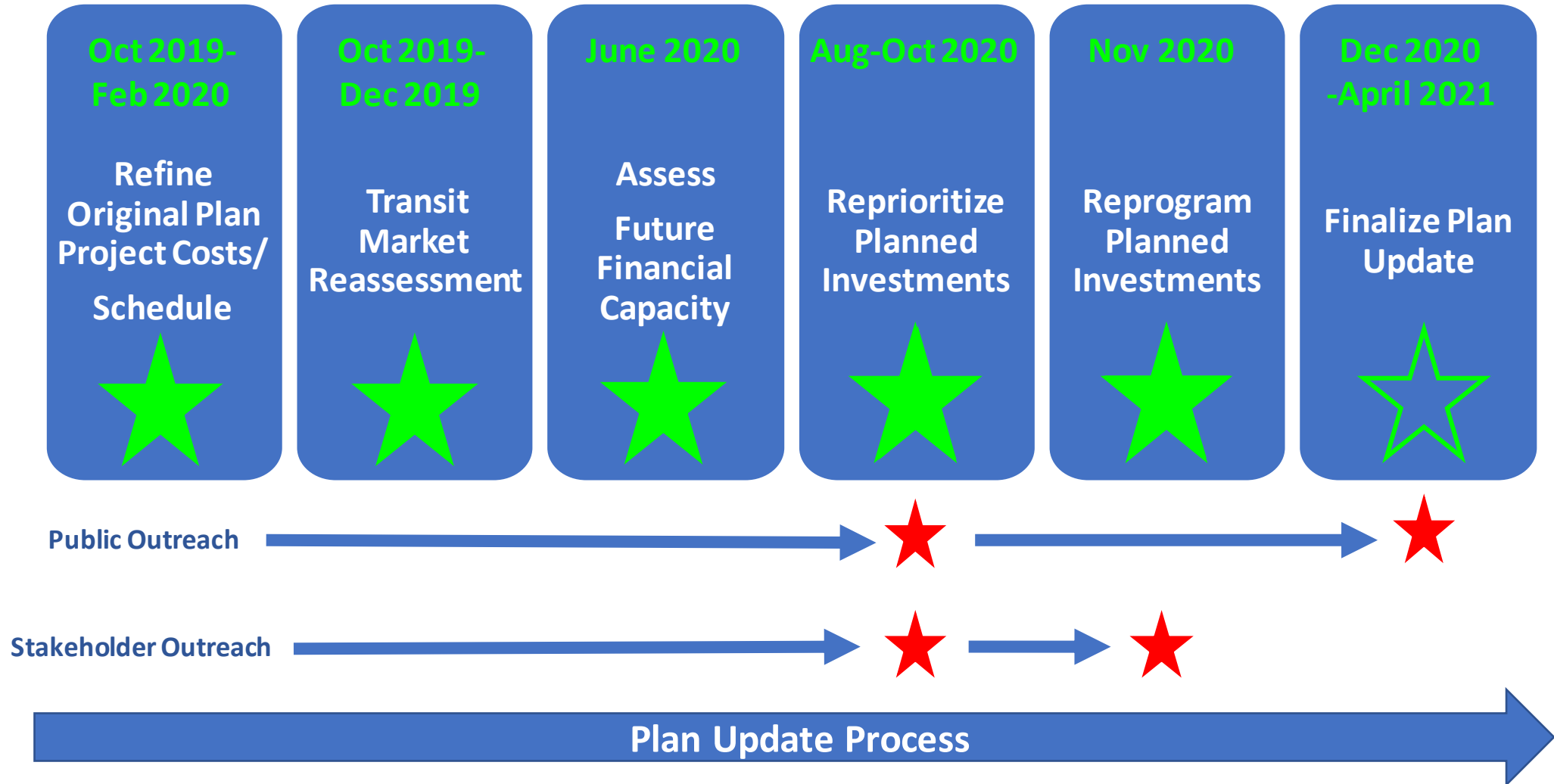
We've made great strides over the past few years to implement the 'Four Big Moves' outlined in the Wake County Transit Plan adopted in 2016.



Extending the Wake Transit Plan Horizon



Wake Transit Plan Update Steps



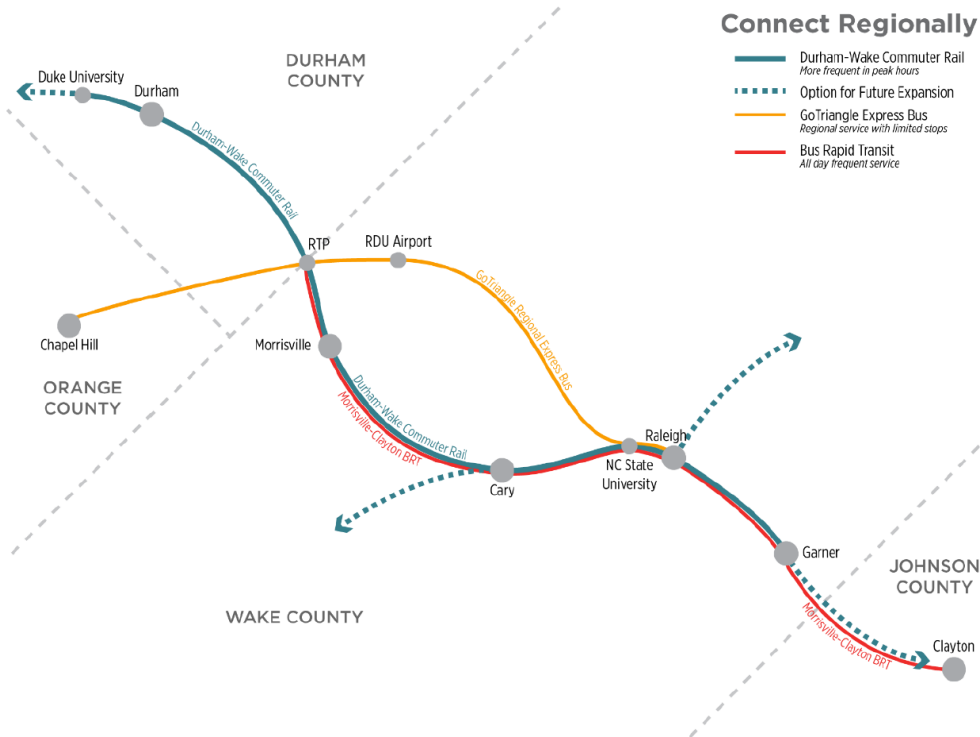
Wake Transit Plan Update Engagement Activities

ENGAGEMENT ACTIVITY	DATE	PARTICIPATION
Plan Update Stakeholder Kickoff/Open House	November 2019	Various Targeted Stakeholders
Community Priorities Outreach (Survey)	August 2020	1,704 Public Survey Responses
Stakeholder Priorities Outreach (Virtual Interactive Polling)	September 2020	13 Community Stakeholders
Stakeholder Outreach on Reprogrammed Investments (Virtual Interactive Polling)	November 2020	15 Community Stakeholders
Final Plan Update Public Comment Period	Feb.-March 2021	24 Comments Submitted to Date

CONNECT the region

Connect Regionally

- Durham-Wake Commuter Rail
More frequent in peak hours
- Option for Future Expansion
- GoTriangle Express Bus
Regional service with limited stops
- Bus Rapid Transit
All day frequent service



INCLUDED:

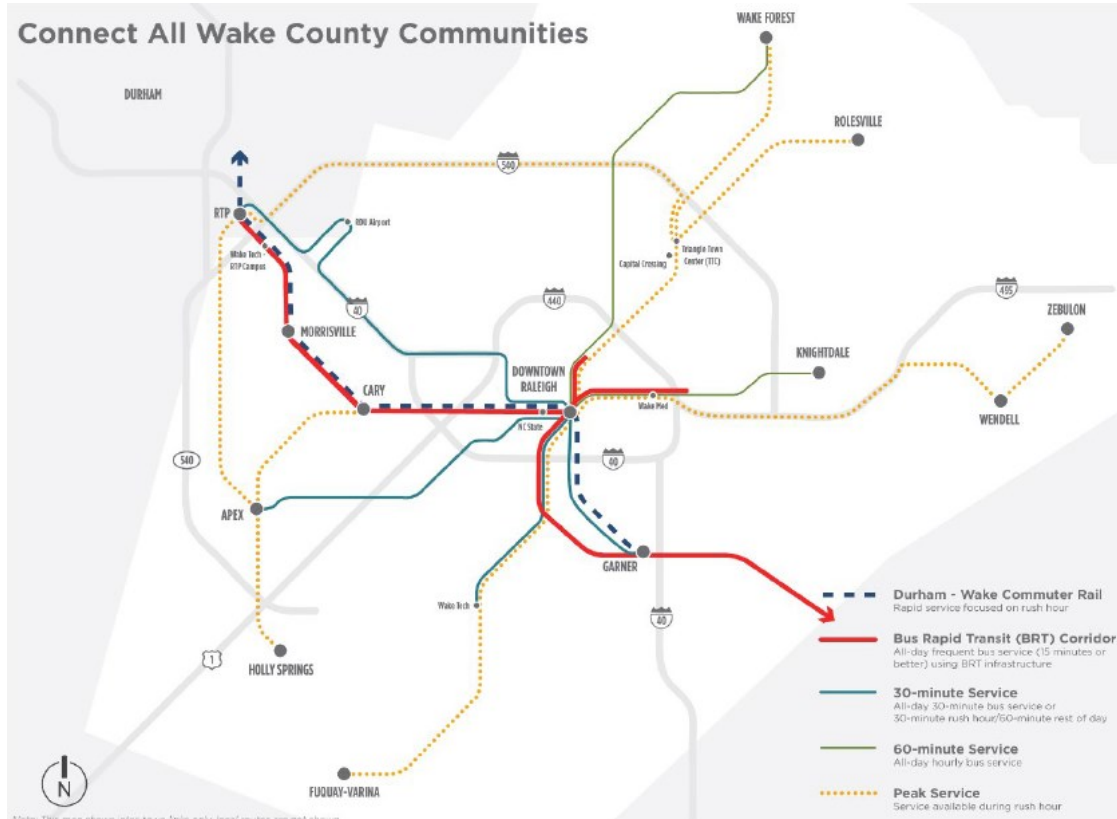
- Improvements to express bus services between Wake and Durham Counties completed
- Service improvements to RDU completed
- Commuter rail construction planned to be complete in 2028-2029, with operations beginning in 2029
- Wake BRT Extensions to Research Triangle Park and Clayton added to plan, to begin operations in the 2028-2030 timeframe

NOT INCLUDED:

N/A

CONNECT

all Wake County communities



INCLUDED:

- To date, all Wake County communities have been connected with fixed-route bus service
- To date, more bus service to Research Triangle Park and RDU Airport has been implemented
- Further span and frequency improvements planned for connections to Apex, Morrisville, and Research Triangle Park

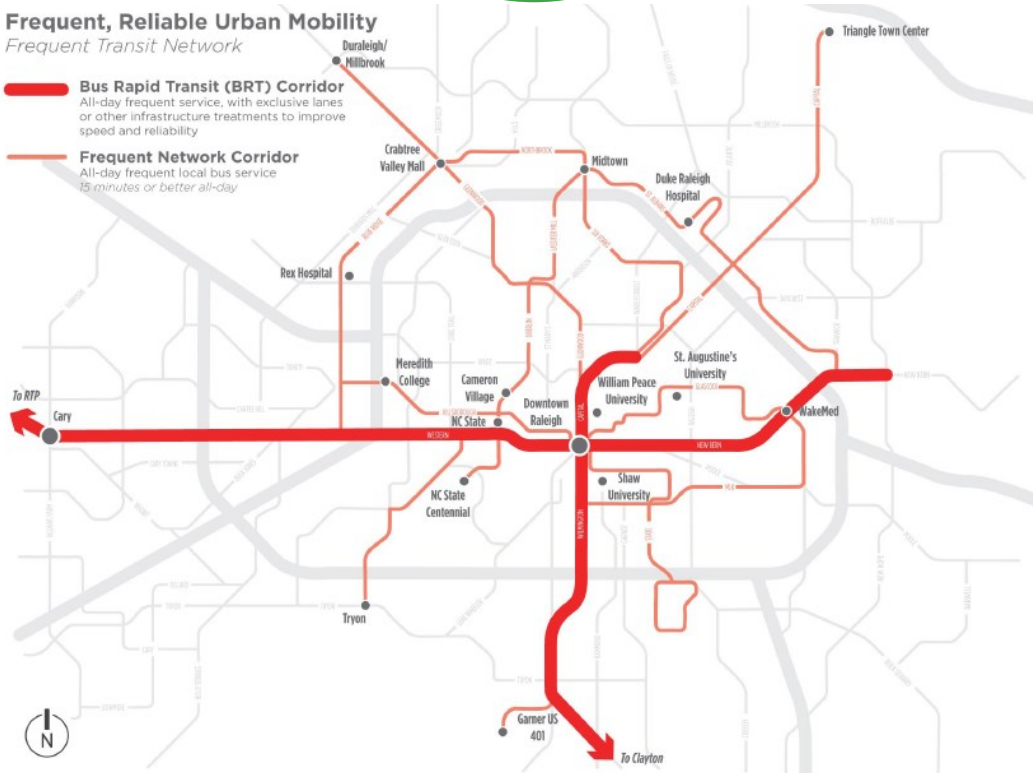
NOT INCLUDED:

- Full planned buildout of inter-community services (e.g., weekend service, full span and frequency)

PROVIDE
frequent,
reliable
urban
mobility

Frequent, Reliable Urban Mobility
Frequent Transit Network

- Bus Rapid Transit (BRT) Corridor**
All-day frequent service, with exclusive lanes or other infrastructure treatments to improve speed and reliability
- Frequent Network Corridor**
All-day frequent local bus service
15 minutes or better all-day



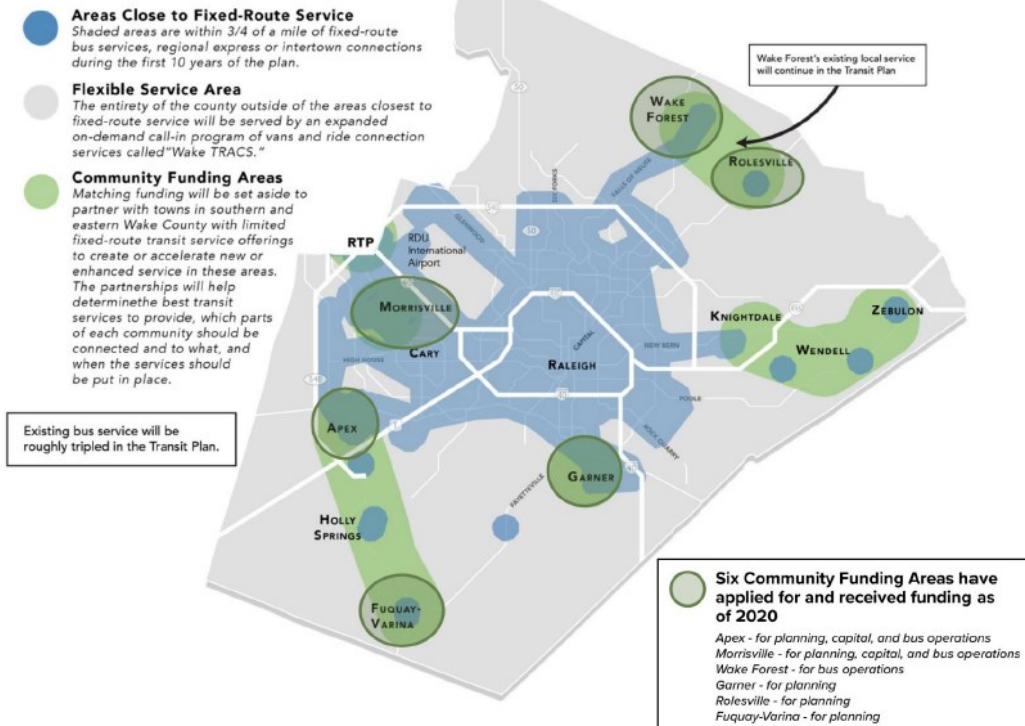
INCLUDED:

- 6 Miles Frequent Network Added to Date
- New Bern BRT Corridor to begin operations in 2023-2024
- Wake BRT: Western Corridor to begin operations in 2026-2027
- Wake BRT: Southern Corridor to begin operations in 2027-2028
- Wake BRT: Northern Corridor to begin operations in 2028-2029
- Wake BRT extensions to Research Triangle Park and Clayton to begin operations in 2028-2029
- Expands Frequent Network Beyond 83 Miles to 99 Miles

NOT INCLUDED: N/A



Enhanced Access to Transit



INCLUDED:

- 100% of the originally planned funding for Community Funding Area Program and GoWake Access demand-response trips
- To date, 47% of all bus service expansion investment has been implemented (measured in terms of the total amount of spending on bus service expansion programmed for the original Wake County Transit Plan)
- Allows for >90% of all bus service expansion in the original Wake County Transit Plan to be funded within the 2030 horizon

NOT INCLUDED:

- <10% of bus service expansion in original Wake County Transit Plan (measured in terms of total spending on bus service expansion)

5.1 Joint GoTriangle Board of Trustees & CAMPO Executive Board Wake Transit Plan Update - Draft Plan Document

Requested Action:

Receive as information and conduct a Public Hearing.

Draft Wake Transit Plan Update: Public Hearing Conclusion

Thank you, speakers.

If you have comments not heard today or have additional thoughts after the hearing, you can submit feedback **through March 31:**

GoForwardNC.org/WakeInput



BREAK



5.2 Amendment #4 to FFY2020-2029 Transportation Improvement Program

5.2 Amendment #4 to FFY2020-2029 Transportation Improvement Program

CAMPO has received notification from NCDOT of changes to regional projects that require amending the Transportation Improvement Program. This amendment will also include changes from the updated Wake Transit Work Plan and the FFY22 LAPP Investment Program.

The FY2020-2029 TIP Amendment #4 will be posted for public comment from February 13th-April 18th with a public hearing scheduled for today's Executive Board meeting and approval anticipated at the April 21st meeting.

Requested Action:

Receive as information and conduct a Public Hearing.

6. Consent Agenda

6.1 Executive Board February 2021 Meeting Minutes Draft

Requested Action: Approve the February 2021 Meeting Minutes.

6.2 Resolution to Endorse Statewide CMAQ Funding Application

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

6.3 Bus Rapid Transit Extensions Major Investment Study - Contract Approval

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.

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

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

6.5 FFY 2021 FTA Formula Grant Distribution

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.

Roll Call – Action Items

Town of Angier

Town of Apex

Town of Archer Lodge

Town of Bunn

Town of Cary

Town of Clayton

City of Creedmoor

Franklin County

Town of Franklinton

Town of Fuquay-Varina

Town of Garner

GoTriangle Board of
Trustees

Granville County

Harnett County

Town of Holly Springs

Johnston County

Town of Knightdale

Town of Morrisville

NC Board of Transportation

City of Raleigh

Town of Rolesville

Wake County

Town of Wake Forest

Town of Wendell

Town of Youngsville

Town of Zebulon

7. Regular Business

7.1 FY 2022 Draft Wake Transit Work Plan and Associated Concerns

FY 2022 Work Plan Development Schedule - Important Dates

ACTION	DATE
TPAC Released Draft Work Plan	February 17, 2021
TPAC-Endorsed Public Comment Period	Feb. 19 – March 21, 2021
TPAC Refines Work Plan Based on Input	March 21 – April 9, 2021
TPAC Considers Recommending Work Plan for Adoption	April 21, 2021
CAMPO and GoTriangle Boards Consider Adoption	By June 30, 2021

FY 22 Proposed Revenues and Expenditures

Revenue Source	Amount
Half-Cent Local Option Sales Tax	\$97.0 million
Vehicle Rental Tax	\$2.8 million
\$7 Vehicle Registration Tax	\$6.8 million
\$3 Vehicle Registration Tax	\$2.9 million
Other (Federal, State, Fares, Debt Proceeds, Transit Provider Contributions, Allocation from Capital Fund Balance)	\$18.8 million
TOTAL	\$128.3 million

Expenditure Category	Amount
Bus Rapid Transit	\$12.0 million
Bus Infrastructure	\$75.4 million
Bus Operations	\$22.2 million
Vehicle Acquisition	\$12.8 million
Transit Plan Administration	\$4.7 million
Capital Planning	\$0.7 million
Tax District Administration	\$0.5 million
TOTAL	\$128.3 million

Bus Service Expansion



- Slowed Down Bus Service Expansion Through Transit Plan Update and Reprogramming
- Continue Bus Operations Initiated in Prior Fiscal Years
- Additional Trips for Durham-Raleigh Express
 - 3 additional trips
 - Wake share ~\$37K

Supporting Capital Investments

- **GoRaleigh Vehicle Acquisition**
 - 5 Expansion Vehicles for Fixed-Route Service
 - 12 Replacement Vehicles for Fixed-Route Service
 - 4 Replacement Vehicles for Paratransit Service
- **Systemwide Bus Stop and Transfer Point Improvements**
 - GoRaleigh
 - GoCary
 - GoTriangle
- **Construction of GoRaleigh/GoWake Access Paratransit Maintenance/Ops Facility**
- **Construction of GoCary Maintenance/Ops Facility**



Supporting Capital Investments



- **Design/Land Acquisition for New Park-and-Rides**
 - I-440/Hillsborough
 - I-540/Falls of Neuse or Creedmoor

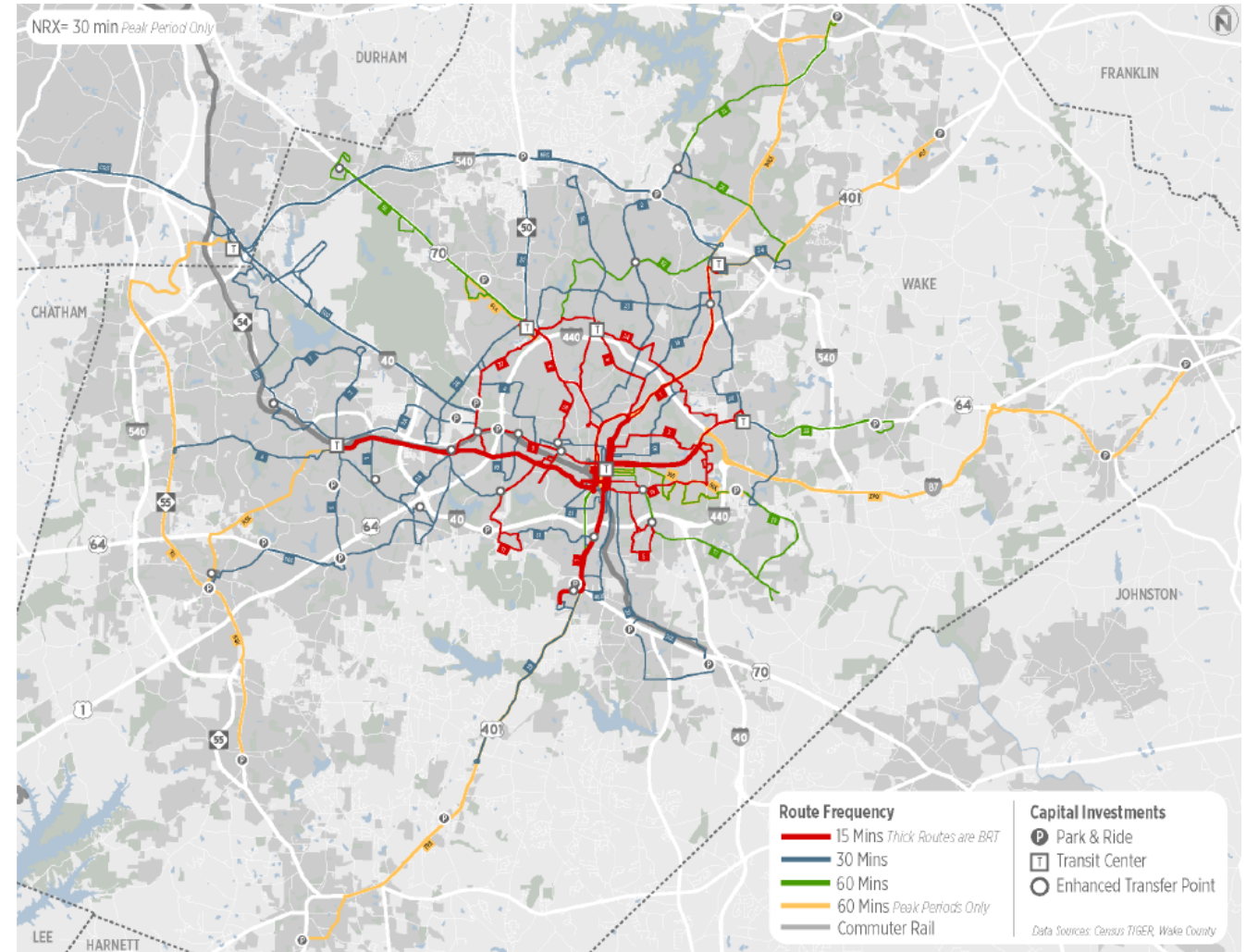


- **Transit Center Design, Construction and Updates**
 - East Raleigh Community Transit Center (Construction)
 - Crabtree Valley Mall Updates
 - Triangle Town Center Updates
 - GoTriangle Regional Transit Center (Design/Land)

Planning

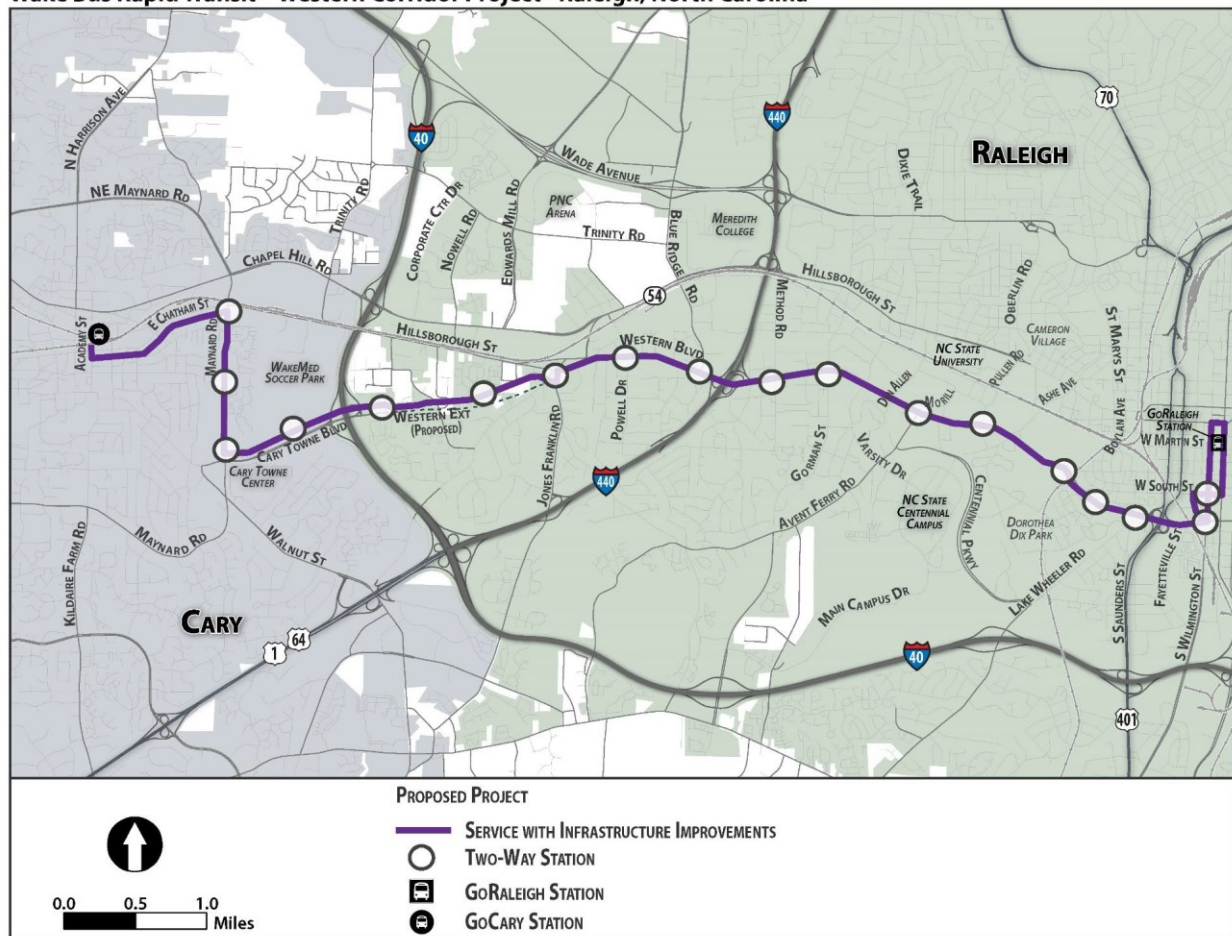
Wake Bus Plan Update

- Update Strategic Phasing of Bus Service Expansion and Supporting Capital Needs Through 2030
- Access to Transit Gap Analysis and Priorities Assessment



High-Capacity Corridor Investments

Wake Bus Rapid Transit - Western Corridor Project - Raleigh, North Carolina



Complete Final Design for Western BRT Corridor

Public Engagement: FY22 Draft Wake Transit Work Plan

Comment period runs through March 21st

Materials Distributed

(incl. Spanish translation):

- News release
- Public-facing presentation
- Printable flyer
- Social media posts and graphics
- GoForward website update
- Comment box

Online Engagement:

- Email announcement to community orgs
- Email announcement to individual GoForward subscribers

Targeted In-Person/Virtual Engagement:

- 2/11-2/19 direct outreach to:
 - 25 Wake Community Organizations
 - 44 Wake County Minority Churches
 - Wake County municipal partners
- 2/11 Wake Up Wake County
- 2/11 North Carolina Society of Hispanic Professionals
- 2/12 Dorcas Ministries
- 2/23: Wake County Habitat for Humanity
- 2/24: Wake Tech Community College
- 2/24 or 3/10: North Carolina Society of Hispanic Professionals virtual Youth Event
- 3/9 Town of Wendell virtual focus group
- TBD Dorcas Ministries virtual event
- TBD Town of Zebulon virtual event

******CAUTION******

Capital Requests Vs. Programmed (FYs 22 and 23)

Budget Category	Programmed for FY 22	Requested for FY 22	Change
Vehicle Acquisition	\$15,206,642	\$12,773,312	-\$2,433,330
Bus Infrastructure	\$59,484,747	\$71,361,553	+\$11,878,806
Other Capital	\$4,630,000	\$4,730,000	+\$100,000
BRT	\$12,000,000	\$12,000,000	--
CRT	--	--	--
TOTAL	\$91,321,389	\$100,864,865	+\$9,543,476

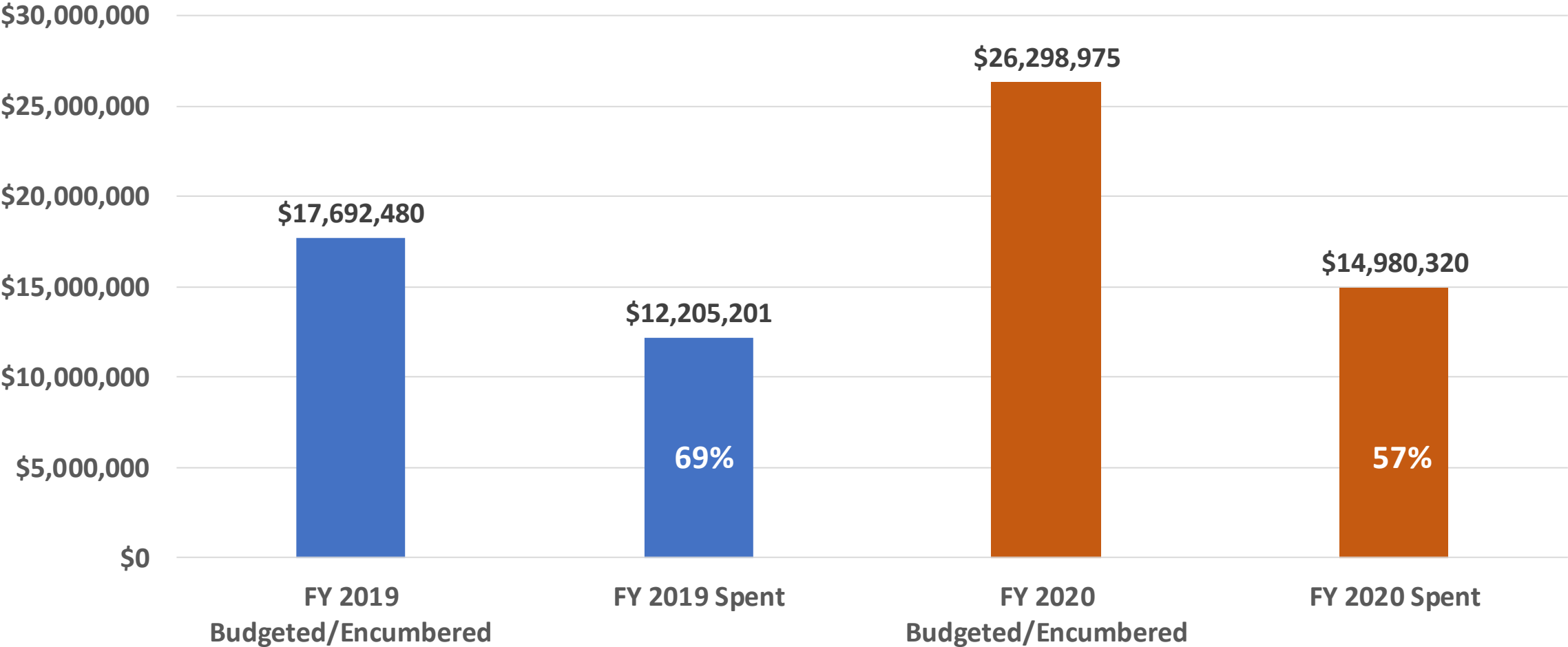
Budget Category	Programmed for FY 23	Requested for FY 23	Change
Bus Infrastructure	\$13,015,307	\$42,331,141	+\$29,315,834

Note: Higher assumed costs for certain facilities

******CONCERNS******

- **Increases to Assumed Costs and New Projects Not Accounted for in Programming**
- **Remaining 10-Year Capital Liquidity Above Required Fund Balance Minimum = \$23M**
 - **Could Be Problematic for Future Critical Capital Projects**
- **Concerns with Inflated Project Budgets for Operating and Capital Projects******
- **Issues with Project Readiness for Capital Projects – Slow Progress on Prior Project Phases or Allocations******
- **Issues with Unrealistic Schedules for Phases of Project Life Cycles******
- **Projects Not Caught Up on Concurrence Policy Requirements**

Total Operations Spending Vs. Budget

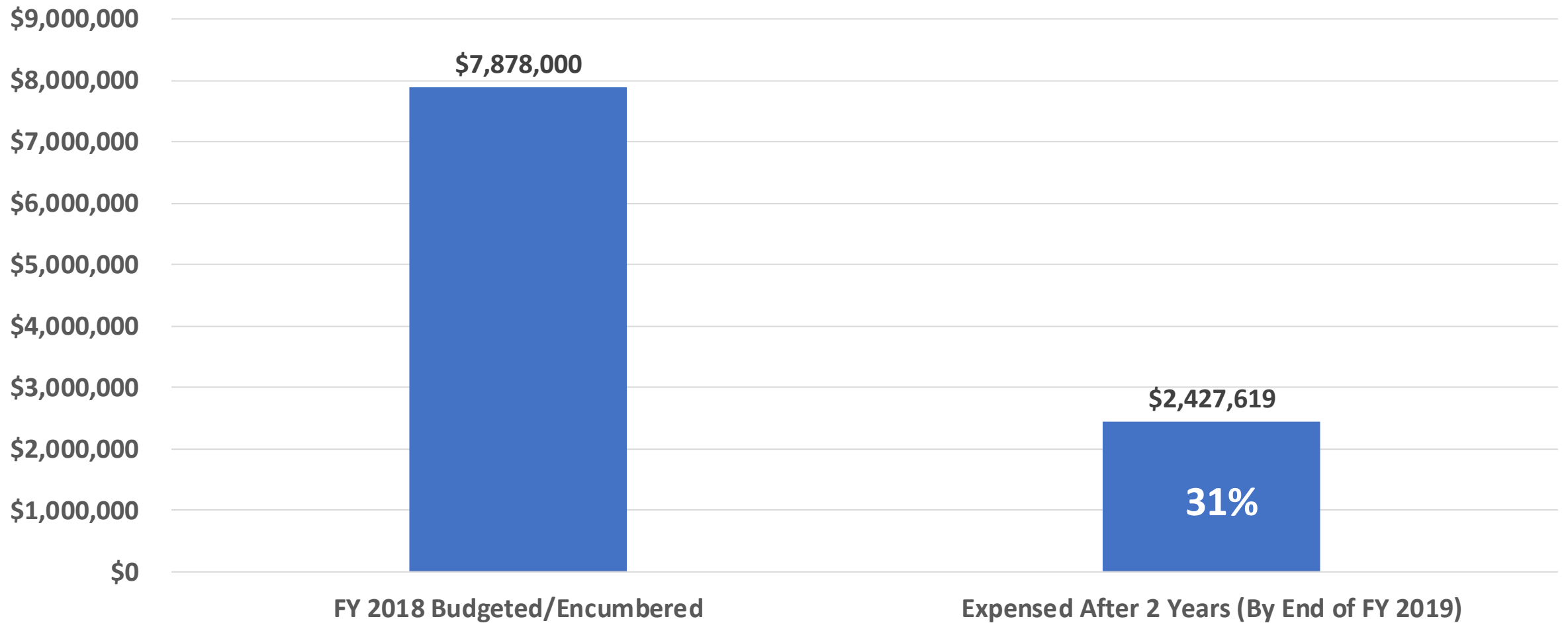


What Can \$16.8 Million Buy?

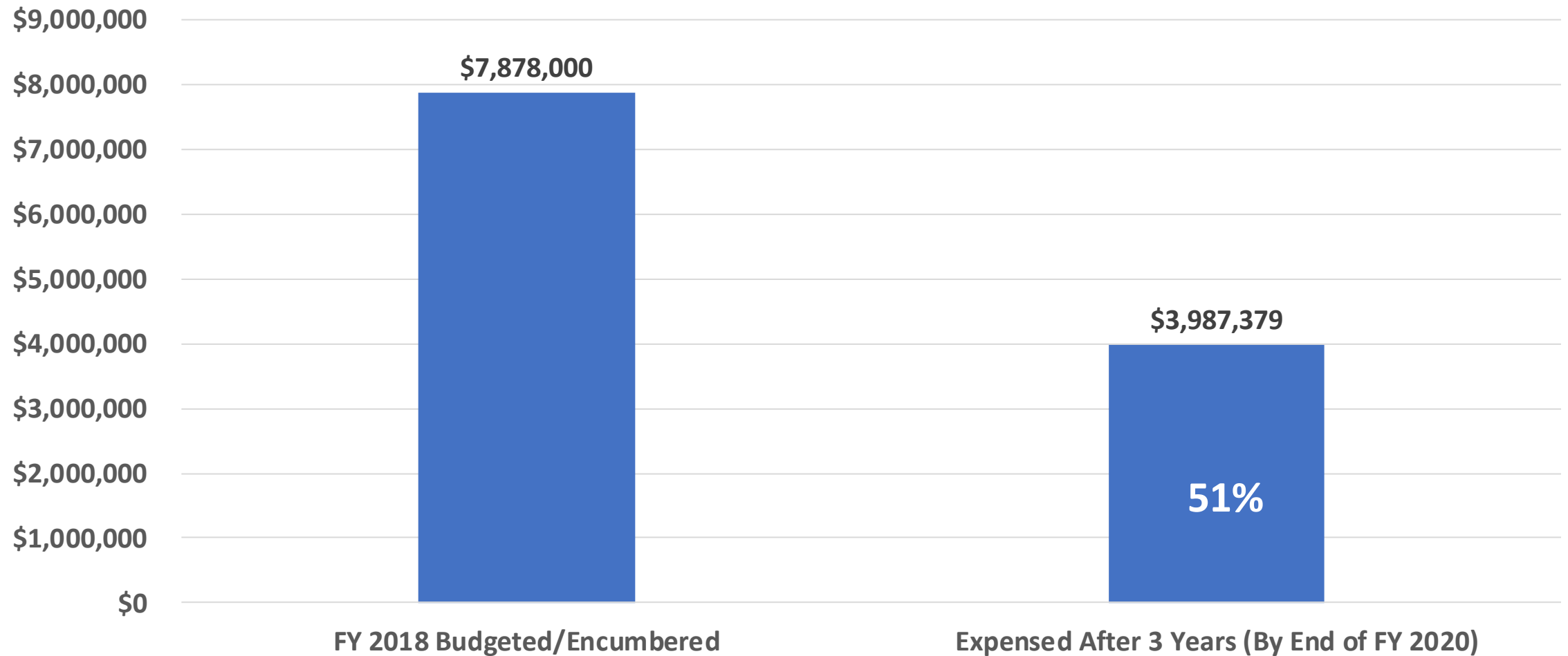
These Two Years of Unspent But Encumbered Program Operating Funds Can Buy:

- **~9.5 Years of the Community Funding Area Program**
- **27 Fixed-Route Buses**
- **This Pattern Through 2030 Gives Us More Than the Full Cost of New Bern BRT (\$84M)**

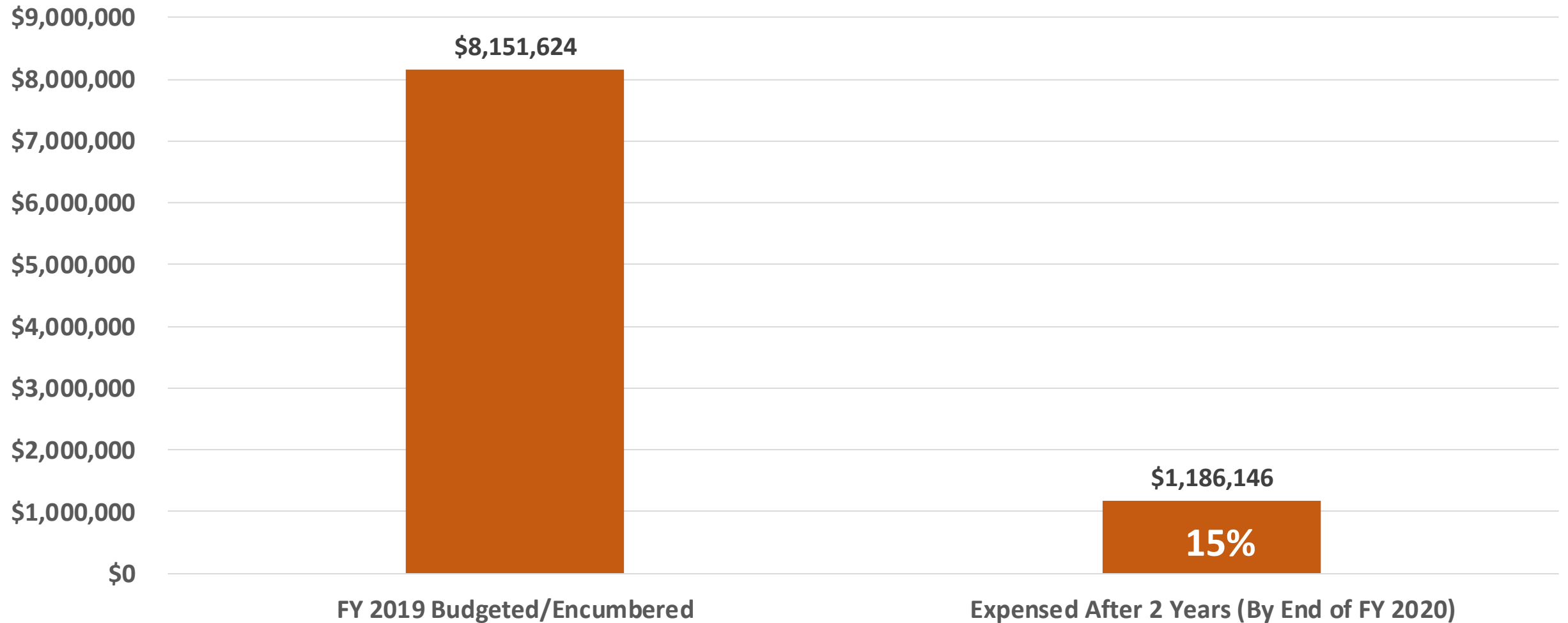
FY 2018 Bus Infrastructure Spending Vs. Budget After 2 Years



FY 2018 Bus Infrastructure Spending Vs. Budget After 3 Years



FY 2019 Bus Infrastructure Spending Vs. Budget After 2 Years



Why is this a Problem?

- Encumbering Way More Than Will Be Spent Adversely Impacts Financial Planning for Future-Year Investments
 - Inflated budgets result in Inflated Expenditure Assumptions for planning purposes
 - Leads planners to unnecessarily delay, eliminate or reduce assumed investment in other projects that could otherwise be funded earlier
- Encumbering Way More Than Will Be Spent Within Certain Timeframes Unnecessarily Ties Up Cash That Could Be Used for Other Projects That Are Ready to Move Forward
 - Cash should be as nimble and readily available as possible to support projects that are moving forward or that have unforeseen funding challenges
- Erodes Public/Stakeholder Trust in our financial management and in what we say we can/cannot do with public funding

Proposed Solutions

Operating Projects

- Have Project Sponsors Review Recurring Budgeted Amounts Every Year and Strive to Align Budget Within 85% of Actual Expenses (Using Prior 2 Years of Data)
 - Still allows for some Project Cost Contingency
 - 10-Year Impact → +\$28.3M (Using FY 2019 Performance)

Capital Projects

- Unencumber Excess Project Allocations and Those That Will Not Be Used Within Next Year
 - Ex: \$5M Allocation for a project with vendor contract for \$3M
- Put Future Project Encumbrances on Hold (Still Programmed)
 - Until prior allocations or phases upon which the project is building are >80% Expended

Thoughts?

- 1) Does the Executive Board share these concerns?
- 2) Discuss support for proposed solutions/other solutions.

7.1 FY 2022 Draft Wake Transit Work Plan and Associated Concerns

Requested Action:
Receive as information.

7.2 CAMPO Projects and Programs Funding Update

Financial Situation

- NCDOT above cash floor
 - LAPP Billing Plans- NCDOT fiscal allocated funding in budget for all LAPP projects submitted in LAPP billing plans to restart with full reimbursements (expect more billing exercises in future)
 - Additional SPOT projects restarting PE, ROW, and Construction
- Future Transportation Funding
 - FFY2021 full budget passed- including full year allocation of transportation funding included in FAST Act
 - 1 year extension of FAST Act (through FFY2021)
 - Funding beyond FFY2021 unknown- Congress beginning talks of next infrastructure package, taking backseat to COVID relief bill

COVID Relief Funding

COVID Relief Funding included in FFY2022 Annual Budget

- \$5.9m directly allocated to CAMPO ("Direct Attributable" Funding)
- Treated as STBG-DA funding (eligible for roadway, bike/ped, transit)
- Up to 100% federally reimbursable, not part of obligation limitation
- CAMPO Staff currently reviewing LAPP account balances and project schedules to determine best recommendation for use

7.2 CAMPO Projects and Programs Funding Update

Requested Action:
Receive as information.

8.1 Informational Items: Budget

8.1 Operating Budget – FY 2021

8.2 Member Shares – FY 2021

Requested Action:
Receive as information.

9.1 Informational Item: Project Updates

- (SRTS) John Rex Endowment Grant
- Triangle TDM Program
- Triangle Bikeway Implementation Study
- Non-Motorized Volume Data Program
- Mobility Coordination Committee
- NCDOT Highway Project U-2719 – Updates
- Northeast Area Study Update
- Bus On Shoulder Study
- Western Wake Traffic Signal System Integration Study
- US 401 Corridor Study
- Wake Transit Plan Implementation Update
- NC 540 Bonus Allocation Projects

Requested Action:
Receive as information.

9.2 Informational Item: Public Engagement Updates

Requested Action:
Receive as information.

10. Informational Item: Staff Reports

- MPO Executive Director
- NCDOT Transportation Planning Division
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority
- NCDOT Integrated Mobility Division
- TCC Chair

Requested Action:
Receive as information.

ADJOURN

Upcoming Events

Date	Event
March 18, 2021 1:30 p.m.	Deficiency Analysis Lunch and Learn Join Session
April 1, 2021 10:00 a.m.	TCC Webex
April 21, 2021 4:00 p.m.	Executive Board Webex
May 6, 2021 4:00 p.m.	TCC Webex
May 19, 2021 4.00 p.m.	Executive Board Webex