

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, August 16, 2023

4:00 PM

1 Fenton Main St.

Suite 201

Cary NC 27511

Executive Board Members
Ms. Vivian Jones, Chair
Mayor, Town of Wake Forest

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. Porter Casey
Councilmember, Town of Clayton

Ms. Georgana Kicinski
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. Blake Massengill
Mayor, Town of Fuquay-Varina

Mr. Ken Mashburn
Mayor, Town of Garner

Mr. Sig Hutchinson
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

Meeting Agenda

CONSENT ITEMS:

June Minutes

Wake Bus Plan Update

FY23 Period of Performance
Extension Requests

CAMPO Personnel Policy Update

Resolutions of Support for US 1A
Designation Removal & US 70
Rerouting

LAPP Additional Funding Request

PUBLIC HEARING:

CAMPO Public Participation, Title
VI, & Limited English Proficiency
Update

LAPP FFY 2025 Proposed
Changes & Target Modal Mix

2050 MTP Amendment/Air Quality
Conformity Determination Triangle
Regional Model Update

FY 2024-2033 TIP

ACTION ITEMS:

Prioritization 7.0 Modal Candidate
Project Lists

Executive Board Members
Mr. R.S."Butch" Lawter, Jr.
Commissioner, Johnston County

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

Mr. Corey Branch
Councilmember, City of Raleigh

Mr. Ronnie Currin
Mayor, Town of Rolesville

Mr. Deans Eatman
**Commissioner, 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

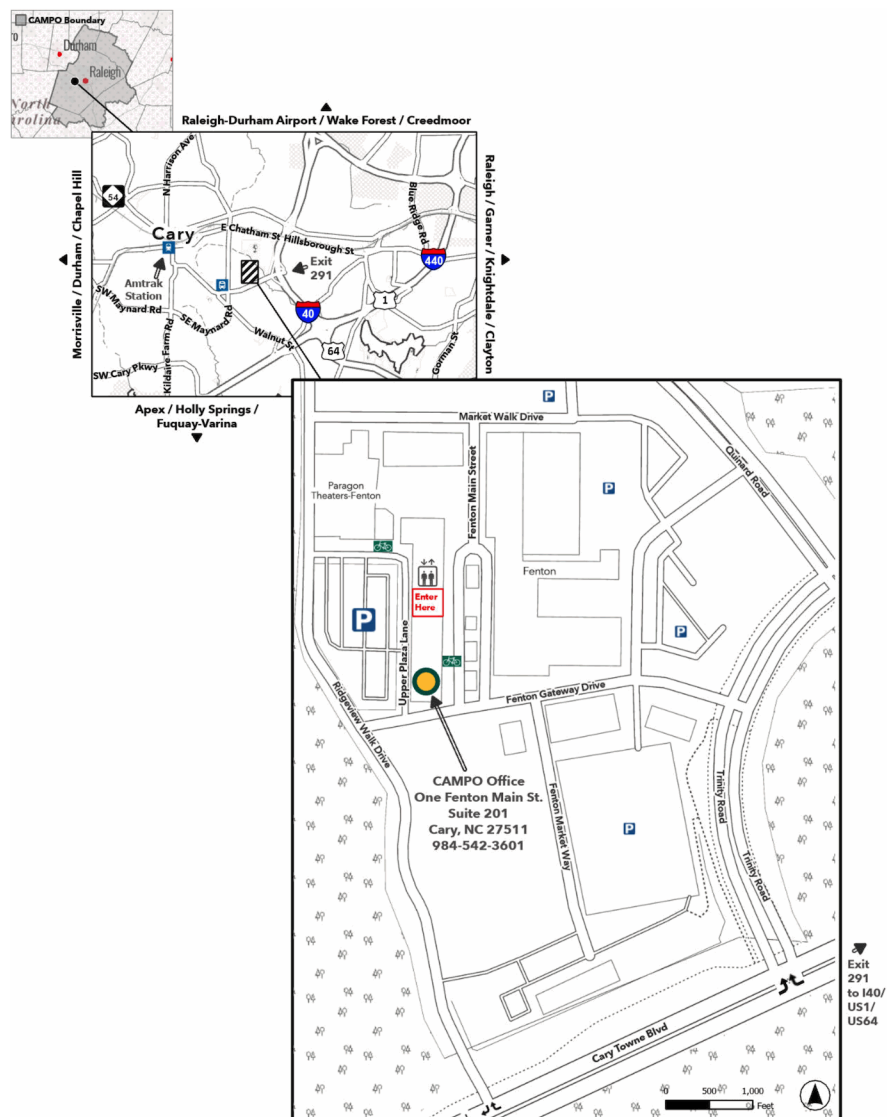
Mr. Monty Irvin
NC Turnpike Authority

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. Minutes**5.1 Minutes - June 21, 2023 Executive Board Meeting**

Requested Action: Approve the June 21, 2023 minutes.

Attachments: [June Minutes](#)

6. Consent Agenda**6.1 Wake Bus Plan Update
Michelle Peele, GoTriangle**

Requested Action: Adopt the 2025 - 2030 Wake Transit Bus Plan

Attachments: [Staff Report](#)
[Recommended FY25-30 Wake Bus Plan](#)

**6.2 FY 2023 Period of Performance Extension Requests
Evan Koff, MPO Staff**

Attachments: [Staff Report](#)
[FY2023 POP Extension Request](#)

**6.3 CAMPO Personnel Policy Update
Chris Lukasina, CAMPO Staff**

Requested Action: Approve the CAMPO Personnel Policy

Attachments: [Staff Report](#)
[CAMPO Personnel Manual 2023-08-14](#)

6.4 Resolutions of Support for US 1A Designation Removal and US 70 Rerouting
Shelby Powell, MPO Staff

Requested Action: Adopt the Resolutions of Support as attached.

Attachments: [Resolution of Support - US 70 ReRouting](#)
[Resolution of Support - US 1A Designation Removal](#)
[Staff Report](#)

6.5 Locally Administered Projects Program Additional Funding Request
Chandler Hagen, MPO Staff

Attachments: [Staff Report](#)
[Additional Funding Request EB-6021](#)

End of Consent Agenda

7. Public Hearing

7.1 Update to the CAMPO Public Participation, Title VI, and Limited English
Proficiency Plans
Bonnie Parker, CAMPO

Requested Action: Conduct public hearing. Adopt the updated Public Participation Plan, Title VI Plan, and Limited English Proficiency Plan.

Attachments: [Staff Report](#)
[CAMPO Public Participation Plan 2023 FINAL DRAFT Update August clean](#)
[CAMPO Public Participation Plan 2023 DRAFT Update August redline](#)
[CAMPO Title VI LEP Plan 2023 DRAFT Update August 2023 redline](#)
[CAMPO Title VI LAP Plan 2023 FINAL DRAFT Update August 2023 clean](#)

7.2 Locally Administered Projects Program (LAPP) FFY2025 Proposed Changes and
Target Modal Mix
Chandler Hagen, CAMPO

Requested Action: Conduct public hearing. Approve LAPP FFY 25 Proposed Changes and Target Modal Investment Mix and open CAMPO's One-Call-for-All for LAPP and special studies.

Attachments: [Staff Report](#)
[FFY 2025 LAPP Potential Changes Memo](#)

7.3 2050 Metropolitan Transportation Plan Amendment

Air Quality Conformity Determination

Triangle Regional Model Update

Alex Rickard, CAMPO Staff

Requested Action: Conduct public hearing. Approve Amendment 1 to the 2050 Metropolitan Transportation Plan, the Air Quality Determination Report, and adopt the Triangle Regional Model G2 platform as the official travel demand model for the MPO region.

Attachments: [Staff Report](#)
[Triangle 2050 MTP Amendment 1 CDR August 2023](#)
[TRMG2 Fact Sheet & Exec Summary](#)
[TRMG2 Planners Guidebook](#)
[TRMG2 Detailed Reports](#)

7.4 FY 2024-2033 Transportation Improvement Program

Alex Rickard/MPO Staff

Requested Action: Conduct public hearing. Adopt the Transportation Improvement Program 2024-2033

Attachments: [Staff Report](#)
[CAMPO 2024 2033 TIPv2](#)

End of Public Hearings**8. Regular Agenda****8.1** FY 24 UPWP - Amendment #1

Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY 24 UPWP - Amendment 1 - Draft](#)

8.2 Amendment #13 to FY2020-2029 Transportation Improvement Program (TIP)

Chandler Hagen / MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[CAMPO TIP Amendment 13](#)

8.3 Prioritization 7.0 Modal Candidate Project Lists

Alex Rickard / MPO staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

8.4 2020 Urbanized Area and MPO Boundary Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information**Attachments:** [Staff Report](#)[CAMPO Boundary 2022 Updates](#)**9. Informational Item: Budget****9.1** Operating Budget - FY 2023

Brenda Landes, MPO Staff

Requested Action: Receive as information.**Attachments:** [2023 Operating Budget Projection Q4](#)**9.2** Member Shares FY 2023

Brenda Landes, MPO Staff

Requested Action: Receive as Information**Attachments:** [2023 Member Dues Projection Q4](#)**10. Informational Item: Project Updates****10.1** Project Updates - August 2023**Requested Action:** Receive as information.**Attachments:** [August Project Updates](#)**10.2** Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Exec Board Public Engagement Updates 2023 08 08](#)

11. 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

12. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

September 7, 2023
10:00am - noon

Capital Area MPO TAC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

September 20, 2023
4:00pm - 6:00pm

Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

October 5, 2023
10:00am - noon

Capital Area MPO TAC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

October 18, 2023
4:00pm - 6:00pm