



NC Capital Area **Metropolitan Planning Organization**

WELCOME!

*Today's Executive Board meeting is being held **IN-PERSON**.
The meeting will begin shortly.*

*This **livestream** is for **viewing/listening only** – online
attendees will not be able to participate in the meeting.*

Call In: 650 479 3208 Meeting Code: 2531 311 2241 Meeting Password: meet

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



NC Capital Area **Metropolitan Planning Organization**

Executive Board Meeting

August 16, 2023

4:00 PM

1. Welcome and Introductions

Roll Call of Voting Members & Alternates

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 Bd. Trustees

Granville County

Harnett County

Town of Holly Springs

Johnston County

Town of Knightdale

Town of Morrisville

NCDOT - Div 4

NCDOT - Div 5

NCDOT - Div 6

City of Raleigh

Town of Rolesville

Wake County

Town of Wake Forest

Town of Wendell

Town of Youngsville

Town of Zebulon

Ex Officio Non-Voting Members:

Federal Highway Admin.

NC Turnpike Authority

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 (3) minutes for each speaker.

5. Minutes

5.1 June 21, 2023 Executive Board Minutes

Requested Action:

Approve the June 21, 2023 Meeting Minutes.

6. Consent Agenda

6.1 *Wake Bus Plan Update*

Adopt the 2025 – 2030 Wake Transit Bus Plan.

6.2 *FY 2023 Period of Performance Extension Requests*

Approve the 10 recommended period of performance extensions for Wake Transit project agreements set to expire in FY 2024.

6.3 *CAMPO Personnel Policy Update*

Approve the CAMPO Personnel Policy.

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

Adopt the Resolutions of Support.

6.5 *LAPP Additional Funding Request*

Recommend approval of the Town of Apex's EB-6021 additional funding request.

Requested Action:

Approve all Consent Agenda items.

6.3 CAMPO Personnel Policy/Manual Update

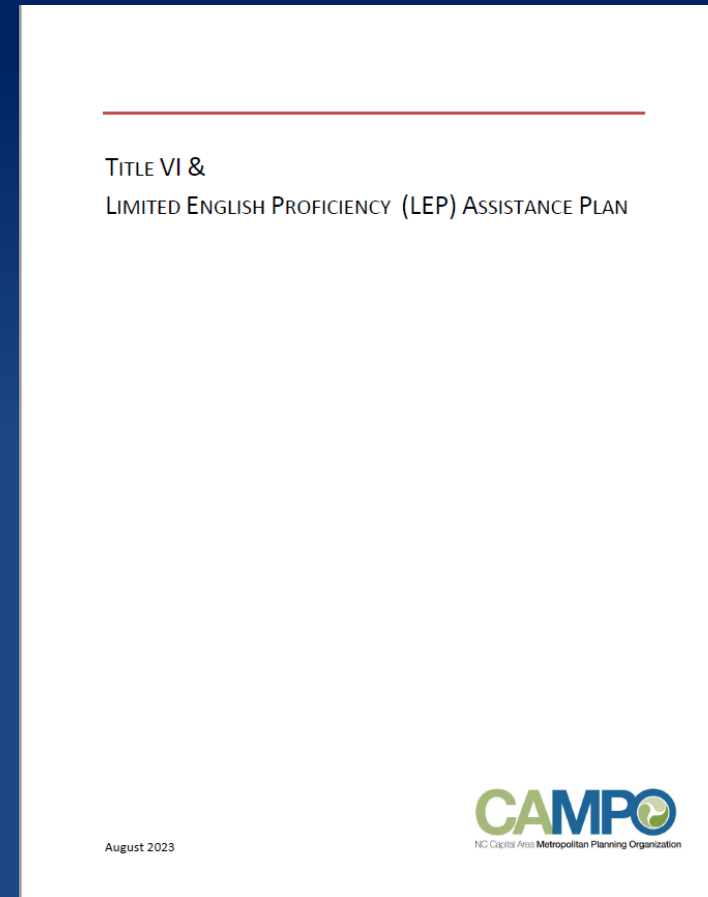
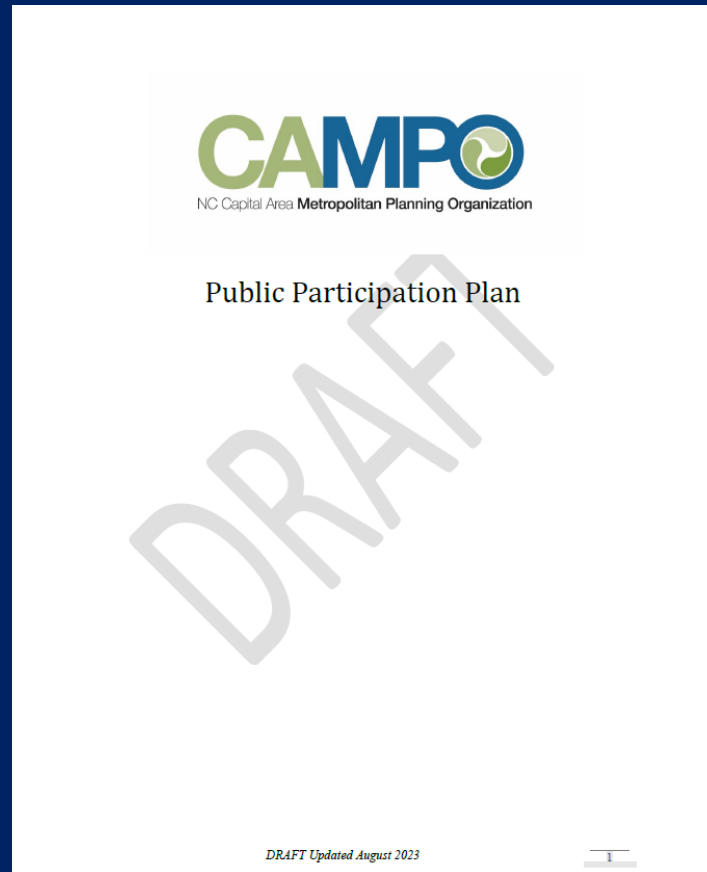
- Updated policy/manual is part of CAMPO transitional activities that began with the change in host/LPA agency.
- Personnel policy/manual provides for the policies and benefits which help us to function effectively as an organization.
- Policy provides a fair and uniform system of personnel administration for all employees of the MPO under the supervision of the Executive Director.
- Key elements include:
 - Hiring process
 - Employee evaluation process
 - Disciplinary process
 - General workplace rules

End of Consent Agenda

7. Public Hearings

- 7.1 *Update to the CAMPO Public Participation, Title VI, & Limited English Proficiency Plans*
- 7.2 *LAPP FFY2025 Proposed Changes & Target Modal Mix*
- 7.3 *2050 Metropolitan Transportation Plan Amendment*
- 7.4 *FY 2024-2033 Transportation Improvement Program*

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



Purpose of the PPP

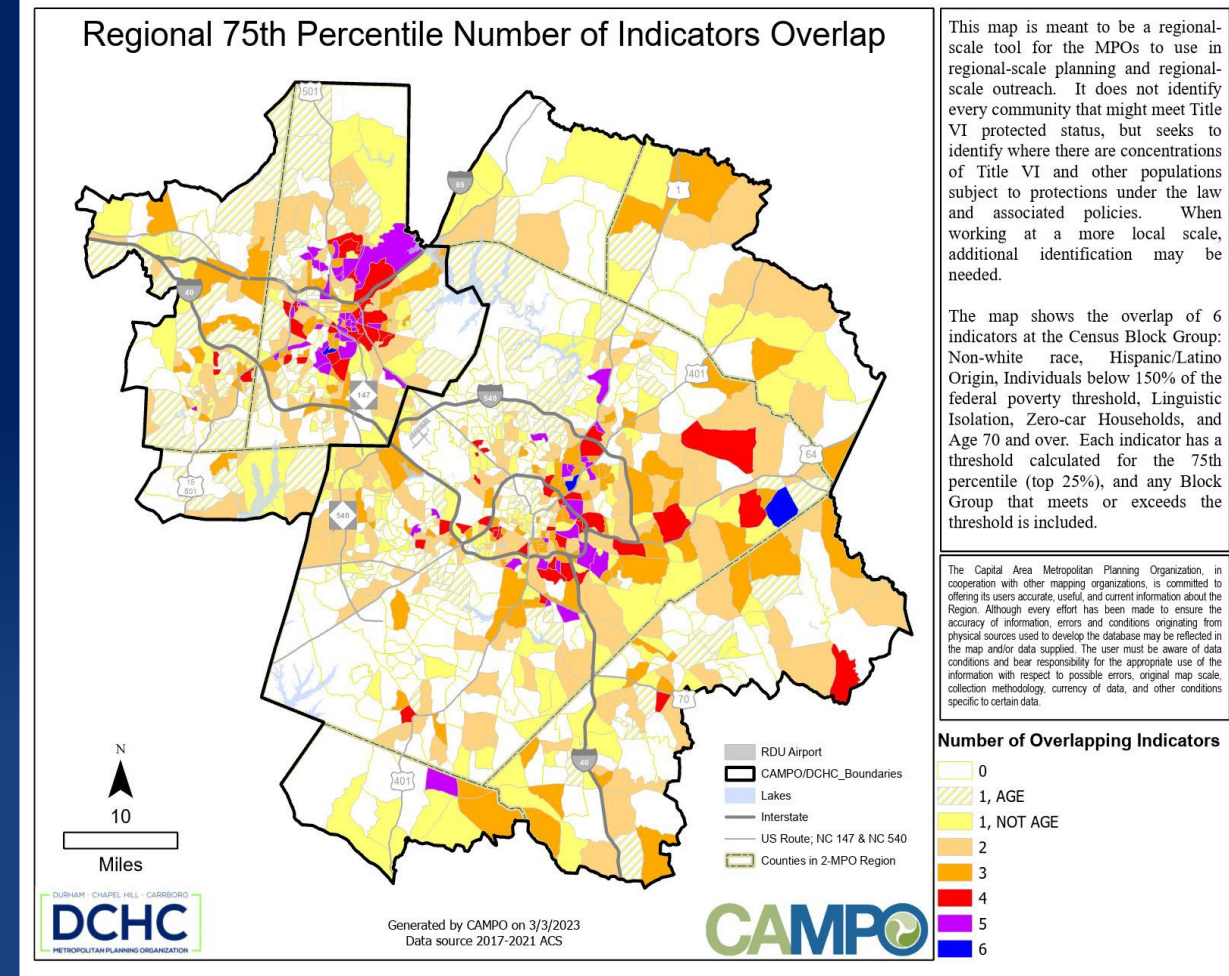
- Provide a framework to guide the public participation process in future transportation planning projects at CAMPO
 - Executive Board and TCC Meetings
 - Formation of Core Plans (MTP, TIP)
 - Other studies and projects
- Describes the importance of environmental justice and provides a framework for including it as a part of the public participation process.
- Requirements for public comment periods, public notices, public participation based on meeting type (electronic, in-person, committees, etc.)

Purpose of the Title VI Plan

- MPO's signed non-discrimination assurance statement
- Procedures to follow if complaint were to be received
- Identifies concentrations of “environmental justice” populations, CAMPO's Communities of Concern map

EJ Populations Include:

- ✓ Non-White Race
- ✓ Hispanic/Latino Origin
- ✓ Individuals Making less than 150% of the Federal Poverty Rate



- ✓ Individuals who speak English “Not at all” or “Not very well”
- ✓ Zero-car households
- ✓ Individuals Age 70 and older

Purpose of the LEP

- Outlines how persons, regardless of proficiency for *speaking or reading* English, are given fair opportunity and access to participate in MPO planning activities

What's New?



- Updates to the (current) 2019/2020 PPP:
- Updates to CAMPO's Title VI/LEP Outreach Plans to be consistent with the most recent NCDOT, FHWA, FTA guidance (start of Justice40 implementation with BIL/IIJA)
- Describes how CAMPO will work to incorporate new practices related to equitable engagement and the identification of "transportation disadvantaged" populations by geography.
- Updated Communities of Concern with 2017-2021 ACS data
- Incorporated latest Wake Transit Community Engagement Policy (as adopted)
- Revisions to the format and some of the content in order to be more user-friendly and easy to understand
- Plans, Special Studies – Have a public engagement plan at onset

Public Participation Performance Measures

CAMPO'S PERFORMANCE MEASURES AND ANNUAL TARGETS FOR PUBLIC PARTICIPATION

Planning

- Custom public engagement strategy developed for studies, plans, projects anticipated to include public efforts. (85%)
- Each engagement strategy should include stakeholder and equity mapping custom to geographic area as scoped. (75%)

Documentation

- Title VI log and records maintained and updated annually (100%)
- Public engagement summaries should be provided to decision-makers in advance of endorsement, approval, or adoption of any study, plan, project that includes public engagement. (85%)
- The summary should include description of engagement efforts targeting transportation disadvantaged populations as well as a segmented breakdown of TD population input received. (50%)

Inclusivity & Accessibility

- Meetings or outreach events hosted by CAMPO should occur in ADA compliant facilities (100%)
- Meetings or outreach events hosted by CAMPO should occur within 1 mile of transit service, where available. (100%)
- Significant, overview materials for plans, studies, projects should be translated into, at least, the second most common language in scoped geographic area. (50%)
- Final plan documents open for public comment and consideration by Executive Board, including PDFs, should meet WCAG 2 (Web Content Accessibility Guidelines) for persons with impaired vision. For example, all images should have alternative text, videos and live webstreams should be closed caption capable, etc. (50%)
- Online and hard copy maps and visualizations meant for use by general public must be viewable for persons who are colorblind (75%)
- In-person events for projects, plans, studies should occur within an identified Community of Concern area as identified in the MPO's Title VI Plan. (50%)
- Outreach and Engagement activities should occur at events and locations *not* hosted/property of the MPO. (50%)

Outreach - Timeliness of Communication s

- Monthly notices of meetings sent to general public email list at least seven (7) days before each month's first meeting of TCC or Exec. Board, whichever comes first – covers TCC and Exec. Board Meetings (90%)
- Ex. Board meeting agenda items should be posted to social media at least 24 hours before meeting (75%)
- Ex. Board, committee, and subcommittee meetings that CAMPO hosts should be posted to the MPO's online calendar at least three (3) days in advance (90%)
- Public engagement summaries should be publicly posted to the MPO or project website before the next phase of engagement or consideration by the Executive Board occurs. (85%)
- Update emails should be sent for all projects, plans, studies following endorsement/adoption, as well as following each public engagement phase. (75%)

Internal Staff Training

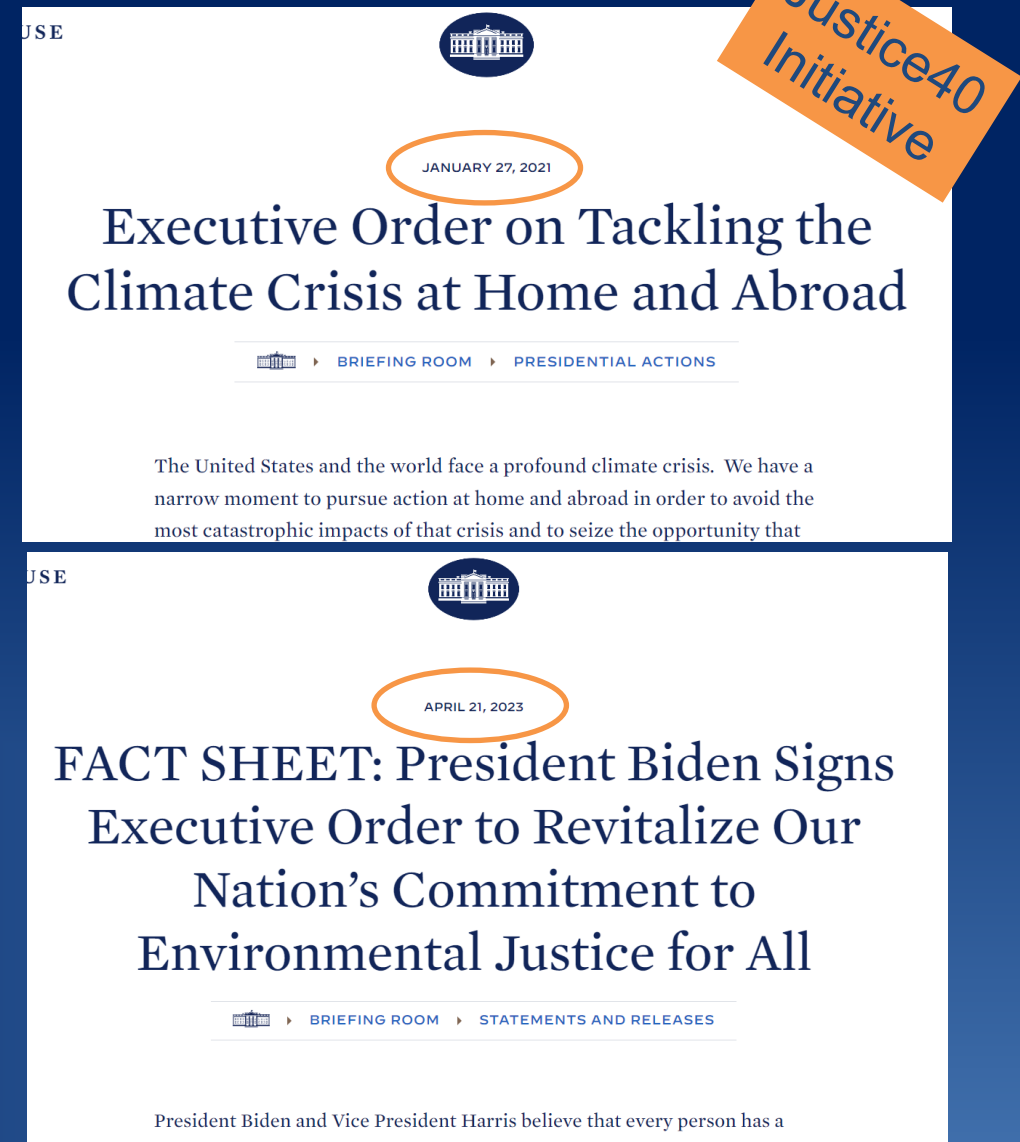
- All staff members will attend at least two (2) hours of training annually focused on Title VI related topics. See Appendix 4 for sample topics. (100%)

What *might* be coming next?

Federal Guidance

- Anticipate additional guidance on how to incorporate engagement measures in prioritization, grant award selection, etc.
- Clearer measures of what “meaningful” looks like and who it includes

CAMPO Boundary changes (technical corrections)



**Public Comment Period:
June 30 – August 16**

Comments Received

- ☐ Community members/orgs = 0
- ☐ NCDOT & FHWA

HOW TO

GET INVOLVED



IN TRANSPORTATION PLANNING

Participate In-Person

Make a public comment at a CAMPO board meeting OR
Visit CAMPO's Office:
One Fenton Main Street, Suite 201, Cary, NC, 27511



Website

www.campos-nc.us



Social Media

Twitter: CapitalAreaMPO
Facebook: NC Capital Area MPO
LinkedIn: NC Capital Area MPO
Instagram: NCCapitalAreaMPO



Email

General Messages: comments@campos-nc.us
Public Comments/Media/Title VI or Language Assistance:
Bonnie.Parker@campos-nc.us



Call or Voicemail

(984) 542-3601



Send a Letter

Capital Area MPO
One Fenton Main Street, Suite 201
Cary, NC 27511



Come to an Event

CAMPO participates in special events throughout the planning area and hosts events for the public to learn about projects where they live and work. Visit the CAMPO website to view opportunities.



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

Requested Action:

Conduct public hearing.

Adopt the updated Public Participation Plan, Title VI Plan, and Limited English Proficiency Plan.

7.2 Locally Administered Projects Program (LAPP) FFY 2025 Proposed Changes and Target Modal Investment Mix

- Proposed changes and Target Modal Investment Mix recommended by LAPP Steering Committee
- One-Call-For-All (LAPP FFY 2025 & UPWP FY 2025) anticipated to open at today's Executive Board Meeting.

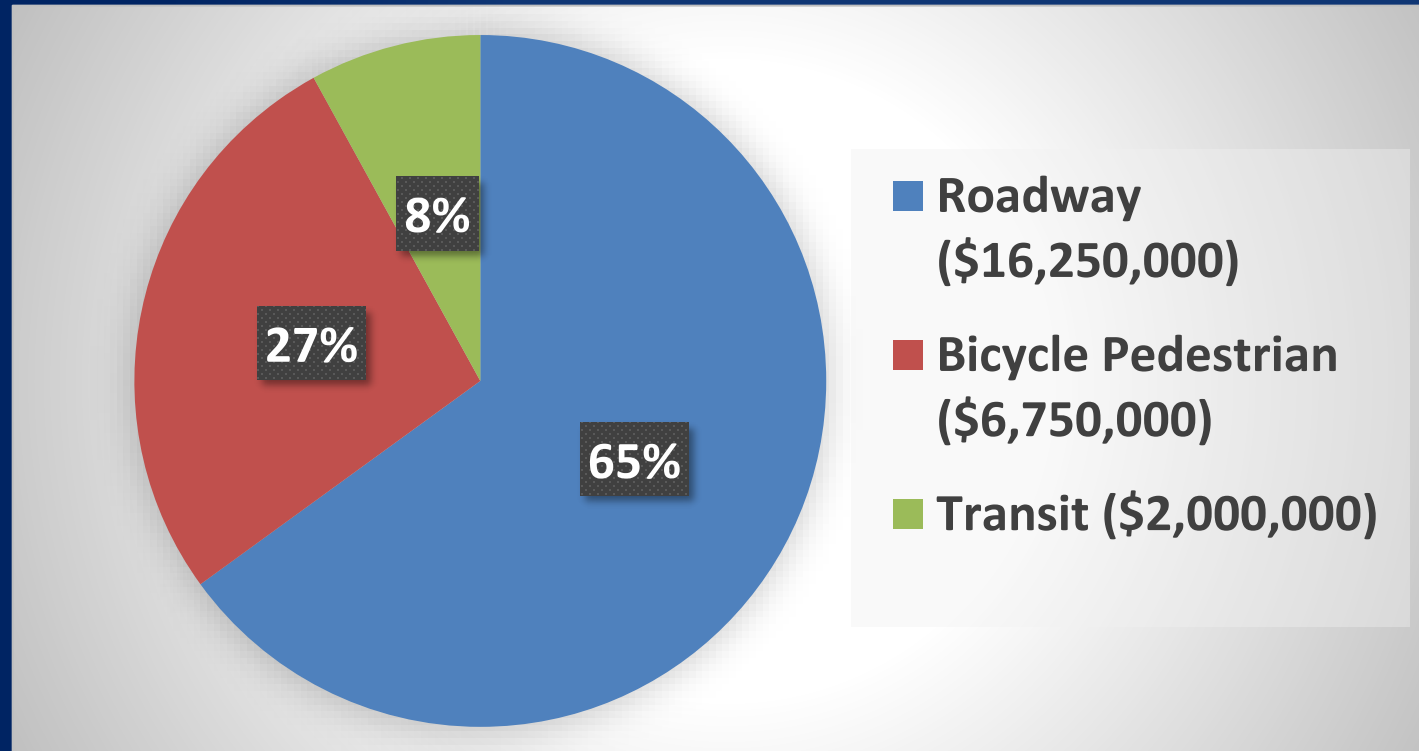
Public Comment: June 1 - August 15, 2023

Public Hearing: August. 16, 2023 Executive Board Meeting

FFY 2025 Target Modal Investment Mix

Staff Recommendation:

Keep same target modal investment mix and tentative programming amount (\$25m) as prior round of LAPP. If new funding information is made available, CAMPO Staff or LAPP Selection Panel may recommend revising programming amount.



Equity in LAPP Scoring: Draft Scorecard

Access to Opportunities	2	Provides three or more CoCs with safe and affordable access to destinations.
	1	Provides a CoC with safe and affordable access to destinations.
	0	Will not provide CoCs with safe and affordable access to any destinations.
	-1	May adversely impact CoCs access to destinations.
Access to Health	2	Provides three or more CoCs with safe and affordable access to health resources.
	1	Provides a CoC with safe and affordable access to health resources.
	0	Will not provide CoCs with safe and affordable access to any health resources.
	-1	May adversely impact CoC access to health resources.
Transit Services	2	Improve transit service from a CoC to a key activity center(s).
	1	Improve transit service within a CoC.
	0	Will not provide new transit service within a CoC.
	-1	May degrade transit service within a CoC.
Travel Time Savings	2	May improve travel time between a CoC and key activity center(s).
	1	May improve travel times within a CoC.
	0	Has no impact on travel times within a CoC.
	-1	Project may degrade travel times within a CoC.
Multimodal Safety	2	May improve safety in a location with documented safety concerns in a CoC.
	1	May improve safety through improvements in a CoC.
	0	Has no impact on safety within a CoC.
	-1	May introduce factors (higher speeds, higher volumes, etc.) that could adversely impact safety within a CoC.
Community Impacts	0	No disproportionate impacts (physical and/or economic) on existing residences or businesses.
	-1	May have disproportionate impacts on existing residences or businesses.
	-2	May have disproportionate impacts on existing residences or businesses in a CoC.

Earn a maximum of 10 points for projects impacting Communities of Concern. Negative points will be assigned for negative impacts.

7.2 Locally Administered Projects Program (LAPP) FFY 2025 Proposed Changes and Target Modal Mix

Requested Action:

Conduct Public Hearing.

Approve the LAPP FFY 2025 Proposed Changes and Target Modal Mix.

7.3 2050 Metropolitan Transportation Plan Amendment #1; Air Quality Conformity Determination Report, Triangle Regional Model (TRMG2)

- Air Quality Conformity is a federal requirement for MTPs and TIPs
- MTP Amendments based on Project Schedules
 - NCDOT's FY2023-2033 STIP
 - CAMPO's NC 540 Bonus Allocation Projects
 - Local Requests
- MTP Amendments based on Project Scope Changes
- MTP Amendments to Remove Projects
- TRMG2 – consideration of TRMG2 as the official model for travel demand forecasting for the CAMPO region

7.3 2050 Metropolitan Transportation Plan Amendment #1; Air Quality Conformity Determination Report, Triangle Regional Model (TRMG2)

- Public Comment – June 30th through August 16th
- Public Hearing – Executive Board mtg on August 16th

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.

7.4 FY2024-2033 Transportation Improvement Program

Draft 2024-2033 STIP Development Method

- Refreshed 1,000+ estimates in the 2020-2029 STIP, resulting in substantial cost increases
- A combined \$8B overprogrammed in the 10-year STIP
- BOT approved process:
 - Stop P6.0, No Local Input Points
 - Develop 2024-2033 STIP using existing projects in 2020-2029 STIP

Existing 2020-2029
STIP Funded projects
No new P6.0 evaluated projects

Project Pool

Draft 2024-2033 STIP



Projects to be reprioritized in
P7.0

Process of programming the Draft 2024-2033 STIP

SPOT Workgroup recommended and NC BOT approved process

- Programmed First: Delivery Projects
 - ROW underway, Federal Grants, CON scheduled FY26 or sooner
- Programmed Second: P3-P4-P5 Seniority Approach

Initial April 2022 Draft Release

August 2022 Draft Release

- Additional revenue from new State Budget
- Projects returned to Reprogrammed 2020-2029 STIP schedule (if possible)

New “swap” process offered

CAMPO 2024-2033 TRANSPORTATION IMPROVEMENT PROGRAM																					
NOTES: AMOUNTS SHOWN ARE PROJECT ESTIMATE AMOUNTS REMAINING. ANY AMOUNTS PROGRAMMED FOR ACTIVITIES OTHER THAN RIGHT-OF-WAY, UTILITIES, OR CONSTRUCTION ARE INCLUDED UNDER "OTHER ACTIVITIES".																					
BASIC PROJECT INFORMATION									FISCAL YEAR PROJECT PHASE SCHEDULED TO START												
COUNTY(S)	ROUTE/CITY	RESPONSIBLE AGENCY	DESCRIPTION	MODE	FUNDING PROGRAM	DIVISION(S)	MPOs/RPOs	PROJECT ID	STI CATEGORY FUNDED	FUNDING SOURCE (SEE FUNDING SOURCES TAB FOR MORE INFO)	RIGHT-OF-WAY PROJECTED SCHEDULE	TOTAL REMAINING FUNDS NEEDED FOR RIGHT-OF-WAY	UTILITIES PROJECTED SCHEDULE	TOTAL REMAINING FUNDS NEEDED FOR UTILITIES	CONSTRUCTION PROJECTED SCHEDULE	TOTAL REMAINING FUNDS NEEDED FOR CONSTRUCTION	PROJECTED SCHEDULE FOR OTHER ACTIVITIES	TOTAL REMAINING FUNDS FOR OTHER ACTIVITIES	TOTAL REMAINING FUNDS NEEDED	COMMENT	
WAKE	RALEIGH DURHAM INTERNATIONAL AIRPORT (RDU)	RALEIGH DURHAM INTERNATIONAL AIRPORT (RDU)	RECONSTRUCT RUNWAY 5L-23R.	AVIATION	STI (PRIORITIZATION)	5	CAPITAL AREA MPO	AV-5700	STATEWIDE MOBILITY	O, T					2023	\$101,000,000			\$101,000,000		
FRANKLIN	TRIANGLE NORTH EXECUTIVE AIRPORT (LHZ)	TRIANGLE NORTH EXECUTIVE AIRPORT (LHZ)	CONSTRUCT RUNWAY EXTENSION, TO INCLUDE RELOCATION OF UTILITIES, NAVAID AND ROADWAYS.	AVIATION	STI (PRIORITIZATION)	5	CAPITAL AREA MPO	AV-5819	DIVISION 5	T	2026	\$3,100,000			2028	\$22,700,000			\$25,800,000		
WAKE	VARIOUS	FUQUAY-VARINA	DOWNTOWN FUQUAY-VARINA TO FUQUAY VARINA HIGH SCHOOL IN FUQUAY-VARINA. CONSTRUCT SIDEWALK EXTENSIONS AND IMPROVE SAFETY OF PEDESTRIAN CROSSING.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0022	DIVISION 5	BGDA, L	2023	\$95,000	2023	\$95,000	2023	\$1,180,000	2022	\$164,000	\$1,534,000		
WAKE	SR 1152 (HOLLY SPRINGS ROAD)	HOLLY SPRINGS	FLINT POINT LANE TO MIDDLECREST WAY IN HOLLY SPRINGS. ENHANCE PEDESTRIAN SAFETY.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0023	DIVISION 5	BGDA, L					2022	\$1,115,000			\$1,115,000	UNDER CONSTRUCTION	
WAKE	SR 3112 (NW CARY PARKWAY)	CARY	VICINITY OF BLACK CREEK IN CARY. CONSTRUCT SIDEWALK EXTENSIONS AND IMPROVE SAFETY OF PEDESTRIAN CROSSING.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0024	DIVISION 5	BGDA, L	2022	\$40,000	2022	\$163,000	2023	\$4,911,000	2022	\$960,000	\$6,074,000	UNDER CONSTRUCTION	
WAKE	SR 2000 (WAKE FOREST ROAD)	RALEIGH	FOREST RIDGE ROAD TO RONALD DRIVE IN RALEIGH. EXTEND EXISTING SIDEWALKS.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0025	DIVISION 5	BGDA, L	2023	\$200,000			2023	\$1,339,000	2022	\$150,000	\$1,689,000		
WAKE	LITTLE DRIVE	RALEIGH	SR 2153 (LOUIS STEPHENS DRIVE) TO CSX RAILROAD IN RESEARCH TRIANGLE PARK. CONSTRUCT GREENWAY TRAIL.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0026	DIVISION 5	BGDA, L					2023	\$1,063,000	2022	\$219,000	\$1,282,000		
WAKE	CRABTREE CREEK GREENWAY	RALEIGH	LASSITER MILL ROAD TO HERTFORD STREET IN RALEIGH. CONSTRUCT GREENWAY TRAIL.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0027	DIVISION 5	BGDA, L					2023	\$1,689,000			\$1,689,000		
WAKE	CRABTREE CREEK GREENWAY	CARY	BOND PARK TO SR 1615 (HIGH HOUSE ROAD) IN CARY. CONSTRUCT GREENWAY BETWEEN BLACK CREEK AND WHITE OAK CREEK GREENWAYS AND BETWEEN BOND PARK AND PRESTON FIELDS PARK.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0036	EXEMPT	CMAQ, L					2024	\$1,402,000	2024	\$248,000	\$1,650,000		
WAKE	CRABTREE CREEK GREENWAY CONNECTOR	CARY	CRABTREE CREEK GREENWAY TO WESTON GREENWAY IN CARY. CONSTRUCT 10-FOOT GREENWAY INCLUDING GRADE SEPARATION UNDER WESTON PARKWAY.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0037	EXEMPT	CMAQ, L					2023	\$2,826,000			\$2,826,000		
WAKE	EAST JONES STREET	FUQUAY-VARINA	US 401 / NC 42 TO NORTH WOODROW STREET IN FUQUAY-VARINA. CONSTRUCT SIDEWALKS.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0038	EXEMPT	CMAQ, L	2022	\$65,000	2022	\$75,000	2023	\$353,000	2022	\$72,000	\$565,000	RIGHT-OF-WAY IN PROGRESS	
WAKE	NOTTINGHAM DRIVE, JOHNSON STREET NORWELL BOULEVARD	CARY	NORWELL BOULEVARD FROM BEXLEY BLUFF LANE TO WESTON PKWY, NOTTINGHAM DRIVE FROM DONALDSON DRIVE TO BUCK JONES ROAD, AND JOHNSON STREET FROM SR 1652 (NORTH HARRISON AVENUE) TO NORTH ACADEMY STREET IN CARY. CONSTRUCT SIDEWALK IMPROVEMENTS.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0039	EXEMPT	CMAQ, L	2023	\$167,000			2024	\$1,144,000	2022	\$50,000	\$1,361,000		
WAKE	VARIOUS	APEX	COMPLETE SIDEWALKS GAPS IN DOWNTOWN APEX ON HILLCREST ROAD, PATE STREET, HUNTER STREET, CASH STREET, APEX PEAKWAY, AND AMBERGATE STATION. INCLUDE CROSSING IMPROVEMENTS AT INTERSECTION OF NORTH SALEM STREET AND HUNTER STREET.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0047	DIVISION 5	L, TADA	2023	\$221,000			2023	\$1,524,000			\$1,745,000		
WAKE	SR 1616 / NON-SYSTEM (OLD APEX ROAD)	CARY	WEST CHATHAM STREET TO MURPHY DRIVE IN CARY, INCLUDING CSX RAILROAD CROSSING. COMPLETE SIDEWALK GAPS.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0048	DIVISION 5	BGDA, L					2023	\$2,000,000			\$2,000,000		
WAKE	SR 2768 (SOUTHEAST JUDD PARKWAY)	FUQUAY-VARINA	SOUTH OF LOGAN MEADOW COURT TO NORTH OF OLDWYCK DRIVE IN FUQUAY-VARINA. COMPLETE SIDEWALK GAPS.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0054	DIVISION 5	BGDA, L	2023	\$50,000			2024	\$615,000	2023	\$60,000	\$725,000		
WAKE	US 401 (SOUTH SAUNDERS STREET)	RALEIGH	SR 1009 (LAKE WHEELER ROAD) TO NORTH OF DOROTHEA DRIVE IN RALEIGH. CONSTRUCT SHARED USE PATH.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0089	EXEMPT	CMAQ, L					2024	\$1,095,000			\$1,095,000		
HARNETT	EAST MCLVER STREET, SOUTH WILMA STREET	ANGIER	EAST MCLVER STREET TO SOUTH WILMA STREET IN ANGIER. CONSTRUCT SIDEWALK EXTENSIONS AND INSTALL A CROSSWALK.	BIKE/PED	LOCALLY SELECTED	6	CAPITAL AREA MPO	BL-0090	DIVISION 6	BGDA, L	2024	\$50,000			2024	\$898,000	2024	\$150,000	\$1,098,000		
WAKE	HIGGINS GREENWAY	CARY	SHIRLEY DRIVE TO NORTH OF INTERSECTION OF WALNUT STREET AND SR 1300 (KILDAIRE FARM ROAD) IN CARY. COMPLETE A GAP OF GREENWAY TRAIL.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0091	EXEMPT	CMAQ, L					2024	\$2,451,000			\$2,451,000		
WAKE	ALSTON RIDGE GREENWAY	FUQUAY-VARINA	ALSTON RIDGE GREENWAY TO BASS LAKE GREENWAY IN FUQUAY-VARINA. COMPLETE A GAP OF GREENWAY TRAIL.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0092	EXEMPT	CMAQ, L					2024	\$1,548,000			\$1,548,000		
WAKE	UTLEY CREEK GREENWAY WEST	HOLLY SPRINGS	NC 55 AND HOLLY GLEN SUBDIVISION SIDEWALK IN HOLLY SPRINGS. COMPLETE A GAP OF GREENWAY TRAIL.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0093	EXEMPT	CMAQ, L					2024	\$2,750,000			\$2,750,000		
HARNETT	NC 210	ANGIER	CONSTRUCT A MULTI-USE PATH FROM HARNETT CENTRAL ROAD TO NORTH HARNETT PRIMARY SCHOOL ROAD.	BIKE/PED	LOCALLY SELECTED	6	CAPITAL AREA MPO	BL-0094	DIVISION 6	BGDA, L	2024	\$10,000			2024	\$550,000	2024	\$40,000	\$600,000		
WAKE	SAUNDERS STREET	APEX	SAUNDERS STREET AT WEST CHATHAM STREET TO HINTON STREET IN APEX. CONSTRUCT SIDEWALK EXTENSIONS.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	BL-0095	DIVISION 5	BGDA, L					2024	\$1,344,000			\$1,344,000		
DURHAM, WAKE, FRANKLIN, GRANVILLE, PERSON, VANCE, WARREN	VARIOUS	NCDOT	DIVISION 5 PROGRAM TO UPGRADE INTERSECTIONS TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT (ADA) USING TRANSPORTATION ALTERNATIVES (TA) FUNDS.	BIKE/PED	OTHER	5	KERR-TAR RPO, CAPITAL AREA MPO, DURHAM-CHAPEL HILL-CARRBORO MPO	BO-2405	DIVISION 5	S, TA					2024	\$5,000,000			\$5,000,000		
GRANVILLE	NC 56	CREEDMOOR	GREENWAY IN CREEDMOOR. CONSTRUCT BIKE-PEDESTRIAN TRAIL SYSTEM.	BIKE/PED	LOCALLY SELECTED	5	CAPITAL AREA MPO	C-5166	EXEMPT											UNDER CONSTRUCTION BY TOWN OF CREEDMOOR; LET WITH EB-5513	

7.4 FY2024-2033 Transportation Improvement Program

- Public Comment – June 30th through August 16th
- Public Hearing – Executive Board mtg on August 16th

Requested Action:

Conduct Public Hearing.

Approve the FY 2024-2033 Transportation Improvement Program.

End of Public Hearings

8. Regular Agenda

- 8.1 FY24 UPWP – Amendment #1
- 8.2 Amendment #13 to FY2020-2029 Transportation Improvement Program (TIP)
- 8.3 Prioritization 7.0 Modal Candidate Project Lists
- 8.4 2020 Urbanized Area & MPO Boundary Update

8.1 FY24 UPWP – Amendment #1

8.1 FY24 UPWP – Amendment #1

- FY 24 UPWP Adopted February 2023
- Adjustments to project budgets and schedules:
 - The **Southeast Area Study** schedule was extended into FY 24. The total contract budget did not change, but \$71,745 of project funding will be spent in FY 24 instead of FY 23 as originally anticipated.
 - The MPO has been requested by Regional Transportation Alliance to participate in a major regional transit/transportation study (**FAST Study**) and proposed dedicating \$50,000 to that effort in FY 24.
 - The Update to the **MTP Bike/Ped Element** has a final schedule that spent less money in FY 23 than originally anticipated, and, as such, has \$18,344 of funding moved from FY 23 to FY 24 in the project budget. The total project budget did not change.
 - The **Apex Railyard Relocation Study** will start later in FY 24 than anticipated. As such, the MPO is allocating FY 25 funding to the study, while the Apex partnership funds for the study will remain in FY 24. The study schedule was extended into FY 25.

Adjustments to project budgets and schedules, cont'd:

- The **Raleigh-Fayetteville Rail Study Phase II** is still on hold awaiting additional information from partner organizations. As such, the MPO has removed FY 24 funding from the study, and will allocate FY 25 funding to the study. Partner funding will remain in the FY 24 UPWP in the instance that the study does move forward later in FY 24.
- The budget for the **regional travel surveys** is increased by \$3,378.
- The budget for the **Regional Multimodal Safety Action Plan** has been increased due to additional contribution by NCDOT.
- The MPO's **Mobility Management Program** is now included in the FY 24 UPWP, and will be funded with regional 5310 funding (part of which is supplement by CARES Act funding).
- The **ITS Working Group** will be housed at TJCOG, and will contribute toward hiring a consultant to manage the technical aspects of the ITS implementation through the Working Group. This does not necessitate a change in funding, but will utilize previously-programmed funding to achieve this task.
- Possible change to **NW Harnett Transit Study** Scope & Budget, TBD

8.1 FY 24 UPWP – Amendment #1

Next Steps:

- Public Review & Comment Period – Aug. 21 – Sept. 20, 2023
- TCC recommendation: September 7th
- Executive Board considers adoption: September 20th

Requested Action:
Receive as information.

8.2 Amendment #13 to FY2020-2029 TIP

8.2 Amendment #13 to FY2020-2029 TIP

- CAMPO has received notification from NCDOT of changes to regional projects that require amending the FY 2020-2029 TIP.
- Posted to CAMPO Website for Public Review/Comment
 - August 2nd to September 20th
 - Public Hearing and Ex. Board considers approval on September 20th

Requested Action:
Receive as information.

8.3 Prioritization 7.0 Modal Candidate Project Lists

2026-2035 TIP/STIP Development

SPOT Actions - MPOs

1. Select Projects to Submit for Scoring

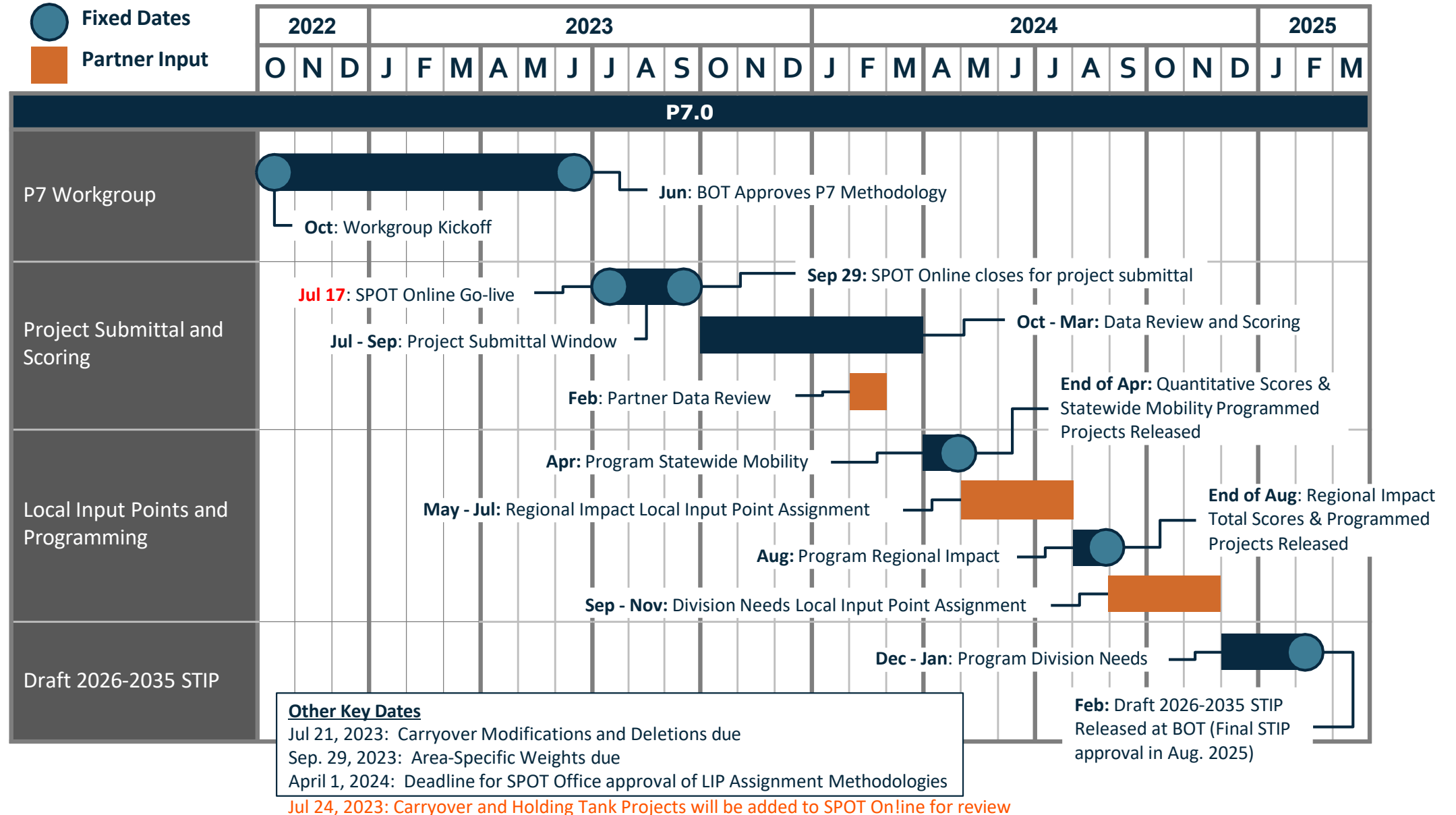
(46 projects per mode)

2. Assign Local Input points

- Regional Impact Points *(2500 pts)*
- Division Needs Points *(2500 pts)*

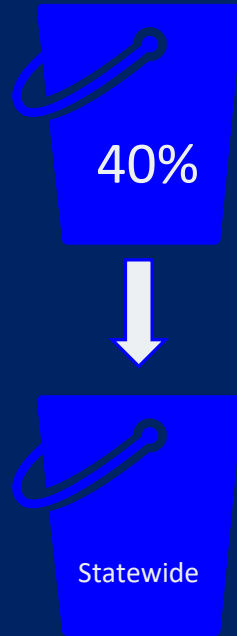
3. Adopt TIP

P7 Schedule



STIP Funding Distribution

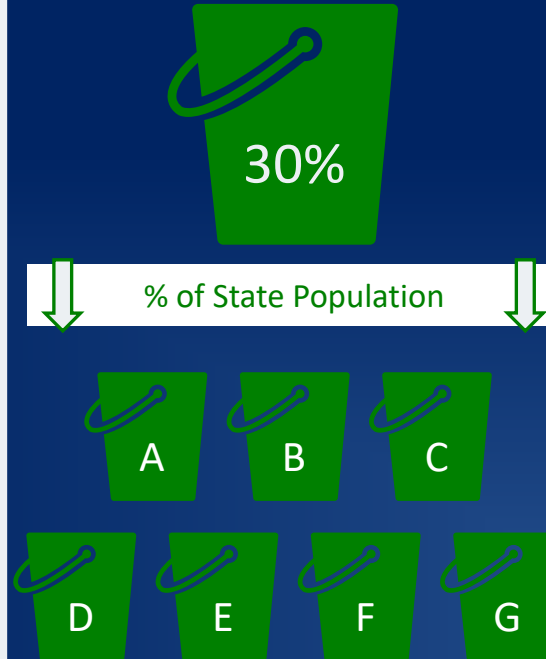
Statewide Mobility



Programmed First

Interstate Maintenance
Bridge Replacement
Bridge Rehabilitation
Highway Safety

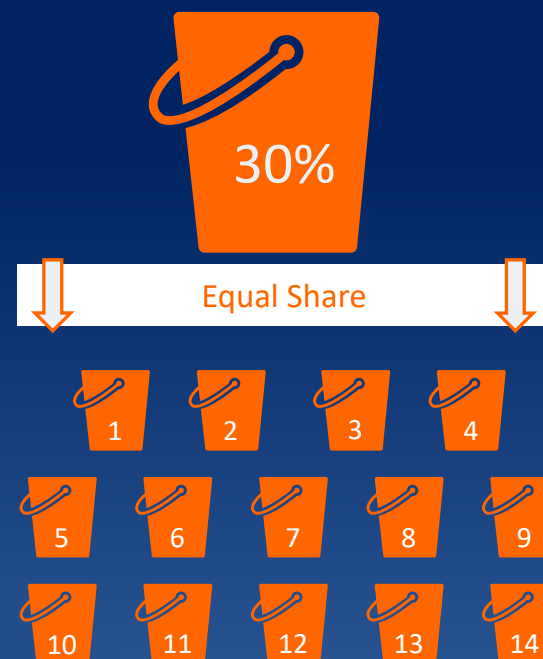
Regional Impact



Programmed First

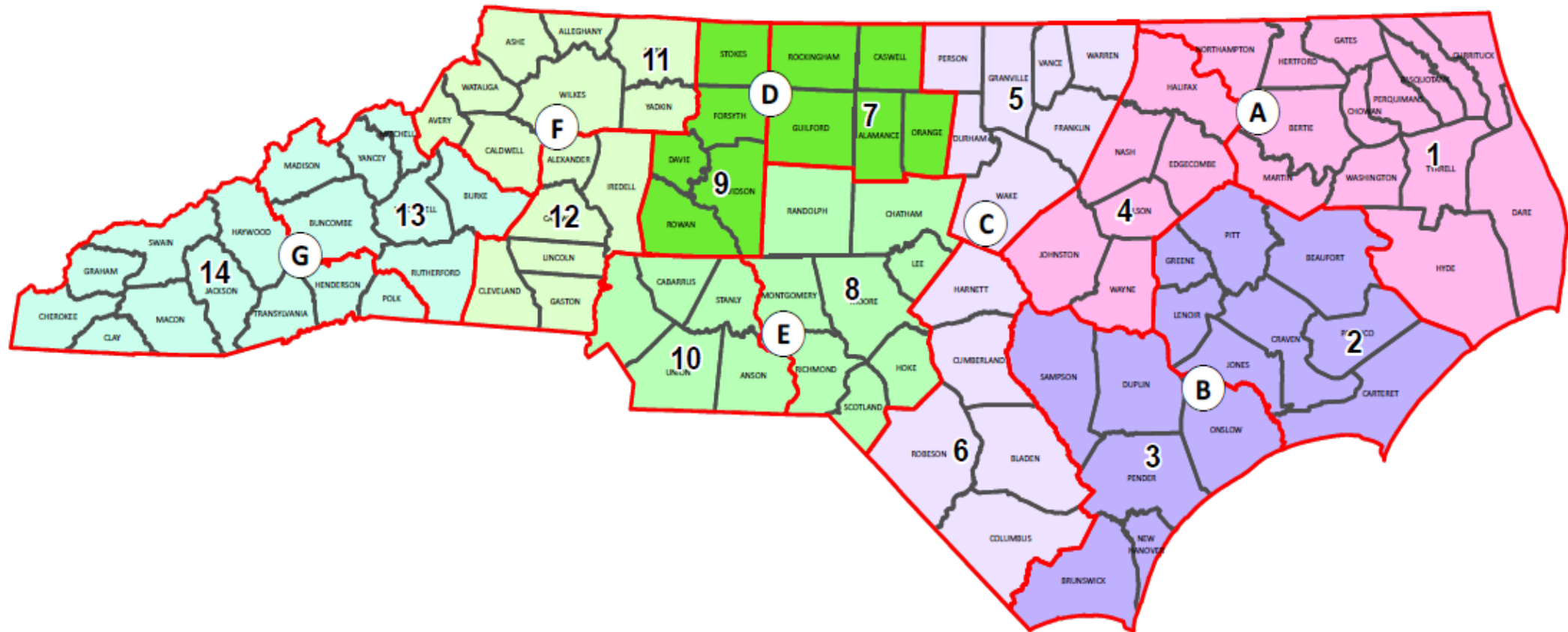
Bridge Replacement
Bridge Rehabilitation
Highway Safety

Division Needs



Programmed First

Bridge Replacement
Bridge Rehabilitation
Highway Safety
MPO Direct Attributable
Transportation Alternatives
Highway-Rail Crossing
Economic Development



Defined in STI Legislation

P7 Preliminary Budget

Statewide: \$3.94 Billion

Region A: \$40.7 million

Region C: \$1.34 Billion

Division 4: \$154 million

Division 5: \$-14 million

Division 6: \$182 million

8.3 Prioritization 7.0 Modal Candidate Project Lists

Next Steps

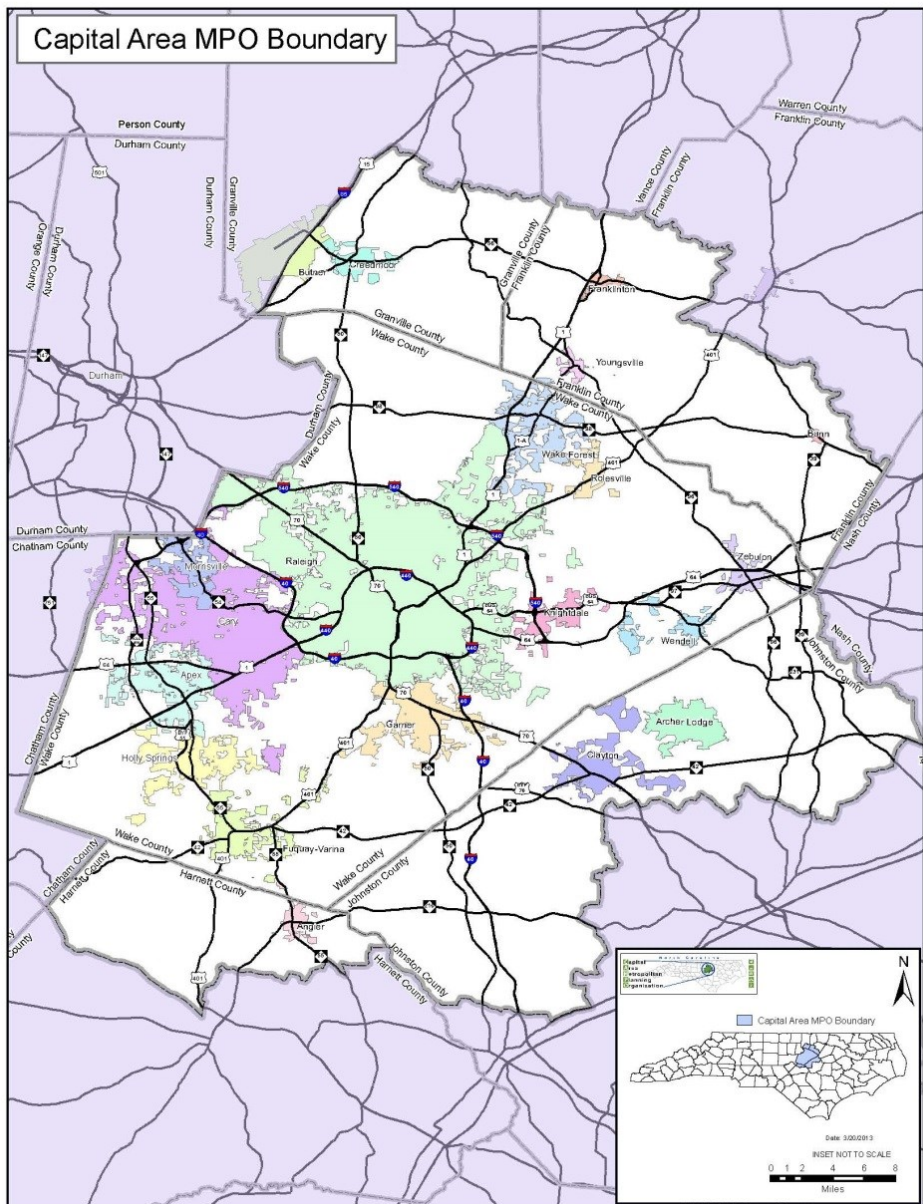
- Review Draft Candidate Lists
 - Public Comment – August 21st to September 20th
 - Public Hearing & Ex. Board considers approval on September 20th
 - Submit projects through SPOT Online by Sept 29th
 - Alternate Criteria weights due by Sept 29th
-
- Alex Rickard – alex.rickard@campo-nc.us
 - Daniel Spruill – Daniel.Spruill@campo-nc.us

8.3 Prioritization 7.0 Modal Candidate Project Lists

Requested Action:
Receive as information.

8.4 2020 Urbanized Area Update and MPO Boundary Update

Capital Area MPO Boundary



CAMPO

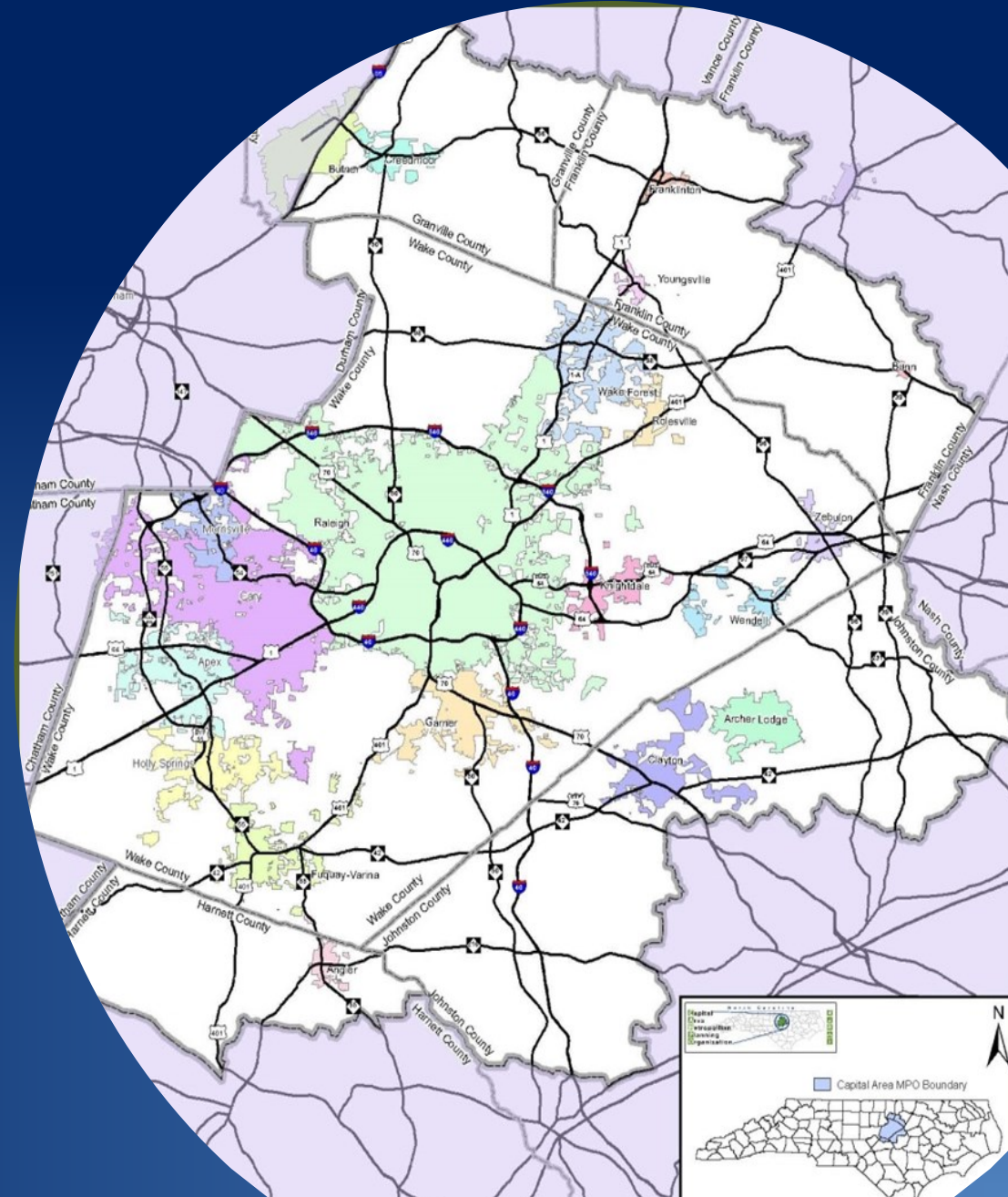
- The NC Capital Area MPO consists of elected officials and staff representing 5 counties and 19 municipal jurisdictions
- All of Wake and parts of Franklin, Granville, Harnett, & Johnston Counties
- Combined 2020 population of 1.25 million (12% of NC)

How are the MPO boundaries determined?

- Federal regulation
- Boundaries are reviewed every 10 years based on census
- Existing urbanized area plus 20-year forecast
- Requires changes to MPO governing documents

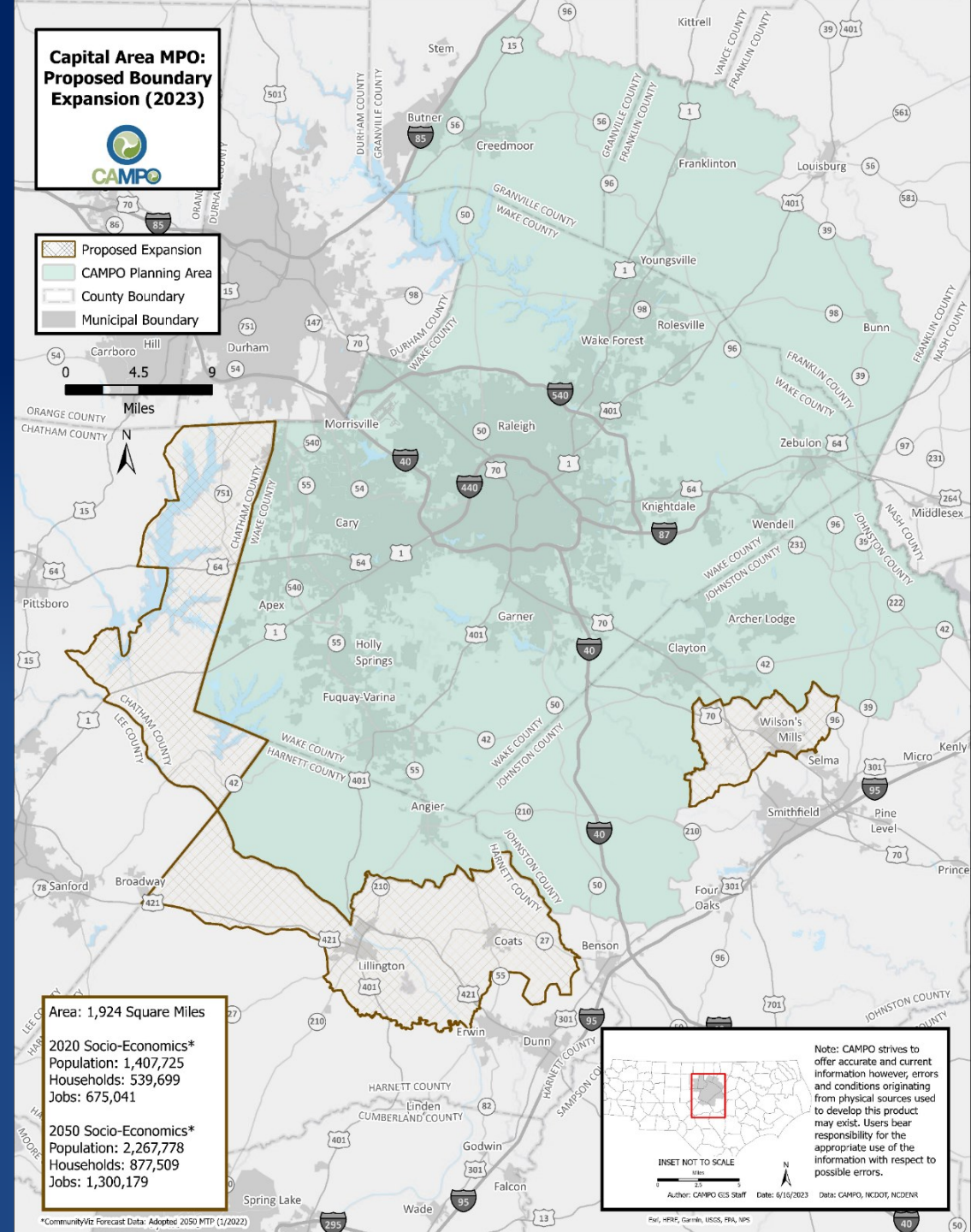
CFR 23. Section 450.312

1. *At a minimum, the MPA boundaries shall encompass the entire existing urbanized area (as defined by the Bureau of the Census) plus the contiguous area expected to become urbanized within a 20-year forecast period for the metropolitan transportation plan.*
2. *The MPA boundaries may be further expanded to encompass the entire metropolitan statistical area or combined statistical area, as defined by the Office of Management and Budget.*



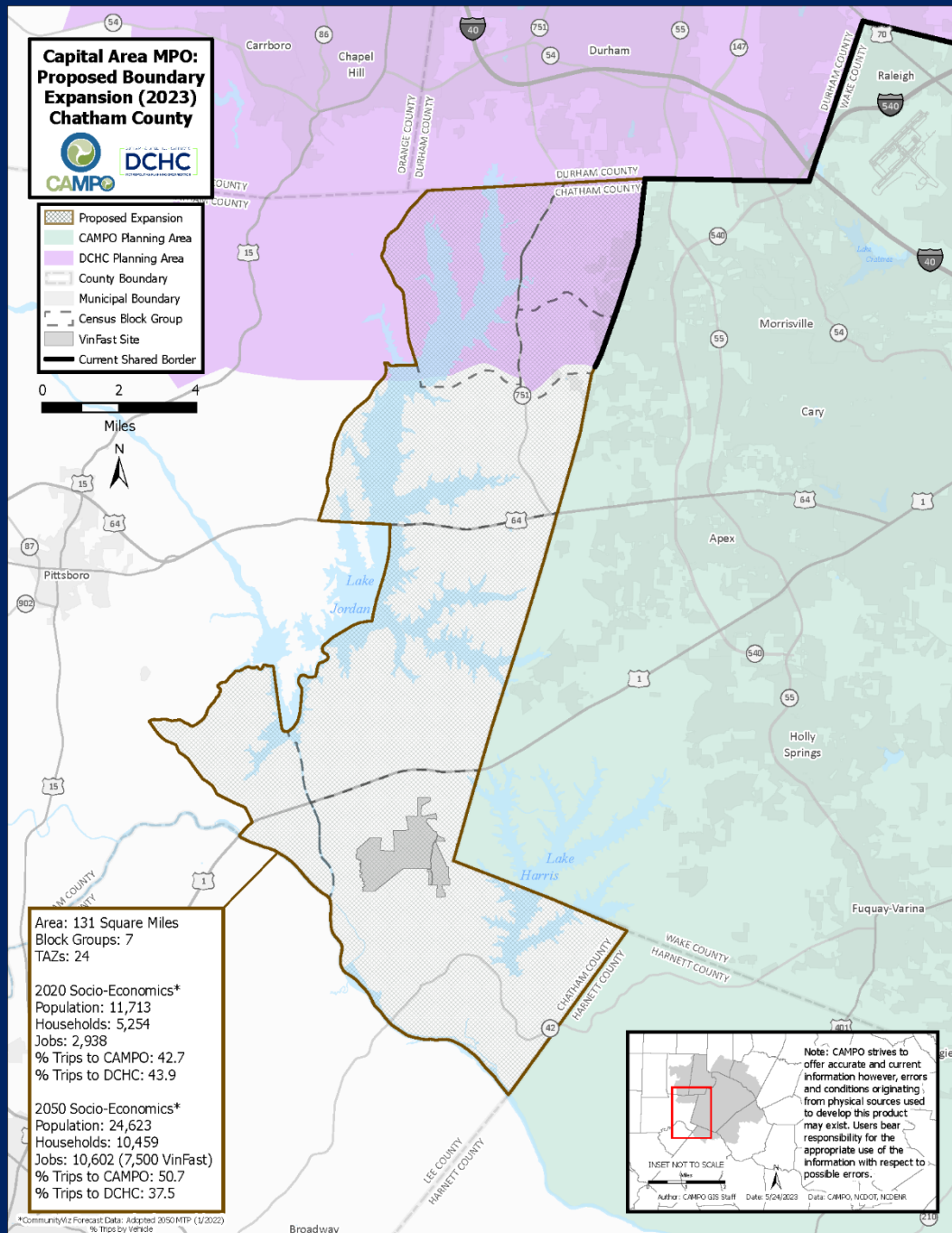
2020 CAMPO Boundary Changes?

- CAMPO has been evaluating potential changes to the MPO boundary based on the new urbanized area boundary, the 20-year growth forecast, and travelshed. Potential boundary changes include:
- Expansion in Chatham, Harnett, and Johnston Counties. These would include both required changes and voluntary additions to the MPO boundary.



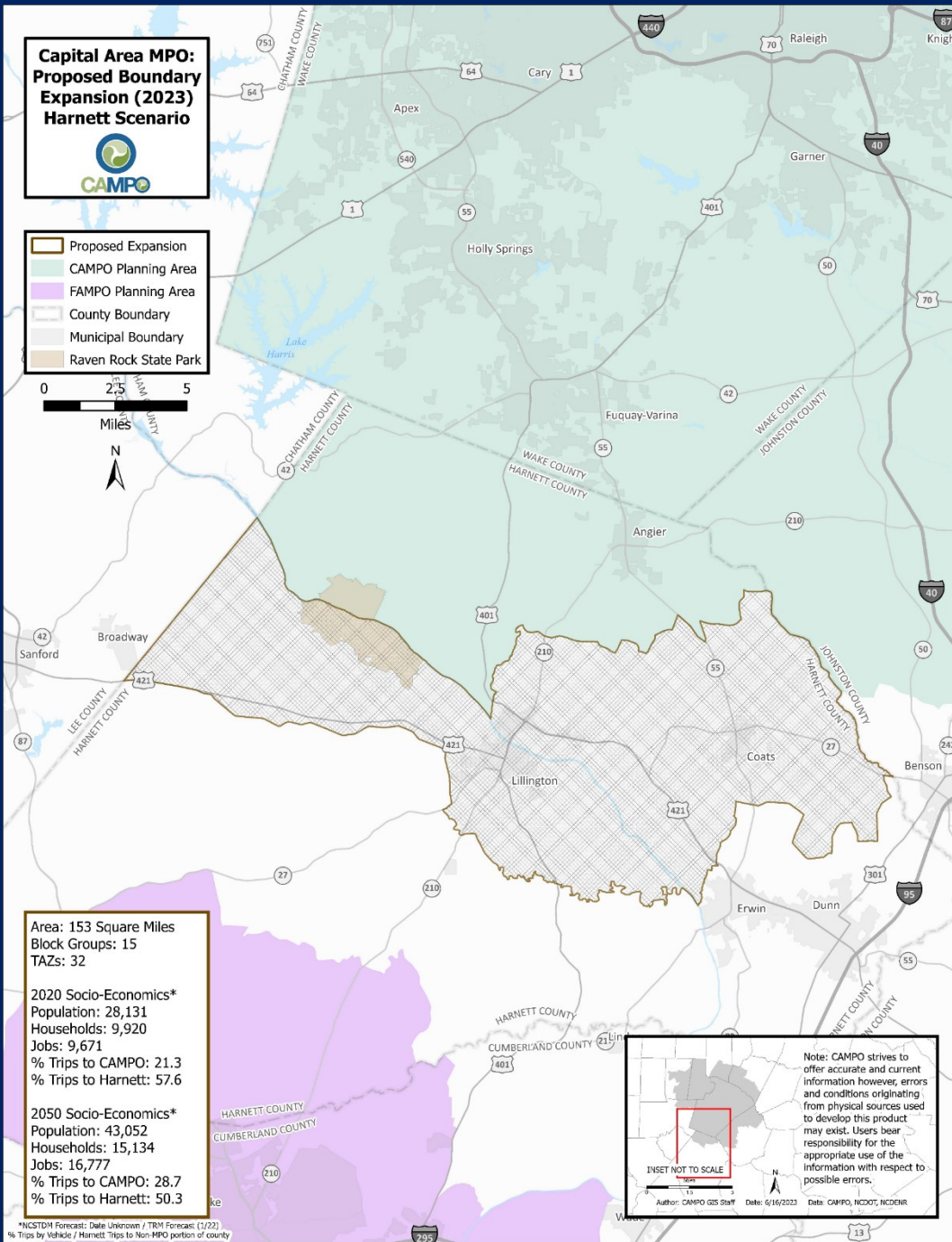
CAMPO – Chatham County

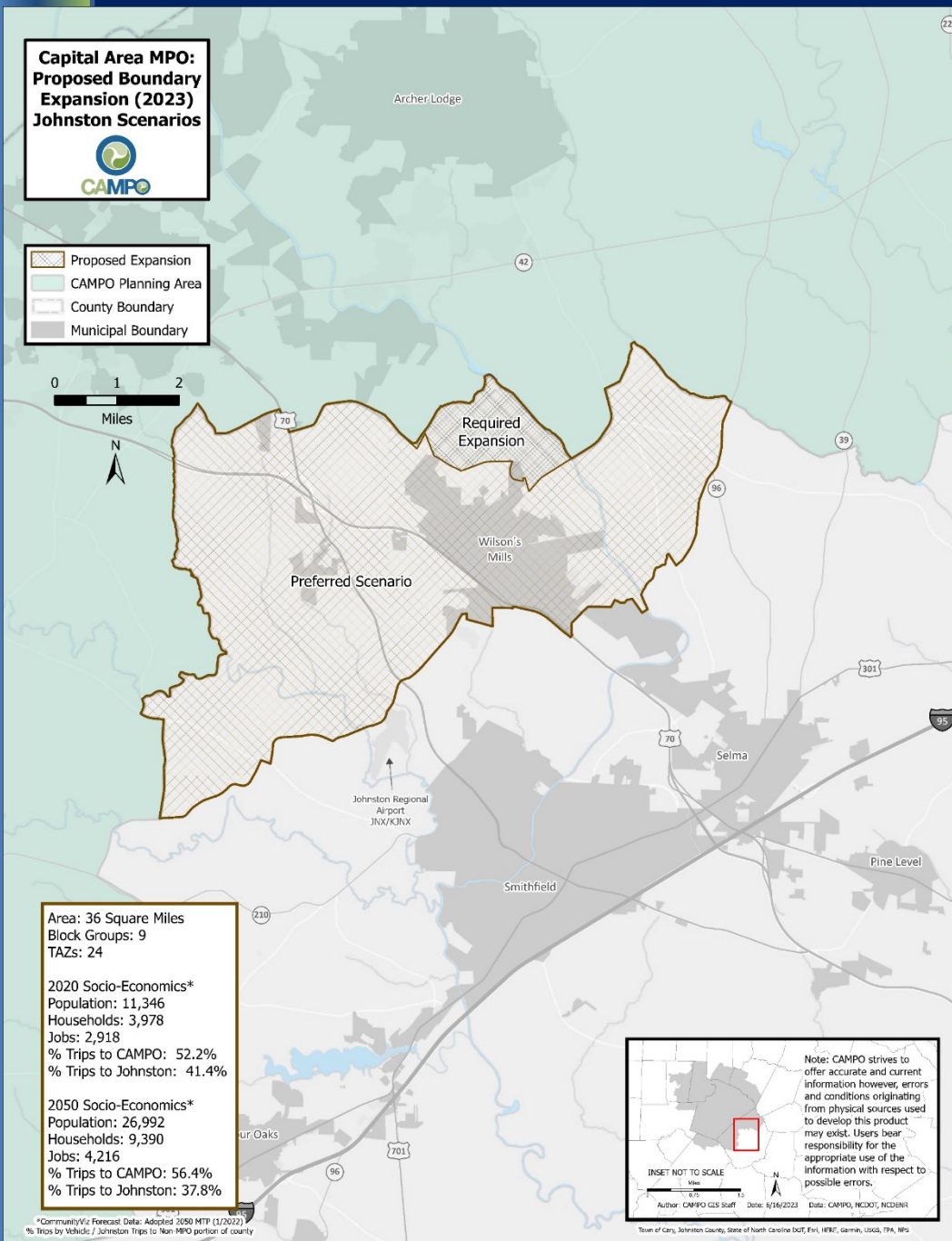
- Growth in western Wake County has begun to expand into eastern Chatham County (Cary/Apex).
- Travel patterns are oriented towards CAMPO/Wake County
- Chatham County BOCC have voted to request membership for the areas highlighted (06/20/23).
- Potential boundary change includes Chatham County east of Lake Jordan.
 - Cary and Apex growth areas
 - Moncure area
 - Triangle Innovation Point megasite area



CAMPO – Harnett County

- Growth in southern Wake County has begun to expand into northern Harnett County.
- Travel patterns are oriented towards CAMPO/Wake County
- Harnett County BOCC, Coats, and Lillington have requested membership.





CAMPO – Johnston County

- 2020 Census split Clayton/Archer Lodge into separate urbanized area.
- On June 19th, 2023, Johnston County BOCC decided to remain a part of CAMPO.
- Travel patterns are oriented towards CAMPO / Wake County
- Potential boundary change includes additional areas in western Johnston County.
 - Wilson's Mills
 - August 15, 2023 letter
 - Decided to stay in RPO
 - Small area of UZA to work out
 - Cleveland area

8.4 2020 Urbanized Area Update and MPO Boundary Update

Next steps include:

- Public Comment Period (August 16th to September 20th)
- Public Hearing (September 20, 2023)
- Adopt new CAMPO boundary
- Update CAMPO MOU

Requested Action:

Receive as information.

9. Informational Items: Budget

9.1 Operating Budget – FY 2023

9.2 Member Shares - FY 2023

Requested Action:
Receive as information.

10.1 Informational Item: Project Updates

Studies:

- Southeast Area Study Update
- U.S. 401 Corridor Study
- Project Prioritization Methodology Update FY 2023
- MTP Bicycle & Pedestrian Element Update

Other Updates:

- Wake Transit/TPAC Updates
- FY 2024 Wake Plan, Period of Performance Extension
- FY 2024 Wake Plan Development Update
- FY 2024 Community Funding Area Program Update
- Mobility Coordination Committee
- Triangle Transportation Choices (TDM Program)
- NCDOT Highway Project U-2719 Updates

10.2 Informational Item: Public Engagement Updates

Requested Action:
Receive as information.

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

ADJOURN

Upcoming Events

Date	Event
September 7 10:00 a.m.	Technical Coordinating Committee Meeting
September 20 4:00 p.m.	Executive Board Meeting
October 5 10:00 a.m.	Technical Coordinating Committee Meeting
October 18 4:00 p.m.	Executive Board Meeting

