

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, November 20, 2024

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 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. Bobby Wheeler
Mayor, City of Creedmoor

Mr. Harry Foy Jr.
Commissioner, Franklin County

Mr. John Allers
Mayor Pro Tem, Town of Franklinton

Mr. Blake Massengill
Mayor, Town of Fuquay-Varina

Mr. Elmo Vance
Mayor Pro Tem, Town of Garner

Mr. Patrick Hannah
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Meeting Agenda

CONSENT ITEMS:

October Minutes

UPWP Amendment #2

NWAS Interlocal Agreement

PUBLIC HEARING:

TIP Amendment #6

SPOT 7 Division Needs Point
Assignment

ACTION ITEMS:

NCDOT Strategic Transportation
Corridors - Corridor P

2055 MTP Update & Draft Planning
Assumptions

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

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

Mr. Stephen Morgan
Councilmember, Town of Knightdale

Mr. Neil McPhail
Commissioner, Town of Lillington

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 Adcock
NC Turnpike Authority

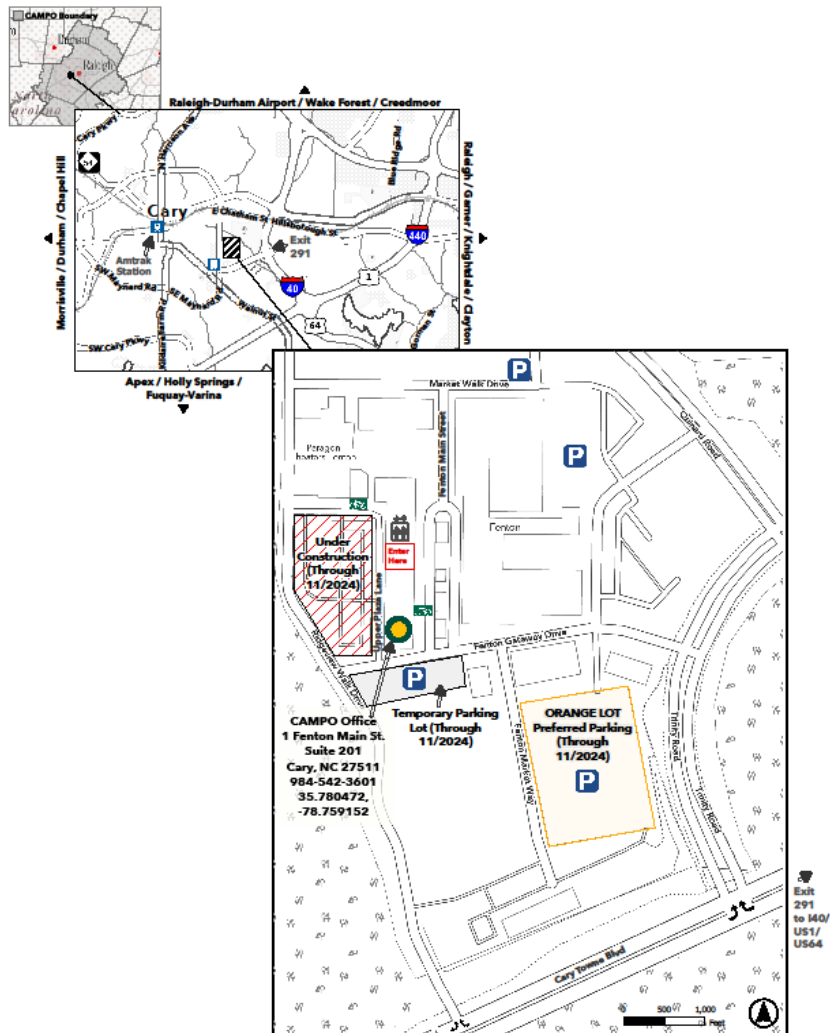
Ms. Yolanda Jordan
Federal Highway Administration

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, 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 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 - October 16, 2024 Executive Board Meeting

Requested Action: Approve the October 16, 2024 minutes

Attachments: [October Minutes](#)

5.2 FY 2025 Unified Planning Work Program Amendment #2

Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board approve Amendment #2 to the FY 2025 UPWP.

Attachments: [Staff Report](#)

[FY 25 UPWP - Amendment #2 - Draft](#)

[RESOLUTION-OF-ADOPTION-Amendment#2-2025-UPWP-Draft](#)

5.3 FY2025 Quarter 2 Wake Transit Work Plan Amendment Request

Steven Mott, MPO Staff

Requested Action: Approve the FY 2025 Q2 Wake Transit Work Plan amendment requests.

Attachments: [Staff Report](#)

[FY25Q2 Amendment Request Packet for TCC](#)

End of Consent Agenda

6. Public Hearing

6.1 Amendment #6 to FY2024-2033 Transportation Improvement Program (TIP)
Chandler Hagen / MPO Staff

Requested Action: Conduct public hearing. Consider approval Amendment #6 to FY2024-2033 Transportation Improvement Program (TIP).

Attachments: [Staff Report](#)
[2024-2033 TIP Amendment 6](#)

6.2 SPOT 7.0 - Division Needs Local Input Point Assignment
Daniel Spruill - MPO Staff

Requested Action: Conduct public hearing. Consider approval of the recommended Division Needs Local Input Point assignment and direct staff to maximize coordination with Division Engineers which may result in point adjustments with Chair approval.

Attachments: [Staff Report](#)
[SPOT Division Needs Points Assignment](#)

End of Public Hearings

7. Regular Agenda

7.1 NCDOT Strategic Transportation Corridors - Corridor P Resolution of Support
Dominique Boyd, NCDOT

Requested Action: Adopt the Resolution of Support.

Attachments: [Staff Report](#)
[STC Corridor P-Resolution - Nov 2024](#)
[Corridor P-Vision Statement - Nov 2024](#)

7.2 Projects U-5747 & U5750 and Traffic Management Plan
John Braxton, NCDOT Staff

Requested Action: Receive as Information.

Attachments: [Staff Report](#)
[NCDOT Division 5 Project Development U-5747AB U-5750](#)

- 7.3 DRAFT 2055 MTP Update
Chris Lukasina, MPO Executive Director
Requested Action: Consider approval of the draft goals, objectives, performance measures, and guide totals for use in MTP development.
Attachments: [Staff Report](#)
[2055 MTP Schedule](#)
[2055 MTP Goals, Objectives, and Performance Measures](#)
[Socio-economic Guide Totals](#)
- 7.4 DRAFT 2055 MTP Scenario Development
Chris Lukasina, MPO Executive Director
Requested Action: Receive as information and comment on alternatives analysis framework.
Attachments: [Staff Report](#)
[2055 MTP Schedule](#)
[Learning Scenarios](#)
- 7.5 Wake Transit Plan Update Presentation
Ben Howell, CAMPO
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Wake Transit Phase I Public Engagement Summary Report](#)

8. Informational Item: Budget

- 8.1 Operating Budget, FY2025
Brenda Landes, MPO Staff
Requested Action: Received as information.
Attachments: [Staff Report](#)
[2025 Budget Projection Q1](#)
- 8.2 Member's Shares FY2025
Brenda Landes, MPO Staff
Requested Action: Received as information.
Attachments: [Staff Report](#)
[2025 Member Shares Projection Q1](#)

9. Informational Item: Project Updates

9.1 Project Updates - November 2024

Requested Action: Receive as information.

Attachments: [November Project Updates Final](#)
[Division 6, Project Report - CAMPO November 2024](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Ex Board Public Engagement Updates Nov 2024](#)

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

Executive Board Members

11. Adjournment

