

**NC Capital Area Metropolitan
Planning Organization
Meeting Minutes - Draft
Executive Board**

One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

Wednesday, October 19, 2022

4:00 PM

Conference Room

1. Welcome and Introductions

Shelby Powell conducted roll call.

Quorum was met.

- Present:** 19 - William Allen III, Scott Brame, Joe Geigle, Vice Chair Vivian Jones, RS "Butch" Lawter, Sig Hutchinson, Lewis Weatherspoon, Harold Weinbrecht, Glenn York, Montell Irvin, Deans Eatman, TJ Cawley, Ronnie Currin, Bob Smith, Jacques Gilbert, Ken Marshburn, Jessica Day, Porter Casey, and Blake Masegill
- Absent:** 10 - Grady Hunt, Art Wright, Shaun McGrath, Mary-Ann Baldwin, Matt Mulhollem, Michael Schriver, Russ May, Melvin Mitchell, Valerie Jordan, and Bobby Wheeler

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Ethics Statement:

Mayor Vivian Jones read the ethics statement.

There were no conflicts.

4. Public Comments

There were no public comments.

5. Consent Agenda

Will Allen moved to approve the items on the consent agenda. Lewis Witherspoon seconded that motion.

Roll Call vote was conducted to approve action items on the agenda.

5.1 Minutes - Sep 21, 2022 Executive Board Meeting

Requested Action: Approve minutes

Attachments: [September Minutes](#)

This item was passed by unanimous vote.

5.2 **FY 2023 Unified Planning Work Program - Amendment #1**
Shelby Powell, MPO Staff

Attachments: [Staff Report](#)
[FY 2023 UPWP - Amendment #1 DRAFT](#)
[FY 23 UPWP Amendment #1 - Resolution of Adoption](#)

This item was passed by unanimous vote.

5.3 **Non-Motorized Volume Data Program - Master Services Agreement**
Kenneth Withrow, MPO Staff

Requested Action: Recommend approval of the Master Services Agreement

Attachments: [Master Service Agreement](#)
[Staff Report](#)

This item was passed by unanimous vote.

5.4 **Wake Transit Reimbursement Request Approval - GoTriangle Bus Operations FY 21, FY 22**
Shelby Powell, CAMPO Staff

Requested Action: Replace with requested action to show on the agenda

Attachments: [Staff Report](#)
[FY21 and FY22 Reimbursement Request Approval_TPAC_Memo](#)

This item was passed by unanimous vote.

End of Consent Agenda

The consent agenda passed by unanimous vote.

6. Public Hearing

6.1 Wake Transit Community Engagement Policy
Stephanie Plancich, CAMPO

Requested Action: Adopt the recommended Wake Transit Community Engagement Policy.

Attachments: [Wake Transit Community Engagement Policy](#)
[Update DRAFT 102522](#)
[Staff Report](#)

Stephanie Placich introduced Curtis Hayes, GoTriangle, to present this item.

Mr. Hayes informed the Board that a public review period for the Draft Wake Transit Community Engagement Policy was held from August 15th to September 29th. He stated that the updated policy was intended to replace the original 2018 policy. It provides enhanced guidance to lead agency staff and project sponsors tasked with the execution of community involvement activities for Wake Transit-funded projects and planning activities. It seeks to improve processes and outcomes, and it prioritizes regular performance evaluations to optimize future engagement and communication efforts.

Mr. Hayes stated that the adoption schedule highlights includes today public hearing. He stated that the public comment period lasted 45 days, in which there was positive feedback received. He stated that they would like input from the Board, to be emailed to Stephanie Plancich at stephanie.plancich@campo-nc.us by October 21, 2022.

*Chair Hutchinson opened the floor for questions. There were no questions.
Chair Hutchinson opened the public hearing period. There were no sign ups to speak during public hearing. There were no comments.
Chair Hutchinson closed the public hearing.*

This item was received as information.

End of Public Hearings

7. Regular Agenda

7.1 Projects I-4739/I-5111- Transportation Improvements

NCDOT staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

Tracy Parrott, NCDOT, presented this item.

Mr. Parrott introduced himself as the Deputy Division Five Engineer and informed the Board that this was an update of the current status of the project. Mr. Parrott stated that some individuals may have seen this presentation previously. He gave a few statistics on the project and stated that this is about a 14 mile project. The project was awarded a contract in June of 2018 at a value of just over \$360M ST Wooten Corporation is the contractor.

He informed the Board that the basics of the project involves adding two lanes of travel, in each direction, on the I-40; To do that there are some improvements needed at interchanges. Major plans were completed roughly in the Spring of 2019, allowing right away acquisitions and utility relocation to begin. That's largely being completed now, with an exception of a few utility relocations. Mr. Parrott informed the Board that right away cost came in somewhere around \$23M, and the anticipated overall construction cost would be somewhere around \$432M.

Mr. Parrott states that the I-5111 project included replacing the U-6093 Rock Quarry Rd Bridge, to create enough width underneath for the I-40 widening; Which was accomplished in multiple stages. The initial stage was to construct the first phase of the proposed bridge parallel to the existing Rock Quarry Rd Bridge. As that was completed traffic was maintained on the existing bridge during the initial phase. Upon completion of the initial phase traffic was shifted onto the new bridge and begin to demo on the existing Rock Quarry Rd bridge. That allowed the ability to continue the construction of the remaining width of the Rock Quarry Rd Bridge.

He stated that the Jones Sausage Rd Interchange over I-440 would accommodate the I-440 widening, therefore the contract was let with that bridge remaining in place. As the project progressed through design, a few things happened that necessitated a review of the bridge in consideration of some options. This included the Amazon Distribution Development on Jones Sausage just south of the interchange. Also some upcoming industrial development to the north of the interchange.

Mr. Parrott informed the Board that those things caused NCDOT to take a look at the interchange function. A decision was made to retain the existing bridge but to convert it to a diverging diamond interchange. He stated that the biggest advantage to this interchange type is that it allows for free flow left turns to and from the ramps. This ultimately simplifies the signal operations at the crossing locations which benefits the operation of the interchanges and the capacity interchanges as a whole. He stated that you will see this happening at Jones Sausage Rd but it will be implemented on the existing bridge.

Mr. Parrott discussed the US-70 Business Interchange, stating that early in the project the contractor reconstructed the ramp from 70 Business West Bound to I-440 West Bound. That also included changing the access from 70 Business East Bound to I-440 West Bound; taking away the loop that was in the top right quadrant, replacing it with a left turn onto the ramp from 70 Business West Bound to I-440 West Bound.

He stated that after that went into place, construction focused on the new main-line bridges for West Bound I-440. He informed that all traffic is now on both East and West bound I-440, allowing the contractor to focus on construction of the main-line bridges that would eventually carry East Bound I-440 in final configuration.

He presented a slide of Wide Oak Rd showing a parallel realignment, which allowed the contractor to construct the new White Oak Road Bridge over I-440, while maintaining traffic on the existing. He presented a current photo illustrating the traffic shifted onto the new bridge, the old bridge having been demolished, therefore that road is in its final configuration.

Mr. Parrott noted that traffic on I-440 and the bulk of the project, is along the median and the outside widening is continuing on the project, which has really been opened up by the interchanges and overpasses that has been constructed.

Mr. Parrott presented a few anticipated dates pertaining to I-5111 and I-4739. He stated that all lanes should be opened in final pattern from I-440 to US-70 Bypass by May of 2023. The Cleveland School Road access should be open by Fall of 2023. He also informed the TCC that the NC 42 DDI will open in late 2023, early 2024. The overall project completion date is anticipated to be in August of 2023.

He added additional comments to the U-6093 Rock Quarry Road Widening in which he had referenced earlier, stating that it was a federally funded locally administered project with the City of Raleigh that was added to the Design Build Contract. He stated that given that it started later than the rest of the design build project, it will be one of the last parts of the project that will be completed. Utilities are underway with Duke, AT&T and Spectrum, water and sewage work commences followed by drainage beginning in 2023. Main roadway construction is scheduled to start in Spring of 2023; And overall completion is anticipated to be by the end of 2023.

Chair Hutchinson opened the floor for questions and/or concerns.

Will Allen asked for clarification on the length and cost of this project.

Mr. Parrott responded stating that the 14 mile stretched project was at about \$432M.

This item was received as information.

7.2 Amendment #10 to FY2020-2029 Transportation Improvement Program (TIP)

Chris Lukasina, CAMPO Director

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY 20-29 TIP Amendment #10](#)

Chandler Hagen, CAMPO, presented this item.

Ms. Hagen informed the Board that this amendment was at the request of NCDOT regional projects. She stated that the public comment period began October 17, 2022 and will continue through November 15, 2022. She also informed the Board that this item would be brought for the public hearing and the anticipated approval of the Executive Board at the November 16, 2022 meeting.

*Chair Hutchinson opened the floor for questions and/or comments.
There were no questions or comments.*

This item was received as information.

8. Informational Item: Budget

8.1

Requested Action: Receive as information.

Attachments: [Q4 Budget Projection FY 2022](#)

8.2 Member Shares FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [Q4 Member Dues Projection FY 2022](#)

9. Informational Item: Project Updates

9.1 Project Updates - October 2022

Requested Action: Receive as information.

Attachments: [October Project Updates](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Exec Board Public Engagement Updates 2022 10 12](#)

10. Informational Item: Staff Reports*MPO Director:*

Shelby Powell informed the Executive Board that CAMPO is working on finalizing the Lead Planning Agency (LPA) Agreement to complete the move to Cary as the new LPA. She stated that CAMPO expects to bring the final LPA Agreement, along with some accompanied policies that are necessary to be in place in order to make the transition, in November, for consideration.

Ms. Powell informed the Board that the office space in Fenton is still under construction. She shared the hope of having the ability to schedule a move date in December. She also stated that there may be a timeframe in which CAMPO may be hard to reach due to the transition between buildings and IT departments. She reassured the Board that CAMPO will try their best to minimize that and try to remain as accessible as possible.

NCDOT Division 5:

Brandon Jones gave an update on the Blue Ridge Road/Hillsborough Street Project stating that starting Monday, Blue Ridge Rd will be closing down at the railroad tracks. This will be the start of a 2 year closing period. He informed the Board that once the project is completed, later next year Hillsborough Street would be closed down as well, while the Hillsborough Street Bridge is built.

NCDOT Division 6:

Darius Sturdivant stated that Division 6 is still accepting public comments on the Draft STIP, which covers FY2024-2033. He stated that the public comment period ends October 28, 2022. He shared that the comments can be submitted online, or with him directly.

Executive Board Members:

There were questions from Mayor Massengill regarding project U-5751 and he requested a presentation at the November Board meeting to answer 4 specific questions.

The 4 questions Mayor Massengill asked were:

- SPOT 3 in 2013-2014; is this project the only one that does not have funding committed?
- SPOT 4, 2017, and SPOT 5, 2019, why were these committed before one from 3?
- Opportunities to swap with others to move this forward and what would the process be?
- Town would like explanation/presentation from CAMPO staff as to why it has been passed by considering that it's been around so long.

Shelby Powell, CAMPO, shared with the Executive Board that similar comments were received at the October TCC.

Ms. Powell informed the Board that CAMPO is looking at opportunities to swap with new SPOT activities happening this year. She also stated that CAMPO will provide info next month and in future months as that process moves forward.

Chair Hutchinson highlighted the fact that it is an honor to be a part of the Executive Board and stated that the Staff is here to serve member's interest. He encouraged the Board to get involved with the LAPP. he reminded the Board that the opportunity window to provide input on any projects for LAPP ends on October 31, 2022.

He informed the Board that the NC BikeWalk Transportation Summit located in Greenville, NC would be held October 27-29, 2022.

Shelby Powell added that final LAPP applications are due on October 31, 2022, and also

that the call for the UPWP special request is open during that same time frame. She stated that if anyone has any questions to reach out to CAMPO staff.

11. Adjournment

Upcoming Meetings/Events

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| <i>Capital Area MPO TCC Meeting</i> | <i>November 3, 2022</i> |
| <i>One Bank of America Plaza</i> | <i>10:00 - noon</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |

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| <i>Capital Area MPO TAC Meeting</i> | <i>November 16, 2022</i> |
| <i>One Bank of America Plaza</i> | <i>4:00 - 6:00</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |

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| <i>Capital Area MPO TCC Meeting</i> | <i>December 1, 2022</i> |
| <i>One Bank of America Plaza</i> | <i>10:00 - noon</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |

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| <i>Capital Area MPO TAC Meeting</i> | <i>December 21, 2022</i> |
| <i>One Bank of America Plaza</i> | <i>4:00 - 6:00</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |