

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, May 15, 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:

May Minutes

Interlocal Funding Agreement -
Strategic Rail Infrastructure
Investment Study

Southeast Area Study Update -
Endorsement

PUBLIC HEARING:

Recommended FY 2025 Wake
Transit Work Plan

ACTION ITEMS:

North Harnett County Transit Study

FY 24 Coordinated Public Transit -
Human Services Transportation
Plan Update

FFY 2026 Locally Administered
Projects Program (LAPP)

Amendment #5 to FY2024-2033
Transportation Improvement
Program (TIP)

SPOT 7 Update - Statewide
Programming & Target Modal
Mixes

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. T.J. 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. Monty Irvin
NC Turnpike Authority

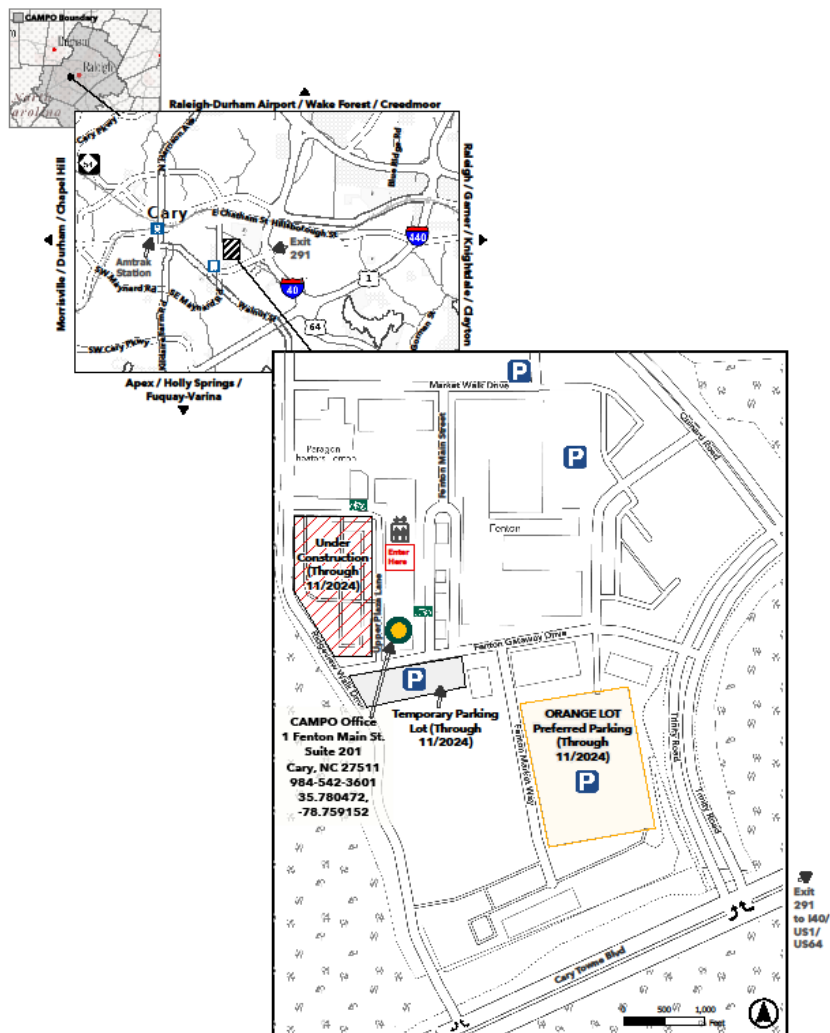
Ms. Yolanda Jordan
Federal Highway Administration

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 regulation 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 - Apr 17, 2024 Executive Board Meeting

Requested Action: Approve the April 17, 2024 minutes

Attachments: [April Minutes](#)

5.2 FY 2024 4th Quarter Wake Transit Work Plan Amendment Request Ben Howell, CAMPO Staff

Requested Action: Approve the FY 2024 Q4 Wake Transit Work Plan Amendment Request.

Attachments: [Staff Report](#)

[Q4 Wake Transit Work Plan Amendment Packet](#)

5.3 2024 NCDOT Microtransit Feasibility Grant Application Gaby Lawlor, MPO Staff

Requested Action: Adopt the Resolution of Support for Harnett County.

Attachments: [Staff Report](#)

[Microtransit Feasibility Grant-Resolution-Harnett County-CAMPO-2024-05](#)

5.4 Triangle Bikeway NEPA/Design - Interlocal Funding Agreement Cara Russell, MPO Staff

Requested Action: Approve the Interlocal Funding Agreement and authorize the Executive Director to sign the agreement.

Attachments: [Staff Report](#)

[ILA Triangle Bikeway Project 2024-05-07-CLEAN-FINAL-ExBdAgenda](#)

[Triangle Bikeway Cost Estimate Breakdown](#)

5.5 CAMPO - DCHC MPO Planning Area Agreement

Chris Lukasina, MPO Staff

Requested Action: Approve the draft agreement.**Attachments:** [Staff Report](#)[2024 DCHC-CAMPO MOA update 2024-04-24](#)**End of Consent Agenda****6. Public Hearing****6.1 Amendment #4 to FY2024-2033 Transportation Improvement Program (TIP)**

Chandler Hagen / MPO Staff

Requested Action: Conduct a public hearing. Approve Amendment #4 to the FY2024-2033 Transportation Improvement Program (TIP).**Attachments:** [Staff Report](#)[TIP Amendment 4 CAMPO](#)**End of Public Hearings****7. Regular Agenda****7.1 Triangle Regional Transit Survey 2023**

Alpesh Patel, Cambridge Systematics

Requested Action: Receive as information**Attachments:** [Staff Report](#)[Triangle Regional Transit Survey - All Systems Report](#)**7.2 Morrisville Parkway Access Management Study Recommendations**

Crystal Odum, MPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Attachment B - Morrisville Parkway Recommendations - 4-25-24](#)**7.3 Recommended FY 2025 Wake Transit Work Plan Update**

Ben Howell, CAMPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)

7.4 NC 540 (R-2829) Bonus Allocation Programming
Alex Rickard/MPO Staff

Requested Action: Approve the projects for inclusion in the Transportation Improvement Program.

Attachments: [Staff Report](#)
[CAMPO Bonus Allocation Methodology](#)
[BA MTP Candidates MapTable](#)
[BA Recommendations](#)

8. Informational Item: Budget

8.1 Operating Budget FY2024
Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[2024 Operating Budget Projection Q3](#)

8.2 Member Shares FY2024
Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[2024 Projected Members Dues Q3](#)

9. Informational Item: Project Updates

9.1 Project Updates - May 2024

Requested Action: Receive as information.

Attachments: [May Project Updates](#)

9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [EB Public Engagement Updates 2024_05_08](#)

10. 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

11. Adjournment

Upcoming Meetings/Events

Joint MPO Boards Meeting *May 31, 2024*
Central Pines Regional Council *8:30am - 11:00am*
4307 Emperor Blvd
Suite 110
Durham, NC 27703

Capital Area MPO TCC Meeting *June 6, 2024*
1 Fenton Main Street *10:00am - 12:00pm*
Suite 201
Cary, NC 27511

Capital Area MPO TAC Meeting *June 12, 2024*
1 Fenton Main Street *4:00pm - 6:00pm*
Suite 201
Cary, NC 27511