

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, August 19, 2026

3:00 PM

1 Fenton Main St.

Suite 201

Cary NC 27511

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

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. Darryl Moss
Commissioner, City of Creedmoor

Mr. Logan Davis
Commissioner, Franklin County

Mr. John Allers
Mayor Pro Tem, Town of Franklinton

Mr. William (Bill) H. Harris
Mayor, Town of Fuquay-Varina

Mr. Buddy Gupton
Mayor, Town of Garner

Mr. Patrick Hannah
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Mr. Duncan "Eddie" Jagers
Commissioner, Harnett County

Meeting Agenda

CONSENT ITEMS:

- Minutes - June 17, 2026
- TDM Plan Update - Interlocal Funding Agreement

PUBLIC HEARING:

- SPOT 8 Update - Regional Impact Tier Local Input Points Assignment
- LAPP FFY2028 Target Modal Mix
- Amendment #4 to FY 2026-2035 TIP

ACTION ITEMS:

- Federal Transportation Reauthorization Update
- Apex Railyard Relocation Study/ Apex to Durham Rail Spur Upgrade Study

Executive Board Members
Mr. T.J. Cawley, Vice Chair
Mayor, Town of Morrisville

Mr. Mike Kondratick
Mayor, Town of Holly Springs

Mr. Stephen Morgan
Councilmember, Town of Knightdale

Mr. Neil McPhail
Commissioner, Town of Lillington

Mr. Melvin Mitchell, Member
NC Board of Transportation

Mr. Ralph Huff, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Lisa Mathis, Member
NC Board of Transportation

Ms. Janet Cowell
Mayor, City of Raleigh

Mr. Ronnie Currin
Mayor, Town of Rolesville

Mr. Ben C. Clapsaddle
Mayor, Town of Wake Forest

Mr. Deans Eatman
Commissioner, Town of Wendell

Mr. Scott Brame
Commissioner, Town of Youngsville

Ms. Jessica Harrison
Mayor, Town of Zebulon

Ex Officio Members

Mr. John Adcock
NC Turnpike Authority

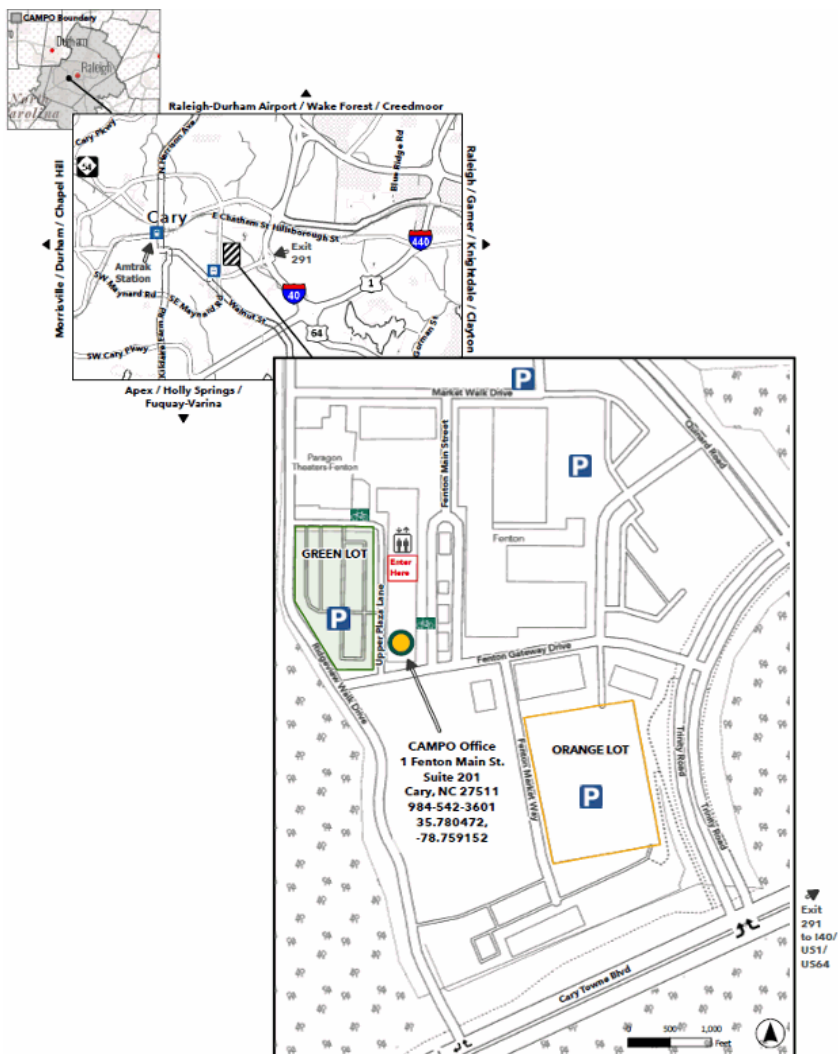
Ms. Yolanda Jordan
Federal Highway Administration

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, 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, disabilities, or other protected class 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 - June 17, 2026**

Susan Owens, MPO Staff

Requested Action: Approve the Executive Board Meeting Minutes of June 17, 2026

Attachments: [Staff Report](#)

[Minutes - June 17, 2026](#)

5.2 Triangle Transportation Choices (TDM) Plan Update - Interlocal Funding Agreement

Evan Koff, MPO Staff

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

Attachments: [Staff Report](#)

[CAMPO - NCDOT Funding Agreement](#)

End of Consent Agenda**6. Public Hearing**

6.1 SPOT 8 Update - Regional Impact Tier Local Input Points Assignment

Daniel Spruill, MPO Staff

Requested Action: Conduct Public Hearing. Approve the recommended Regional Impact LIP, accept donated Local Input Points for their respective projects, and direct staff to maximize coordination with Division Engineers which may result in point adjustments with Chair approval.

Attachments: [Staff Report](#)
[P8 Schedule](#)

6.2 Locally Administered Projects Program (LAPP) FFY2028 Target Modal Mix

Victoria Samayoa, MPO Staff

Requested Action: Conduct public hearing. Approve the FFY 2028 LAPP Program and open the annual One-Call-for-All for LAPP and UPWP projects.

Attachments: [Staff Report](#)
[FFY2028 LAPP Memorandum](#)

6.3 Amendment #4 to FY 2026-2035 Transportation Improvement Program (TIP)

Alex Rickard, MPO Staff

Requested Action: Conduct a public hearing. Approve Amendment #4 to the 2026-2035 Transportation Improvement Program.

Attachments: [Staff Report](#)
[TIP Amendment #4](#)

End of Public Hearings**7. Regular Agenda****7.1 Federal Transportation Reauthorization Update**

Katie Economou, National Association of MPOs

Requested Action: Recommend the Executive Board adopt the resolution of support for the BASICS Act.

Attachments: [Staff Report](#)
[BASICS Act - Bill Text](#)
[BASICS Act - Section-by-Section Overview](#)
[BASICS Act - 2-Page Summary](#)
[Resolution of Support](#)

- 7.2 NCDOT Division Updates on Notable FY 27 Operations & Maintenance Activities
Alex Rickard, CAMPO and NCDOT Division Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[Division 4 Update](#)
[Division 5 Update](#)
[Division 6 Update](#)
[Division 8 Update](#)
- 7.3 North Falls Lake Area Study
Kenneth Withrow, MPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[North Falls Lake Area Study Final Report](#)
- 7.4 Apex Railyard Relocation Study/ Apex to Durham Rail Spur Upgrade Study
Daniel Spruill, MPO Staff
Requested Action: Endorse the Apex Railyard Relocation/Apex to Durham Rail Spur Upgrade Study
Attachments: [Staff Report](#)
[Apex to Durham Spur Track Upgrade Evaluation Report](#)
[Project Funding Matrix](#)
- 7.5 2026 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310)
Program Call for Projects
Taylor Cooleen, MPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[5310 Call for Projects Webinar Save the Date](#)
- 7.6 Wake Transit Conference Committee Resolution
Ben Howell, CAMPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Conference Committee Action Summary](#)

8. Informational Item: Budget

8.1 Operating Budget, FY2026
Brenda Landes, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)
[FY2026 Operating Budget Projection Q4](#)

8.2 Member's Shares, FY2026
Brenda Landes, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)
[FY2026 Member's Dues Projection Q4](#)

9. Informational Item: Project Updates

9.1 Project Updates

Requested Action: Receive as information

Attachments: [Staff Report](#)
[CAMPO Project Updates - August 2026](#)
[Division 6 Project Update - August 2026](#)

9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Public Engagement Update - August 2026](#)

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

NCBOT

Executive Board Members

11. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting *September 3, 2026*
CAMPO Board Room *10:00 am - Noon*
1 Fenton Main St, Ste 201
Cary, NC 27511

Capital Area MPO Executive Board Meeting *September 16, 2026*
CAMPO Board Room *3:00 - 5:00 pm*
1 Fenton Main St, Ste 201
Cary, NC 27511

Capital Area MPO TCC Meeting *October 1, 2026*
CAMPO Board Room *10:00 am - Noon*
1 Fenton Main Street, Suite 201
Cary, NC 27511

Capital Area MPO Executive Board Meeting *October 21, 2026*
CAMPO Board Room *3:00 - 5:00 pm*
1 Fenton Main St, Ste 201
Cary, NC 27511