

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, March 19, 2025

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:

- January 15, 2025 Minutes
 - Safety Performance Measurement Targets
- FY 2025 Q3 Wake Transit Work Plan Amendment
- Wake Transit BRT Extensions Concept of Operations
- North Falls Lake Area Study
- Contract Amendment-Wake Transit Plan Update
- LAPP Additional Funding Request

PUBLIC HEARING:

- FFY 2026 LAPP Program
- Amendment #7-FY2024-2033 TIP
- Unified Planning Work Program FY 2026

ACTION ITEMS:

- FAST 2.0 Study Update
- North Harnett Transit Study-Project Update
- 2055 MTP Update
- US 1 North (U-5307)-Update
- Board Meeting Time Survey
- SPOT 7.0-Division Needs & Draft 2026-2035 STIP
- FY 2026 Wake Transit Work Plan
- Amendment #8-FY 2024-2033 TIP

Executive Board Members

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

Mr. Duncan "Eddie" Jagers
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

Ms. Janet Cowell
Mayor, 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

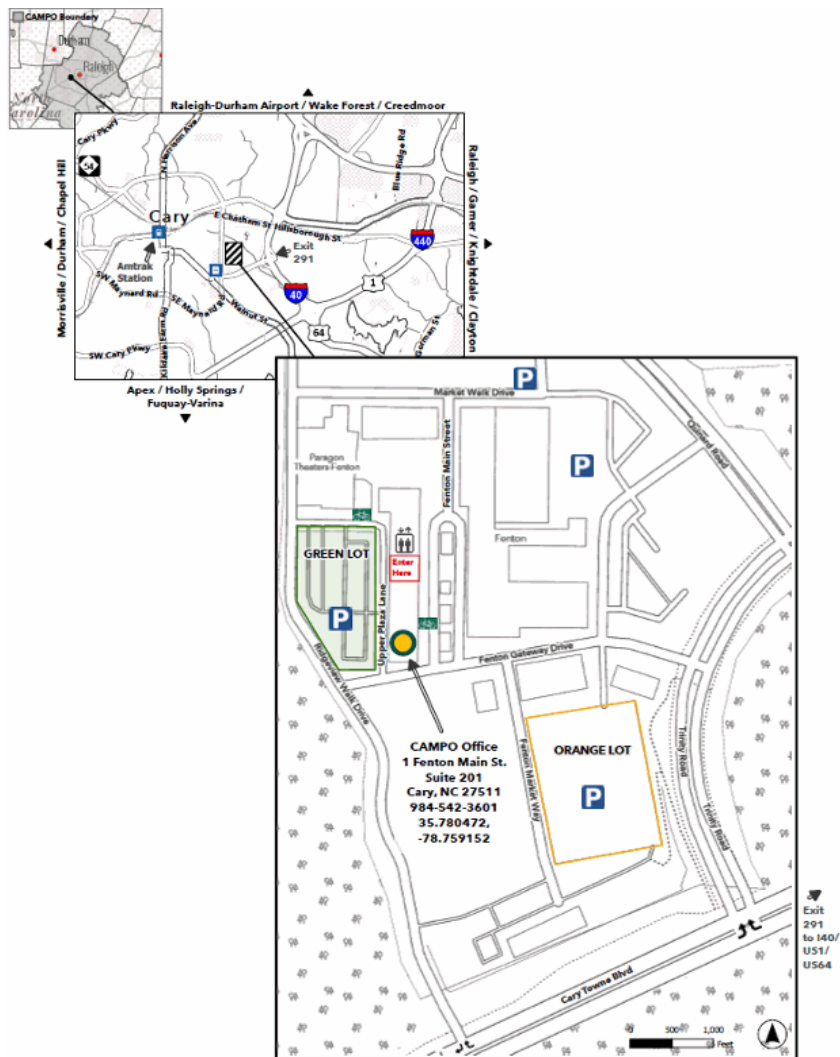
Ms. Yolanda Jordan
Federal Highway Administration

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, 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 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 minutes for each speaker.

5. Consent Agenda**5.1** Minutes - January 15, 2025

Requested Action: Approve the January 15, 2025 Meeting Minutes

Attachments: [Minutes - January 15, 2025](#)

5.2 Safety Performance Measure Targets 2025

Alex Rickard, CAMPO Staff

Requested Action: Review safety performance targets and agree to plan and program projects that contribute toward the accomplishment of the State's targets.

Attachments: [Staff Report](#)

[Safety Target Adoption Resolution](#)

[Safety Performance Measures-2025 Targets Memo-CAMPO-12-18-24](#)

5.3 FY 2025 Quarter 3 Wake Transit Work Plan Amendment Requests

Steven Mott, MPO Staff

Requested Action: Approve the FY 2025 Quarter 3 Wake Transit Work Plan amendment requests.

Attachments: [Staff Report](#)

[FY 2025 Quarter 3 Wake Transit Work Plan Amendment Request Packet](#)

5.4 Wake Transit BRT Extensions Concept of Operations Study Contract and Interlocal Funding Agreements
Ben Howell, MPO Staff

Requested Action: Approve the Wake Transit BRT Extensions Concept of Operations Study Contract with NelsonNygaard and authorize the Executive Director to execute the contract and the Interlocal Funding Agreements with the Funding Partners.

Attachments: [Staff Report](#)
[Project Contract](#)
[Project Scope](#)
[Partner Interlocal Funding Agreements](#)

5.5 North Falls Lake Area Study
Gaby Lawlor, MPO Staff

Requested Action: Review and approve the draft contract and final scope for the North Falls Lake Area Study, and authorize CAMPOs Executive Director to execute the final contract.

Attachments: [Staff Report](#)
[FY2025-2026 Northwest Area Study Contract](#)
[NWAS Scope - 2025-02-18](#)

5.6 Contract Amendment for Wake Transit Plan Update
Ben Howell, CAMPO

Requested Action: Approve the Wake Transit Plan Update Contract Amendment with Nelson/Nygaard Consulting Associates in the amount of \$100,000 and authorize the Executive Director to execute the Contract Amendment.

Attachments: [Staff Report](#)
[Wake Transit Plan Update Contract Amendment](#)

5.7 Locally Administered Projects Program Additional Funding Request
Chandler Hagen, MPO Staff

Requested Action: Approve the additional funding request for the Town of Wendell's U-6244 Wendell Boulevard/Wendell Falls Parkway Intersection project.

Attachments: [Staff Report](#)
[Wendell Additional Funding Request](#)

End of Consent Agenda

6. Public Hearing

- 6.1 FFY 2026 LAPP Program
Chandler Hagen, MPO Staff
Requested Action: Conduct a Public Hearing. Approve the FFY 2026 LAPP Investment Program.
Attachments: [Staff Report](#)
[FFY 26 LAPP Final Scores](#)
[FFY 26 Recommended Projects Map](#)
[FFY 26 LAPP Selection Panel Discussion](#)
- 6.2 Amendment #7 to FY2024-2033 Transportation Improvement Program (TIP)
Chandler Hagen, MPO Staff
Requested Action: Conduct a Public Hearing. Approve Amendment #7 to FY2024-2033 Transportation Improvement Program.
Attachments: [Staff Report](#)
[FY2024-2033 TIP Amendment #7](#)
- 6.3 Unified Planning Work Program FY 2026
Shelby Powell, MPO Staff
Requested Action: Conduct a Public Hearing. Adopt the FY 26 Unified Planning Work Program and certify the MPO's planning process meets federal requirements.
Attachments: [Staff Report](#)
[FY 2026 UPWP](#)
[Resolution Certifying Planning Process](#)
[Resolution of Adoption](#)

End of Public Hearings

7. Regular Agenda

- 7.1 FAST Study 2.0 Update
Greg Saur, WSP
Requested Action: Receive as information.
Attachments: [Staff Report](#)
- 7.2 North Harnett Transit Study - Project Update
Leah Weaver, WSP
Requested Action: Receive as information.
Attachments: [Staff Report](#)

- 7.3 2055 MTP Update - Deficiency Analysis & Alternatives Analysis
Chris Lukasina, MPO Executive Director
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Preliminary Deficiency Analysis](#)
[2055 MTP Summarized Development Schedule](#)
- 7.4 US 1 North (U-5307) - Update
Chris Lukasina, MPO Executive Director
Requested Action: Receive as information and consider next steps.
Attachments: [Staff Report](#)
- 7.5 Executive Board Meeting Time Survey
Chris Lukasina, MPO Executive Director
Requested Action: Receive as information
Attachments: [Staff Report](#)
[Meeting Time Survey Results Report](#)
- 7.6 SPOT 7.0 - Division Needs Project Programming & Draft 2026-2035 STIP
Daniel Spruill, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[P7 Schedule - Schedule Revision - January 2025](#)
[P7 Quantitative Scores - Division Needs Project Funded](#)
[Draft 2026-2025 STIP Changes](#)
- 7.7 FY 2026 Wake Transit Work Plan
Steven Mott, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Draft FY 2026 Wake Transit Work Plan](#)
- 7.8 Amendment #8 to FY2024-2033 Transportation Improvement Program (TIP)
Chandler Hagen, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[2024-2033 TIP Amendment #8](#)

8. Informational Item: Budget

- 8.1 Operating Budget, FY2025
Brenda Landes, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[2025 Budget Projection Q2](#)

- 8.2 Member's Shares, FY2025
Brenda Landes, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[2025 Projected Member's Dues Q2](#)

9. Informational Item: Project Updates

- 9.1 Project Updates
Requested Action: Receive as information
Attachments: [March 19, 2025 Project Updates](#)
- 9.2 Public Engagement Updates
Bonnie Parker, MPO Staff
Requested Action: Receive as information.
Attachments: [Public Engagement Updates - March 2025](#)

10. Informational Item: Staff Reports

MPO Report

Executive Board 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

