

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, September 20, 2023

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 Smith
Mayor, Town of Angier

Mr. Jacques Gilbert
Mayor, Town of Apex

Mr. Matt Mulhollem
Mayor, Town of Archer Lodge

Vacant
Mayor, Town of Bunn

Mr. Harold Weinbrecht
Mayor, Town of Cary

Mr. Porter Casey
Councilmember, Town of Clayton

Ms. Georgana Kicinski
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. Blake Massengill
Mayor, Town of Fuquay-Varina

Mr. Ken Mashburn
Mayor, Town of Garner

Mr. Sig Hutchinson
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

Meeting Agenda

CONSENT ITEMS:

August Minutes

Transit Asset Management
Performance Measures & Targets
for State of Good Repair

FY 24 UPWP - Amendment # 1

PUBLIC HEARING:

Amendment #13 to FY2020-2029
Transportation Improvement
Program (TIP)

Prioritization 7.0 Modal Candidate
Project Lists

2020 Urbanized Area and MPO
Boundary Update

5310 Enhanced Mobility of Seniors
and Individuals with Disabilities
Program Management Plan

ACTION ITEMS:

Amendment #1 to FY2024-2033
Transportation Improvement
Program (TIP)

Regional Rail Subcommittee
Update

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

Ms. Jessica Day
Mayor, Town of Knightdale

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 Sullivan
Federal Highway Administration

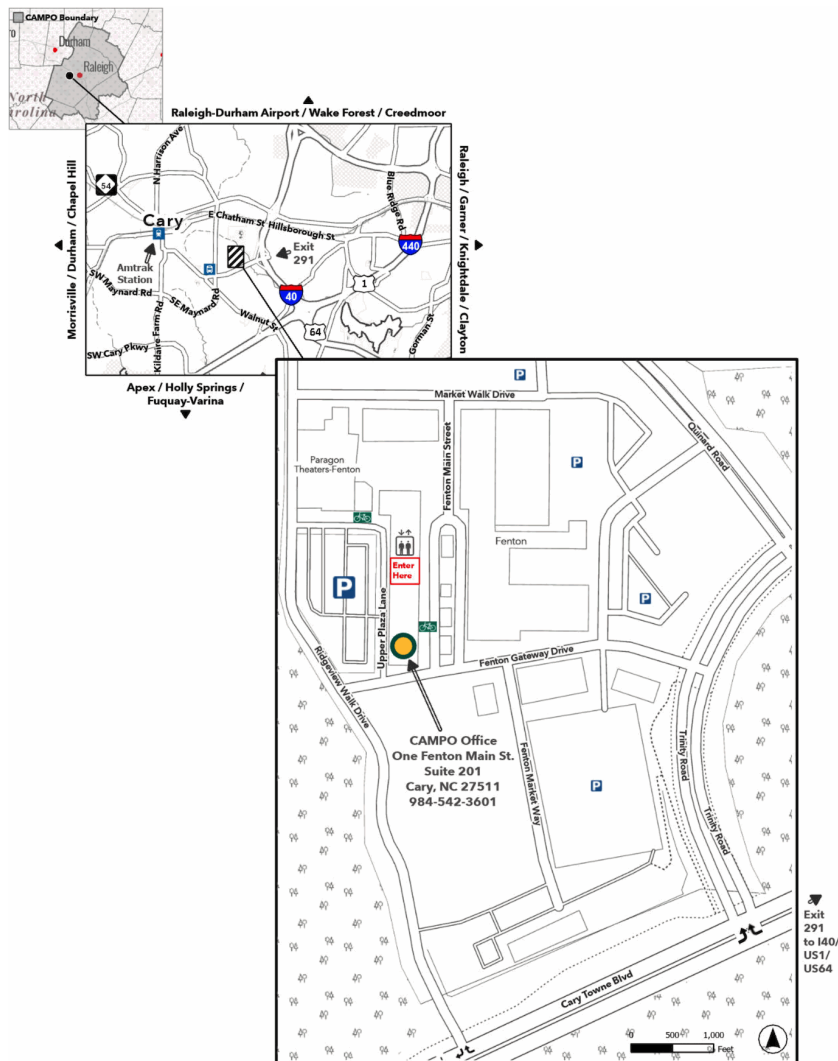
Mr. Monty Irvin
NC Turnpike Authority

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 - Aug 16, 2023 Executive Board Meeting**

Requested Action: Approve the August 16, 2023 minutes

Attachments: [August Minutes](#)

**5.2 Transit Asset Management Performance Measures & Targets for State of Good Repair
Crystal Odum, MPO Staff**

Requested Action: Adopt the 2024 Performance Measures and Targets for Transit Asset Management and State of Good Repair and sign the resolution.

Attachments: [Staff Report](#)

[Attachment B- 2024 Performance Measures and Targets Resolution 2023 09](#)

[Attachment C -2023 Recommended TAM Performance Measures and Targets fo](#)

**5.3 FY 24 UPWP - Amendment #1
Shelby Powell, MPO Staff**

Requested Action: Adopt Amendment #1 to the FY 24 UPWP.

Attachments: [Staff Report](#)

[FY 24 UPWP Amendment #1](#)

[Resolution of Adoption - FY 24 UPWP - Amendment #1](#)

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

- 6.1** Amendment #13 to FY2020-2029 Transportation Improvement Program (TIP)
Chandler Hagen / MPO Staff
Requested Action: Conduct public hearing. Approve Amendment #13 to FY2020-2029 Transportation Improvement Program.
Attachments: [Staff Report](#)
[CAMPO TIP Amendment 13_v2](#)
- 6.2** Prioritization 7.0 Modal Candidate Project Lists
Alex Rickard / MPO staff
Requested Action: Conduct public hearing. Consider approval of the P7 candidate project lists for submittal to NCDOT's prioritization process and direct staff to maximize coordination with Division Engineers which may result in alternate projects being submitted with Chair approval.
Attachments: [Staff Report](#)
[SPOT 7 Candidate List](#)
- 6.3** 2020 Urbanized Area and MPO Boundary Update
Chris Lukasina, MPO Staff
Requested Action: Conduct public hearing. Consider approval of revised MPO boundary.
Attachments: [Staff Report](#)
[CAMPO Boundary 2022 Updates](#)
- 6.4** 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Management Plan Update
Crystal Odum, MPO Staff
Requested Action: Conduct public hearing. Consider endorsement of the updated 2023 GoRaleigh Section 5310 Program Management Plan.
Attachments: [Staff Report](#)
[Attachment B - 2023 5310-ProgramManagementPlan FINAL](#)

End of Public Hearings

7. Regular Agenda

- 7.1** Amendment #1 to FY2024-2033 Transportation Improvement Program (TIP)
Chandler Hagen / MPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[CAMPO 2024 2033 Amendment1](#)

7.2 Regional Rail Subcommittee Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information / action as appropriate**Attachments:** [Staff Report](#)**8. Informational Item: Budget****8.1 Operating Budget - FY 2023**

Brenda Landes, MPO Staff

Requested Action: Receive as information.**Attachments:** [2023 Operating Budget Projection Q4](#)**8.2 Member Shares FY 2023**

Brenda Landes, MPO Staff

Requested Action: Receive as Information**Attachments:** [2023 Member Dues Projection Q4](#)**9. Informational Item: Project Updates****9.1 Project Updates - September 2023****Requested Action:** Receive as information.**Attachments:** [September Project Updates](#)**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [TCC Public Engagement Updates](#)**10. Informational Item: Staff Reports****11. Adjournment**

Upcoming Meetings/Events

Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

October 5, 2023
10:00am - noon

Capital Area MPO TAC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

October 18, 2023
4:00pm - 6:00pm

Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

November 2, 2023
10:00am - noon

Capital Area MPO TAC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

November 15, 2023
4:00pm - 6:00pm