

# NC Capital Area Metropolitan Planning Organization Meeting Minutes - Final Executive Board

1 Fenton Main St.  
Suite 201  
Cary NC 27511

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Wednesday, June 21, 2023

4:00 PM

Conference Room

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## **1. Welcome and Introductions**

- Present:** 21 - Sig Hutchinson, Blake Massegill, Harold Weinbrecht, Glenn York, Porter Casey, Montell Irvin, Shaun McGrath, Deans Eatman, Georgana Kicinski, Corey Branch, TJ Cawley, Chair Vivian Jones, Vice Chair RS "Butch" Lawter, Susan Evans, Scott Brame, Bob Smith, Michael Schriver, Russ May, Lewis Weatherspoon, Jacques Gilbert, and Ben McDonald
- Absent:** 7 - Ronnie Currin, Matt Mulhollem, Terry Turner, Melvin Mitchell, Grady Hunt, Valerie Jordan, and Ken Marshburn

## **2. Adjustments to the Agenda**

*There were no adjustments to the agenda.*

## **3. Ethics Statement:**

*There were no conflicts.*

## **4. Public Comments**

*There were no public comments.*

## **5. Consent Agenda**

### **5.1 Minutes - May 17, 2023 Executive Board Meeting**

**Requested Action:** Approve the May 17, 2023 minutes

**Attachments:** [May Minutes](#)

**This item was approved by unanimous vote.**

### **5.2 CAMPO Legal Services**

Chris Lukasina, MPO Staff

**Requested Action:** Authorize the CAMPO Executive Director to sign letters of engagement with the law firm Cauley Pridgen to provide on-call legal services for the MPO from July 1, 2023 to June 30, 2026.

**Attachments:** [Staff Report](#)

**This item was approved by unanimous vote.**

**5.3 Morrisville Parkway Access Management Study Interlocal Agreement  
Crystal Odum, MPO Staff**

**Requested Action:** Approve the attached Morrisville Parkway Access Management Study Interlocal Agreement between the Town of Morrisville and CAMPO.

**Attachments:** [Staff Report](#)  
[Attachment B- Morrisville CAMPO MPAMS ILA 20230621](#)

This item was approved by unanimous vote.

**5.4 Locally Administered Projects Program (LAPP) Prior Year Project Move  
Forward Request**

Chandler Hagen, CAMPO Staff

**Requested Action:** Approve the outstanding LAPP project request to move forward after the FFY2021 authorization deadline.

**Attachments:** [Staff Report](#)  
[EB-6046 Move Forward Request](#)

This item was approved by unanimous vote.

**End of Consent Agenda**

*Georgana Kicinski motioned to approve the Consent Agenda.  
Lewis Weatherspoon seconded that motion.*

The Consent Agenda was approved by unanimous vote.

**6. Public Hearing**

**6.1                      Amendment #12 to FY2020-2029 Transportation Improvement Program (TIP)**

Alex Rickard, CAMPO Staff

**Requested Action:** Conduct public hearing. Approve Amendment #12 to the FY2020-2029 Transportation Improvement Program.

**Attachments:** [Staff Report](#)  
[CAMPO 20 29 TIP Amendment 12](#)

*Alex Rickard, CAMPO, presented this item.*

*Mr. Rickard gave an overview of Amendment #12 to the 2029 Transportation Improvement Program (TIP). He discussed the changes to the projects within this.*

*Mr. Rickard stated that there were changes made to Bonus Allocation Projects, HL-006 and HL-008; Intersection projects moving forward, some LAPP projects. He also noted that there was a delay to project R-5705, stating that the Angier Bypass Construction had been moved back by 1 year.*

*Mr. Rickard informed the Executive Board that the amendment had been placed on CAMPO's website. He also stated that the public comment period ended today, June 21, 2023. The public hearing is scheduled for today.*

*Chair Vivian Jones opened the floor for questions and/or comments.*

*Lewis Weatherspoon asked why was there a 1 year delay to the Angier Bypass Construction project (R-5705).*

*Mr. Rickard answered clarifying that it is a 1 fiscal year delay.*

*Darius Sturdivant informed the Executive Board that letting for the Angier Bypass Construction is scheduled for September 2023.*

*There were no further questions and/or comments.*

*Chair Jones opened the public hearing for this item.*

*There were no speakers.*

*Chair Jones closed the public hearing.*

*Sig Hutchinson motioned to approve Amendment #12 to the TIP.*

*Bob Smith seconded that motion.*

**This item was approved by unanimous vote.**

**6.2****Wake Transit FY 24 Recommended Work Plan and Project Agreements**

Shelby Powell, CAMPO Staff and Steven Schlossberg, GoTriangle Staff

**Requested Action:** Conduct Public Hearing for the Recommended FY 24 Wake Transit Work Plan. Board Action: 1) Approve the FY 2024 Recommended Wake Transit Work Plan and its corresponding project agreement structure and 2) Authorize the Executive Director to execute all FY 2024 Work Plan project-level agreements to which CAMPO is a party.

**Attachments:** [Staff Report](#)  
[Wake Transit FY 24 Work Plan - Recommended by TPAC](#)  
[Public Comment Results](#)  
[WTP Groupings Deliverables FY24 Revised Final](#)  
[Public Hearing - Wake Co. Manager Letter of Concern](#)

*Shelby Powell, CAMPO, presented this item.*

*Ms. Powell informed the Executive Board that this item was presented last month as information. She stated that today the item is before the Board for action and a public hearing.*

*Ms. Powell reminded the Board of the current schedule for the Recommended FY24 Work Plan development. She noted that they are slightly behind the typical annual schedule, stating that usually the public hearing would be held in the month of May, but this time, it was moved to June's meeting.*

*Ms. Powell stated that a final recommended work plan is being presented today for consideration for adoption and a public hearing. She noted that this work plan will also be presented to the GoTriangle Board of Trustees for consideration of adoption, at the end of June.*

*Ms. Powell gave an overview of the FY24 Work Plan document and how to read it. She discussed both the operating and capital budget, and the financial model assumptions included in the annual FY24 Work Plan. She also discussed the appendix which included the Multi-Year Operating Program and the Capital Improvement Plan.*

*Ms. Powell provided highlights from the operating projects. She stated that there were increases to the frequent network, increase in Sunday service and also in the mid-day service to bus services. There is also continued support to the GoWake Access Rural, Elderly and Disabled services. Support of the Wake Transit Community Funding Area Program project contributions has also continued.*

*Ms. Powell also noted additional allocated Community Funding Area Program funds to new projects that were selected through the FY2024 application process.*

*Ms. Powell highlighted some capital expenditures that are anticipated within the FY24 Work Plan. This included the construction phase of the new shared GoRaleigh Access and GoWake Access Para-Transit operations and maintenance facility, replacement of the current GoCary Operations Center, paying for Wake County's share of the GoTriangle's expansion of the bus operations and maintenance facility, the design and construction of new bus stops, and the improvement of amenities and access to existing bus stops serving GoRaleigh, GoCary and GoTriangle's Wake County routes.*

*Ms. Powell discussed revised funding request. She explained that between the Draft Work Plan and the Recommended Work Plan, there had been budget adjustments. Mainly, with Community Funding Area Program projects, and refinements to some capital project budgets.*

*Ms. Powell stated that there were new community funding area projects added. She explained that since they fall into a separate funding pot, it goes through a separate project development and application process. These projects were added into the Recommended Work Plan.*

*Ms. Powell stated that CAMPO agreed to continue the pilot program for the NorthEast Wake County Micro-transit Service, for an additional year. She stated that it is anticipated to come in as a Community Funding Area Project within the next 5 years.*

*Ms. Powell informed the Board that no decision will be made on the Greater Triangle Commuter Rail until GoTriangle's Board decides how to approach an implementation schedule. She noted that verbiage had been placed within the Work Plan, to act as a funding placeholder to enable future use.*

*Ms. Powell stated that similar place holder verbiage had been placed in the Work Plan to accommodate GoTriangle's decision to remove the vehicle rental tax allocation from Wake Transit revenue. This allows for continued discussions on this issue through future Wake Transit Plan and Work Plan updates.*

*Ms. Powell stated that a collection of public comments had been received during the public comment period. She informed the Board that the comments were noted in the agenda packet, for anyone who would like to read them.*

*Steven Schlossberg, GoTriangle, continued the presentation.*

*Mr. Schlossberg discussed revenue expenses and updates within the Work Plan. He stated that YTD there is already an amount of \$87.1M for actual 1/2 cent sales tax. He also stated that the pandemic impacted the vehicle rental sales tax. Vehicle registration decreased as well, due to legislature allowing a 6 to 7 month reprieve for payment.*

*Mr. Schlossberg noted that the FY23 1/2 cent sales tax budget is \$107.5M and that it was clear that it would be exceeded. He also noted that the FY22 actuals 1/2 cent sales tax was \$121.4M.*

*Mr. Schlossberg discussed FY24 Modeled Expenditures. He noted that there had been savings on the Route 305 project. Therefore, GoTriangle made adjustments to ensure that additional funds could be used elsewhere. Some funds were moved to capital projects.*

*Mr. Schlossberg also stated that the purpose of the FY24 Work Plan Project agreements is to guide deliverables for funds appropriated in the Wake Transit major capital and operating funds, appropriated by the tax district. He informed the Board that GoTriangle is the Lead Agency for this initiative.*

*Mr. Schlossberg noted that Section 7 and 8 of the ILA specifically highlighted that agreements needed to be made within projects or partners who are getting funding from Wake Transit. This is to show that deliverables are being met and that projects are occurring. He stated that these agreements are placed into groupings, and then those*

*groupings each have deliverables that are required in order for funding to be authorized.*

*Mr. Schlossberg provided a breakdown of the current groupings for the year, along with their individual agreements for the organizations. All agreements must be signed, adopted and executed prior to any payment is made. He noted reserve amounts that have not been allocated, as part of the Transit Plan, stating that project sponsors would have to put in an amendment, to the TPAC and the Government Body, to pull funds out.*

*Mr. Schlossberg also noted that the City of Raleigh's FTA was not in the listed agreements, because the City of Raleigh is working directly with Small Starts. Therefore, the \$57M, noted in the presentation, is the Wake Transit amount that is correlated to the BRT project. The remaining \$86M amount is from the FTA.*

*Mr. Schlossberg noted that there may be a slight change to the project groupings within the next couple of weeks. He stated that the Town of Apex advised GoTriangle that they may want their Transit Prioritization Study to be an operating agreement. If this change is approved, it would cause a creation of an additional initial grouping.*

*Chair Jones opened the floor for questions and/or comments.  
There were none.*

*Chair Jones opened the public hearing.*

*David Ellis, Wake County's Manager, expressed Wake County's concerns with GoTriangle's FY24 Budget Plan. Mr. Ellis stated that Wake County is concerned with the proposed removal of the GoTriangle's vehicle rental tax fees. He stated that the vehicle rental car tax fees had been a dedicated revenue source for Wake Transit investment since the Transit Plan's first year of implementation. He also noted that these funds had been consistently allocated to Wake Transit's capital and operating projects since 2017.*

*Mr. Ellis stated that Wake County's staff had posed standard budget questions concerning revenue estimates, operating costs and overages to GoTriangle's staff in an effort to understand their decision to remove 100% of the vehicle rental tax funds. He stated that Wake County has yet to receive complete or satisfactory responses.*

*Mr. Ellis stated that Wake County remains committed to taking any necessary steps to ensure that the Wake Transit Program is delivered in a transparent, effective and timely manner. He noted that Wake County does not believe that it is appropriate, nor financially sustainable, to use funds committed to Wake Transit's capital's needs to cover GoTriangle's regional operating deficits.*

*Mr. Ellis stated that Wake County will remain committed to continue dialogue on this issue, as long as all options remain open.*

*Chair Jones closed the public hearing.*

*Sig Hutchinson motioned to adopt the Wake Transit FY24 Recommended Work Plan and project agreements.*

*Ben McDonald seconded that motion.*

*TJ Cawley asked if there would be continued discussion beyond today.*

*Ms. Powell responded that the Wake Transit Recommended Work Plan that is for*

*adoption today, only included the small portion of the vehicle rental tax through the 21st of July 2023 in the FY24 budget. She explained that the language addressing the change in revenue source for FY24 was added in between the draft and recommended work plan, to be transparent with the community.*

*Chris Lukasina, MPO Director, noted that the issue still needs to be rectified with Wake County and CAMPO. He clarified that today's adoption of the Wake Transit Recommended Work Plan only includes discussion for the FY24 budget, which is only 21 days of the vehicle rental tax.*

*Executive Board members expressed their mutual concerns pertaining to the original agreement with GoTriangle that the Wake County portion of the rental car tax revenue would be put into the Wake Transit Program.*

*Susan Evans asked if the plan was to include a small amount of the vehicle rental tax for 2024.*

*Ms. Powell clarified that a letter received from GoTriangle indicated that, as of July 21, 2023, they would be removing the vehicle rental tax for the remainder of the year. Therefore that is 21 days of the vehicle rental tax that is still included in the budget.*

*Ms. Evans asked if the assumption for the FY 24 budget that rental tax revenue was not included in the majority of FY24.*

*Mr. Lukasina responded that she was correct.*

*Corey Branch questioned if this was a balanced budget presented before the Executive Board.*

*Mr. Lukasina confirmed that this was a balanced budget recommended by the TPAC, that was pulled from reserve funds. He mentioned that the reserved funds and the slightly increased estimate of sales tax revenue for FY2024 helped balance the budget.*

*Georgana Kicinski commented that the vehicle rental tax would be collected, it would just not go to what was originally agreed on. She asked for confirmation that the vehicle rental tax was decided by legislature.*

*Mr. Lukasina responded stating that the vehicle rental tax was established before the transit sales tax was active. During the development of wake transit, it was agreed that the Wake County portion of the rental car tax revenue would be put into the Wake transit program through the governance of the agreement. He stated that though this is not a requirement, it is something that GoTriangle agreed to do. He noted that CAMPO and Wake County are in conflict with GoTriangle because their Board agreed to include this rental tax revenue in the plan.*

*Ms. Kicinski asked for clarification on how this money would be used.*

*Mr. Lukasina responded that GoTriangle would have a use for it in their budget for FY2024.*

*Shaun McGrath asked for clarification on what it meant to use the vehicle rental tax regionally, outside of Wake County.*

*Ms. Evans commented that it was her understanding that these funds would be used for*

*GoTriangle's operational budget. She noted that we had no further details beyond that.*

*Shaun McGrath commented it was interesting that there are greater sales tax revenues coming in from Wake County's taxpayers, but those same allocated funds are now being used somewhere else. He noted that taxpayers aren't getting any benefit and finds this hard to reconcile.*

*TJ Cawley expressed that despite everyone's reservations, they should continue to move forward with regular business, for now, as staff continue to work on concerns pertaining to GoTriangle's plan for the sale tax revenues.*

*Ms. Evans, and Mr. McGrath agreed.*

*Mr. McGrath noted that it doesn't look well on CAMPO's behalf that they had articulated publicly that increased revenues would be coming in from taxpayers, then public comments are received requesting increased routes and infrastructure; but now funds wouldn't be invested back into Wake County.*

*Mr. Lukasina assured the members that any proposed change to future years would come back before the Board and offered to come back to them in August or September with an update on how the discussion is progressing.*

*Ms. Powell noted that the verbiage that was added into the Wake Transit FY 24 Recommended Work Plan, that was discussed earlier in the presentation, was to ensure that future discussion on this topic remains open.*

*Ms. Powell also noted that no agreement had been made for future years.*

*There were no further questions or comments.*

**This item was approved by unanimous vote.**



**6.3****Wake Bus Plan Update**

Michelle Peele, GoTriangle

**Requested Action:** Conduct Public Hearing**Attachments:** [Staff Report](#)[Recommended FY25-30 Wake Bus Plan](#)

*Michelle Peele, GoTriangle, presented this item.*

*Ms. Peele provided an overview of the Wake Bus Plan, which is a year-by-year investment schedule for bus transit projects included in the Wake Transit Plan. She noted that the main themes of the projects that are included in the Bus Plan are "Invest in Frequency," "All-Day Service," "New Service Model," and "Improve Service Performance."*

*Ms. Peele stated that a combination of data and feedback from the public was used to prioritize which projects would be implemented first. The data portion included a transit market analysis and needs assessment which evaluated existing bus services against projected future need.*

*Ms. Peele noted that a full engagement summary was included in the agenda, along with the Wake Bus Plan.*

*Top comments and improvements suggested by participants included higher frequency on GoCary's Route 12 Apex-Cary, concerns about the removal of GoRaleigh's NCSU stops on Route 11L, and concerns about GoTriangle's removal of a park and ride along their CRX route.*

*Ms. Peele stated that there had been updates to the Wake Bus Plan, made between the draft and recommended phases, due to the public comments received as well as feedback from stakeholders and to incorporate new project information that became available. For example, the updated BRT delivery schedules.*

*Ms. Peele informed the Board that the Wake Bus Plan would increase bus service in Wake County by adding roughly 31% more service by 2030. She noted that adding service meant adding and improving passenger facilities, and buying more buses.*

*Ms. Peele stated that by 2030 the Wake Transit Plan's goal is to increase access to people and jobs to all-day bus service. She noted that the recommended Wake Bus Plan meets that goal by FY27 when 60% of the residents and 83% of the jobs would be located within 3/4 of a mile of proposed fixed route network. The plan further exceeds that goal in 2030 when 64% of the residents and 87% of the jobs will be located within 3/4 of the all-day network.*

*Ms. Peele stated that if by 2030, all the proposed services within the Wake Bus Plan are implemented, 22% of the county's residents and 43% of the jobs, will be within 3/4 of a mile of frequent services.*

*Ms. Peele discussed the next steps for the Wake Bus Plan, noting that next week this presentation would be given to GoTriangle's subcommittee. She stated that in August, it would return to the TCC and Executive Board for consideration for adoption.*

*Chair Jones opened the floor for questions and/or comments.*

*There were none.*

*Chair Jones opened the public hearing.*

*There were no speakers.*

*Chair Jones closed the public hearing for this item.*

**This item was received as information and public hearing only.**

**6.4 2023 (Section 5310) Enhanced Mobility of Seniors and Individuals with Disabilities Program Project Selection**

Crystal Odum, MPO Staff

**Requested Action:** Conduct a Public Hearing and approve the 2023 Section 5310 Selection Committee's Program of Projects as attached.

**Attachments:** [Staff Report](#)  
[Attachment B\\_2023 Section 5310 Program of Projects](#)

*Crystal Odum, CAMPO, presented this item.*

*Ms. Odum reminded the Board that they were presented this item last month.*

*Ms. Odum informed the Board that applications were accepted from February 27, 2023 through March 24, 2023. She stated that the applications were evaluated by a scoring committee on April 13, 2023. She explained that TJCOG administered the selection of programs review committee for projects due to CAMPO being an applicant. The public comment period for the selected programs began on May 22, 2023 and ended today, June 21, 2023.*

*Ms. Odum noted that there was no match requirement for the COVID Relief Funding, which really helped applicants. She noted that there were six grant applicants, and all were selected to be approved. One applicant's amount was reduced based on availability of funds.*

*Ms. Odum provided a breakdown of the recommended funding summary.*

*Ms. Odum noted that the item is governed by the Program Management Program. She gave an overview of the Program Management Plan (PMP) Update. She noted that the 5310 Program Management Plan identifies rules used for spending 5310 funding. She stated that the City of Raleigh is working on updating the PMP, with support from CAMPO.*

*Ms. Odum noted that this update would be made after the current call for projects. She also noted that it was important for CAMPO to potentially update the section that incorporates the Mobility Management Program into the PMP.*

*Chair Jones opened the floor for questions and/or comments.  
There were none.*

*Chair Jones opened the public hearing.  
There were no speakers.*

*Corey Branch motioned to approve the 2023 Section 5310 Selection Committee's Program of Projects as attached.*

*TJ Cawley seconded that motion.*

**This item was approved by unanimous vote.**

**End of Public Hearings**

## **7. Regular Agenda**

### **7.1 Project U-2719 - I-440 Widening Project**

Brandon Jones, NCDOT Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)

[U-2719-U-4437 Update 2023-06-01](#)

*Brandon Jones, NCDOT, presented this item.*

*Mr. Jones provided a few updates on the U-2719 I-440 and the U-4437 Blue Ridge Rd/Hillsborough Street projects.*

*Mr. Jones stated that, in October 2018, the Design Build Contract was awarded \$346.2M to Lane Construction/HDR. The work on this began in July 2019, which consisted of widening the I-440 section from 4 to 6 lanes, replacing pavement, bridges and upgrading interchanges.*

*Mr. Jones noted that the total project funding is \$532M. \$93.6M of that funding allocated for Right-of-Way.*

*Mr. Jones stated that the target opening for Hillsborough Street to have traffic on the new bridge is before the 1st NC State football game on September 16, 2023. He also stated that the goal is to have Blue Ridge Road back open to traffic before the NC State Fair in 2024.*

*Mr. Jones noted that "art windows" will be added within each retaining wall, along the west side of Blue Ridge Road. Art windows are 4 inch pockets within the brick walls, that will allow the installation of art. Each pocket is 8 x 5 with an arched top. There will be about 40 panels, each panel will have three windows. He stated that there would be a sidewalk adjacent to the walls, with pedestrian and profile lighting. He noted that NCDOT will not be the owner of this art work. Details are still being worked out.*

*Chair Jones opened the floor for questions and/or comments.*

*Corey Branch asked were there any thoughts of maybe keeping the temporary railroad tracks to help with future commuter rails.*

*Mr. Jones responded saying no, due to an excavation that would be taking place where those tracks are. He stated that a new bridge will be placed to accommodate extra railroad tracks in the future.*

*There were no further questions and/or comments.*

**This item was received as information only.**

**7.2****Mobility Management Program Implementation Study**

Crystal Odum, MPO Staff

**Requested Action:** Endorse the Mobility Management Implementation Study and its recommendations.

**Attachments:** [Staff Report](#)

[Attachment B - CAMPO Region Mobility Management Implementation Study Draft Final Report May 2023](#)

Crystal Odum, CAMPO, presented this item.

*Ms. Odum reminded the Board that the mobility management connects people with disabilities, seniors, low-income individuals, and others with accessible, reliable transportation options.*

*Ms. Odum explained the breakdown of the Mobility Management Implementation Study, stating that it is a two-phased two year study. Phase one was the review of relevant services and programs and agency interviews. She stated that there was an outreach and engagement strategy which resulted in the final report that is currently online for public comment. The public comment period started on May 22, 2023 and ended today, June 21, 2023.*

*Ms. Odum explained that the vision for Mobility Management Program is to deliver better public transportation and services in the CAMPO region, particularly in the rural areas, including travel training. Also to help riders connect to and use transit, and make it easier to find out about services. She stated that this is a five year vision.*

*Ms. Odum provided an overview of the goals for Mobility Management, highlighting engagement, outreach and coordination; Data collection, needs assessment and program design; Program evaluation and refinement.*

*Ms. Odum's final report was posted online for 30 days. She stated that it is broken down into a brief executive summary. She noted that the framework recommendation is explained more in detail within the summary.*

*Ms. Odum informed the Board that the study will be ending on June 30, 2023. She noted that the key recommendation for the study was to create a new Regional Mobility Manager position, that would be hired by CAMPO. It was also recommended that with this position, a Mobility Manager Work Program would be established to coordinate with all transit providers and address needs amongst all agencies.*

*Ms. Odum stated that though the study would end in June, the MCC will take over and continue to do the work. She noted that one of the recommendations out of the study was to formalize the MCC and to also establish Bylaws for it.*

*Chair Jones opened the floor for questions and/or comments.*

*Georgana Kicinski asked what rural areas were reached out to during the study. Ms. Odum responded that they reached out to Harnett and Johnston County.*

*There were no further questions and/or comments.*

*Susan Evan motioned to endorse the Mobility Management Implementation Study.*

*Corey Branch seconded that motion.*

**This item was received as information only.**

### 7.3

#### **2050 Metropolitan Transportation Plan Amendment**

#### **Air Quality Conformity Determination**

#### **Triangle Regional Model Update**

Alex Rickard, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)

[Triangle 2050 MTP Amendment 1 CDR June 2023](#)

[TRMG2\\_PlannersGuidebook](#)

*Alex Rickard, CAMPO, presented this item.*

*Mr. Rickard stated that this item will be out for public review and comment this Summer. He stated that action will not be taken on this item until the August meeting.*

*Mr. Rickard stated that the FY2024-2033 transportation Improvement Program (TIP) is included within this item. He stated that the TIP does have a few delays.*

*Mr. Rickard discussed schedule and scope changes within the MTP Amendment. He discussed updates included in the MTP Amendment.*

*Mr. Rickard stated that the MTP Amendment included alignment changes captured in the western and eastern BRT Leding. It also includes R 5701 I-40 widening projects.*

*Mr. Rickard stated that in an attempt to keep the MTP consistent with local transportation plans, there were request for members to remove certain projects from the MTP. As a result of these changes, he stated that this MTP Amendment must include an Air Quality Conformity Determination Report, which TJCOG would produces.*

*Mr. Rickard reminded the Board that there is now a new Travel Demand Modal (TRMG2), which the MTP Amendment and the analysis for it were all conducted last month, therefore in August the requested action would be to approve the new TRMG2 as the official model for travel demand forecasting for the CAMPO region.*

*Mr. Rickard stated that the 2050 MTP Amendment, Air Quality Conformity Determination Report, and the new FY 2024-2033 TIP will be posted online for public comment through August 16, 2023. The public hearing for these items will be held at the August 16, 2023 Executive Board.*

*Chair Jones opened the floor for questions and/or comments.  
There were none.*

**This item was received as information only.**

**7.4 LAPP Available Funding Report**

Chandler Hagen, MPO Staff

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

*Chandler Hagen, CAMPO, presented this item.*

*Ms. Hagen provided an overview of the LAPP Program Funding Report. She stated that the LAPP program includes a tracking system of project specific funding obligation, as well as total available MPO funds. This includes CMAQ funds sub-allocated by the state.*

*Ms. Hagen explained that this allows staff to anticipate the amount of available MPO funding at risk due to project schedule changes that extend beyond the awarded LAPP funding year.*

*Ms. Hagen presented current funding data and trends within the LAPP, using the funding report. She noted that as of June, there are 6 projects waiting construction. She also stated that the majority of the LAPP projects are over 50% through the construction authorization process.*

*Ms. Hagen stated that there are 9 projects that are expecting right-of-way funding, and 2 projects that have yet to obligate construction funding.*

*Chair Jones opened the floor for questions and/or comments.  
There were none.*

**This item was received as information only.**

## 7.5 Locally Administered Projects Program (LAPP) FFY2025 Proposed Changes and Target Modal Mix

Chandler Hagen, CAMPO

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[FY2025 LAPP Potential Changes Memo](#)

*Chandler Hagen, CAMPO, presented this item.*

*Ms. Hagen stated that the proposed changes and Target Modal Investment Mix recommended by the LAPP Steering Committee is ready and will come back for approval in August. She stated that the LAPP FFY 2025 & UPWP FY 2025 One-Call-For-All is anticipated to open at the August 16th, 2023 Executive Board Meeting.*

*Ms. Hagen noted that the public comment period for this item began on June 1, 2023, and will conclude August 15, 2023.*

*Ms. Hagen stated that staff recommends keeping the same Target Modal Investment Mix and tentative programming amount of \$25M as the prior round of LAPP.*

*Ms. Hagen stated that staff recommends to have equity measuring incorporated in the scoring process, but for testing purposes only. She also stated that addressing equity in transportation requires historically under served communities to benefit from access to a generational investment in transportation projects with local impact.*

*Ms. Hagen discussed that addressing equity in transportation requires historically under-served communities to benefit from access to a generational investment in transportation projects with local impact. She noted that questions from the 2021 USDOT's Transportation Equity Scorecard Tool and User Guide, and MPO Project Prioritization was used into the proposed methodology.*

*Ms. Hagen provided an overview of equity in LAPP scoring. She noted that you can earn a maximum of 10 points for projects impacting Communities of Concern (CoC). Negative points will be assigned for negative impacts.*

*Ms. Hagen discussed Access to Opportunities and the draft methodology within each category.*

*Ms. Hagen also discussed access to Health Resources, Travel Time Savings, Transit Services, and Multimodal Safety. She noted that these three categories also have the same or very similar methodology. She noted that the Key Activity Centers, mentioned in both Travel Time Savings and Transit Services, were defined for the MTP as part of a regional effort and that the data set is managed by TJCOG.*

*Ms. Hagen also noted that with the Multimodal Safety category, the difference in points would be if there is a documented safety concern, you get more points. She stated that the Committee recommended changing this to also consider severity, but they are unsure if they have the data to do so yet.*

*Ms. Hagen discussed the Community Impacts category. This category consist of possible negative impacts within the community such as increases traffic through neighborhoods, increases vehicle speeds, and requires land acquisition for necessary*



*right-of-way. She noted that in this category, you can get negative points.*

*Ms. Hagen informed the Board that there had also been Committee discussion to create an alternative score where youth, 16 years and under, populations are also considered. She noted that they agreed to do so.*

*The Committee also discussed creating an alternative score that also allows an opportunity for the municipality to provide a narrative that illustrates other benefits to a CoC not captured in the scoring criteria.*

*Ms. Hagen noted that the agreement was to do so, only if they could find a way to apply this universally.*

*They also discussed considering using a simplified scoring process that assigns one score based on if a CoC is in proximity to the project. Using a simple yes or no.*

*Chair Jones opened the floor for questions and/or comments.*

*Deans Eatman asked is there a scenerio on how to use these for discussion making in FY25.*

*Ms. Hagen responded stating that scores will be shared with members, but they would not affect the project list.*

*Chris Lukasina, MPO Director, responded to Mr. Eatman's question, further explaining that the Executive Board has the authority to make the final decision on allocating projects. He stated that this would be a separate scoring to ensure validity of data and functionality of scores.*

*TJ Cawley suggested adding additional columns to demonstrate this data, to enhance the ability to compare data in one format.*

*There were no further questions and/or comments.*

**This item was received as information only.**

## 7.6 Update to the CAMPO Public Participation, Title VI, and Limited English Proficiency Plans

Bonnie Parker, CAMPO

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)

[CAMPO Title VI LAP Plan 2023 DRAFT Update June 2023 clean web](#)

[CAMPO Public Participation Plan 2023 DRAFT Update June 2023 clean web](#)

Shelby Powell, CAMPO, presented this item.

*Ms. Powell stated that CAMPO has three plans that must be updated, which includes the Title VI, Public Participation Plan (PPP) and the Limited English Proficiency (LEP) Assistance Plan.*

*She informed the Board that these three plans are the minimum requirements that CAMPO must follow. But, that the goal is always to exceed this requirement.*

*Ms. Powell discussed the purpose of the PPP, Title VI and the LEP Plans which is to provide a framework to guide the public participation process in future transportation planning projects at CAMPO. They describe the importance of environmental justice and provides a framework for including it as part of the public participation process. She stated that they also list requirements for public comment periods, public notices, public participation based on meeting type.*

*Ms. Powell discussed updates to the current 2019/2020 PPP. Updates were made to CAMPO's Title VI/LEP Outreach Program to be consistent with the most recent NCDOT, FHWA, and FTA guidance. She noted that the "transportation disadvantage" term has been officially put into practice by the Federal Government. Transportation Disadvantage is a term used as an index, looking at key populations and figuring out which neighborhoods are considered to have disadvantage. The Communities of Concern was updated with 2017-2021 ACS data. The Latest Wake Transit Community Engagement Policy was also incorporated, as adopted.*

*Ms. Powell informed the Board that public participation performance measures were also added into the PPP.*

*She noted that if there are any changes to the CAMPO boundary, they would have to re-evaluate some communities of concern to ensure that all data is captured.*

*Ms. Powell stated that this item will go out for public comment on June 30, 2023. The public comment period will end on August 16, 2023. She also noted that at the August 16, 2023 Executive Board meeting the requested action would be to consider adoption.*

*Ms. Powell noted that the PPP is available online for viewing.*

*Chair Jones opened the floor for questions and/or comments.*

*Georgana Kicinski asked if federal targets were being met or should upcoming updates be expected.*

*Ms. Powell responded that they are pretty much on target with meeting the current standards.*

*There were no further questions and/or comments.*

**This item was received as information only.**

## 7.7

**2020 Urbanized Area and MPO Boundary Update**

Chris Lukasina, MPO Staff

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

*Chris Lukasina, CAMPO, presented this item.*

*Mr. Lukasina provided an update on where CAMPO is with this item. He stated that as of today, CAMPO is part of five counties and 19 municipal jurisdictions.*

*Mr. Lukasina noted that MPO boundaries are determined by federal regulation. He stated that boundaries are reviewed every ten years based on census.*

*Mr. Lukasina stated that CAMPO had been evaluating potential changes to the MPO boundary based on the new urbanized area boundary, the 20 year growth forecast, and travelshed. He noted that the potential boundary changes include expansion in Chatham, Harnett and Johnston County. These would include both required changes and voluntary additions to the MPO boundary.*

*Mr. Lukasina provided an overview of CAMPO's Chatham County region. He noted that CAMPO met with Chatham County Board of Commissioners (BOCC) yesterday, June 20, 2023. Chatham County's BOCC voted to request membership into CAMPO. That area covers Cary and Apex growth areas, Moncure area and Triangle Innovation Point Megasite area.*

*Mr. Lukasina provided an overview of CAMPO's Harnett County region. He noted that growth in southern Wake County had begun to expand into northern Harnett County. He also stated that potential boundary change includes the Town of Coats and Lillington.*

*Mr. Lukasina provided an overview of CAMPO's Johnston County region. He noted that on June 19, 2023, Johnston County's BOCC decided to remain a part of CAMPO. The letter was provided to CAMPO after the agenda was posted, but it is available upon request.*

*Mr. Lukasina stated that potential boundary change includes Wilson's Mills and the Cleveland area. He informed the Board that Johnston County requested that CAMPO look at further expansion into the county along the I-95 corridor. He also stated that CAMPO informed Johnston County that they are willing to discuss further and consider an option that everyone could agree upon.*

*Mr. Lukasina stated that the next steps would be to extend member invitation letters to Coats, Lillington and Wilson's Mill, adopt the new CAMPO boundary and to update the CAMPO MOU.*

*Chair Jones opened the floor for questions and/or comments.*

*TJ Cawley asked if there were pros and cons with forecasting out, would adding members every 20 years instead of 10, make expanding larger.*

*Mr. Lukasina responded that the 2000 Census was the largest expansion that CAMPO had. He stated that after that expansion, tracts were made in an effort to make things more organized and make sense from a data point.*

*Susan Evans commented that she believed that this was a reasonable proposal.*

*Mr. Lukasina noted that discussions are occurring about the MPO boundary in Granville County, and that CAMPO staff met with Franklin County recently and will continue to evaluate the northern MPO boundary with those communities.*

*Sig Hutchinson agreed that this is a great move to add these areas into CAMPO.*

*There were no further questions and/or comments.*

**This item was received as information only.**

## **8. Informational Item: Budget**

**This item was received as information only.**

### **8.1**

**Requested Action:** Receive as information.

**Attachments:** [2023 Operating Budget Projection Q3](#)

**This item was received as information only.**

### **8.2**

#### **Member Shares FY 2023**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [2023 Member Dues Projection Q3](#)

**This item was received as information only.**

## **9. Informational Item: Project Updates**

### **9.1**

#### **Project Updates - June 2023**

**Requested Action:** Receive as information.

**Attachments:** [June Project Updates](#)

### **9.2**

#### **Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Ex Board Public Engagement Updates 2023\\_06\\_14](#)

**10. Informational Item: Staff Reports**

*MPO Executive Director:*

*Chris Lukasina stated that the LAPP hearing is at the August Executive Board.*

*He announced that the SPOT 7 process is underway. He noted that the TCC Subcommittee will be working on a draft list of projects to recommend to the Executive Board for submission. The subcommittee will have meetings on July 12, 2023 and July 26, 2023.*

*Mr. Lukasina stated that the update to the Bicycle/Pedestrian element of the MTP is starting.*

*He also announced that there is no pending action for July.*

*Chair Jones stated that July's Executive Board meeting is canceled.*

**11. Adjournment****Upcoming Meetings/Events**

<i>Capital Area MPO TCC Meeting</i>	<i>August 3, 2023</i>
<i>1 Fenton Main St. Suite 201</i>	<i>10:00am - noon</i>
<i>Cary, NC 27511</i>	

<i>Capital Area MPO TAC Meeting</i>	<i>August 16, 2023</i>
<i>1 Fenton Main St. Suite 201</i>	<i>4:00pm - 6:00pm</i>
<i>Cary, NC 27511</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>September 7, 2023</i>
<i>1 Fenton Main St. Suite 201</i>	<i>10:00am - noon</i>
<i>Cary, NC 27511</i>	