

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, February 21, 2024

4:00 PM

1 Fenton Main St.  
Suite 201  
Cary NC 27511

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**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. Michael Schriver  
Commissioner, Franklin County

Mr. John Allers  
Mayor Pro Tem, Town of Franklinton

Mr. Blake Massengill  
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

## Meeting Agenda

### CONSENT ITEMS:

January Minutes

FY 2024 3rd Quarter Wake Transit  
Work Plan Amendment Requests

Mobility Management Program  
Funding Agreements

### PUBLIC HEARING:

FY 2025 UPWP

FFY 2025 LAPP Program

### ACTION ITEMS:

Amendment #3 to FY2024-2033  
TIP

DRAFT 2055 MTP Goals,  
Objectives, and Performance  
Measures

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**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

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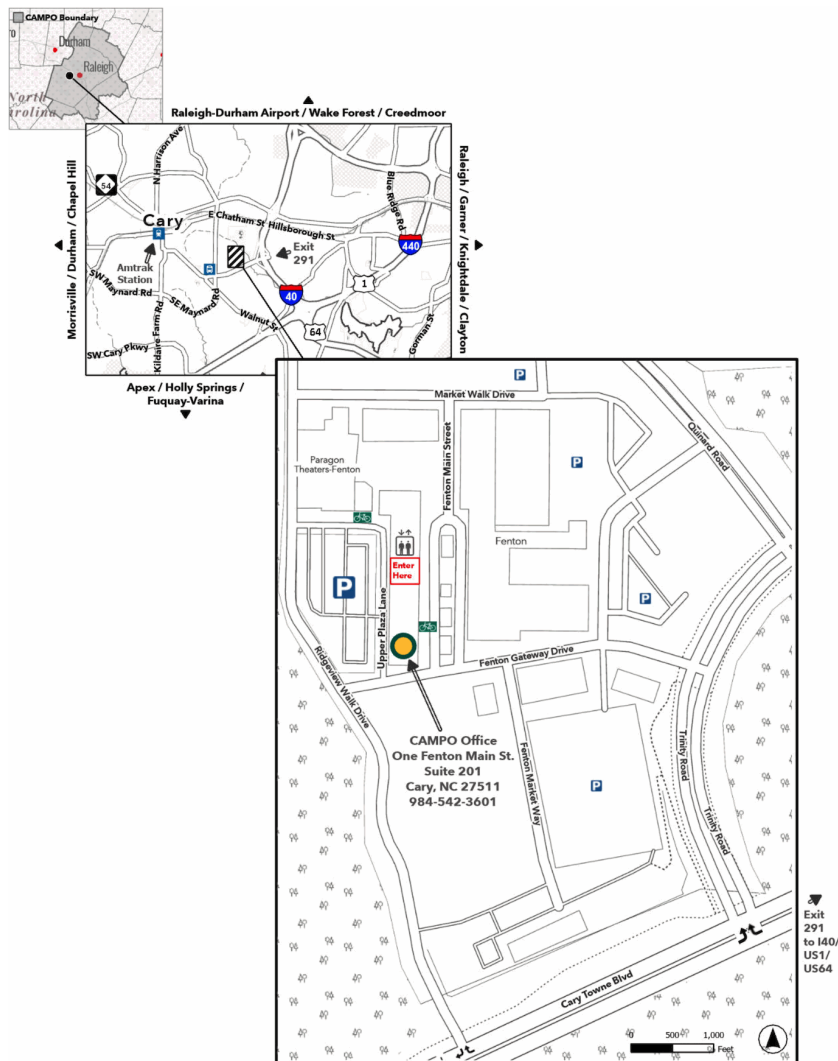
Mr. Shailen Bhatt  
Federal Highway Administration

## 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 - Jan 17, 2024 Executive Board Meeting**

**Requested Action:** Approve the January 17, 2024 minutes

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

### **5.2 FY 2024 3rd Quarter Wake Transit Work Plan Amendment Requests Ben Howell, CAMPO Staff**

**Requested Action:** Approve the FY 2024 Q3 Wake Transit Work Plan Amendment requests.

**Attachments:** [Staff Report](#)  
[FY 24 Q3 Amendment Requests Package](#)

### **5.3 Mobility Management Program Funding Agreements Shelby Powell, MPO Staff**

**Requested Action:** Authorize the Executive Director to sign and execute the final grant funding agreements.

**Attachments:** [Staff Report](#)  
[Grant Agreement 1 - FY24 CAMPO REGULAR 5310 Subrecipient](#)  
[Grant Agreement 2 - FY24 CAMPO CRRSAA 5310 Subrecipient](#)

## **End of Consent Agenda**

## **6. Public Hearing**

- 6.1 FY 2025 Unified Planning Work Program  
Shelby Powell, MPO Staff  
**Requested Action:** Adopt the FY 25 Unified Planning Work Program and the Resolution Certifying the MPO Planning Process.  
**Attachments:** [Staff Report](#)  
[FY 2025 UPWP](#)  
[RESOLUTION-OF-ADOPTION-2025-UPWP with Attestation](#)  
[Resolution Certifying MPO Planning Process](#)
- 6.2 FFY 2025 LAPP Program  
Chandler Hagen, MPO Staff  
**Requested Action:** Conduct public hearing. Consider approval of the FFY 25 LAPP Investment Program.  
**Attachments:** [Staff Report](#)  
[FFY25 LAPP Recommended Investment Program](#)  
[FFY25 LAPP Recommended Projects Map](#)  
[FFY25 LAPP Selection Panel Discussion](#)

## **End of Public Hearings**

## **7. Regular Agenda**

- 7.1 US 401 Corridor Study - Final Phase  
Kenneth Withrow, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[US 401 Corridor Study Executive Summary-2024-02-19](#)
- 7.2 Amendment #3 to FY2024-2033 Transportation Improvement Program (TIP)  
Chandler Hagen / MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[TIP Amendment 3 CAMPO](#)
- 7.3 DRAFT 2055 MTP Goals, Objectives, and Performance Measures  
Chris Lukasina, CAMPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[MTP Goals Objectives](#)  
[2055 MTP Engagement Strategy](#)  
[Preliminary 2055 MTP Schedule](#)

- 7.4 CAMPO Memorandum of Understanding  
Chris Lukasina, MPO Staff  
**Requested Action:** Receive as information and review draft updates  
**Attachments:** [Staff Report](#)  
[CAMPO MOU Updates](#)

## **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 Q2](#)
- 8.2 Member's Shares FY2024  
Brenda Landes, MPO Staff  
**Requested Action:** Received as information.  
**Attachments:** [Staff Report](#)  
[2024 Projected Members Dues Q2](#)

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

- 9.1 Project Updates - February 2024  
**Requested Action:** Receive as information.  
**Attachments:** [February Project Updates](#)
- 9.2 Public Engagement Updates  
Bonnie Parker, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Ex Board Public Engagement Updates 2024\\_02\\_14](#)

**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. Closed Session**

11.1 Closed Session pursuant to NCGS 143-318.11(a)(3)  
Executive Board Chair

**Requested Action:** Enter into closed session.

**12. Adjournment**

## Upcoming Meetings/Events

*Capital Area MPO TCC Meeting*  
*1 Fenton Main Street*  
*Suite 201*  
*Cary, NC 27511*  
*Raleigh, NC 27601*

*March 7, 2024*  
*10:00am - noon*

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

*March 20, 2024*  
*4:00pm - 6:00pm*

*Capital Area MPO TCC Meeting*  
*1 Fenton Main Street*  
*Suite 201*  
*Cary, NC 27511*  
*Raleigh, NC 27601*

*April 4, 2024*  
*10:00am - noon*

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

*April 17, 2024*  
*4:00pm - 6:00pm*