

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, November 16, 2022

4:00 PM

One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

Executive Board Members
Mr. Sig Hutchinson, Chair
Commissioner, Wake County

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

Mr. Bobby Wheeler
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. William "Will" Allen, III
GoTriangle Board of Trustees

Mr. Russ May
Commissioner, Granville County

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

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

Meeting Agenda

CONSENT ITEMS:

October Executive Board Minutes

Wake Transit Community
Engagement Policy

Wake Transit Work Plan
Amendment Policy Update

Extension Agreement to the
Memorandum of Understanding in
Support of the Continued
Development of the Greater
Triangle Commuter Rail Project

FY 2023, Q2 Wake Transit Work
Plan Amendment

PUBLIC HEARING:

Amendment #10 to FY2020-2029
Transportation Improvement
Program

ACTION ITEMS:

CAMPO Lead Planning Agency
Agreement and Transition

Wake Bus Plan Project
Prioritization Policy

Operating Budget- FY 2022

Member Shares- FY 2022

Project Updates- Nov 2022

Executive Board Members
Ms. Vivian Jones, Vice Chair
Mayor, Town of Wake Forest

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

Ms. Mary-Ann Baldwin
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 Sullivan
Federal Highway Administration

Mr. Monty Irvin
NC Turnpike Authority

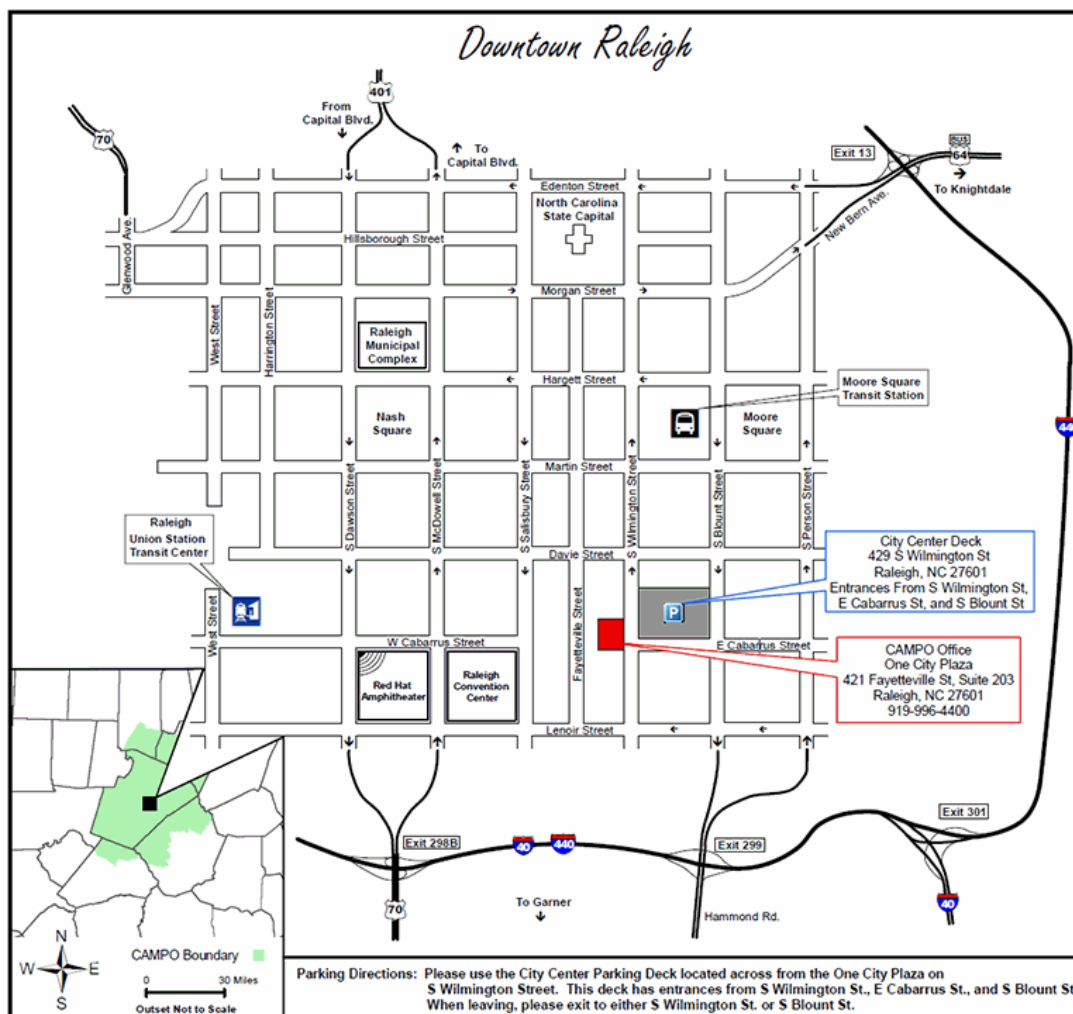
Public Engagement Updates

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 and the Technical Coordinating Committee meetings. There is an opportunity for public comment at the beginning of each meeting. When speaking, please tell us your name and place of residence; please limit comments to three minutes per speaker.

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 919-996-4400 (voice), 919-996-1736 (fax), or 800-735-2962 (TTY) and request a connection to the City of Raleigh Communications Department at least 72 hours in advance of the meeting.

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 919-996-4400.



1. Welcome and Introductions**2. Adjustments to the Agenda**

Add Item 7.6 Safety Performance Measures and Targets

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 - Oct 19, 2022 Executive Board Meeting**

Requested Action: Approve minutes

Attachments: [October Minutes](#)

**5.2 Wake Transit Community Engagement Policy
Stephanie Plancich, CAMPO**

Requested Action: Adopt the recommended Wake Transit Community Engagement Policy.

Attachments: [Wake Transit Community Engagement Policy Update DRAFT 102522](#)
[Staff Report](#)

**5.3 Wake Transit Work Plan Amendment Policy Update
Stephanie Plancich, CAMPO**

Requested Action: Adopt the updated Wake Transit Work Plan Amendment Policy

Attachments: [Staff Report](#)
[Updated Wake Transit Work Plan Amendment Policy \(Recommended\)](#)

**5.4 Extension Agreement to the Memorandum of Understanding in Support of the
Continued Development of the Greater Triangle Commuter Rail Project**

Requested Action: Approve the Extension Agreement to the Memorandum of Understanding
in Support of the Continued Development of the Greater Triangle
Commuter Rail Project

Attachments: [Staff Report](#)
[GTCR Extension-to-GTCR-MOU](#)

5.5 FY 2023, Q2 Wake Transit Work Plan Amendment Requests

Anna Stokes, MPO Staff

Requested Action: Approve the FY 2023, Q2 Wake Transit Work Plan amendment requests.

Attachments: [Staff Report](#)
[FY 2023 - Q2 Amendment Requests](#)

End of Consent Agenda**6. Public Hearing****6.1 Amendment #10 to FY2020-2029 Transportation Improvement Program (TIP)**

Alex Rickard, MPO Staff

Requested Action: Conduct a public hearing on Amendment #10. Approve Amendment #10 to the FY2020-2029 Transportation Improvement Program.

Attachments: [Staff Report](#)
[FY 20-29 TIP Amendment #10](#)

End of Public Hearings**7. Regular Agenda****7.1 NCDOT Project I-5701 - Preferred Alternative**

Brandon Jones, NCDOT

Requested Action: Recommend Executive Board endorse Option 2 - Request to Amend 2050 MTP.

Attachments: [I-5701 CAMPO 110322-Presentation](#)
[Staff Report](#)

7.2 Preliminary DRAFT 2024-2033 TIP & U-5751 Status Update

Alex Rickard, MPO Staff

Brandon Jones, Division 5 Engineer

Jason Schronce, NCDOT Central STIP Manager

Requested Action: Receive as information

Attachments: [Staff Report](#)
[Franklin County Letter](#)
[Franklin County Resolution](#)

7.3 Roadside Landscaping & Forestation Program

Chris Lukasina, CAMPO Staff

Requested Action: Receive as information**Attachments:** [Staff Report](#)[Roadside Landscaping & Forestation Research Summary](#)**7.4** CAMPO Lead Planning Agency Agreement and Transition

Chris Lukasina, MPO staff

Requested Action: Approve the CAMPO LPA master agreement and authorize the CAMPO Executive Board Chair to execute any necessary additional or supplementary agreements to implement the LPA transition.**Attachments:** [Staff Report](#)[Lead Planning Agency Agreement Draft](#)**7.5** Wake Bus Plan Project Prioritization Policy

Anna Stokes, MPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Draft Bus Plan Prioritization Memo](#)**7.6** Safety Performance Measures and Targets 2023

Alex Rickard, MPO Staff

Brian Murphy, NCDOT Safety Unit

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

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [2023 Operating Budget Projection Q1](#)**8.2** Member Shares FY 2023

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [2023 Member Dues Projection Q1](#)**9. Informational Item: Project Updates**

9.1 Project Updates - November 2022

Requested Action: Receive as information.

Attachments: [November Project Updates](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Exec Board Public Engagement Updates December 2021](#)

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. Adjournment**Upcoming Meetings/Events**

*Capital Area MPO TCC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*December 1, 2022
10:00 - noon*

*Capital Area MPO TAC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*December 21, 2022
4:00 - 6:00*