

**NC Capital Area Metropolitan  
Planning Organization  
Meeting Minutes - Draft  
Executive Board**

1 Fenton Main St.  
Suite 201  
Cary NC 27511

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Wednesday, January 15, 2025

4:00 PM

Conference Room

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**1. Welcome and Introductions**

**Present (19): Bobby Wheeler, Blake Massengill, Harold Weinbrecht, Cat Redd, Sean Mayefskie, TJ Cawley, Ronnie Currin, Vivian Jones, RS " Butch" Lawter, Susan Evans, Elmo Vance, John Allers, Neil McPhail, John Adcock, Jacques Gilbert, Joe Geigle, Russ May, Alan Shapiro, and Glenn York**

**Absent (14): Teresa Bruton, Grady Hunt, Porter Casey, Corey Branch, Deans Eatman, Stephen Morgan, Bob Jusnes, Chris Coats, Patrick Hannah, Katie Kenlan, Harry Foy, Valerie Jordan, Melvin Mitchell, and Duncan "Eddie" Jagers**

**2. Adjustments to the Agenda**

*There were no adjustments to the agenda.*

**3. Ethics Statement:**

*Vice Chair Lawter read the required ethics statement.*

*No conflicts of interest were declared.*

**4. Public Comments**

*Joe Milazzo, RTA Executive Director, invited the Board members to the RTA Annual Meeting on January 24, 2025, in Cary. He requested that the link he sent to Chris Lukasina be sent out to the Board members and added that more information can be found at [www.letsgetmoving.org](http://www.letsgetmoving.org).*

**5. Consent Agenda**

*A motion was made by Board Member May, seconded by Board Member Allers, that the Consent Agenda be approved. The motion carried unanimously.*

**5.1 Minutes - November 20, 2024**

**Requested Action:** Approve minutes.

**Attachments:** [Minutes - November 20, 2024](#)

**The minutes were approved unanimously as part of the Consent Agenda.**

**5.2 Interlocal Funding Agreement - Northwest Area Study**  
Gaby Lawlor, MPO Staff

**Requested Action:** Approve the Executive Director to sign the final Interlocal Funding Agreement for the Northwest Area Study.

**Attachments:** [Staff Report](#)  
[CAMPO-Granville ILA - Northwest Area Study](#)

The Interlocal Funding Agreement was approved unanimously as part of the Consent Agenda.

**End of Consent Agenda**

**6. Regular Agenda**

**6.1 Election of Chair & Vice Chair for 2025**  
Chris Lukasina, MPO Executive Director

**Requested Action:** Conduct elections for Chair and Vice Chair of the Executive Board for 2025.

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

*Chris Lukasina announced that it is time for the election of Chair and Vice Chair for 2025. He stated that both the current Chair and Vice Chair are in their second term and that they are both eligible for one more term.*

*The floor was opened for nominations.*

**A motion was made by Board Member Cawley, seconded by Board Member Currin, to elect Board Member Jones as Chair and Board Member Lawter as Vice Chair. The motion carried unanimously.**

**6.2 Unified Planning Work Program FY 2026**  
Shelby Powell, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[FY 2026 UPWP Draft v3](#)

*Shelby Powell, MPO Staff, presented this item.*

*Ms. Powell provided an overview of the FY 2026 UPWP, which lays out the work plan and budget for CAMPO for FY 2026. She noted the following FY 2025 continuing studies: Northwest Area Study, BRT RTP-Clayton Concept of Operations Study, and Triangle Bikeway NEPA/Design. She then noted the following FY 2026 new studies: East Chatham Wildlife Crossing Study, Pleasant Park Access Study, Regional Advanced Air Mobility Study, Eastern Wake ITS Study, US 1 Connectivity Study (Apex area), and the Wake Transit Studies: Wake Transit Staffing Analysis and Wake Bus Plan Update. She highlighted the other ongoing FY 2025 work and day to day work of CAMPO, announced that there will be a seven-cent increase in the per capita member share, and stated that the indirect costs estimate is similar to this fiscal year.*

*Ms. Powell announced that the public comment period will be January 17-February 18, 2025, and that the public hearing and adoption will be on February 19, 2025.*

*There were no questions and/or comments.*

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

**6.3 Amendment #7 to FY2024-2033 Transportation Improvement Program (TIP)**  
Chandler Hagen / MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[FY2024-2033 TIP Amendment #7](#)

*Chandler Hagen, MPO Staff, presented this item.*

*Ms. Hagen stated that this amendment covers the changes made from October 1-December 31, 2024. She noted that construction on Project BL-0091: Higgins Greenway in Cary was delayed from FY 2024 to FY 2025 and that NCDOT requested to fast track and include the following items from the January Item N into this amendment: M-0531DIV, M-0531REG, M-0531SW, and Transportation Scholarship and Internship programs for HBCUs.*

*Ms. Hagen announced that the public comment period will be January 17-February 18, 2025, and that the public hearing and adoption will be on February 19, 2025.*

*There were no questions and/or comments.*

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

**6.4 FFY 2026 LAPP Program**  
Chandler Hagen, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[FFY 26 LAPP Final Scores](#)  
[FFY 26 Recommended Projects Map](#)  
[FFY 26 LAPP Selection Panel Discussion](#)

Chandler Hagen, MPO Staff, presented this item.

*Ms. Hagen stated that nine projects were submitted, which is less than normal, illustrated the target versus recommended percent modal investment mix, and provided an overview of the selection process. She noted that all projects are expected to score at least 50% of the points awarded to the top scoring project in each mode and, if a project does not, the Selection Committee determines if the project should be funded or if the funds from that mode should be reallocated to another mode to fund higher-scoring projects.*

*Ms. Hagen reported that the roadway recommendations total is \$6,286,710. She noted that the Selection Panel has recommended funding the two lowest scoring projects which failed to meet the 50% rule since all projects from the other modes were funded and the scores are dependent on requested phases that are more competitive the closer they are to construction. Ms. Hagen announced that the bicycle/pedestrian recommendations total is \$4,845,796. She noted that the Tunstall Ave and Center St project was also submitted as a public transportation project, where it scored higher; so, it is being funded under transit. Ms. Hagen stated that the transit recommendation total is \$429,200.*

*Ms. Hagen noted that the total recommended investment program comes to \$11,561,700, which is \$13,438,300 below the \$25,000,000 Board-Adopted target modal mix recommendation. She illustrated the FFY appropriations since FFY 2012, FFY carry forward funds since FFY 2012, CMAQ appropriations since FFY 2012, and returned funds since FFY 2012, and compared the totals of all those funds to the total authorized/obligated funds since FFY 2012.*

*Chris Lukasina noted that the total illustrated by the green dotted line is based upon the updated schedule he received from the local project managers. He noted that, historically, not all project funds are actually obligated.*

*Ms. Hagen illustrated the programmed projects totals and compared them to the authorized/obligated projects totals. For the FFY 2026 estimate, she noted that she used the three-year average of \$29 million for total authorized/obligated projects costs and added the \$11,561,700 in FFY 2026 LAPP Investment Program recommendations to significantly reduce the difference between the FFY 2026 programmed projects and total authorized/obligated projects totals by approximately \$18-20 million. By adopting the funding levels in the FFY 2026 LAPP Investment Program recommendations, CAMPO can bring the programmed project totals line down to close the gap between it and available funding.*

*Ms. Hagen announced that the public comment period will be January 17-February 18, 2025, and that the public hearing and adoption will be on February 19, 2025.*

*Ms. Hagen noted that next there will then be a TIP amendment to adopt the projects and*

*that LAPP Project Manager training will be scheduled for March 2025.*

*There were no questions and/or comments.*

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

**6.5 DRAFT 2055 MTP Update - Deficiency Analysis**

Chris Lukasina, MPO Executive Director

**Requested Action:** Receive as information and comment on preliminary Deficiency Analysis results.

**Attachments:** [Staff Report](#)  
[Preliminary Deficiency Analysis](#)  
[2055 MTP Schedule](#)

*Chris Lukasina, MPO Executive Director, presented this item.*

*Mr. Lukasina announced that the Board will be receiving these monthly MTP Updates until February 2026. He stated that CAMPO is at the Analysis and Evaluation step, which measures today's travel conditions and transportation network and compares them with tomorrow's growth to identify if currently committed transportation investments through 2030 can handle long-term growth into 2055. He noted that the scenario is unrealistic as funding will continue past the current TIP/STIP and growth and behavior patterns would shift. It is useful, however, in that it sets a baseline for all other alternatives, and it illustrates the failure of our committed transportation improvements to meet forecasted growth in travel demand during the useful life of these investments.*

*Mr. Lukasina stated that the anticipated growth in the area by 2055 is about 1 million people and 800,000 jobs. He presented maps comparing the current road volume/capacity at peak hour versus midday and the projected road volume/capacity at both times for 2055, as well as maps illustrating the projected travel times from downtown Raleigh and RDU. He noted that, in the past, CAMPO's Board did not want to base their decisions on just peak hour data and that this item will be coming back to the Board in February-March for more discussion. If CAMPO does not have a future project to address the roads in red, they will need to work towards a solution.*

*Mr. Lukasina stated that the Deficiency Analysis results can be reviewed online, and that they were also included in the agenda package. He noted that the Board should think about the locations of changes in travel patterns and remember that this scenario does not include many future improvements already planned. They should also be thinking about the locations of changes in socio-economic data. He encouraged the Board members to have their Staff liaisons let CAMPO know if they identify unexpected differences in growth or other needed updates. He provided the following anticipated milestone dates:*

- January 2025: Deficiency Analysis
- April-June 2025: Alternatives Analysis Review
- Summer 2025: Continued Alternatives Analysis Review
- April-August 2025: Revenue Forecast Updates
- Summer/Fall 2025: Preliminary Draft Financial Plan
- Late Summer/Early Fall 2025: "Final" Draft Plan
- December 2025: Plan Pending Air Quality Approval
- January 2026: Public Hearing
- February 2026 (no later than): Adopt 2055 Plan

*There were no questions and/or comments.*

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

**6.6 Safety Performance Measure Targets 2025**

Alex Rickard, CAMPO Staff

**Requested Action:** Receive as information.

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

[Safety Target Adoption Resolution](#)

[SafetyPerformanceMeasures\\_2025Targets\\_Memo\\_CapitalAreaMPO\\_121824](#)

Alex Rickard, MPO Staff, presented this item.

Mr. Rickard stated that federal law requires CAMPO to adopt annual performance targets to measure certain transportation performance measures required by federal law. These targets can be established by either agreeing to plan and program projects so that they contribute towards the accomplishment of NCDOT's targets or by developing our own quantifiable targets. Staff is working towards establishing its own targets, but the recommendations are not yet ready to present. In the interim, Staff is recommending adoption of targets contributing to the accomplishment of NCDOT's targets. He stated that the five safety target areas are as follows and that CAMPO has until February 28, 2025, to adopt its targets:

- Number of Fatalities
- Fatality rate
- Number of serious injuries
- Serious injury rate
- Number of non-motorized fatalities and serious injuries

Mr. Rickard stated that NCDOT's safety targets follow their Vision Zero plan, which aims to lower the number of fatalities and serious injuries to zero by 2050. Their strategy is to reduce the number of incidents by 50% by 2025. He noted that the targets are getting more and more aggressive each year as the number of incidents keeps rising. Staff is working on establishing a CAMPO Safety Plan to identify a new approach.

Mr. Rickard announced that NCDOT has released the following targets for 2025:

- Reduce total fatalities by 30.40%
- Reduce the fatality rate by 31.63%
- Reduce total serious injuries by 38.80%
- Reduce the serious injury rate by 40.12%
- Reduce the total non-motorized fatalities and serious injuries by 39.01%

Mr. Rickard stated that the reduction targets set by NCDOT for 2018 were only about 5-6% and that some of the 2025 targets are about 40%. He noted that these targets are going in the wrong direction and that the Safety Plan Staff being developing will provide recommendations to fix this.

Mr. Rickard announced that the public comment period will be January 17-February 18, 2025, and that the public hearing and adoption will be on February 19, 2025.

Board Member Currin asked if these numbers are typical for CAMPO and if any other MPOs are doing well.

Mr. Rickard replied that the numbers presented are for the State. CAMPO did not

achieve its targets on any of the measures; however, it at least achieved the baseline trend, and the numbers are not getting worse in all of the measures. He stated that he will report back on other MPO's progress at the February 19, 2025, meeting.

Board Member Currin noted that, if there are other MPOs that are meeting these targets, CAMPO can look into what they are doing.

Board Member Cawley asked if the data can be drilled down to the municipal level.

Mr. Rickard responded that such statistics were presented in the safety meetings. He noted that most of these statistics are at the county level. He reported that most Harnett County fatalities are related to lane departures, but he was not sure about Wake County. He added that Staff has the data on the areas of greatest concern.

Board Member Cawley asked what questions the Board members should be asking their agency's Staff.

Mr. Rickard replied that the Board should wait until we have the recommendations from the safety study.

Board Member Gilbert asked how many agencies are pursuing a Vision Zero program.

Chris Lukasina responded that there are several municipalities and counties with a Vision Zero program. There are some specific statistics for Morrisville and West Wake County that Staff can provide. He noted that Staff is not looking for recommendations just for NCDOT, but rather concrete recommendations for the region and individual jurisdictions to preempt negative conditions.

Board Member Gilbert inquired as to whether the data showed the highest contributing factors for crashes.

Mr. Lukasina replied that there is a statewide system for crash data and reports can be done for different areas.

There were no further questions and/or comments.

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

## **7. Informational Item: Budget**

### **7.1 Operating Budget, FY2025** Brenda Landes, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[2025 Projected Operating Budget Q1](#)

There were no questions and/or comments.

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



**7.2 Member’s Shares FY2025**  
Brenda Landes, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[2025 Member Shares Projection Q1](#)

*There were no questions and/or comments.*

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

**8. Informational Item: Project Updates**

**8.1 Project Updates**

**Requested Action:** Receive as Information.

**Attachments:** [January Project Updates](#)  
[Division 6, Project Report - CAMPO January 2025](#)

*There were no questions and/or comments.*

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

**8.2 Public Engagement Updates**  
Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Public Engagement Updates-January 2025](#)

*There were no questions and/or comments.*

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

**9. Informational Item: Staff Reports**

*MPO Report:*

*Chris Lukasina reported that the MOU has been signed by the State. He reminded the Board members of their duty to complete their annual ethics filings by April 15, 2025, noting that there is a “no change” option that those with existing accounts could elect to file immediately. He stated that local planning coordination for the 2055 MTP update process is ongoing and that, if anyone would like information on those meetings, please let Staff know. He reported that the Regional Safety Plan’s TAT is meeting in January-February 2025. If anyone is interested in those meetings, please let Staff know. He announced that MTP 101 training will be held next Wednesday. The training will be held in hybrid format and the afternoon portion will focus on the Alternatives Analysis of the MTP update process. He stated that there will be a joint meeting with the DCHC-MPO on January 29, 2025, at 9:00 a.m., at the Central Pines Regional Council. He reported that the US 1 North Toll Study is progressing and that there will be a presentation on it at the February 19, 2025, meeting.*

*Executive Board Chair:*

*No report*

*NCDOT Transportation Planning Division:*

*No report*

*NCDOT Division 4:*

*No report*

*NCDOT Division 5:*

*No report*

*NCDOT Division 6:*

*No report*

*NCDOT Division 8:*

*No report*

*NCDOT Rail Division:*

*No report*

*NC Turnpike Authority:*

*Board Member Adcock reported that, on November 22, 2025, the Old Stage Road ramp was opened. As of November 27, 2025, all of Phase I was accessible to the public. They are working on finishing the y-lines. He reported that the Phase II pre-construction meeting was held on December, 3, 2025, and that clearing was planned for next week. He stated that the project’s design build permits were received on December 20, 2025,*

*and that the next pre-construction meeting will be in February 2025.*

*NCDOT Integrated Mobility Division:*

*No report*

*Executive Board Members:*

*Board Member May asked the Board if there was any interest in moving their meeting time up to 2:00 p.m. to accommodate those traveling far.*

*Board Members Massengill and Wheeler expressed their interest in doing so.*

*Board Member Evans noted that conflicts with other meetings should be considered.*

*A motion was made by Board Member May, seconded by Board Member Wheeler, to move the Board meeting time up to 2:00 p.m.*

*Chair Jones stated that the Board should think about the matter before deciding.*

*Vice Chair Lawter concurred and stated he would like to hear from Staff on the matter.*

*Chris Lukasina stated that Staff could prepare a survey for the Board.*

*Board Member Wheeler requested that the item be placed on the next agenda.*

*It was the consensus of the Board to place the matter on the February 19, 2025, Board meeting agenda.*

*Board Member May and Board Member Wheeler withdrew their respective motion and second.*

*Board Member Cawley requested that Board Members May and Wheeler provide their reasoning for the request to Mr. Lukasina for inclusion with the survey and that the TCC be allowed to weigh in.*

*Board Member Weinbrecht asked if the survey would include meeting time options.*

*Board Member Evans concurred with including options in the survey.*

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

*Mr. Lukasina stated that Staff will look at available meeting time options, survey the Board and the TCC, and present the results at the February 19, 2025, Board meeting.*

## **10. Closed Session**

**10.1 Closed Session**  
Executive Board Chair

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

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

A motion was made by Board Member Allers, seconded by Board Member Currin, to enter into closed session. The motion carried unanimously.

**11. Adjournment**

Upcoming Meetings/Events

*Joint CAMPO and DCHC MPO Board Meeting*      *January 29, 2025*  
*Central Pines Regional Council*                      *9:00 am - Noon*  
*4307 Emperor Blvd, Ste 130*  
*Durham, NC 27703*

*Capital Area MPO TCC Meeting*                      *February 6, 2025*  
*CAMPO Board Room*                                      *10:00 am - Noon*  
*1 Fenton Main St, Ste 201*  
*Cary, NC 27511*

*Capital Area MPO TAC Meeting*                      *February 19, 2025*  
*CAMPO Board Room*                                      *4:00 - 6:00 pm*  
*1 Fenton Main St, Ste 201*  
*Cary, NC 27511*

*Capital Area MPO TCC Meeting*                      *March 6, 2025*  
*CAMPO Board Room*                                      *10:00 am - Noon*  
*1 Fenton Main St, Ste 201*  
*Cary, NC 27511*

*Capital Area MPO TAC Meeting*                      *March 19, 2025*  
*CAMPO Board Room*                                      *4:00 - 6:00 pm*  
*1 Fenton Main St, Ste 201*  
*Cary, NC 27511*