

**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, November 15, 2023

4:00 PM

Conference Room

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**1. Welcome and Introductions**

- Present:** 24 - Sig Hutchinson, Bobby Wheeler, Bobby Wheeler, Harold Weinbrecht, Bobby Wheeler, Bobby Wheeler, Porter Casey, Georgana Kicinski, Corey Branch, TJ Cawley, Ronnie Currin, Chair Vivian Jones, Vice Chair RS "Butch" Lawter, Susan Evans, Deans Eatman, Jacques Gilbert, Russ May, Lewis Weatherspoon, Bob Smith, Art Wright, Ken Marshburn, Stephen Morgan, Glenn York, and Joe Geigle
- Absent:** 11 - Blake Masegill, Montell Irvin, Sean Mayefski, Scott Brame, Michael Schriver, Matt Mulhollem, Terry Turner, Melvin Mitchell, Valerie Jordan, Grady Hunt, and Catherine Knudson

**2. Adjustments to the Agenda**

*There were no adjustments to the agenda.*

**3. Ethics Statement:**

*There were no conflicts.*

**4. Public Comments**

*Julia Carroll, Willow Spring, signed up for public comment.*

*Ms. Carroll expressed concerns about the 401 Corridor Study and the proposed XZ Plan. She stated that these plans will focus on eliminating family farms and businesses in the rural areas of Wake County.*

*Ms. Carroll stated that her family is still in support of Plan W. She explained that it is financially sound to improve existing roads instead of creating new roads. She noted that she is primarily concerned about the new 401 Corridor Study destroying the rural aspect of Wake County.*

**5. Consent Agenda**

**5.1 Minutes - Oct 18, 2023 Executive Board Meeting**

**Requested Action:** Approve the October 18, 2023 minutes

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

- 5.2 Wake Transit Plan Update - Contract Award**  
Ben Howell, CAMPO Wake Transit Program Manager
- Requested Action:** Approve the contract and authorize the Executive Director to execute the agreement.
- Attachments:** [Staff Report](#)  
[Wake Transit Plan Update Contract](#)
- 5.3 Locally Administered Projects Program Additional Funding Request**  
Alex Rickard, MPO Staff
- Requested Action:** Approve the additional funding request for the City of Raleigh's B-5121/B-5317 Capital Blvd/Peace St Bridge and Capital Blvd/Wade Ave Bridge Replacements project.
- Attachments:** [Staff Report](#)  
[Raleigh - B-5121 B-5317 - Additional Funding Request 11-2-2023](#)
- 5.4 Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP)**  
Alex Rickard / MPO Staff
- Requested Action:** Receive as information.
- Attachments:** [Staff Report](#)  
[CAMPO\\_2024\\_2033\\_Amendment2](#)

### **End of Consent Agenda**

*Corey Branch motioned to approve all items on the consent agenda.*

*Sig Hutchinson seconded that motion.*

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

### **6. Regular Agenda**

**6.1 FY2024 2nd Quarter Wake Transit Work Plan Amendment Requests**

Evan Koff, CAMPO Staff

**Requested Action:** Approve the FY 2024, Q2 Wake Transit Work Plan amendment requests.

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

[FY 24 Q2 Amendment Requests Package for November 2023](#)  
[TCC 10202023](#)

Ben Howell, CAMPO, presented this item.

Mr. Howell informed the Board that TPAC recommended denial of GoTriangle's 0.5 FTE request for to be adopted into FY24 Quarter 2. Therefore, the new total operating funding impact to \$336,360.

Mr. Howell discussed the Capital budget amendment requests. He noted that at the October TPAC meeting, CAMPO staff requested that this amendment be changed to only include a folding of TC003-T: Community Funding Area Program Management Plan Update into TC003-F: Extension of Planning Horizon for Wake Transit Vision Plan. He also noted that the new funding impact to FY 2024 \$0; However CAMPO then submitted FY25 Work Plan Funding Request of \$430,000 to balance the project's required allocation.

Mr. Howell stated that GoTriangle's request of \$11M to develop the RUS Bus was recommended for support with the agreed upon condition that if private financing for the over build is not secured, the funding would be returned back to the Wake Transit Program by FY28. He stated that the new total capital funding impact is \$21.1M.

Chair Jones asked for further explanation on the Safety Security Service.

Mr. Howell explained that GoRaleigh requested funding for two projects, one to fund the contracting of additional safety and security personnel at the GoRaleigh transfer station, and the other to fund a Director to oversee the safety and security personnel.

Chair Jones asked if TPAC recommendation was to disapprove these request.

Mr. Howell responded they recommend approval of both request, and that they plan to create a policy surrounding funding safety and security services to utilize in the future.

Sig Hutchinson commented that he believes that safety and security should be of high priority.

Mr. Howell noted that the TPAC's goal is to create one policy that would address safety and security that works for everyone.

Mr. Howell stated that the 6 requested FY24 Quarter 2 amendment requests were posted for public review from September 1-30, 2023. He stated that there were 33 comments received, and no changes were made in result of these questions.

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

Georgana Kicinski asked since we have to hire security for Moore Square, assuming Raleigh's Police Department is not going to staff that, are we headed to MTA security force?

*Mr. Howell responded that he didn't know, only knew that Raleigh had proposed this for funding this year. He stated that policy development would address these request.*

*Ms. Kicinski asked if Raleigh had requested this funding.*

*Mr. Howell responded the City of Raleigh has requested this funding through the Wake Transit Plan.*

*Ms. Kicinski asked if CAMPO would fund this, while Raleigh manages it.*

*Mr. Howell answered yes.*

*Corey Branch commented that this is from the GoRaleigh transit plan routes that had been added. He explained that additional security is needed. He stated that 4 people would be provided at transit center by bus operator. He noted that Raleigh Police Department would still be present.*

*Sig Hutchinson motioned to approve the FY 2024, Q2 Wake Transit Work Plan Amendment.*

*Ken Marshburn seconded that motion.*

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

**6.2 Safety Performance Measure Targets 2024**

Alex Rickard /CAMPO Staff

**Requested Action:** Receive as information.**Attachments:** [Staff Report](#)  
[CAMPO PM1 Resolution](#)

Chris Lukasina, CAMPO, presented this item.

Mr. Lukasina reminded the Board that this item is an annual requirement by federal law to establish specific safety transportation performance measures and targets. He stated that we can either agree to the state's adopted targets or develop our own.

Mr. Lukasina stated that the deadline to choose is in February of 2024. He noted that this will be presented again in January, to move toward taking action in January or February.

Mr. Lukasina provided an overview of the proposed performance measures. He noted that NCDOT established and reported their targets in August. He also noted that CAMPO's deadline to submit their targets is February.

Mr. Lukasina presented the CAMPO safety performance target achievement determination summary for CY 2021. He stated that the targets for each measures were not reached and that they actually were moving in a negative direction.

Mr. Lukasina provided the Board with the North Carolina CY 2024 safety performance targets, and the steps that are being taken to achieve these targets. He noted that the public comment period would be November 20, 2023 through December 20, 2023. He also stated that the development of a safety plan had begun, he stated that the goal of this plan is to help meet targets in the future.

Russ May asked are the targets based on design or enforcement.

Mr. Lukasina answered yes and no. He stated that modern highway design can help. He explained that behavior is a big part of it, and that the regional safety study will tell us how to address this. He noted that in January there would be more details on how targets are set.

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

Sig Hutchinson asked with Vision Zero as priority, what do you attribute this to.

Mr. Lukasina responded that coming from the pandemic, driver behavior is different since the end of the pandemic. He stated that people are driving more reckless and faster. He noted that roads are also more crowded.

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

**6.3 DRAFT 2055 MTP Goals, Objectives, and Performance Measures**  
Chris Lukasina, CAMPO Staff

**Requested Action:** Receive as information.

- Attachments:** [Staff Report](#)  
[Preliminary 2055 MTP Schedule](#)  
[MTP Goals Objectives](#)  
[2055 MTP Engagement Strategy](#)

*Chris Lukasina, CAMPO, presented this item.*

*Mr. Lukasina reviewed the vision and goals of the MTP. He stated that all of this information had been posted online, and is available to view.*

*Mr. Lukasina stated that this is for information at the time. He noted that the deadline to complete is February 2026.*

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

*There were none.*

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

**7. Informational Item: Budget**

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

**7.1 Operating Budget - FY2024**  
Brenda Landes, MPO Staff

**Requested Action:** Received as information.

- Attachments:** [Staff Report](#)  
[2024 Operating Budget Q1 Projection 10.18.23](#)

**7.2 Member's Shares - FY2024**  
Brenda Landes, MPO Staff

**Requested Action:** Receive as Information.

- Attachments:** [Staff Report](#)  
[2024 Member Dues Projection 10.18.23](#)

**8. Informational Item: Project Updates**

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

**8.1 Project Updates - November 2023**

**Requested Action:** Receive as information.

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

**8.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Ex Board Public Engagement Updates 2023\\_11\\_07](#)

**9. Informational Item: Staff Reports**

*MPO Executive Director:*

*Mr. Lukasina informed the Board that all SPOT projects have been entered into the system. He thanked Division 4,5, and 6, along with Mid-Carolina's RPO for their assistance.*

*He stated that there is continued implementation of the regional strategic plan, and that 3 new positions have been posted in support of this implementation.*

*Mr. Lukasina stated that the US 401 Corridor Study's latest engagement round ended on November 5th. He stated that there were a large number of comments and interactions received.*

*Lastly, he noted that there are no anticipated Board actions needed for December.*

*Chair Jones cancelled December Executive Board meeting.*

*TCC Chair:*

*No report.*

*NCDOT Transportation Planning Division:*

*Absent.*

*NCDOT Division 4:*

*No report.*

*NCDOT Division 5:*

*Brandon Jones provided updates on Beltline Projects. Hillsborough Road rail realignment, one year closure for Beryl has started. Continuing paving of I-40 and I-40 maintenance. He stated that the ribbon cutting for US-401 North of Rolesville into Franklin County.*

*Chair Jones asked if NCDOT ever inspect the bumps onto or off of bridges, when a road is redone or built.*

*Mr. Jones answered that sometimes slabs settle, leading to bumps. He stated that this is usually hard to repair.*

*NCDOT Division 6:*

*Absent.*

*NCDOT Rail Division:*

*Absent.*

*NC Turnpike Authority:*

*Absent.*

*NCDOT Integrated Mobility Division:*

*Absent.*

*Executive Board Members:*

*Chair Jones would like to thank 3 people for their last meeting.*

*Sig Hutchinson informed the Board that he has turned in his resignation to GoTriangle,*



and that this would be his last meeting. He stated that his career started in 2003 with the Bike/Ped work where he worked with Kenneth Withrow. He thanked CAMPO and all professionals.

Ken Marshburn stated that it has been a privilege to represent Garner on the Board for 4 years ago. He stated that there is still a lot that could be learned. He informed the Board that the new mayor in Garner is Buddy Gupton, and he will be sworn in next month.

Bob Smith stated that this was a 10 year journey, starting with ex-Mayor Lew Weatherspoon leading charge for Angier to participate in CAMPO.

Chair Jones said thanks to all exiting Executive Board members.

**10. Adjournment**

Upcoming Meetings/Events

Capital Area MPO TCC Meeting 1 Fenton Main Street Suite 201 Cary, NC 27511	TBD
Capital Area MPO TAC Meeting 1 Fenton Main Street Suite 201 Cary, NC 27511	CANCELLED
Capital Area MPO TCC Meeting 1 Fenton Main Street Suite 201 Cary, NC 27511	January 4, 2024 10:00am - noon
Capital Area MPO TAC Meeting 1 Fenton Main Street Suite 201 Cary, NC 27511	January 17, 2024 4:00pm - 6:00pm