

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, March 16, 2016

4:00 PM

One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Executive Board Members

Mr. Dick Sears, Chair
Mayor, Town of Holly Springs

Mr. Lewis Weatherspoon
Mayor, Town of Angier

Mr. Lance Olive
Mayor, Town of Apex

Mr. Michael Gordon
Mayor, Town of Archer Lodge

Town of Bunn

Mr. Michael Grannis
Mayor Pro-Tem, Town of Clayton

Mr. Tom Jackson
Commissioner, City of Creedmoor

Mr. Cedric Jones, Sr.
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. John Byrne
Mayor, Town of Fuquay-Varina

Mr. Ronnie Williams
Mayor, Town of Garner

Mr. Zelodis Jay
Commissioner, Granville County

Mr. Gordon Springle
Commissioner, Harnett County

Mr. Allen L. Mims, Jr
Johnston County

Mr. James Roberson
Mayor, Town of Knightdale

Mr. Mark Stohlman
Mayor, Town of Morrisville

Meeting Agenda

CONSENT ITEMS:

Raleigh-Cary Rail Crossing
(RCRX) Study

Minutes for February 17, 2016

PUBLIC HEARING:

No Public Hearings

ACTION ITEMS:

Prioritization (SPOT) 4.0 Update

Executive Board Members

Mr. Harold Weinbrecht, Vice Chair,
Mayor, Town of Cary

NC Board of Transportation

Mr. Terry Hutchens, Member
NC Board of Transportation

Mr. Jeff Sheehan, Member
NC Board of Transportation

Ms. Nancy McFarlane
Mayor, City of Raleigh

Mr. Frank Eagles
Mayor, Town of Rolesville

Mr. William "Will" Allen, III
Go Triangle

Mr. Sig Hutchinson
Commissioner, Wake County

Ms. Vivian Jones
Mayor, Town of Wake Forest

Ms. Virginia Gray
Mayor, Town of Wendell

Mr. Terry Hedlund
Commissioner, Town of Youngsville

Mr. Don Bumgarner
Mayor Pro-Tem, Town of Zebulon

EX OFFICIO MEMBERS:

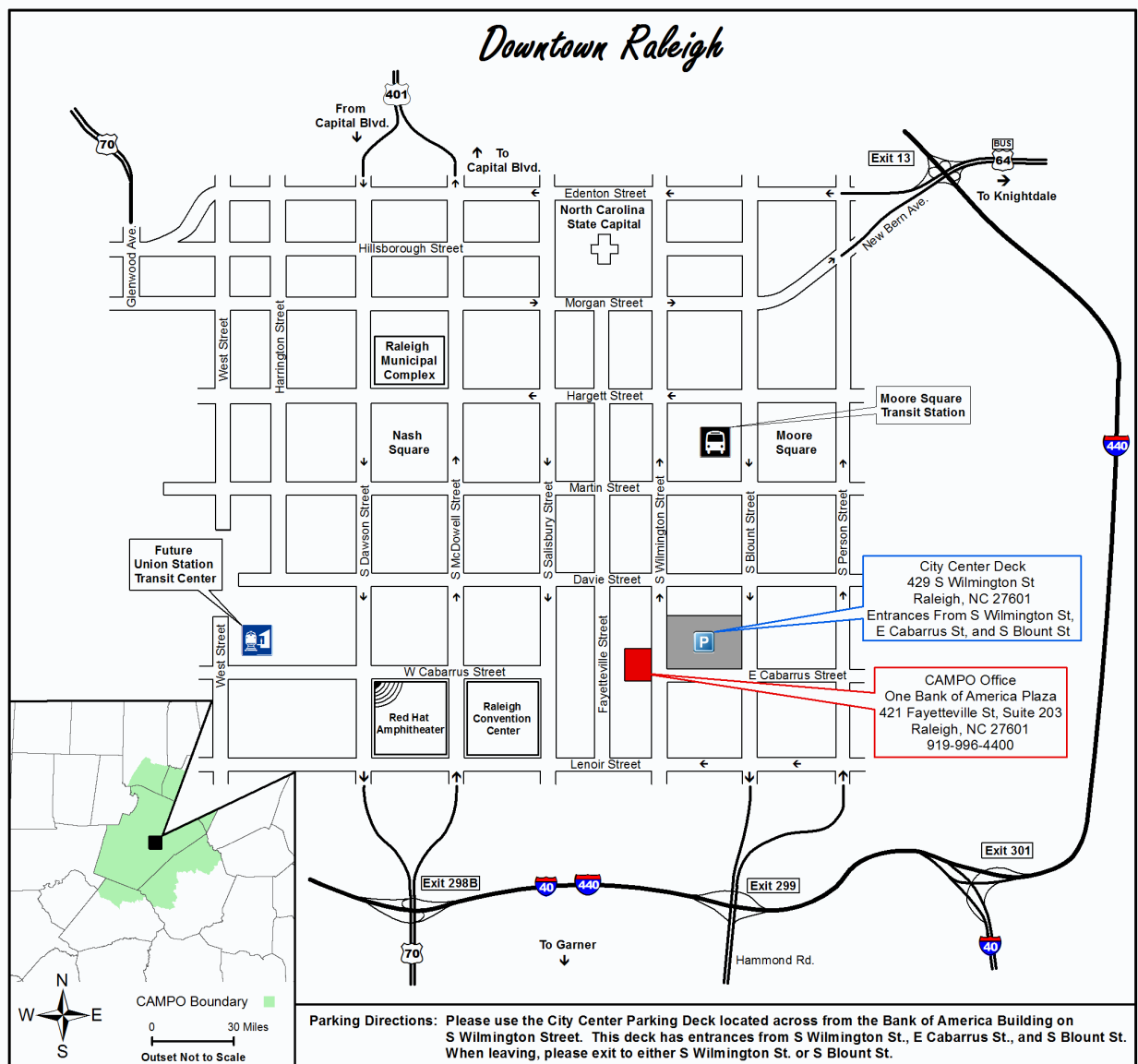
Mr. John Sullivan
Federal Highway Administration

Mr. Perry Safran
NC Turnpike Authority

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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items 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 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 Public Affairs department at least 72 hours in advance of the meeting.



1. Welcome and Introduction**2. Adjustments to the Agenda****3. Ethics Statement:**

In accordance with the State Government Ethics Act, it is the duty of every Executive Board member to avoid conflicts of interest. Does any Executive Board member have any known conflict of interest with respect to matters coming before the Executive Board 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. Minutes**6. Consent Agenda****6.1 Executive Board Meeting Minutes - February 17, 2016**

Requested Action: Approve minutes from February 17, 2016 meeting.

Attachments: [Meeting Minutes for February 17, 2016 final.pdf](#)

6.2 Raleigh-Cary Rail Crossing (RCRX) Study

Shelby Powell, MPO Staff

Teresa Gresham, Kimley-Horn

Requested Action: Schedule a public hearing on the study recommendations at the April 20, 2016 meeting.

Attachments: [RCRX Executive Summary](#)

End of Consent Agenda**7. Public Hearing****End of Public Hearings****8. Regular Agenda**

8.1 Prioritization (SPOT) 4.0 Update

Alex Rickard, CAMPO

Requested Action: Recommend Executive Board approve updates to local prioritization methodology and target modes.

Attachments: [CAMPO STI Methodology](#)

8.2 Public Participation Plan Update

Paul Black, CAMPO Staff

Requested Action: Set the public hearing for April 20th Executive Board meeting.

Attachments: [CAMPO Public Participation Plan](#)

8.3 Wake County Transit Investment Strategy - Update

Chris Lukasina/MPO Staff

Requested Action: Provide comments on potential schedule, draft plan, and items related to the development of an Interlocal Agreement.

9. Informational item: Budget**9.1** Operating Budget 2016

Requested Action: Receive as information

Attachments: [FY 16 PROJECTED Budget Review QTR 2](#)

9.2 Member Shares - FY 2016

Requested Action: Receive as information.

Attachments: [FY 16 Member Dues Projection 2nd QTR](#)

10. Informational Item: Project Updates**10.1** Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates](#)

11. Informational Item: Staff Reports

- MPO Executive Director
- TCC Chair
- NCDOT Transportation Planning Branch
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority
- Executive Board Members

12. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting April 7, 2016
One Bank of America Plaza 10:00 - noon
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO Executive Board Meeting April 20, 2016
One Bank of America Plaza 4:00 - 6:00
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting May 5, 2016
One Bank of America Plaza 10:00 - noon
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

NC Association of MPO'S Statewide Conference, Greensboro, NC
May 11-13, 2016

Capital Area MPO Executive Board Meeting May 18, 2016
One Bank of America Plaza 4:00 - 6:00
421 Fayetteville Street, Suite 203
Raleigh, NC 27601