

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, January 19, 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. Michael Grannis
Councilmember, Town of Clayton

Ms. Neena Nowell
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. John Byrne
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. Dick Sears
Mayor, Town of Holly Springs

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

Meeting Agenda

CONSENT ITEMS:

Executive Board December 2021
Meeting Minutes

Wake Transit Joint Procurement
MOU

FY 2020-29 TIP Amendment #7

SEAS Update Contract

FY 21 Wake Transit Annual Report

LAPP Prior Year Project Requests

PUBLIC HEARING:

2050 Metropolitan Transportation
Plan (MTP/CTP)

ACTION ITEMS:

Officer Elections

FY 2023 Unified Planning Work
Program

FFY 2023 LAPP Program

Strategic Retreat Follow up

Due to COVID-19, this will be a
virtual meeting. Visit
www.campo-nc.us for login details.

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

Ms. Virginia Gray
Mayor, 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

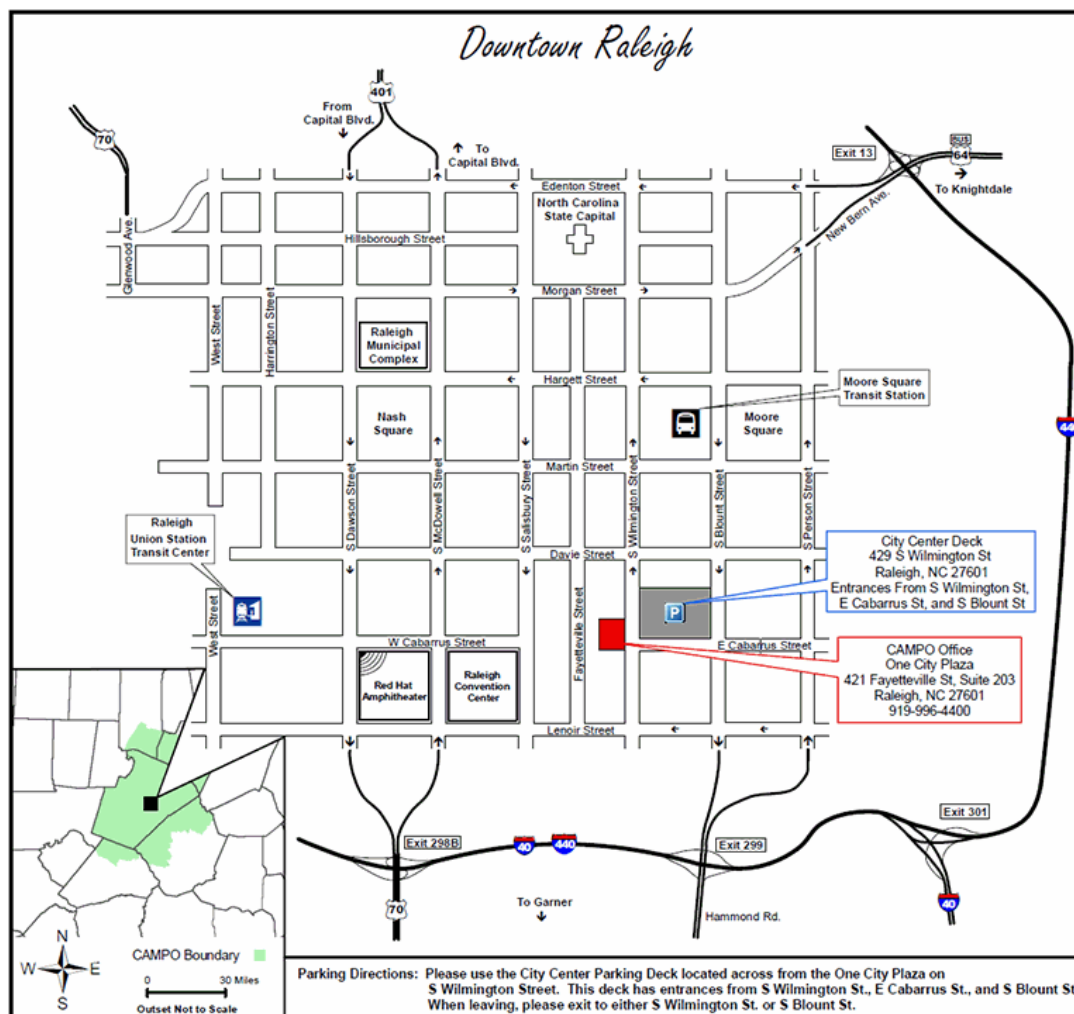
Mr. Perry Safran
NC Turnpike Authority

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. 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****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 from December 8, 2021 Meeting**

Requested Action: Approve minutes

Attachments: [MeetingMinutes Dec 8 2021](#)

5.2 Contract - Southeast Area Study Update

Brandon Watson, CAMPO Staff

Requested Action: Review and approve the contract and scope for the Southeast Area Study Update and authorize the CAMPO Executive Director to execute the contract pending final administrative review by NCDOT.

Attachments: [Staff Report](#)

[Southeast Area Study Update Contract and Scope](#)

5.3 Memorandum of Understanding (MOU) for Joint Procurement of On-Call Transit Planning/Engineering Services

Bret Martin, CAMPO Staff

Requested Action: 1) Approve CAMPO's withdrawal from the interlocal agreement represented as **Attachment 2** to this staff report, and 2) Approve CAMPO's participation in the MOU represented as **Attachment 1**, pending final administrative review, and 3) Authorize the Executive Director to sign the MOU on behalf of CAMPO.

Attachments: [Staff Report](#)

[Attachment 1 - MOU for Joint Procurement of Firms for Wake Transit Plan Imple](#)

[Attachment 2 - Executed ILA for Procurement of Firm to Assist with Wake Transi](#)

- 5.4 FY 2021 Wake Transit Annual Progress and Financial Reports
Bret Martin, CAMPO Staff and Michelle Peele, GoTriangle Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[Attachment 1 - FY 21 Wake Transit Annual Progress Report](#)

[Attachment 2 - ACFR 2021 With Auditor Communication For Board](#)

- 5.5 Locally Administered Projects Program (LAPP) Prior Year Project Move Forward Request

Gretchen Vetter, CAMPO Staff

Requested Action: Approve outstanding LAPP project request to move forward after the FFY2021 authorization deadline.

Attachments: [Staff Report](#)

[ACTION ITEM CAMPO Prior Year Project Move Forward Request Rolesville J](#)

- 5.6 Amendment #7 to FY2020-2029 Transportation Improvement Program
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[CAMPO TIP Amendment #7](#)

- 5.7 Safety Performance Measures and Targets FY22
Alex Rickard / MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[CAMPO PM1 FY22](#)

End of Consent Agenda

6. Public Hearing

- 6.1 2050 Metropolitan Transportation Plan
Chris Lukasina, MPO Executive Director

Requested Action: Conduct public hearing.

Attachments: [Staff Report](#)

[Triangle 2050 MTP AQ Report](#)

[2050 MTP Ex. Summary](#)

[2050 MTP Schedule](#)

End of Public Hearings

7. Regular Agenda

- 7.1 Election of Chair & Vice Chair for 2022
Chris Lukasina, MPO Executive Director
Requested Action: Conduct elections for Chair and Vice Chair of the Executive Board for 2022.
Attachments: [Staff Report](#)
- 7.2 Unified Planning Work Program and MPO Self-Certification - FY 2023 - Draft
Shelby Powell, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[FY 2023 UPWP - Draft v.2](#)
- 7.3 FFY2023 Locally Administered Projects Program (LAPP) Investment Program
Gretchen Vetter, CAMPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[LAPP FFY2023 Recommended Investment Program](#)
[LAPP Selection Panel Discussion Review](#)
[LAPP FFY2023 Recommended Projects Map](#)
- 7.4 CAMPO Office Space
Chris Lukasina, MPO Staff
Requested Action: Authorize CAMPO Executive Director to execute a lease for the Fenton location or, if not successful, the Corporate Center location pursuant to the terms submitted.
Attachments: [Staff Report](#)
[CAMPO Office Option Summary](#)
- 7.5 Strategic Retreat Follow Up Items
Chris Lukasina, CAMPO Staff
Requested Action: Consider directing staff to begin securing consultant services and developing the updated CAMPO organizational study.
Attachments: [Staff Report](#)

8. Informational Item: Budget

- 8.1 Operating Budget - FY 2022
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [Q2 Budget Projection FY 2022](#)

8.2 Member Shares FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [Q2 Member Dues Projection FY 2022](#)**9. Informational Item: Project Updates****9.1 Project Updates****Requested Action:** Receive as information.**Attachments:** [ExBoard-2022-01-19-Project-Updates](#)**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Ex. Board Public Engagement Updates 2022_01_12](#)**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*

*Feb. 3, 2022
10:00 - noon*

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

*Feb. 16, 2022
4:00 - 6:00*

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

*Mar. 3, 2022
10:00 - noon*