

WELCOME!

Today's Executive Board meeting is being held online.
The meeting will begin shortly.

Please be prepared to mute your audio following roll call.

Call In: 650-479-3208 Meeting Code: 474 734 329 Meeting Password: MEET

PUBLIC COMMENTS SPEAKER SIGN UP SHEET:

https://docs.google.com/spreadsheets/d/1Rbvyoz3hPEL9RRr52dqOnODed6DDUjhP ZpKqeSMYIo/edit?usp=sharing

Download Presentation Slides: <u>https://campo.legistar.com/Calendar.aspx</u>



Executive Board Meeting

January 19, 2022 4:00 PM

1. Welcome and Introductions

Roll Call of Voting Members & Alternates

Town of Angier

Town of Apex

Town of Archer Lodge

Town of Bunn

Town of Cary

Town of Clayton

City of Creedmoor

Franklin County

Town of Franklinton

Town of Fuquay-Varina

Town of Garner

Granville County

Harnett County

Town of Holly Springs

Town of Knightdale

Town of Morrisville

NCDOT - Div 4

NCDOT - Div 5

NCDOT - Div 6

City of Raleigh

Town of Rolesville

Wake County

Town of Wake Forest

Town of Wendell

Town of Youngsville

Town of Zebulon

Ex Officio Non-Voting Members:

FHWA

NC Turnpike Authority



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 (3) minutes for each speaker.



5. Consent Agenda

- 5.1 Approve the Executive Board December 2021 Meeting Minutes
- 5.2. Approve Contract and scope for the Southeast Area Study Update and authorize CAMPO Executive Director to execute contract.
- 5.3 Approve MOU for Joint Procurement of On-Call Transit Planning/Engineering Services/Withdraw from previous ILA/Authorize Executive Director to Sign MOU on behalf of CAMPO
- 5.4 Receive as Information: FY 2021 Wake Transit Annual Progress and Financial Reports
- 5.5 Approve Locally Administered Projects Program Prior Year Project Move Forward Request (Rolesville)
- 5.6 Receive as Information: Amendment #7 to FY 20-29 Transportation Improvement Program
- 5.7 Receive as Information: 2022 Safety Performance Measures & Targets

Requested Action:
Approve all items on the Consent Agenda.



PUBLIC HEARING

6.1 2050 Metropolitan Transportation Plan



MTP Update Process

The overall process to develop the MTP typically takes 18 months, or more. CAMPO updates the MTP on a 4-5 year cycle and is currently developing the 2050 MTP.



Review 2045 MTP

Update Goals, Objectives, and Performance Measures







Analysis & Evaluation

Examine Data on Existing Conditions

Forecast Future Problems (Deficiencies)

Develop & Evaluate Alternative Scenarios



Public Engagement: Consult/Involve



Select Preferred Option

Analyze Fiscal Feasibility

Confirm Preferred Option

Evaluation Strategies:

Transportation,
Land Use, Access,
Investment and Funding



Public Engagement: Consult/Involve





Finalizing Fiscal Constraint

Air Quality Conformity

, ...,

Adoption

Implementation Strategy:

Phasing, Financing Responsibilities, Institutional Structures



Public Review

2050 Metropolitan Transportation Plan

- The CAMPO Executive Board approved the projects/programs for the 2050 MTP/CTP at the December 8, 2021 meeting.
- The MPO staff is working on the necessary next steps to complete the full 2050 MTP/CTP report document. This includes:
 - Final network updates based on approved projects
 - Final socio-economic and travel demand forecast model runs
 - Air quality and environmental justice network analysis
 - Performance measure analysis and report
 - Document preparation
- A full draft document is available via the CAMPO website.
- A public hearing is scheduled for today's meeting.



6.1 2050 Metropolitan Transportation Plan, cont'd

Item	Anticipated Milestone Dates				
Draft Plan	October 2021				
Public Review & Comment	Oct. 28 – Dec. 8				
Public Hearing	Nov. 17, 2021				
Approve 2050 MTP pending AQ	Nov./Dec. 2021				
AQ Conformity	Dec. 2021 – Feb. 2022				
Final 2050 MTP Approval	Feb. 2022				

Requested Action:
Conduct public hearing.



7. Regular Business



7.1 Election of Chair and Vice Chair 2022

- Chair and Vice Chair are elected for 1-year terms at first meeting of calendar year
- Chair and Vice Chair can serve maximum of 3 consecutive terms
- Current Chair, Sig Hutchinson (Wake County), has served 2 consecutive terms
- Current Vice Chair, Vivian Jones (Wake Forest), has served 2 consecutive terms

Requested Action:

Elect Chair and Vice Chair for 2022.



7.2 Draft FY 2023 Unified Planning Work Program (UPWP) & MPO Self-Certification

Ongoing Efforts:

- Southeast Area Study
- Mobility Management Implementation Study
- BRT Extensions MIS

New Studies:

- Payback Period Metric Update
- MTP Bicycle/Pedestrian Element Update
- Fayetteville-Raleigh Passenger Rail Study, Phase II
- Regional Connected Communities Project

Ongoing MPO Programs:

- MTP
- LAPP
- TIP
- UPWP
- Wake Transit Plan Administration
- Public Engagement
- Mobility Coordination Committee
- Congestion Management Process
- Travel Demand Model
- Transit Coordination



7.2 Draft FY 2023 Unified Planning Work Program (UPWP) & MPO Self-Certification

Budget

- \$0.57 / capita Member Shares estimated (could increase if additional planning funds received)
- Includes Wake Transit funding assumed
- Overhead for Lead Planning Agency estimate: \$209,671 (appx 11% increase from last year)

MPO Self-Certification

- Questionnaire in Appendix C
- Outlines how the MPO conforms to federal planning guidelines and requirements

Next Steps

- Public Review & Comment Period Now Open: Jan. 2 Feb. 15, 2022
- Public Hearing Feb. 16, 2022

Requested Action:

Receive as information.



7.3 FFY 2023 Locally Administered Projects Program (LAPP) Investment Program

Call for Projects FFY 2023 LAPP Funds Opened in August 2021

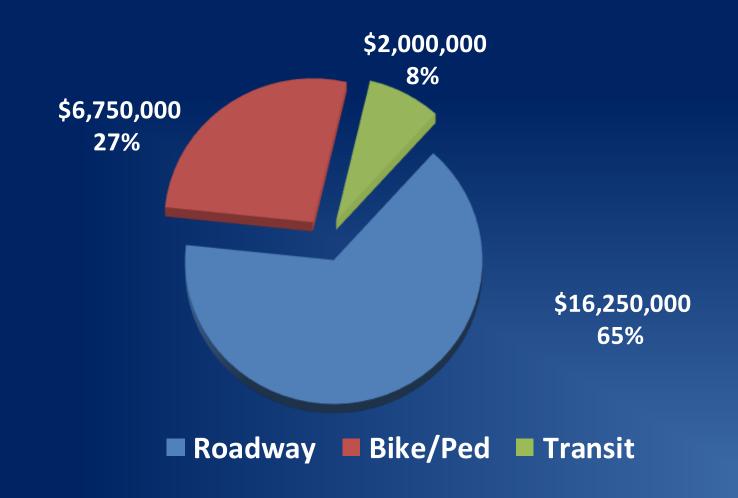
• 28 Eligible Projects Submitted

Scoring:

- Highway projects against other highway projects
- Bicycle and pedestrian projects against other bicycle and pedestrian projects
- Transit projects against other transit projects



FFY 2023 LAPP Target Modal Investment Mix





Target Versus Recommended Modal Investment Mix



*Note: Recommended Modal Mix only includes NEW LAPP funding (minus \$2.5m of total projects funding)

Project Selection Process

- Staff seeks applicant clarification only to confirm eligibility and clarify project details
 - Eligibility Concerns: Federal Aid Eligible, MTP Compliant, Shovel Ready, etc.
 - Administrative Concerns: Reasonable Schedule, Required Materials, etc.
- LAPP Selection Committee discusses evaluation philosophy, including:
 - Serving as an external reasonable check.
 - Raising questions: Has the applicant covered their bases?
 - Recommending approaches to implementation to improve the outcomes.
- LAPP Selection Committee reviews eligible FFY 2023 LAPP project submissions.
- All projects are expected to score at least 50% of the points awarded to the top-scoring project in each mode.
 - If a project does not, Selection Committee determines if the project should be funded OR if the funds from that modal mix element should be reallocated to another modal mix element to fund higher-scoring projects.

Roadway Recommendations: \$18,095,500 (\$15,595,500 NEW funding)

ROADWAY								
Project Name	Sponsoring Agency	Total Cost	Local	C	AMPO Cost	Re	ecommended	Total
			Match %				Funding	Score
Apex Peakway SW Connector	Apex	\$25,000,000	50%	\$	12,500,000	\$	12,500,000	66.25
Dillard Drive Two Way Left Turn Lane (TWLTL)	Division5	\$1,452,500	37%	\$	802,500	\$	802,500	58.00
Jones Franklin at Athens SB Left Turn Lane	Division5	\$590,000	20%	\$	472,000	\$	472,000	53.50
Blue Ridge Road Improvements (North)	Raleigh	\$5,402,000	20%	\$	4,321,000	\$	4,321,000	50.75
Kennebec Road-Old Honeycutt Road Intersection Operational I	Fuquay-Varina	\$934,610	20%	\$	747,688			48.00
Old Honeycutt-Hwy55 Intersection Operational Improvements	Fuquay-Varina	\$5,577,074	20%	\$	4,461,659			44.75
NC 55 Widening	HollySprings	\$4,500,000	20%	\$	3,600,000			40.75
Judd -Angier Intersection Operational Improvements	Fuquay-Varina	\$2,060,906	20%	\$	1,648,725			38.00
Pearces/Proctor Roundabout	Zebulon	\$1,082,000	20%	\$	865,600			37.00
Total		\$46,599,091		\$	29,419,173	\$	18,095,500	
Target Modal Investment						\$	16,250,000	

Bike/Ped Recommendations: \$8,682,168

BICYCLE AND PEDESTRIAN								
Project Name	Sponsoring Agency	Total Cost	Local	C	AMPO Cost	Re	commended	Total
			Match %				Funding	Score
Downtown Apex Safe Routes to School and Transit Connection	γΔnev	\$1,744,196	20%	¢	1,395,357			64.33
Old Apex Road Sidewalk Gap	Cary	\$2,425,000	40%	\$	1,200,000	\$	1,200,000	56.00
Louis Stephens Drive Sidewalk Gap Connectivity	Morrisville	\$550,000	30%	•	385,000	\$	385,000	53.67
East Main Street Sidewalk Connector	Clayton	\$700,000	30%		455,000	\$	455,000	51.33
Penny Road Sidewalk Project	Division5	\$450,000	22%		350,000	\$	350,000	50.00
Main Street Sidewalk Connector								
	HollySprings	\$825,000	20%		660,000	\$	660,000	48.33
"Rails to Trails"	FranklinCounty	\$3,720,000	20%	\$	2,976,000	\$	2,976,000	47.00
House Creek Trail Grade Separation at Blue Ridge Road	Raleigh	\$2,597,000	20%	\$	2,077,000	\$	2,077,000	44.67
Southeast Judd Pedestrian Improvements	Fuquay-Varina	\$723,960	20%	\$	579,168	\$	579,168	44.67
Harnett Central Bike/ Ped Trail	HarnettCounty	\$639,081	20%	\$	512,000			42.67
Alston Ridge Greenway	Fuquay-Varina	\$1,586,279	20%	\$	1,269,023			40.33
Angier Elementary School Sidewalk Connection	Angier	\$1,267,900	20%	\$	1,014,400			37.67
South Fuquay Avenue Streetscape	Fuquay-Varina	\$1,162,705	20%	\$	930,164			36.00
Hodge Road Mingo Creek Crossing	Division5	\$337,000	26%	\$	250,000			32.00
MTS Greenway Extension	Clayton	\$2,250,000	30%	\$	175,000			19.40
Luddy Park Trail	Youngsville	\$1,974,000	20%	\$	234,400			18.13
Total		\$22,952,121		\$	14,462,512	\$	8,682,168	
Target Modal Investment						\$	6,750,000	

Transit Recommendations \$1,535,357

TRANSIT						
Project Name	Sponsoring Agency	Total Cost	Local Match %	CAMPO Cost	Recommended Funding	Total Score
Downtown Apex Safe Routes to School and Transit Connections	Apex	\$1,744,196	20%	\$ 1,395,357	\$ 1,395,357	55.00
Blue Ridge Road/ District Drive Transit Connectivity and Access	GoRaleigh	\$175,000	20%	\$ 140,000	\$ 140,000	39.00
GoRaleigh Access-ADA Facility	GoRaleigh	\$15,800,000	87%	\$ 2,000,000		35.00
Total		\$17,719,196	;	\$ 3,535,357	\$ 1,535,357	
Target Modal Investment					\$ 2,000,000	

Overprogramming Recommendation

Board-Adopted Programming Recommendation \$25,000,000

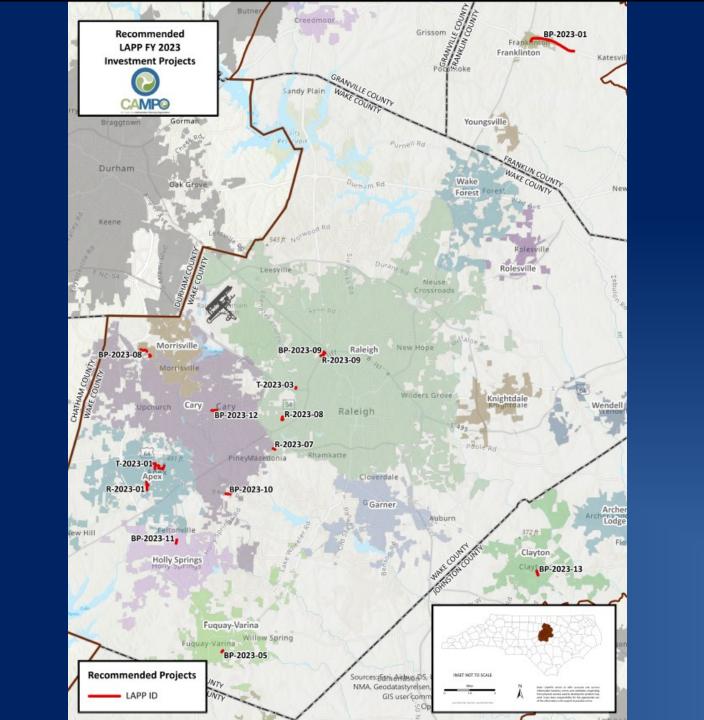
FFY2023 LAPP Selection Panel Programming Recommendation -\$28,313,025

Funding to be Returned to Program from FFY2017 +\$2,500,000

Amount Above Board Recommendation \$813,025

- Current funding recommendation allows full funding for all recommended projects
- \$25M does not utilize full 20% overprogramming allowed by NCDOT
- \$25M adopted prior to IIJA passage, which increases amount of funding designated for LAPP





Policy-Level Recommendations

The Selection Panel recommends further consideration of the following policies – they will be brought to the LAPP Steering Committee for discussion:

Complete Streets

- Include Complete Streets Fields in LAPP Application
- Discuss Complete Streets at LAPP Applicant Training

Land Use Development Policies

Requests LAPP Selection Panel include local land use development policies in future
 Programs by way of scoring or eligibility requirements



7.3 FY 23 LAPP Investment Program

Next Steps

- Public Comment Period from January 14 February 15, 2022
- Public Hearing and requested adoption scheduled for February 16, 2022
 Executive Board Meeting
- TIP Amendment adopting projects will follow same Public Comment, Hearing, and Adoption schedule
- LAPP Project Manager Training (mandatory for all funded projects) will be scheduled for March

Requested Action:

Receive as information.



7.4 CAMPO Office Space

- Current lease for 2nd floor of One City Plaza building extended until June 30, 2022
- Search Committee (Ex. Board/TCC Chairs & Vice-Chairs)
- Primary Criteria used:
 - Centrally located within the region
 - Efficient office space for current and anticipated meeting use/staff needs
 - Accessibility to the region's multimodal transportation network for the public, Executive Board, and TCC
 - Parking availability
 - Cost
 - Aesthetic appeal/Site visibility
- Five proposals were reviewed
- Toured 4 locations



CAMPO Office Space Map Durham New Hope Wake Forest Q New Hope Church Rd 70 Brentwood Starmount Carolina Tysonville Glenwood Country Club North Carolina State University Lake Boone Tri Village 485 ft Skycrest Village Lewis Farm Rd Fuquay-Varina Wilders Four Oaks Method Glascock St Coats Westover North Carolina **CAMPO Boundary Map** Wakemed Beatie Dr State University Raleigh E Park St Soccer Park Oakwood Ave Western Blvd 54 13 Plan Dr Raleigh Country Club Dorothea Dix Park Lake Raleigh Caraleigh Lake Johnson Dillard Dr Biltmore Hills Walnut Creek 485 ft Tryon Rd Rhamkatte **Piney Plains** Macedonia Rush St Tryon Rd

7.4 CAMPO Office Space

Selection Committee recommendation:

- 1. Primary option: One Fenton Main Building, 2nd Flr
 - 13,500 ± sq. ft.
 - Location found to meet all of the primary selection criteria
- 2. Secondary option: 701 Corporate Center, Ste. 300

Requested Action:

Authorize CAMPO Exec. Director to execute a lease agreement for Fenton location or, if not successful, Corporate Center location pursuant to terms submitted.



7.5 Strategic Retreat Follow-Up Items

- 1. Lead Planning Agency (LPA) Agreement Update
 - First draft agreement pending
 - Discussions with current LPA
- 2. CAMPO Organizational Study
 - Ex. Board direction to complete by July 1, 2022 or as soon as practicable
 - Goal is to develop recommendations for MPO structure/resources/staff in order to meet near to mid-term needs.
 - Based on Strategic Plan update, anticipated MPO growth, and MPO best practices

Requested Action:

Consider directing staff to begin securing consultant services and developing the updated CAMPO organizational study.



Roll Call Vote for Action Items:

Consent Agenda (December 2021 Meeting Minutes; Southeast Area Study Contract; MOU for Transit On-Call Joint Procurement; FY 21 Wake Transit Annual Report; LAPP Prior Year Project Move Forward; FY 20-29 TIP Amendment #7; 2022 Safety Performance Measures and Targets);

Regular Agenda: Election of Chair and Vice for 2022; CAMPO Office Space; Secure consultant and begin Organizational Study.

Town of Angier

Town of Apex

Town of Archer Lodge

Town of Bunn

Town of Cary

Town of Clayton

City of Creedmoor

Franklin County

Town of Franklinton

Town of Fuquay-Varina

Town of Garner

Granville County

Harnett County

Town of Holly Springs

Town of Knightdale

Town of Morrisville

NCDOT - Div 4

NCDOT - Div 5

NCDOT - Div 6

City of Raleigh

Town of Rolesville

Wake County

Town of Wake Forest

Town of Wendell

Town of Youngsville

Town of Zebulon

Ex Officio Non-Voting Members:

FHWA

NC Turnpike Authority



8. Informational Items: Budget

8.1 Operating Budget – FY 2022

8.2 Member Shares - FY 2022

Receive as information.



9.1 Informational Item: Project Updates

Studies:

- Cary-RTP and Garner-Clayton Rapid Bus/BRT Extension
- Southeast Area Study Update
- Triangle Bikeway Implementation
- U.S. 401 Corridor
- Western Wake Traffic Signal System Integration
- Mobility Management Program Implementation

Other Updates:

- Mobility Coordination Committee
- Safe Routes to Schools Committee
- Safe Routes to Schools Road Safety Audit w/ NCDOT
- Non-Motorized Volume Count Data Program
- Triangle Transportation Choices (TDM) Program
- Public Transportation Agency Safety Performance Measures & Targets
- NCDOT Project U-2719 Update
- Wake Transit Community Engage. Policy Update

9.2 Informational Item: Public Engagement Updates

Requested Action:
Receive as information.



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
- TCC Members

Receive as information.



ADJOURN

Upcoming Events

Date	Event
Feb 3, 2022 10:00 a.m.	TCC Regular Meeting Virtual
Feb 16, 2022 4:00 p.m.	Executive Board Virtual

