

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, December 13, 2017

4:00 PM

One City Plaza  
421 Fayetteville Street  
Suite 203  
Raleigh, NC 27601

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**Executive Board Members**  
Mr. Dick Sears, Chair  
**Mayor, Town of Holly Springs**

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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. Michael Schriver  
**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. Tim Karan  
**Commissioner, Granville County**

Mr. Gordon Springle  
**Commissioner, Harnett County**

Mr. Larry Wood

## Meeting Agenda

### CONSENT ITEMS:

### PUBLIC HEARING:

FY 2018 Unified Planning Work  
Program Amendment #1

2045 Metropolitan Transportation  
Plan Update

### ACTION ITEMS:

CAMPO Staff Additions: Two Wake  
Transit Positions

FY 2018 - 2027 Transportation  
Improvement Program Amendment  
#1

Southwest Area Study - Contract  
Approval

Wake Transit Plan Implementation  
Update

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**Executive Board Members**  
Mr. Harold Weinbrecht, Vice Chair  
**Mayor, Town of Cary**

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Mr. Gus Tulloss, Member  
**NC Board of Transportation**

Mr. Terry Hutchens, Member  
**NC Board of Transportation**

Ms. Valerie Jordan, 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**

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

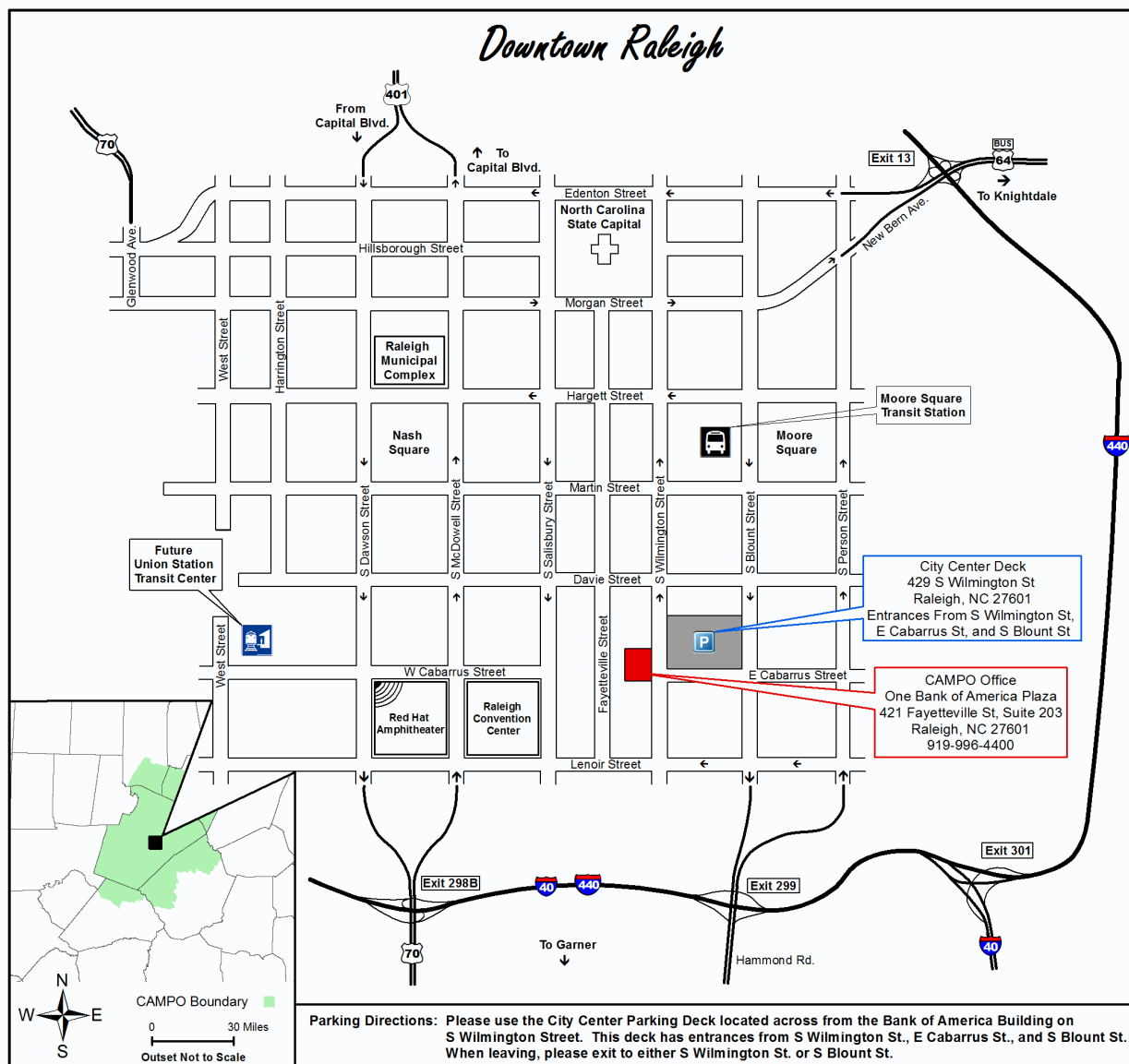
### EX OFFICIO MEMBERS:

Mr. John Sullivan  
**Federal Highway Administration**

**The Capital Area  
Metropolitan Planning Organization**

The Capital Area MPO coordinates transportation planning in Wake County and portions of Franklin, Granville, Johnston, and Harnett countries. 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), 919-996-173 (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 Introductions****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****5.1 Executive Board minutes: October 25, 2017 meeting**

**Requested Action:** Approve the October 25, 2017 meeting minutes.

**Attachments:** [Meeting Minutes-October 25, 2017 Executive Board](#)

**5.2 Executive Board minutes: November 15, 2017 meeting**

**Requested Action:** Approve the November 15, 2017 meeting minutes.

**Attachments:** [Executive Board Minutes for November 15, 2017Final.pdf](#)

**6. Public Hearing****6.1 FY 2018 Unified Planning Work Program Amendment #1  
Shelby Powell, MPO Staff**

**Requested Action:** Consider adoption of the FY 2018 UPWP Amendment #1

**Attachments:** [FY18-UPWP AMENDMENT #1](#)

**6.2 2045 Metropolitan Transportation Plan Update  
Chris Lukasina, MPO Executive Director**

**Requested Action:** Receive as information. Review the updated draft 2045 MTP/CTP and consider approval of the 2045 MTP/CTP projects and programs.

**Attachments:** [MTP Preferred Handout](#)  
[Public Outreach Update](#)

**End of Public Hearings****7. Regular Agenda**

- 7.1 CAMPO Staff Additions: Two Wake Transit Positions  
Chris Lukasina, MPO Director  
**Requested Action:** Recommend approval of CAMPO staff additions to the Executive Board.  
**Attachments:** [FY 2019 Wake Transit Budget Request Form - CAMPO FTEs \(10-11-2017\)](#)
- 7.2 FY2018-2027 Transportation Improvement Program-Amendment #1  
Gretchen Vetter, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [2018-2027 TIP Amendment 1](#)
- 7.3 Southwest Area Study - Contract Approval  
Kenneth Withrow, MPO Staff  
**Requested Action:** Consider approval of Southwest Area Study Contract and authorize CAMPO Executive Director to execute the contract.  
**Attachments:** [SWAS Contract October 13 2017 - RKA Signed.pdf](#)
- 7.4 Wake Transit Plan Implementation Update  
Adam Howell, TPAC & MPO Staff  
**Requested Action:** Receive as information and seek action to recommend the Proposed Wake Transit Annual Work Plan Amendment Policy  
**Attachments:** [Wake Transit Work Plan Amendment Process](#)

**8. Informational Items****9. Informational Item: Budget**

- 9.1 Member Shares - FY 2018  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [FY 18 Projected Member Dues QTR 1](#)
- 9.2 Operating Budget - FY 2018  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [FY 18 Projected Budget QTR 1](#)

**10. Informational Item: Project Updates**

**10.1 Project Updates**

MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Project-Updates](#)**11. Informational Item: Staff Reports***MPO Director**TCC Chair**NCDOT Transportation Planning Branch**NCDOT Division 4**NCDOT Division 5**NCDOT Division 6**NCDOT Rail Division**NC Turnpike Authority***12. Adjournment****Upcoming Meetings/Events**

*Capital Area MPO TCC Meeting* Jan. 4, 2018  
*One City Plaza* 10:00 - 12:00  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* Jan. 17, 2018  
*One City Plaza* 4:00 - 6:00  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting* Feb. 1, 2018  
*One City Plaza* 10:00 - 12:00  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* Feb. 21, 2018  
*One City Plaza* 4:00 - 6:00  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*