

**NC Capital Area Metropolitan
Planning Organization
Meeting Minutes - Draft
Executive Board**

1 Fenton Main St.
Suite 201
Cary NC 27511

Wednesday, November 19, 2025

3:00 PM

Conference Room

1. Welcome and Introductions

Chair Vivian Jones called the meeting to order at 3:02 p.m.

(Clerk's Note: Board Member Don Mial was present in a non-voting capacity as an additional agency representative present and Board Member John Adcock was present as an ex-officio non-voting member. Eighteen voting members were present.)

Present: 20 - Bobby Wheeler, Janet Cowell, Russ May, Vice Chair Butch Lawter Jr., Susan Evans, Don Mial, Jacques Gilbert, Harold Weinbrecht, Porter Casey, Marc Powell, John Allers, Elmo Vance, Chris Deshazor, TJ Cawley, Ronnie Currin, Vivian Jones, Deans Eatman, Scott Brame, Patrick Hannah, and John Adcock

Absent: 14 - Katie Kenlan, Michael Schriver, Duncan "Eddie" Jaggers, Bob Jusnes, Teresa Bruton, Blake Massengill, Stephen Morgan, Neil McPhail, Glenn York, Yolanda Jordan, Melvin Mitchell, Valerie Jordan, Ralph Huff, and Lisa Mathis

2. Adjustments to the Agenda

There were no adjustments to the Agenda.

3. Ethics Statement:

Vice Chair Butch Lawter, Jr. read the required Ethics Statement.

No conflicts of interest were declared.

4. Public Comments

Joe Milazzo, RTA, applauded NCDOT and CAMPO for partnering to accelerate the Capital Boulevard/US 1 North project and expressed support for the recommended 2035 Wake Transit Plan and his desire to continue seeing additional funding and support for it.

Natalie Lew spoke regarding the Triangle Bikeway Project, providing some historical background on the area and expressing her opposition to the Project. She noted there were issues with mining regulations, the property's zoning, and several active lawsuits.

5. Consent Agenda

There were no questions and/or comments.

Board Member Bobby Wheeler motioned to approve the Consent Agenda. Board Member Janet Cowell seconded the motion. The motion carried 18-0.

5.1 Minutes - October 15, 2025

Susan Owens, MPO Staff

Requested Action: Approve the Executive Board Meeting Minutes of October 15, 2025

Requested Action: Approve the Executive Board Meeting Minutes of October 15, 2025

Attachments: [Staff Report](#)

[Minutes - October 15, 2025](#)

This item was approved unanimously as part of the Consent Agenda.

5.2 FY 2026 Wake Transit Administrative Items

Steven Mott, MPO Staff

Requested Action: Approve the FY 2026 Q2 Wake Transit Work Plan amendment requests and the Period of Performance extension requests.

Attachments: [Staff Report](#)

[A - FY 2026 Q2 WTP Amendment Requests](#)

[B - FY 2026 Period of Performance Extension Requests](#)

This item was approved unanimously as part of the Consent Agenda.

5.3 Community Funding Area Program Management Plan Update

Suvir Venkatesh, MPO Staff

Requested Action: Approve the updated Community Funding Area Program Management Plan

Attachments: [Staff Report](#)

[Updated Community Funding Area Program Management Plan - November 2025](#)

This item was approved unanimously as part of the Consent Agenda.

5.4 2025 Updated Public Transportation Agency Safety Performance**Measures and Targets**

Crystal Odum, MPO Staff

Requested Action: Adopt the updated regional 2025 transit performance measures and targets and the resolution supporting targets for Public Transportation Agency Safety Plan Performance Measures

Attachments: [Staff Report](#)

[Resolution](#)

[Corrected Exhibit A to Resolution - Distributed at Meeting](#)

This item was approved unanimously as part of the Consent Agenda.

5.5 Safety Performance Measure Targets 2026

Kenneth Withrow, MPO Staff

Requested Action: Approve the CAMPO 2026 Safety Performance Measures and Targets**Attachments:** [Staff Report](#)[2026 Blueprint for Safety Targets Setting](#)**This item was approved unanimously as part of the Consent Agenda.****End of Consent Agenda****6. Public Hearings**

6.1

2055 Metropolitan Transportation Plan (MTP/CTP) Update

Chris Lukasina, CAMPO Staff

Requested Action: Conduct public hearing. Consider approval of the 2055 MTP/CTP projects and programs, pending Air Quality Conformity.

Attachments: [Staff Report](#)

[MTP Maps & Project List Handout](#)

[2055 MTP Schedule](#)

[Public Engagement Summary - Distributed at Meeting](#)

Mr. Lukasina summarized the update process and commented that today is the public hearing for step one of the adoption process. The final adoption step will be in February 2026, after the air quality conformity determination. He noted the following updates since the last meeting:

- *Transit Element: Technical corrections for the Town of Apex, including extension of the future BRT line from downtown Apex to Veridea*
- *Roadway Element: Technical corrections for the Town of Apex, including revising future two-four lane widenings to two-three lane widenings*

Mr. Lukasina noted that there were no changes to the bicycle/pedestrian element or the financials. He highlighted the revenue forecast, the costs versus revenues and the preliminary financials. He noted that the local private (Developer) revenues are changing and that Staff is updating the Plan as they receive those changes. He noted that the recommended revenue option will fund an additional 42 projects. All data and analysis used, and any updates, are all available online at www.campo-nc.us/transportation-plan/in-development-2055-mtp. He noted that the TCC recommended approval of the Plan, subject to the removal of the U-5307 (Capital Blvd./US 1 North) Project as a tolled project. He provided an overview of the public engagement goals, tactics, participation, and feedback themes and added that a full matrix of all comments received is available. (Clerk's Note: A Public Engagement Update Packet was distributed to all Members at the meeting (see Attachment #4 to this Agenda item)).

Mr. Lukasina stated that, overall, the comments show general support for the Plan. He spoke regarding the U5307 (Capital Blvd./US 1 North) Project and the Board's prior action authorizing tolling of that road, or any other means necessary, to accelerate the Project. He stated that, since then, NCDOT has reached out for an opportunity to move forward faster and spoke regarding their right-of-way acquisition efforts for Segments A and B and provided the history of project delays and increased cost estimates since 2012 and how CAMPO got to the decision to toll this Project. He introduced NCDOT Division 5 Engineer Becca Gallas to provide an update on NCDOT's recent efforts to accelerate the Project.

Becca Gallas provided an update on the U-5307 (Capital Blvd./US 1 North) Project, noting NCDOT's goals of managing risks and expenditures. She stated that they are pursuing the parallel paths of, 1) monitoring for enabling legislation and responding to legislative information requests and 2) starting final design of non-tolling concepts for Segments A and B, with a focus on advancing tasks that are subject to potential high inflationary increases and mitigating risks that may impact the schedule. She commented that the right-of-way issue is growing and increasing expenditures, so NCDOT is looking at property acquisition quickly to beat the increasing costs. She noted

that the biggest risk to the schedule is the 15 utilities providers in the area and the complexity of coordinating with all of them. She stated that NCDOT is trying to think creatively and has proceeded with a design bid build approach and seeking other alternative delivery methods. They have initiated coordination with all 15 utility providers and affected municipalities and are working to identify a potential parallel utility corridor for utility relocations. She reiterated the right-of-way cost challenge and stated that they are working on Advanced ROW Acquisition for all segments, even though they are only planning Segments A and B at this time. She provided an overview and timeline for the right-of-way acquisition strategies planned to deliver on schedule, and noted the challenges, including CAMPO's current STIP language authorizing the Project to be a tolled road. She then spoke regarding their railroad coordination efforts with CSX, proactive meetings with developers to closely collaborate on upcoming development projects, and contracting with GESC for support in expediting the Project. She announced that the Project Manager is Sara Sherman, and that she can be reached at sjsherman1@ncdot.gov. She stated that any members, or their constituents, that have questions can contact Ms. Sherman or herself. She added that NCDOT has been very proactive in updating the Project website, www.ncdot.gov/projects/capital-boulevard-upgrade.

Mr. Lukasina stated that the first decision before the Board is the approval of the 2055 MTP, with removal of the language that the U-5307 (Capital Blvd./US 1 North) Project will be a tolled road. The next will be approval of Amendment #1 to the FY 2026-2035 Transportation Improvement Program, subject to that same tolling language removal, which is the next Agenda item.

Board Member Susan Evans thanked NCDOT for recognizing the need to move forward with right-of-way acquisition as soon as possible and their partnership.

Chair Vivian Jones opened the public hearing.

After no public comments were received, Chair Jones closed the public hearing.

There were no further questions and/or comments.

Board Member Jacques Gilbert motioned to approve the 2055 MTP/CTP Projects and Programs, pending Air Quality Conformity and subject to removal of the tolling language for the U-5307 (Capital Blvd./US 1 North) Project. Board Member Scott Brame seconded the motion. The motion carried 18-0.

6.2 **Amendment #1 to FY 2026-2035 Transportation Improvement Program (TIP)**
Alex Rickard, MPO Staff

Requested Action: Conduct a Public Hearing. Approve Amendment #1 to the FY 2026-2035 TIP.

Attachments: [Staff Report](#)

[TIP Amendment #1](#)

[Revised Last Page to Amendment #1 - Distributed at Meeting](#)

Mr. Rickard summarized the requested Amendments as follows:

- New STIP Amendments: July – Sept 2025
- Transit Partner Programming Request: TG-4935A: 5307 – FY 2026 \$2,670,000
- NCDOT STIP Amendments: April – June 2025
- LAPP Project Adjustments: Funds moved to FY 2026
- Consider Additional Project U-5307A, B, C, and D (Capital Blvd./US 1 North) Project Modification: Removal of all tolling language

Mr. Rickard noted that many of the Amendments are clean up items and the moving of LAPP funds that were not obligated by the deadline into FY 2026. He stated that RDU has a grant to improve John Bradley Boulevard. He then noted that a new last page to the exhibit was distributed at each Member's seat (see Attachment #3 to this Agenda item), and it contains new programming for Projects U-5307A, B, C, and D, removing all references to them being tolled roads/projects. He added that the Public Comment Period ended on November 18, 2025.

Chair Vivian Jones opened the public hearing.

After no public comments were received, Chair Jones closed the public hearing.

There were no questions and/or comments.

Board Member Susan Evans motioned to approve Amendment #1 to the FY 2026-2035 TIP, including the removal of all tolling language from Projects U-5307A, B, C, and D. Board Member John Allers seconded the motion. The motion carried 18-0.

End of Public Hearings

7. Regular Agenda

7.1

Adoption of the Recommended 2035 Wake Transit Plan

Ben Howell, CAMPO Staff

Attachments: [Staff Report](#)[Recommended 2035 Wake Transit Plan](#)[2035 Wake Transit Plan Appendices](#)[2035 Wake Transit Plan Engagement Summary - Phase 4](#)[GoTriangle Audit & Finance Committee Staff Report](#)

Mr. Howell provided an overview of the Plan, its Four Big Moves (Connect the Region, Connect All Wake County Communities, Frequent Reliable Urban Mobility, and Enhance Access to Transit), and the proposed investments. He provided maps illustrating the plans for each of the Four Big Moves and summarized the major changes from previous plans as being investment in regional rail instead of commuter rail, an expanded BRT network, and an expanded Community Funding Area Program. He summarized the feedback received from the public engagement efforts as:

- Overall support for the Plan
- Lower local match for the CFA Program
- Concern about safety and BRT
- More attention to outlying parts of the County (southwest, northeast)
- Desire for Commuter and/or Light Rail
- More bus stop infrastructure (shelters)
- Improvements to On-Demand transit

Mr. Howell continued with a brief overview of the review and adoption process to date, including GoTriangle's (GoT) concern regarding the inclusion of the Vehicle Rental Tax (VRT) in the Plan. He stated that GoT is requesting that the following language be added to the footnote(s) in the Plan regarding the VRT revenue: "The portion of the Regional Vehicle Rental Car Tax Revenue attributable to Wake Transit continues to be under discussion by the Wake Transit Conference Committee formed in the Spring of 2024 AND IS SUBJECT TO ANNUAL ALLOCATION DECISIONS BY THE GOTRIANGLE BOARD OF TRUSTEES." He commented that TPAC did not approve GoT's requested additional language and, instead, provided the following feedback: "TPAC believes that the language proposed by GoTriangle presupposes a decision of the Wake Transit Conference Committee to remove the VRT from the Plan, and its inclusion would indicate that TPAC is in favor of the removal of the revenue (which it is not). TPAC understands that any decision by the Conference Committee on inclusion of the VRT revenue is binding on the TPAC; however, they feel that the language in the Recommended Plan provides that clarity and no further revision is necessary." The GoT Audit & Finance Committee unanimously endorsed the Plan, with the requested additional language on November 5, 2025, and the TCC unanimously voted on November 6, 2025, to recommend adoption of the Plan by the CAMPO Executive Board, with the inclusion of the language endorsed by the GoTriangle Audit & Finance Committee. He noted that, following the TCC action, the three Lead Agencies agreed to a technical correction to the VRT footnote, and that it now reads as follows (revisions underlined): "The portion of the Regional Vehicle Rental Car Tax Revenue attributable to Wake Transit continues to be under discussion by the Wake Transit Conference Committee formed in the Spring of 2024 AND IS SUBJECT TO ANNUAL ALLOCATION BY THE GOTRIANGLE BOARD OF TRUSTEES. If there is a decision by the Conference Committee to remove or amend the revenue assumptions for the portion of the vehicle rental tax attributable to THE WAKE TRANSIT PLAN, an amendment to this Plan will be required." He announced that

the GoT Board of Trustees approved the Plan today, with the final amendments to the footnote stated above, via a resolution containing several statements, including reaffirming its commitment to partnership with CAMPO and the Lead Agencies. He added that he will distribute the resolution once a signed copy has been received.

There were no questions and/or comments.

Board Member TJ Cawley made a motion to adopt the Recommended 2035 Wake Transit Plan with the final proposed language modifications recommended by the TCC, GoTriangle, and Lead Agencies. Board Member Janet Cowell seconded the motion. The motion carried 18-0.

7.2

Mobility Management Program Update: Communications Plan

Sarah Keach, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

[MMP Communications Plan](#)

Ms. Keach provided an overview of the Mobility Management Program (MMP) and the MMP Communication Plan Update. She noted that the four goals of the Plan are: raising awareness, growing engagement, measuring success, and increasing mobility. She stated that the three key audiences are leadership and local officials, transit and human service agencies, and the general public, and noted the key messages for each audience. She presented highlights of the MMP website, and the content geared towards each audience. She noted the various channels of communication and outreach, and stated that there will be a performance evaluation every six months to ensure communications consistency and audience participation.

There were no questions and/or comments.

This item was received as information only.

7.3

Triangle Bikeway East Design Project Update

Cara Russell, CAMPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Triangle Bikeway East Design Project Handout](#)

Ms. Russell announced that there will be many Project activities in the next months and, in order to get everyone up to speed, provided an overview of the Project, including Project history, today's approach, Project progress and schedule, and the next steps and future needs. She noted that all information from the Bikeway Feasibility Study adopted by the Board in 2022 is available online at www.trianglebikeway.com. She stated that we are now moving forward into the design phase in preparation for future construction funding opportunities and that CAMPO is looking at a variety of funding avenues. She illustrated the East-West connections for a regional system and noted that all of the local communities are building out their local networks, which this Project can connect to. She next presented several transit connections, trail and recreation connections, and major regional destinations highlights, noting that this is a high demand corridor. She spoke regarding the progress to date, highlighting the work done to align the three segments of the Project, site visits and survey work, NEPA-related activities, and project coordination with development in the area to understand what has changed on the ground to date.

Responding to Board Member Janet Cowell, Ms. Russell stated that the Project is going so far off I-40 in some sections because there may be more destination points that need to be reached and that there are also some site constraints. She added that they are looking at expanding the City of Raleigh portion to identify the best path. In response to Board Member Cowell's inquiry for further specifics on the Raleigh side, Ms. Russell stated that we are looking to see if we can utilize the Edwards Mills Tunnel under the road. One of the constraints is flooding in the tunnel; so, we are looking at alternatives, including retrofitting the tunnel or using something else. The full analysis of the site will not be available until January/February 2026.

Ms. Russell continued with an overview of the project schedule, noting that the Alternatives Results are expected in Spring-Summer 2026. She provided an overview of the public engagement opportunities, noting that the website for the Project is: www.publicinput.com/TriBikeEast. She added that there are informational cards on the sign-in table and requested that members take them and distribute them widely. We want to get more feedback about the corridor in order to get a good feel for the refined alignment. She noted that there will be another handout with information regarding the alternatives available in Winter 2025 and that we will be holding three informational sessions in January-February 2026 along the corridor to solicit feedback and questions. She commented that the design should be at 30% completion by Spring/Summer 2026 and added that she is available to make Project presentations upon request.

There were no further questions and/or comments.

This item was received as information only.

8. Informational Item: Budget

10. Informational Item: Staff Reports

MPO Report:

Chris Lukasina yielded the floor to Vice Chair Butch Lawter, who announced that this will be Chair Vivian Jones' last meeting, noting that she has served on the Executive Board for 24 years, twice as Chair, and that it has been a pleasure to serve with her. He commented on her representing the Town of Wake Forest well and having the ability to also step back and look at the region as a whole. He commented that he has learned a lot from her and presented her with a gavel and a certificate of appreciation for her service.

Chair Jones expressed her appreciation for the recognition and noted that she has made many friends here over the years. She thanked everyone for all they do for the region.

Mr. Lukasina then reported the following:

- *He thanked Chair Jones, on behalf of Staff, for her leadership.*
- *The following members will also be leaving the Executive Board: Blake Massengill, Sean Mayefskie, Glenn York, Bobby Wheeler, and Jennifer Robinson (Alternate).*
- *The CAMPO Safety Summit is on December 3, 2025. He encouraged everyone to attend.*
- *There is no pending business for next month and, at the Chair's discretion, the December 17, 2025, meeting could be canceled.*

Chair Jones canceled the December 17, 2025, Executive Board meeting.

TCC Chair:

No report provided.

NCDOT Transportation Planning Division:

No report provided.

NCDOT Division 4:

No report provided.

NCDOT Division 5:

No report provided.

NCDOT Division 6:

No report provided.

NCDOT Division 8:

No report provided.

NCDOT Rail Division:

No report provided.

NC Turnpike Authority:

Board Member John Adcock provided an update on Phase 2 of the Complete 540 Project, noting that there will be a lane closure on White Oak Road for the winter months in order to complete utility work.

NCDOT Integrated Mobility Division:

No report provided.

Executive Board Members:

Chair Vivian Jones recognized the other Board Members for which tonight is their last meeting: Blake Massengill, Sean Mayefskie, Glenn York, Bobby Wheeler, and Jennifer Robinson (Alternate) and said her goodbyes.

Bobby Wheeler stated that he was impressed by CAMPO, that he hopes we run into each other again, and that he has learned a lot.

Chair Jones noted that she has been on the Executive Board for 24 years and, in that time, she thinks she has only missed two meetings. It has been a lot of fun; thank you.

Janet Cowell thanked the members for the many years of public service they have given to their agencies, counties, and the region.

Chair Jones canceled the December 17, 2025, Executive Board meeting.

11. Adjournment

Chair Vivian Jones adjourned the meeting at 4:05 p.m.

Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting</i> CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511	<i>December 2025</i> CANCELED
<i>Capital Area MPO Executive Board Meeting</i> CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511	<i>December 2025</i> CANCELED
<i>Capital Area MPO TCC Meeting</i> CAMPO Board Room 1 Fenton Main Street, Suite 201 Cary, NC 27511	<i>January 8, 2026</i> 10:00 am - Noon
<i>Capital Area MPO Executive Board Meeting</i> CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511	<i>January 21, 2026</i> 3:00 - 5:00 pm