

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

1 Fenton Main St.
Suite 201
Cary NC 27511

Wednesday, September 17, 2025

3:00 PM

Conference Room

1. Welcome and Introductions

Chair Vivian Jones called the meeting to order at 3:03 p.m.

(Clerk's Note: Alternate Board Member Don Mial was present in a non-voting capacity as Wake County's primary member was also present.)

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

There were no public comments.

5. Joint Public Hearing

5.1

Recommended 2035 Wake Transit Plan Update Joint Public Hearing

Ben Howell, MPO Staff

Requested Action: Hold the Joint Public Hearing with the GoTriangle Board of Trustees in attendance.

Attachments: [Staff Report](#)
[Recommended 2035 Wake Transit Plan](#)
[Public Comments Distributed at Meeting-Brett Gantt](#)

Chair Vivian Jones announced the joint hearing and its purpose.

GoTriangle Board of Trustees Chair Mary-Ann Baldwin provided introductory comments, noting the importance of partnership and collaboration in growing and pushing forward to get things done. She thanked CAMPO and Joe Milazzo for their efforts on the Wake Transit Plan update.

Michelle Dawson, GoTriangle Staff, confirmed there was a quorum for the GoTriangle Board of Trustees and announced that the following Trustees were in attendance:

- *Mary-Ann Baldwin, Chair – present in meeting*
- *Corey Branch – present online*
- *Susan Evans – present in meeting*
- *Sally Greene – present online*
- *Patrick Hannah – present in meeting*
- *Vivian Jones – present in meeting*
- *Dr. Mike Lee – present online*
- *Michael Parker – present in meeting*
- *Jennifer Robinson – present in meeting*
- *Leonardo Williams – present online*

Mr. Howell provided an overview of the Recommended 2035 Wake Transit Plan Update. He noted that the Plan includes language recognizing that there is ongoing discussion about the regional vehicle rental tax revenue by the Wake Transit Conference Committee, and that the Plan may be amended once the Conference Committee makes a decision. He stated that \$3 billion dollars in projected investments is planned and provided an overview of the project type funding allocations. He commented that one of the major changes in this Plan is the investment in regional rail instead of commuter rail. He provided an overview of the key projects, transit plan updates, and key benefits for all of the four Big Moves. He stated that the new Access to Transit metric will use ½ mile distances instead of ¾ miles and illustrated the differences between the existing and proposed metrics and goals. He provided an overview of the three engagement plan phases and their results. He then delineated the next steps, stating that final actions will be requested by TPAC, TCC, the Executive Board, and the GoTriangle Board of Trustees at their respective November meetings.

Chair Jones opened the joint public hearing and called for public comments.

Joe Milazzo, Regional Transportation Alliance (RTA), provided an overview of the RTA and spoke in support of the recommended 2035 Wake Transit Plan Update, particularly the continued focus on BRT and an incremental regional rail strategy and the additions of I-40 BRT and the I-40 RDU Airport Exchange Station. He spoke regarding the I-40 BRT Freeway Corridor and its importance as a region-wide link. He noted that the RDU Airport Exchange Station would provide better access to RDU across multiple routes, make

travel more efficient for those not going to RDU, save on transit operating costs, and provide essential links to shuttle services. He added that RDU is in support of the Station, and they are willing to provide a direct shuttle from the terminals to the Station. He noted that construction could be staged and that the Station would be good looking. He stated that RTA may request an additional reallocation towards this, but they are waiting for some additional cost estimate information. He thanked the CAMPO and GoTriangle Boards and their Staffs for speaking with the community.

Chair Jones acknowledged the public comments from Town of Apex Town Council Member Brett Gantt that were received via email prior to the meeting (see attachment #3 to this agenda item) requesting that the Community Funding Area (CFA) Program's local match be reduced to 25%.

Seeing no further public comments, Chair Jones then opened the item up for Board discussions.

Responding to Trustee Sally Greene's inquiry as to why the new access to transit metric was set at $\frac{1}{2}$ a mile versus $\frac{1}{4}$ a mile, Mr. Howell stated that the $\frac{1}{2}$ mile metric was developed by the consultant after looking at the total network and taking into account that this is a County-wide plan. He stated that going from $\frac{3}{4}$ mile to $\frac{1}{2}$ mile is a drop that we believe we can get to and that there are plans to reassess the metric in the next update for potential further reduction.

Responding to Trustee Patrick Hannah's questions regarding the makeup of the 1,900 survey respondents and how the survey was disseminated, Mr. Howell stated that the 1,900 respondents included current riders and people throughout the various Wake County communities. He noted that there were some concerns regarding how the survey was initially conducted but added that the survey was subsequently revised and the submission deadline extended. He commented on the difficulty in getting a lot of people engaged when it comes to County-wide plans and provided an overview of the in-person and online engagement efforts conducted.

Responding to Trustee Hannah, Mr. Howell stated that he did not know the County-wide ridership numbers off the top of his head. He noted that they did not want to limit engagement efforts to riders but added that they did break down the survey results by riders and non-riders.

Responding to Trustee Hannah's inquiry into RDU's potential investment in the RDU Airport Exchange Station, Mr. Milazzo stated that he can't speak directly for RDU, but his understanding is that RDU has an active project to create a dedicated bus lane from PE3 (Park Economy 3) for their shuttle. The RDU Airport Exchange Station could take advantage of that as well. RDU is also committed to picking up customers at the Station using their own shuttles.

Board Member Russ May asked Board Member Jacques Gilbert if Brett Gantt's public comments accurately reflect the position of the Town of Apex's Town Council, to which Board Member Gilbert responded that the Apex Town Council has not taken a formal resolution supporting Mr. Gantt's position.

Responding to Board Member Susan Evans, Mr. Howell provided an historical overview of the CFA Program's local match requirement and the reasons for recommending a reduction from 50% to 35% in this update. He noted that they wanted to make it easier for smaller agencies to access the funding and, when they looked at the current split of Wake Transit-funded services versus non-Wake Transit-funded services with the existing

transit agencies, we noticed that, by 2035, a number of the existing transit agencies will be around that 35% level of local-funded service and 65% Wake-Transit-funded service and that they felt it would be good to match that split with a 35% CFA local match.

Board Member Anne Robotti stated that the Town of Morrisville has not discussed the CFA matter as a Town Council but recognized Mr. Gantt's point regarding a 25% local match making it easier for cities to get projects in their communities funded. She inquired if a local match lower than 35% was discussed.

Mr. Howell responded in the affirmative. He noted the cost concerns raised due to a significant number of capital projects just getting underway and not knowing their final costs yet, adding that they wanted to be cautious regarding any new costs because of this. He stated that the team did work through this issue and that it determined that we're not ready yet to drop the CFA local match to 25%.

Responding to Board Member Robotti's inquiry regarding the possibility of a sliding-scale local match, Mr. Howell stated that the option was discussed but that it was decided to keep the local match the same for all and to see how the reduction to 35% works. He commented that this is a fluid plan and that it can come back for future discussion. He noted that, at a 35% local match, we can still only fund one to two new projects a year and that without substantial additional funds it will be very difficult to lower the local match.

Responding to Board Member Russ May, Mr. Howell stated that the Plan is updated every four years and that we would look at potential changes to the CFA Program at that time.

There were no further questions and/or comments.

Chair Jones closed the joint public hearing.

(Clerk's Note: No action other than holding the joint public hearing is required for this item at this time.)

End of Joint Public Hearing

6. Consent Agenda

There were no questions and/or comments.

Board Member Jacques Gilbert motioned to approve the Consent Agenda. Board Member Glenn York seconded the motion. The motion carried unanimously.

6.1

Minutes - August 20, 2025

Susan A. Owens, MPO Staff

Requested Action: Approve the Minutes of August 20, 2025

Requested Action: Approve the Minutes of August 20, 2025

Attachments: [Staff Report](#)

[Minutes - August 20, 2025](#)

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

6.2 Transit Asset Management Performance Measures & Targets for State of Good Repair

Crystal Odum, MPO Staff

Requested Action: Approve the recommended performance measures and targets for TAM and State of Good Repair and sign the resolution.

Attachments: [Staff Report](#)
[Recommended 2026 TAM Performance Measures and Targets](#)
[Resolution](#)

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

6.3 Mobility Management Program Funding Agreement

Sarah Keach, MPO Staff

Requested Action: Authorize the Executive Director to sign and execute the amended grant funding agreement.

Attachments: [Staff Report](#)
[Funding Agreement Amendment](#)

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

End of Consent Agenda

7. Public Hearing

7.1

SPOT 8 Update: Draft Project Submittal Lists

Daniel Spruill, MPO Staff

Requested Action: Conduct public hearing. Consider approval of the P8 candidate project lists for submittal to NCDOT's prioritization process and direct staff to maximize coordination with Division Engineers which may result in alternate projects being submitted with Chair approval.

Attachments: [Staff Report](#)
[P8 Schedule](#)
[P8 Carryover List](#)
[Aviation Projects](#)
[BikePed Projects](#)
[Rail Projects](#)
[Roadway Project Package](#)
[Transit Projects](#)

Alex Rickard presented the item on behalf of Mr. Spruill. He provided the SPOT 8 Update, noting the process and schedule and the divisions and regions CAMPO competes in. He stated that any carryover projects already funded and scheduled to start do not count towards the 34 project submittals per mode cap. He provided an overview of the Executive Board's adopted methodology for project selection and CAMPO's plan to only submit projects in those buckets where they will be the most competitive. He then presented the P8 Schedule, showing the Draft 2028-2037 STIP being released in Winter/Spring 2027. He illustrated the estimated funding availabilities as of July 9, 2025, noting that these estimates are subject to change. He stated that \$20-25 million of the \$35 million estimated funds available in Division 4 were required to go to non-road projects, which allowed CAMPO to submit up to nine additional aviation projects for the Johnston County Airport, namely:

- *Two prior projects: A130498 and A130499*
- *Up to seven new projects for: tower construction, taxiway improvements, on-site road and utility work, apron improvements, and hanger construction*

Mr. Rickard requested approval to resubmit the aviation projects list on behalf of Johnston County as there are plenty of slots available for aviation projects and the proposed additions do not compete with any agencies outside of Division 4. He then presented the next steps, noting that updates will be posted online at <https://www.campo-nc.us/funding/spot/prioritization-8> and that the requested action includes authorizing the Executive Board Chair to approve any last minute adjustments to the project submittal lists.

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 Harold Weinbrecht motioned to approve the P8 candidate project lists for submittal to NCDOT's prioritization process and direct staff to maximize coordination with Division Engineers, which may result in alternate projects being submitted with Chair approval. Board Member Jonathan Lambert-Melton

seconded the motion. The motion carried 18-1, with Board Member Georgana Kicinski dissenting.

(Clerk's Note: Alternate Board Member Don Mial was present in a non-voting capacity as Wake County's primary member was also present.)

Aye: 18 - Jonathan Lambert-Melton, Katie Kenlan, Russ May, Vice Chair Butch Lawter Jr., Susan Evans, Jacques Gilbert, Harold Weinbrecht, Porter Casey, John Allers, Blake Massengill, Elmo Vance, Sean Mayefski, Neil McPhail, Anne Robotti, Chair Vivian Jones, Glenn York, Patrick Hannah, and Lisa Mathis

Nay: 1 - Georgana Kicinski

Excused: 2 - Don Mial, and John Adcock

End of Public Hearing

8. Regular Agenda

8.1

2055 MTP/CTP Update

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information, provide feedback on additional revenue assumptions, and consider the recommended Option 3 for the additional revenue assumptions.

Attachments: [Staff Report](#)
[Preferred Scenario Summary](#)
[2055 MTP Schedule](#)
[2055 MTP Public Involvement Update](#)

Mr. Lukasina provided the monthly 2055 MTP/CTP Update, noting the foundation frameworks used in development of the Plan. He reminded the Board that the All Together Scenario utilizes a framework that includes the Development Foundation: Opportunity Places and the Mobility Investment Foundation: Complete Communities. He provided an overview of the major transit investments included in the Preferred Scenario Transit Element and the major roadway investments included in the Preferred Scenario Roadway Element. He provided further detail on where the revenue forecasts are derived from and when certain revenues will be realized. He stated that the available funding from traditional sources does not align with the region's identified needs and that additional revenue assumptions can address this. He highlighted the differences between the traditional revenue available and the projected costs of the Preferred Alternative at the statewide mobility, regional impact, and division needs levels. He presented the preliminary 2055 MTP financials, illustrating where the additional/new funding is being assumed and where there are revenue updates pending. He noted that we are not required to declare the actual source(s) of additional revenue at this time, only to show that we are reasonably able to raise the additional revenue. He provided an overview of the new revenue assumptions, noting that it is assumed that these revenues will start in the second decade of this MTP. He spoke regarding past successes in realizing additional revenue assumptions, past revenue sources, and the final 2050 new regional/local revenue assumptions. He then provided an overview of the three 2055 New Regional/Local Revenue Options explored and presented pie charts illustrating the revenue distributions in each amongst transit, bike/ped, Complete Streets/capacity, road O & M, and road system operations. He noted that the Technical Coordinating Committee (TCC) recommended a modified version of Alternative 3 that acknowledges the importance of Bike/Ped and safety by modifying the allocation for Complete Streets Capacity/Safety to 40% and the Bike/Ped allocation to 30% and shows the trade-off in Transit capacity. He added that the light blue Bike/Ped allocation is for standalone Bike/Ped projects only, and that there are some non-standalone Bike/Ped improvements included within some of the Complete Streets Capacity/Safety projects. He stated that the data for all of the Scenarios can still be found on the MTP landing page at: <https://www.campo-nc.us/transportation-plan/in-development-2055-mtp>. Staff will be updating the Plan as necessary. He requested that the members reach out to Staff with any comments and then provided an overview of the milestone dates. He stated that, if the Board agrees with the TCC's recommendation, then Staff can provide a first cut of the fiscally constrained plan in October 2025. He concluded by reminding members that adoption of the Plan is a two-step process.

Responding to Board Member Susan Evans, Mr. Lukasina clarified that the current recommendation does not expect the additional assumed revenue until the second and third decades of the Plan.

There were no further questions and/or comments.

By consensus, the Executive Board supported the modified Alternative 3 recommended by the Technical Coordinating Committee for the additional revenue assumptions and received the item as information.

8.2 Federal Functional Classification Changes

Alex Rickard, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

[Recommended Federal Functional Classification Changes](#)

Mr. Rickard provided an overview of the Federal Functional Classification Changes, stating that it has been ten years since the last major update. He noted that CAMPO conducted a full review after NCDOT-led training in Spring 2025 and that Staff has documented a number of proposed changes that are being provided to CAMPO members and the public for review and comment at:

<https://experience.arcgis.com/experience/9a77aab327884e1d831cd037af7998ca>. He encouraged the members to have their staffs review the proposed changes and provide any comments. He noted that there was one change made since the last Board presentation, the addition of John Brantley Boulevard at RDU. He illustrated the online app, showing both the current layer and proposed changes layer. He again encouraged members to have their staffs provide any additional comments and/or requests to CAMPO as these changes are scheduled for approval next month.

There were no questions and/or comments.

This item was received as information only.

9. Informational Item: Budget

9.1 Operating Budget, FY2025

Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)

[2025 Projected Operating Budget Q4](#)

There were no questions and/or comments.

This item was received as information only.

9.2 Member's Shares, FY2025

Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)

[2025 Projected Member's Dues](#)

There were no questions and/or comments.

This item was received as information only.

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

Requested Action: Receive as information

Requested Action: Receive as information

Attachments: [Staff Report](#)

[Project Updates - September 2025](#)

[Project Report - NCDOT Div. 6 - September 2025](#)

There were no questions and/or comments.

This item was received as information only.

10.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[Public Engagement Updates - September 2025](#)

There were no questions and/or comments.

This item was received as information only.

11. Informational Item: Staff Reports

MPO Report:

Alex Rickard reported the following:

- *Several Staff members are at the AMPO Annual Conference, which is a great opportunity to bring back new ideas.*
- *The next CAMPO/TWTPO Joint Board Meeting will be on October 29, 2025, at the Central Pines Regional Council; more information to come.*
- *The application period for the LAPP Manager position closes at the end of the month.*
- *The Regional Safety Summit is scheduled for this Fall.*
- *LAPP/One-Call-for-All project applications are due by October 31, 2025. This includes applications for any study requests or planning work to be considered for inclusion in the FY 2027 Budget. All applications can be emailed to Shelby Powell.*
- *He introduced Raul Rojas as CAMPO's new HR & Operations Manager.*

TCC Chair:

No report provided.

NCDOT Transportation Planning Division:

No report provided.

NCDOT Division 4:

Kesha Smith, TCC Alternate, reported the following:

- *The Ranch Road project is substantially complete, with anticipated completion in October/November 2025.*
- *The Shotwell Road signal upgrade work has not begun yet. There will be minor lane closures during the day, pending the contractor's availability to pour the concrete. Several issues have been resolved and there are few other utilities to secure. The project is no longer on schedule for a Fall 2025 completion and the Division is still in the process of determining when the project might be completed.*

NCDOT Division 5:

No report provided.

NCDOT Division 6:

Division 6's Report was included in the Agenda package.

NCDOT Division 8:

No report provided.

NCDOT Rail Division:

No report provided.

NC Turnpike Authority:

Board Member John Adcock reported that sixty people attended the first Phase 2 neighborhood meeting at Mt. Moriah Baptist for the Complete 540 Project. The second neighborhood meeting will be on September 22, 2025, at Barwell Community Center.

NCDOT Integrated Mobility Division:

No report provided.

Executive Board Members:

Board Member Lisa Mathis reported the following:

- *The NC Transportation Summit was held in the City of Raleigh. There were over 1,100 attendees and all of the presentations are now available online.*
- *Hurricane Erin did not make landfall, but it still caused mandatory evacuations and some flooding. This is a reminder that we are in peak Hurricane Season. She encouraged members to pass information on to their constituents regarding ReadyNC.gov and other hurricane-related resources.*
- *September is the one-year anniversary of Hurricane Helene. NCDOT has relaunched intercity bus service to Asheville and media tours are being hosted to highlight the recovery efforts over the last year.*
- *40 new Driver License Examiner positions have been authorized by the DMV to address the backlog. Career fairs are also being hosted to fill other DMV vacancies.*
- *Governor Josh Stein has appointed Daniel Johnson as the new NCDOT Secretary. She noted outgoing Secretary Joey Hopkins' dedication to the State and his agreement to delay his retirement to steer Hurricane Helene recovery efforts and wished him well. She spoke regarding incoming Secretary Johnson's background, noting that he has served as NCDOT's Deputy Secretary and General Counsel since 2019.*

Vice Chair Butch Lawter, Jr. thanked CAMPO Staff for their efforts to include the additional aviation projects for Johnston County Airport into the SPOT 8 project submittal lists.

12. Adjournment

Chair Vivian Jones adjourned the meeting at 4:21 p.m.

Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting</i>	<i>October 2, 2025</i>
<i>CAMPO Board Room</i>	<i>10:00 am - Noon</i>
<i>1 Fenton Main St, Ste 201</i>	
<i>Cary, NC 27511</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>October 15, 2025</i>
<i>CAMPO Board Room</i>	<i>3:00 - 5:00 pm</i>
<i>1 Fenton Main St, Ste 201</i>	
<i>Cary, NC 27511</i>	
<i>Joint CAMPO/TWTPO Board Meeting</i>	<i>October 29, 2025</i>
<i>Central Pines Regional Council</i>	<i>8:30 - 9:00 am - Networking</i>
<i>Central Pines Conference Room</i>	<i>9:00 - 11:00 am - Meeting</i>
<i>4307 Emperor Blvd, Ste 130</i>	
<i>Durham, NC 27703</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>November 6, 2025</i>
<i>CAMPO Board Room</i>	<i>10:00 am - Noon</i>
<i>1 Fenton Main Street, Suite 201</i>	
<i>Cary, NC 27511</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>November 19, 2025</i>
<i>CAMPO Board Room</i>	<i>3:00 - 5:00 pm</i>
<i>1 Fenton Main St, Ste 201</i>	
<i>Cary, NC 27511</i>	