

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, August 16, 2017

4:00 PM

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

Executive Board Members

Mr. Dick Sears, Chair
Mayor, Town of Holly Springs

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
Commissioner, Johnston County

Mr. James Roberson
Mayor, Town of Knightdale

Mr. Mark Stohlman
Mayor, Town of Morrisville

Meeting Agenda

CONSENT ITEMS:

PUBLIC HEARING:

FFY 2019 Locally Administered
Projects Program

Prioritization 5.0 Modal Candidate
Project lists

ACTION ITEMS:

2045 Metropolitan Transportation
Plan Update

Executive Board Members

Mr. Harold Weinbrecht, Vice Chair
Mayor, Town of Cary

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

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

EX OFFICIO MEMBERS:

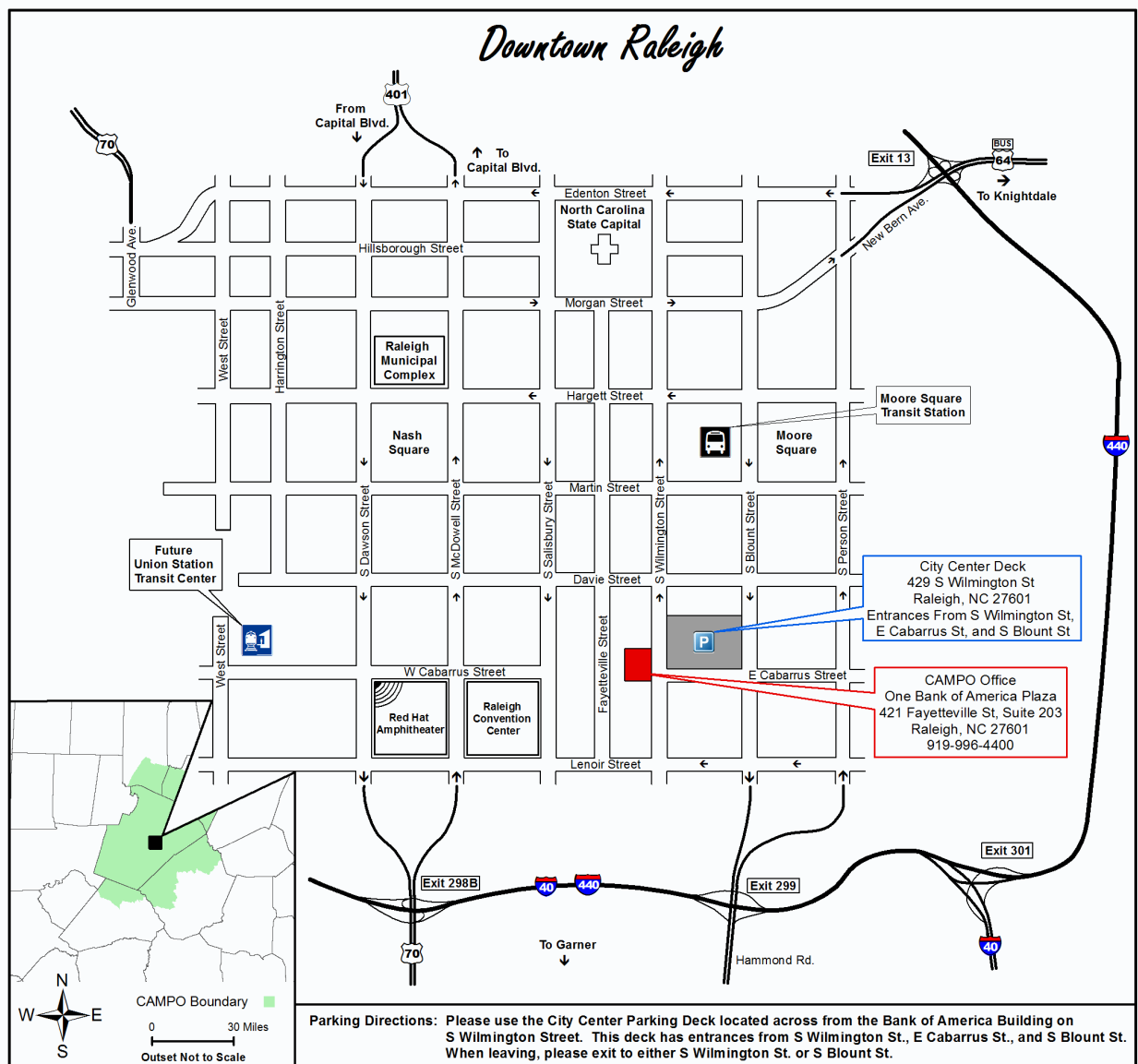
Mr. John Sullivan
Federal Highway Administration

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. 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), 919-996-1736 (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: June 21, 2017**

Requested Action: Approve the June 21, 2017 meeting minutes

Attachments: [Executive Board Minutes for June 21, 2017](#)

6. Public Hearing**6.1 FFY 2019 Locally Administered Projects Program**

Gretchen Vetter, MPO Staff

Requested Action: Conduct Public Hearing. Consider adoption of the FFY 2019 Target Modal Investment Mix and Recommended Changes to the FFY 2019 LAPP Program. Consider opening the 1-Call for Projects from August 17th through October 31st, 2017.

Attachments: [FFY19 Locally Administered Projects Program Changes Executive Board 2017](#) ([MEMORANDUM-FFY19 LAPP Investment Mix 2 Alternatives 2017 08 08](#)

6.2 Prioritization 5.0 Modal Candidate Project Lists

Alex Rickard / MPO Staff

Requested Action: Open public hearing for candidate project lists.

Attachments: [CAMPO P5 Projects v2 1](#)

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

7.1 2045 Metropolitan Transportation Plan Update

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information. Consider recommendation to move forward for development of the preferred scenario.

Attachments: [Aspirational Scenario Bundle](#)
[Moderate Scenario Bundle](#)
[Tomato Maps](#)

Informational Items**8. Informational Item: Budget****8.1 Member Shares - FY 2017**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [Member Dues Projection QTR 4 FY2017](#)

8.2 Operating Budget - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 17 PROJECTED Budget QTR 4](#)

9. Informational Item: Project Updates**9.1 Project Updates**

Attachments: [Project Updates](#)

10. 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
Executive Board*

11. Adjournment

Upcoming Meeting / Events

<i>LAPP Applicant Training</i>	<i>Aug. 17, 2017</i>
<i>One City Plaza</i>	<i>9:00 - noon</i>
<i>Conf. Rm A</i>	
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>Sept. 7, 2017</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>Sept. 20, 2017</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>Oct. 5, 2017</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>National AMPO</i>	<i>Oct. 17-20, 2017</i>
<i>Savannah, GA</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>Oct. 18, 2017</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>Nov. 2, 2017</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>Nov. 15, 2017</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	