

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, May 18, 2022

4:00 PM

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

Executive Board Members
Mr. Sig Hutchinson, Chair
Commissioner, Wake County

Mr. Bob Smith
Mayor, Town of Angier

Mr. Jacques Gilbert
Mayor, Town of Apex

Mr. Matt Mulhollem
Mayor, Town of Archer Lodge

Vacant
Mayor, Town of Bunn

Mr. Harold Weinbrecht
Mayor, Town of Cary

Mr. Porter Casey
Councilmember, Town of Clayton

Mr. Bobby Wheeler
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. Blake Massengill
Mayor, Town of Fuquay-Varina

Mr. Ken Mashburn
Mayor, Town of Garner

Mr. William "Will" Allen, III
GoTriangle Board of Trustees

Mr. Russ May
Commissioner, Granville County

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

Mr. R.S. "Butch" Lawter, Jr.
Commissioner, Johnston County

Meeting Agenda

CONSENT ITEMS:

April Minutes

Wake Transit Q4 Amendments

FY 2022 FTA Funding Distribution

Wake Transit Financial Review -
Wake County ILA

PUBLIC HEARING:

Strategic Plan Update

Wake Transit FY 23 Work Plan

ACTION ITEMS:

Triangle Regional Travel Survey
Update

Electric Vehicle and Infrastructure
Update

Due to COVID-19, this will be a
virtual meeting. Visit
www.campo-nc.us for login details.

Executive Board Members
Ms. Vivian Jones, Vice Chair
Mayor, Town of Wake Forest

Ms. Jessica Day
Mayor, Town of Knightdale

Mr. TJ Cawley
Mayor, Town of Morrisville

Mr. Melvin Mitchell, Member
NC Board of Transportation

Mr. Grady Hunt, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Mary-Ann Baldwin
Mayor, City of Raleigh

Mr. Ronnie Currin
Mayor, Town of Rolesville

Mr. Deans Eatman
Mayor, Town of Wendell

Mr. Scott Brame
**Commissioner, Town of
Youngsville**

Mr. Glenn York
Mayor, Town of Zebulon

EX OFFICIO MEMBERS:

Mr. John Sullivan
Federal Highway Administration

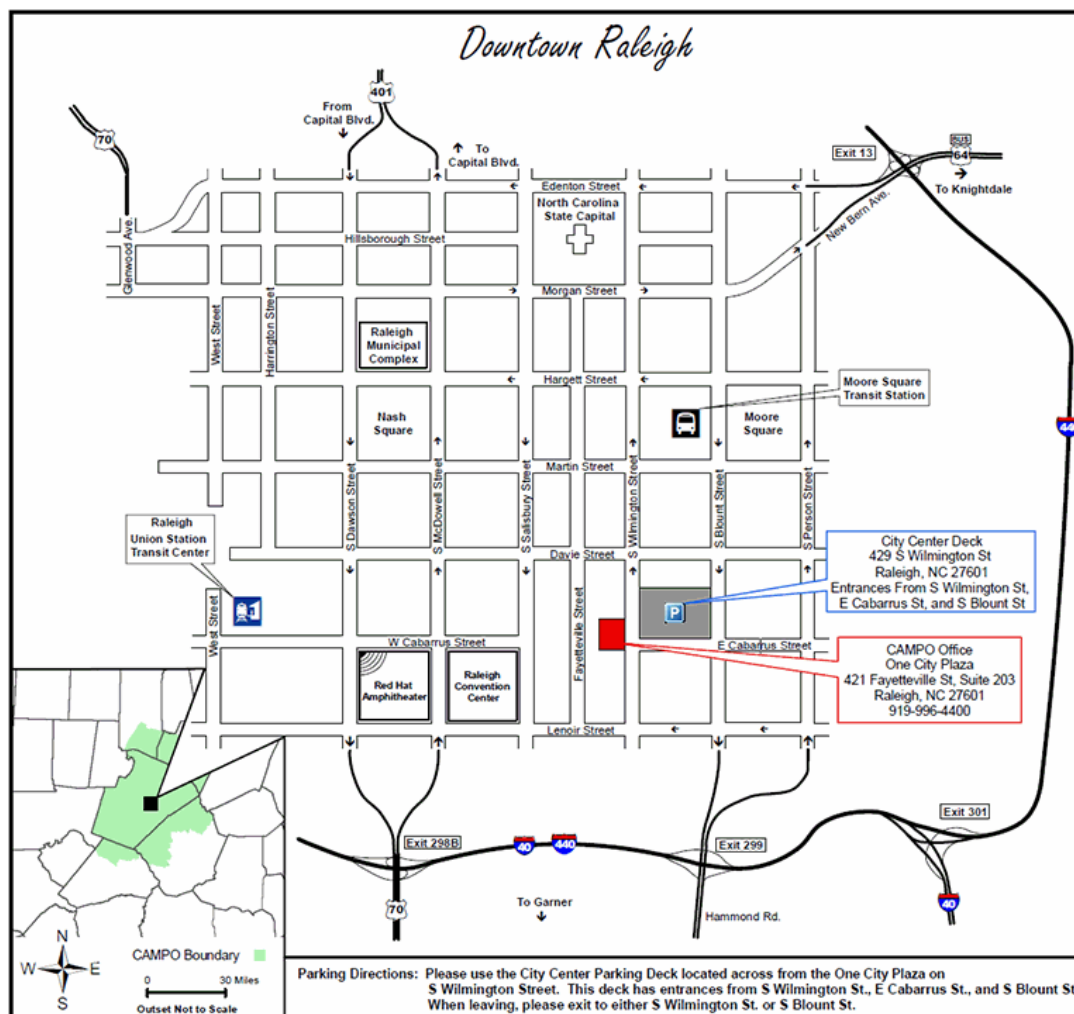
Mr. Monty Irvin
NC Turnpike Authority

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. Members of the public are encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for public comment 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 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 Communications Department at least 72 hours in advance of the meeting.

It is the policy of CAMPO to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Orders 12898 and 13166, and related nondiscrimination statutes and regulations in all programs and services. It is the MPO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, or disabilities be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, activities, or services for which CAMPO receives Federal financial assistance. If you feel you have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 919-996-4400.



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 TAC member to avoid conflicts of interest. Does any TAC member have any known conflict of interest with respect to matters coming before the TAC 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. Consent Agenda**5.1 Minutes - April 20, 2022 Executive Board Meeting**

Requested Action: Approve minutes

Attachments: [April-20 Minutes](#)

5.2 Wake Transit FY 22, 4Q Amendments

Shelby Powell, MPO Staff

Requested Action: Approve the FY 22, 4Q amendment requests.

Attachments: [Staff Report](#)

[FY2022 Q4 Amendment List -Final](#)

[FY22 Q4 Amendments Comments FINAL](#)

5.3 FFY 2022 FTA Section 5307, 5340, and 5339 Distribution

Crystal Odum, MPO Staff

Requested Action: Approve the sub-allocation of FFY 2022 Section 5307, 5340, and 5339 funds in the amounts shown in the attached split letter to the FTA.

Attachments: [Staff Report](#)

[Attachment B - 2022-CAMPO FTA Funding Sub-Allocation Split Letter](#)

[Attachment C- FY 2022 FTA Section 5307 Worksheet for Raleigh UZA - Full Year](#)

[Attachment D - FY 2022 FTA Section 5339 Worksheet for Raleigh UZA - Full Year](#)

5.4 Wake Transit Financial Review - Wake County ILA

Chris Lukasina, MPO Staff

Requested Action: Authorize the CAMPO Executive Director to execute the ILA with Wake County.

Attachments: [Staff Report](#)
 [Wake County Transit Financial ILA](#)

End of Consent Agenda**6. Public Hearing****6.1 Strategic Plan Update**

Chris Lukasina, MPO Staff

Requested Action: Conduct public hearing. Consider approval of the strategic plan update.

Attachments: [Staff Report](#)
 [CAMPO Strategic Plan 2022 Draft](#)

6.2 Wake Transit FY 23 Work Plan

Shelby Powell, MPO Staff

Requested Action: Conduct Public Hearing

Attachments: [Staff Report](#)

End of Public Hearings**7. Regular Agenda****7.1 Triangle Regional Travel Survey Update**

Nita Bhawe, TRM Service Bureau

Requested Action: Receive as information

Attachments: [Staff Report](#)

7.2 Overview of the Joint Office of Energy and Transportation: Electric Vehicle and Infrastructure Updates

Sean Flaherty, Triangle J COG

Requested Action: Receive as information.

Attachments: [Staff Report](#)
 [Regional Electric Vehicle Planning Update](#)

9. Informational Item: Budget

9.1 Operating Budget - FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [Q3 Budget Projection FY 2022](#)**9.2 Member Shares FY 2022**

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [Q3 Member Dues Projection FY 2022](#)**10. Informational Item: Project Updates****10.1 Project Updates - May 2022****Requested Action:** Receive as information.**Attachments:** [Project Updates - May 2022](#)**10.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Ex. Board Public Engagement Updates 2022_05_11](#)**11. 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**Executive Board Members*

12. Adjournment

Upcoming Meetings/Events

*Capital Area MPO TCC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*June 2, 2022
10:00 - noon*

*Capital Area MPO TAC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*June 15, 2022
4:00 - 6:00*