

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

1 Fenton Main St.
Suite 201
Cary NC 27511

Wednesday, October 15, 2025

3:00 PM

Conference Room

1. Welcome and Introductions

Chair Vivian Jones called the meeting to order at 3:08 p.m.

Present: 13 - Janet Cowell, Katie Kenlan, Don Mial, Harold Weinbrecht, Elmo Vance, Sean Mayefski, Stephen Morgan, Neil McPhail, TJ Cawley, Ronnie Currin, Chair Vivian Jones, Glenn York, and John Adcock

Absent: 20 - Bobby Wheeler, Michael Schriver, Russ May, Duncan "Eddie" Jaggars, Vice Chair Butch Lawter Jr., Bob Jusnes, Jacques Gilbert, Teresa Bruton, Porter Casey, Chris Coats, John Allers, Blake Massengill, Deans Eatman, Scott Brame, Yolanda Jordan, Patrick Hannah, Melvin Mitchell, Valerie Jordan, Ralph Huff, and Lisa Mathis

2. Adjustments to the Agenda

Chair Vivian Jones announced that Item #7.4, Strategic Regional Rail Infrastructure Investment Study, was added to the Agenda.

3. Ethics Statement:

Chair Vivian Jones read the required Ethics Statement.

No conflicts of interest were declared.

4. Public Comments

There were no public comments.

5. Consent Agenda

There were no questions and/or comments.

Board Member Janet Cowell motioned to approve the Consent Agenda. Board Member TJ Cawley seconded the motion. The motion carried unanimously.

5.1 Minutes - September 17, 2025
Susan A. Owens, MPO Staff

Requested Action: Approve the Executive Board Meeting Minutes of September 17, 2025

Requested Action: Approve the Executive Board Meeting Minutes of September 17, 2025

Attachments: [Staff Report](#)
[Minutes - September 17, 2025](#)

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

5.2 Federal Functional Classification Changes

Alex Rickard, MPO Staff

Requested Action: Review the information and adopt the Federal Functional Classification changes**Attachments:** [Staff Report](#)[Recommended Federal Functional Classification Changes](#)

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

5.3 CAMPO Advanced Air Mobility (AAM) Study

Daniel Spruill, MPO Staff

Requested Action: Authorize the Executive Director to sign Final Local Funding Agreement with NCDOT Division of Aviation containing the addition of language stating NCDOT followed Federal Procurement Rules**Attachments:** [Staff Report](#)[AAM Plan Funding Agreement - Draft](#)

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

End of Consent Agenda**6. Public Hearing**

6.1 Community Funding Area Program Management Plan Update

Stephanie Planchich, MPO Staff

Requested Action: Conduct public hearing**Attachments:** [Staff Report](#)[Community Funding Area PMP Update - September 2025](#)

Ms. Planchich provided an overview of the Community Funding Area Program Management Plan and projects funded to date, noting that the Plan was last updated in 2020. We are on schedule to adopt the Update before the FY 2027 application cycle, which starts in January 2026. She commented that the update process has taken longer than anticipated due to the first draft not being well received and the need for more data. After additional data collection and meetings with partners, this most recent draft was well received, and it is currently out for public comment until October 21, 2025. She highlighted the following major revisions in the Update and presented the adoption timeline:

- *Added Unincorporated Wake County as an Eligible area/applicant*
- *Lowered Local Match Requirement from 50% to 35%*
- *Removed funding cap on Planning/Technical Assistance Projects*
 - *Establish 3% Target for Planning funding each year*
 - *Projects still required to provide 35% Local Match*
- *Increased overall funding for CFA Program*
 - *Tripled funding from \$20M over next 10 years to \$60M*
 - *All CFA project funding will come from this pot of money*
- *Revised Scoring Criteria to account for new match requirement*
- *Added appendix providing options to consider in future for graduation framework*
- *Added clarification of process for scope and/or budget changes during Annual Review process*

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.

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

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

7.1 Amendment #1 to FY 2026-2035 Transportation Improvement Program (TIP)

Alex Rickard, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)
[FY 2026-2035 TIP Amendment #1](#)

On behalf of Mr. Rickard, Chris Lukasina provided an overview of Amendment #1 to the FY 2026-2035 TIP, noting that it includes the following items:

- *FFY27 LAPP project awards – adjustments*
- *NCDOT STIP amendments: April – June 2025 for FY25*
- *New STIP amendments: July – Sept 2025*
- *Moving FFY25 projects to FFY26*
- *Changes due to the State STIP: June – September 2025*

Mr. Lukasina added that the public comment period ends on November 18, 2025, and that the public hearing will be held on November 19, 2025.

There were no questions and/or comments.

This item was received as information only.

7.2

Safety Performance Measure Targets 2026

Kenneth Withrow, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[Blueprint for Safety Target Setting - 2026](#)

Mr. Withrow provided an overview of the requirements for adopting targets for the following safety performance measures, noting how CAMPO has historically mirrored NCDOT's targets and the fact that CAMPO is now able to set its own targets:

1. Number of fatalities
2. Rate of fatalities (per 100 million VMT)
3. Number of serious injuries
4. Rate of serious injuries (per 100 million VMT)
5. Number of non-motorized (Pedestrian & Bicycle) fatalities and non-motorized serious injuries

Mr. Withrow stated that, on April 16, 2025, the Executive Board endorsed the goals of a 50% reduction of fatal and serious injury crashes by 2055 and ultimately moving toward zero fatal and serious injury crashes by applying the noted short-term, mid-term, and long-term goals to set annual FHWA safety targets:

- *Near-Term (2025-2035): To achieve the ultimate long-term goal, an interim goal for the 2025-2035 horizon is to reduce serious injury and fatal crashes by 10% (An annual 1% reduction).*
- *Mid-Term (2036-2045): During the 2036-2045 horizon, CAMPO's goal will shift to a more aggressive reduction in serious injury and fatal crashes by an additional 15-20% (a 2% annual reduction).*
- *Long-Term (2046-2055): During the 2046-2055 horizon, an ambitious goal will be set to reduce serious injury and fatal crashes by at least an additional 30% (a 4% annual reduction).*

Mr. Withrow then illustrated CAMPO's 2026 targets based on its near-term goal of reducing crashes by 1% annually and announced that the public comment period ends on November 18, 2025, with the public hearing being scheduled for November 19, 2025.

Responding to Board Member Harold Weinbrecht's question regarding data on technology driving safety improvements, Mr. Withrow stated that, along with collecting such data, we are looking at a two-fold exercise in culture and policy changes. He added that the matter will be addressed further at the Blueprint for Safety Implementation Summit being held on December 3, 2025.

Chris Lukasina stated that the results of today's investments in infrastructure will not show up for some time. He noted that many technological advances have only been in place for a few years and that he is not sure how much data has been collected on them. He spoke regarding an NCDOT pilot program to identify causes of lane departures and the results showing that there were a lot of small ways to improve safety in those corridors, including signage and mowing. He added that CAMPO is talking with NCDOT about doing something similar here.

There were no further questions and/or comments.

This item was received as information only.

7.3

2055 MTP/CTP Update

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information and provide feedback

Attachments: [Staff Report](#)

[2055 MTP Initial Fiscal Constraint](#)

[2055 MTP Schedule](#)

[2055 MTP Public Involvement Update](#)

Mr. Lukasina provided the monthly 2055 MTP/CTP Update, noting that we are quickly getting to a draft plan. He provided highlights of the Preferred Scenario Transit Element and the proposed major transit investments.

Responding to Board Member Janet Cowell's inquiry regarding the project near Highway 70, Mr. Lukasina stated that it is a future BRT corridor along Highway 70 to Brier Creek. It's planned 15-20 years out from now and is only conceptual at this point.

Mr. Lukasina next provided highlights of the Preferred Scenario Roadway and Bike/Ped Elements and the proposed major roadway and bike/ped investments, as well as an overview of the 2055 MTP Revenue Forecast comparing available traditional funding sources to the region's identified needs at the statewide, regional, and division levels. He presented the preliminary 2055 MTP financials and noted that we are continuing to tweak the numbers as more information is received. He provided an overview of the recommended revenue option, noting that it will fund an additional 42 projects, and stated that all of the analyses and data for all options and scenarios explored is still being updated and maintained online at <https://www.campo-nc.us/transportation-plan/in-development-2055-mtp>. He commented that CAMPO is continuing to work with member agencies' staffs to make any tweaks or updates necessary. He announced that we are in the next phase of public engagement and that the 42-day public comment period ends on November 18, 2025. He noted that the online survey closes on November 13, 2025, and that the public hearing is scheduled for November 19, 2025. He then reminded everyone about the two-step adoption process and presented the anticipated milestone dates towards a final Plan adoption in February 2026.

There were no questions and/or comments.

This item was received as information only.

7.4

Strategic Regional Rail Infrastructure Investment Study

Daniel Spruill, MPO Staff

Requested Action: Endorse Strategic Regional Rail Infrastructure Investment Study and direct staff to continue coordination with partners to advance Regional Rail efforts.

Attachments: [Staff Report](#)

[Triangle Rail Study - Compiled Report](#)

[Triangle Rail Study - Service Concepts & Project Matrix](#)

[Triangle Rail Study - Comment Resolution Matrix](#)

Mr. Spruill provided an overview of the Strategic Regional Rail Infrastructure Investment Study and the process. He provided comparisons of rail terminology in relation to service concepts, noting that the focus of this Study was on passenger rail. He stated that the project tasks for the Study included looking at Service Concepts, the Project Universe, Federal/State Project Funding Screening, the Local Decision-Making Framework, and Future Study Recommendations. He explained that the Joint Rail Sub-Committee met in December 2024 to identify a vision for what regional rail would look like and that the Service Concepts proposed are meant to be a framework to start from. The Project Universe component was created to address bottlenecks and includes all of the projects needed to bring each proposed segment online. He noted that some projects will improve multiple segments and that the full project matrix includes federal and state funding availabilities and attractiveness considerations. He next provided an overview of the Local Decision-Making Framework and its Five Principles, the Strategic Investment Decision Tree which provides a priority order for investments allowing incremental progress while larger programmatic investments are pursued, and highlighted Future Study areas. He spoke regarding the discussions on when the Study should be updated next and stated that it was recommended that the Study be reevaluated in two to four years. He noted that it is easier to get federal funding for improvements to existing service than new service and spoke regarding the potential option of creating a new, "slow service" route and then seeking federal funds to expand that service. He commented that this presentation will also be made at the October 29, 2025, Joint CAMPO-TWTPO Board meeting. He added that a notice of \$5 billion in federal funding opportunities was announced two weeks ago, with the submission deadline being January 7, 2026, and stated that efforts to coordinate grant applications will be discussed at the October 29, 2025, Joint CAMPO-TWTPO Board meeting.

Responding to Board Member Stephen Morgan's question as to whether "slow service" was a reference to train speed, Shelby Powell stated it could reference train speed or the roll out of the project. The idea of "slow service" is to build some level of service for the future purpose of accessing additional federal funds later. She added that the Joint Rail Sub-Committee recommended that the option be studied to see if it is worth pursuing.

Board Member Morgan commented that the option makes sense and that some of the train speed limits could possibly be increased. Mr. Spruill responded that the issue of train speeds would be addressed in a future Network Rail Operations Study.

There were no further questions and/or comments.

Board Member Janet Cowell motioned to endorse the Strategic Regional Rail Infrastructure Investment Study and direct staff to continue coordination with partners to advance regional rail efforts. Board Member TJ Cawley seconded the

motion. The motion carried unanimously.

8. Informational Item: Budget

8.1 Operating Budget, FY2026 Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[Projected Operating Budget FY2026 Q1](#)

There were no questions and/or comments.

This item was received as information only.

8.2 Member's Shares FY2026 Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[Projected Member's Dues FY2026 Q1](#)

There were no questions and/or comments.

This item was received as information only.

9. Informational Item: Project Updates

9.1 Project Updates

Requested Action: Receive as information

Requested Action: Receive as information

Attachments: [Staff Report](#)
[Project Updates - October 2025](#)
[NCDOT Div. 6 Project Report - October 2025](#)

There were no questions and/or comments.

This item was received as information only.

9.2 Public Engagement Updates Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Public Engagement Updates - October 15, 2025](#)

There were no questions and/or comments.

This item was received as information only.

10. Informational Item: Staff Reports*MPO Report*

Chris Lukasina reported the following:

- *The Blueprint for Safety Implementation Summit will be held on December 3, 2025, at 8:30 a.m. at Wake County Commons.*
- *LAPP/One-Call-for-All project applications are due by October 31, 2025. One-Call applications can be emailed to Shelby Powell. LAPP applications must be submitted via the online portal. Several pre-submission meetings with interested agencies have already been held.*
- *There are several 2055 MTP public engagement pop up events scheduled throughout the region running into November 2025.*
- *The next CAMPO/TWTPO Joint Board Meeting will be on October 29, 2025, at the Central Pines Regional Council. Networking begins at 8:30 a.m. and the meeting starts at 9:00 a.m. He encouraged everyone to keep up CAMPO's high attendance streak.*

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

The Division reported that their report was included in the Agenda package, but that they are available for any questions.

No inquiries were made.

NCDOT Division 8

No report provided.

NCDOT Rail Division

No report provided.

NC Turnpike Authority

Board Member John Adcock reported the following:

- Two neighborhood meetings for Phase 2 of the Complete 540 Project were held. There were 85 attendees between the two meetings.*
- Project R2829B will begin impacting Neuse River Trail soon with clearing equipment. We are committed to maintaining the Trail 365 days a year and Trail users will have right-of-way over any equipment. He noted that access will be ongoing.*
- There will be project closures from October 27-29, 2025, and traffic will be detoured to Rock Quarry Road to allow completion of sewer and drainage system work.*

NCDOT Integrated Mobility Division

No report provided.

Executive Board Members

No reports provided.

11. Adjournment

Chair Vivian Jones adjourned the meeting at 3:58 p.m.

Upcoming Meetings/Events

<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 - 11:30 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>	
<i>Capital Area MPO TCC Meeting</i>	<i>December 4, 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>December 17, 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>	