

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, January 18, 2017

4:00 PM

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

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### Executive Board Members

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

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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. Cedric Jones, Sr.  
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. Zelodis Jay  
Commissioner, Granville County

Mr. Gordon Springle  
Commissioner, Harnett County

Johnston County

Mr. James Roberson  
Mayor, Town of Knightdale

Mr. Mark Stohlman  
Mayor, Town of Morrisville

### Meeting Agenda

#### CONSENT ITEMS:

#### PUBLIC HEARING:

PRE-MEETING  
EXECUTIVE BOARD TRANSIT  
WORKSHOP - 3:00pm to 3:50pm

#### ACTION ITEMS:

Executive Board Elections  
Executive Board Bylaws  
Amendments & Updates  
FY 2016 - 2025 Transportation  
Improvement Program - Amend.#5  
Locally Administered Projects  
Programs FFY18 Investment  
Program  
FY 2018 Unified Planning Work  
Program  
MTP Scenario Development  
Update  
P4.0 (SPOT) Division Needs  
Programming Results  
FY 2017 Wake Transit Work Plan  
Wake Transit Implementation  
Update

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### Executive Board Members

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

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Mr. Gus Tulloss, Member  
NC Board of Transportation

Mr. Terry Hutchens, Member  
NC Board of Transportation

Mr. Jeff Sheehan, 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

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#### EX OFFICIO MEMBERS:

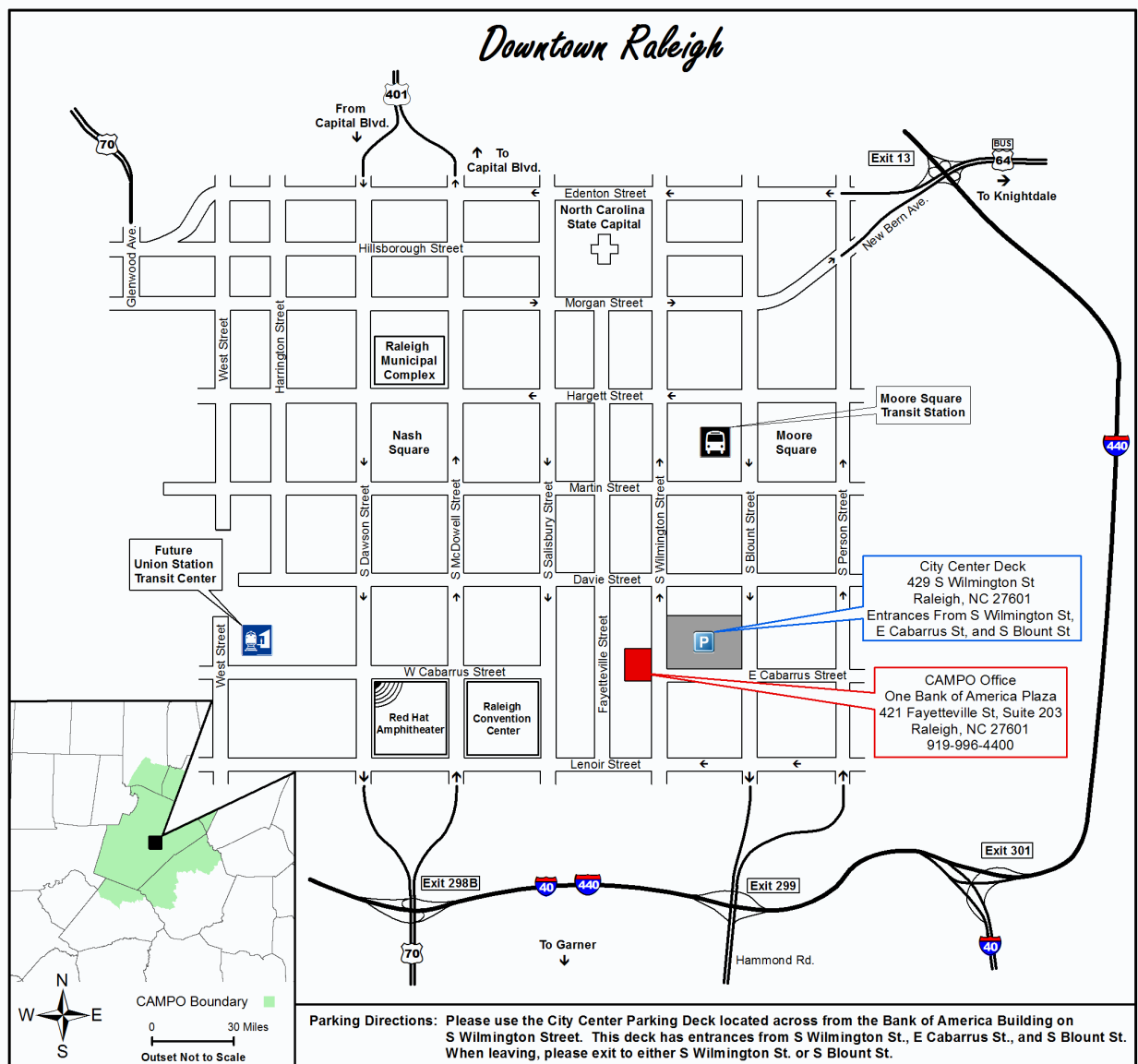
Mr. John Sullivan  
Federal Highway Administration

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.



Wake Transit Implementation Overview Workshop

Bret Martin, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Wake Transit Implementation Workshop](#)

## **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: November 16, 2016 meeting**

**Requested Action:** Approve the November 16, 2016 meeting minutes.

**Attachments:** [Executive Board Minutes for November 16, 2016](#)

## **6. Regular Agenda**

### **6.1 Executive Board Bylaws Amendments & Updates**

Shelby Powell, MPO Staff

**Requested Action:** Consider adoption of Executive Board Bylaws Amendments.

**Attachments:** [Executive Board Bylaws Amendments](#)

### **6.2 Executive Board Elections: Chair and Vice Chair**

**Requested Action:** Conduct elections for Chair and Vice Chair for 2017.

### **6.3 FY 2016-2025 Transportation Improvement Program - Amendment #5**

Danna Widmar, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TIP Amendment #5](#)

**6.4** Locally Administered Projects Program FFY18 Investment Program

Danna Widmar, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [MEMORANDUM Executive Board](#)[FFY18 LAPP Investment Program](#)[FFY18 All Submitted Projects Eligible for Consideration](#)**6.5** FY 2018 Unified Planning Work Program

Shelby Powell, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [FY18 UPWP Draft](#)**6.6** MTP Scenario Development Update

John Hodges-Copple, Triangle J COG

**Requested Action:** Receive as information.**Attachments:** [AIM High Scenario Methodology](#)**6.7** P4.0 (SPOT) Division Needs Programming Results

Alex Rickard, MPO Staff

**Requested Action:** Receive as Information**Attachments:** [CAMPO P4 Draft Results](#)**6.8** FY 2017 Wake Transit Work Plan

Bret Martin, MPO Staff

**Requested Action:** Consider approval/adoption of the FY 2017 Wake Transit Work Plan**Attachments:** [FY 2017 Wake Transit Work Plan - TPAC Rec \(for TCC\)](#)**6.9** Wake Transit Implementation Update

Bret Martin, MPO Staff

**Requested Action:** Receive as information**7. Informational Items****Informational Item: Budget****1** Operating Budget -2017

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information**Attachments:** [FY 17 PROJECTED Budget QTR 1](#)

**2** Member Shares - FY 2017

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Member Dues Projection QTR 1 FY2017](#)**8. Informational Item: Project Updates****8.1** Project Updates**Requested Action:** Receive as information.**Attachments:** [Project Updates](#)**9. Informational Item: Staff Reports**

*MPO Director, Chris Lukasina  
TCC Chair, Ben Howell  
NCDOT Transportation Planning Branch  
NCDOT Division 4  
NCDOT Division 5  
NCDOT Division 6  
NCDOT Rail Division  
NC Turnpike Authority  
Executive Board Members*

**10. Adjournment**

## Upcoming Meetings/Events

*Capital Area MPO TCC Meeting Feb. 2., 2017  
One City Plaza 10:00 - noon  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting Feb. 15, 2017  
One City Plaza 4:00 - 6:00  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*Capital Area MPO TCC Meeting Mar. 2, 2017  
One City Plaza 10:00 - noon  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting Mar. 15, 2017  
One City Plaza 4:00 - 6:00  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*