NC Capital Area Metropolitan Planning Organization Executive Board

Wednesday, November 19, 2025 3:00 PM

1 Fenton Main St. Suite 201 Cary NC 27511

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

Mr. Bob Jusnes

Mayor, Town of Angier

Mr. Jacques Gilbert Mayor, Town of Apex

Ms. Teresa Bruton

Councilmember, Town of Archer Lodge

Vacant Mayor, Town of Bunn

Mr. Harold Weinbrecht Mayor, Town of Cary

Ms. Katie Kenlan
Commissioner, Chatham County

Mr. Porter Casey
Councilmember, Town of Clayton

Mr. Chris Coats

Mayor, Town of Coats

Mr. Bobby Wheeler

Mayor, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. John Allers
Mayor Pro Tem, Town of Franklinton

Mr. Blake Massengill

Mayor, Town of Fuquay-Varina

Mr. Elmo Vance

Mayor Pro Tem, Town of Garner

Mr. Patrick Hannah
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Meeting Agenda

CONSENT ITEMS:

- Minutes October 15, 2025
 - FY 2026 Wake Transit Administrative Items
- CFA Program Management Plan Update
 - 2025 Updated Public Transportation Agency Safety Performance Measures and Targets
 - Safety Performance Measure Targets 2026

PUBLIC HEARING:

- 2055 MTP/CTP Update
- FY 2026-2035 TIP Amendment #1

ACTION ITEMS:

 2035 Wake Transit Plan Adoption

Executive Board Members Mr. R.S. "Butch" Lawter, Jr. Vice Chair Commissioner, Johnston County

Mr. Duncan "Eddie" Jaggers Commissioner, Harnett County

Mr. Sean Mayefskie

Mayor, Town of Holly Springs

Mr. Stephen Morgan Councilmember, Town of Knightdale

Mr. Neil McPhail
Commissioner, Town of Lillington

Mr. TJ Cawley

Mayor, Town of Morrisville

Mr. Melvin Mitchell, Member NC Board of Transportation

Mr. Ralph Huff, Member NC Board of Transportation

Ms. Valerie Jordan, Member NC Board of Transportation

Ms. Lisa Mathis, Member NC Board of Transportation

Ms. Janet Cowell Mayor. City of Raleigh

Mr. Ronnie Currin

Mayor, Town of Rolesville

Mr. Deans Eatman

Commissioner, Town of Wendell

Mr. Scott Brame
Commissioner, Town of Youngsville

Mr. Glenn York

Mayor, Town of Zebulon

EX OFFICIO MEMBERS:

Mr. John Adcock
NC Tumpike Authority

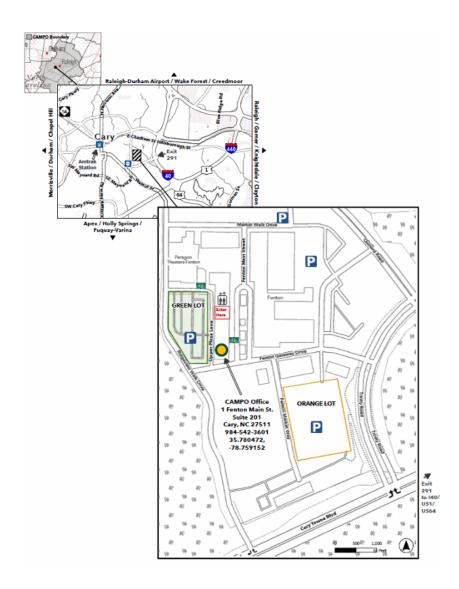
Ms. Yolanda Jordan Federal Highway Administration

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's and the Technical Coordinating Committee's regular monthly meetings. There is an opportunity for public comment at the beginning of the regular monthly meetings. When speaking, please tell us your name and place of residence; limit comments to three minutes per speaker. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at https://www.campo-nc.us/.

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 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

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, 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, disabilities, or other protected class 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 984-542-3601.



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 - October 15, 2025 Susan Owens, MPO Staff

Requested Action: Approve the Executive Board Meeting Minutes of October 15, 2025

Attachments: Staff Report

Minutes - October 15, 2025

5.2 FY 2026 Wake Transit Administrative Items

Steven Mott, MPO Staff

Requested Action: Approve the FY 2026 Q2 Wake Transit Work Plan amendment requests

and the Period of Performance extension requests.

Attachments: Staff Report

A - FY 2026 Q2 WTWP Amendment Requests

B - FY 2026 Period of Performance Extension Requests

5.3 Community Funding Area Program Management Plan Update

Suvir Venkatesh, MPO Staff

Requested Action: Approve the updated Community Funding Area Program Management

Plan

<u>Attachments:</u> <u>Staff Report</u>

Updated Community Funding Area Program Management Plan - November 2025

5.4 2025 Updated Public Transportation Agency Safety Performance Measures and

Targets

Crystal Odum, MPO Staff

Requested Action: Adopt the updated regional 2025 transit performance measures and

targets and the resolution supporting targets for Public Transportation

Agency Safety Plan Performance Measures

Attachments: Staff Report

Resolution

5.5 Safety Performance Measure Targets 2026

Kenneth Withrow, MPO Staff

Requested Action: Approve the CAMPO 2026 Safety Performance Measures and Targets

Attachments: Staff Report

2026 Blueprint for Safety Targets Setting

End of Consent Agenda

6. Public Hearings

6.1 2055 Metropolitan Transportation Plan (MTP/CTP) Update

Chris Lukasina, CAMPO Staff

Requested Action: Conduct public hearing. Consider approval of the 2055 MTP/CTP

projects and programs, pending Air Quality Conformity.

Attachments: Staff Report

MTP Maps & Project List Handout

2055 MTP Schedule

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

Alex Rickard, MPO Staff

Requested Action: Conduct a Public Hearing. Approve Amendment #1 to the FY

2026-2035 TIP.

Attachments: Staff Report

TIP Amendment #1

End of Public Hearings

7. Regular Agenda

7.1 Adoption of the Recommended 2035 Wake Transit Plan

Ben Howell, MPO Staff

Attachments: Staff Report

Recommended 2035 Wake Transit Plan
2035 Wake Transit Plan Appendices

2035 Wake Transit Plan Engagement Summary - Phase 4

GoTriangle Audit & Finance Committee Staff Report

7.2 Mobility Management Program Update: Communications Plan

Sarah Keach, MPO Staff

Requested Action: Receive as information

<u>Attachments:</u> Staff Report

MMP Communications Plan

7.3 Triangle Bikeway East Design Project Update

Cara Russell, CAMPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

Triangle Bikeway East Design Project Handout

8. Informational Item: Budget

8.1 Operating Budget, FY2026

Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: Staff Report

FY2026 Projected Operating Budget

8.2 Member's Shares, FY2026

Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: Staff Report

FY2026 Member's Dues Projection

9. Informational Item: Project Updates

9.1 Project Updates

Requested Action: Receive as information

Attachments: Staff Report

November 2025 Project Updates

November 2025 Project Report - NCDOT Div. 6

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

Public Engagement Updates - November 2025

10. Informational Item: Staff Reports

MPO Report

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

Executive Board Members

11. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511 December 4, 2025-TENTATIVE

10:00 am - Noon

Capital Area MPO Executive Board Meeting

CAMPO Board Room 1 Fenton Main St, Ste 201 December 17, 2025 3:00 - 5:00 pm

Cary, NC 27511

Capital Area MPO TCC Meeting CAMPO Board Room

1 Fenton Main Street, Suite 201 Cary, NC 27511 January 8, 2026 10:00 am - Noon

Capital Area MPO Executive Board Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511 January 21, 2026 3:00 - 5:00 pm