

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, March 15, 2023

4:00 PM

One Fenton Main St.

Suite 201

Cary NC 27511

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### Executive Board Members

Ms. Vivian Jones, Chair  
Mayor, Town of Wake Forest

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

Ms. Georgana Kicinski  
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. Sig Hutchinson  
GoTriangle Board of Trustees

Ms. Susan Evans  
Commissioner, Wake County

Mr. Russ May  
Commissioner, Granville County

Mr. Lewis Weatherspoon  
Commissioner, Harnett County

Mr. Sean Mayefskie  
Mayor, Town of Holly Springs

### Meeting Agenda

#### CONSENT ITEMS:

February Minutes

NCLM Insurance Pool Program

Draft 2024-2033 TIP/STIP Update

Enhanced Mobility of Seniors &  
Individuals w/Disabilities Section  
5310 Program Memorandum of  
Understanding

Mobility Management Program  
Implementation Study

#### PUBLIC HEARING:

TIP Amendment #11 to FY  
2020-2029 Transportation  
Improvement Program (TIP)

#### ACTION ITEMS:

Recommended FY 2025 - 2030  
Wake Bus Plan

Draft FY 2024 Wake Transit Work  
Plan

Rapid Bus Extension Major  
Investment Study Update

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### Executive Board Members

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

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

Mr. Corey Branch  
Councilmember, 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

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#### EX OFFICIO MEMBERS:

Mr. John Sullivan  
Federal Highway Administration

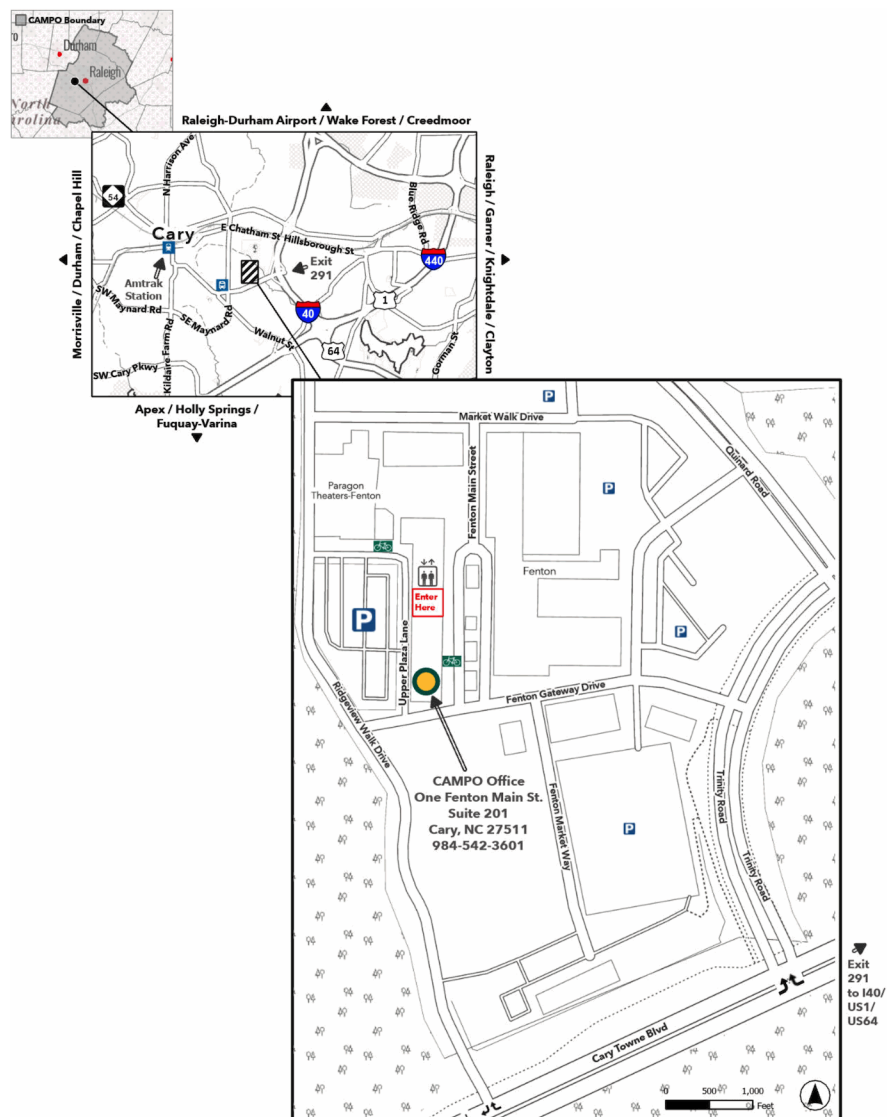
Mr. Monty Irvin  
NC Turnpike Authority

## 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. Minutes****6. Consent Agenda****6.1 Minutes - February 15, 2023 Executive Board Meeting**

**Requested Action:** Approve minutes

**Attachments:** [February Minutes](#)

**6.2 NCLM Insurance Pool Program  
Chris Lukasina, MPO Staff**

**Requested Action:** Approval of the interlocal agreement and resolutions and enter into NCLM insurance pool program.

**Attachments:** [Staff Report](#)  
[2022 IRFFNC Governing Body Resolution and Interlocal Agreement with no sign](#)  
[2022-23 NCIRMA Governing Body Resolution](#)  
[NCIRMA interlocal agreement](#)

**6.3 Draft 2024-2033 TIP/STIP Update  
Alex Rickard, MPO Staff**

**Requested Action:** Approve the swap of U-5966 for U-5751 at the Regional Impact level and U-6193 for U-6117, U-6119, and TD-5307 at the Division Needs level in the 2024-2033 Transportation Improvement Program.

**Attachments:** [Staff Report](#)

- 6.4 Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310  
Program Memorandum of Understanding\_ City of Raleigh/CAMPO  
Crystal Odum, MPO staff

**Requested Action:** Authorize the CAMPO Executive Director to execute the MOU.

**Attachments:** [Staff Report](#)  
[MOU 5310 20230307 final](#)

- 6.5 Mobility Management Program Implementation Study  
Crystal Odum, MPO Staff

**Requested Action:** Endorse the MMIS framework and Phase 1 recommendations.

**Attachments:** [Staff Report](#)  
[Attachment B - 2022 12 02 Mobility Management Framework White Paper](#)  
[Attachment C - Recommended Endorsement Language](#)

- 6.6 Locally Administered Project Program Additional Funding Request  
Chris Lukasina, MPO Staff

**Requested Action:** Approve additional funding request for the Mingo Creek Greenway  
Extension project.

**Attachments:** [Staff Report](#)  
[LAPP Project Adjustments March 2023](#)

## **End of Consent Agenda**

## **7. Public Hearing**

- 7.1 TIP Amendment #11 to FY 2020-2029 Transportation Improvement Program (TIP)  
Alex Rickard, MPO Staff

**Requested Action:** Conduct public hearing. Consider approval of Amendment #11 at the  
conclusion of the public comment period, pending no negative  
comments

**Attachments:** [Staff Report](#)  
[Changes to Existing Projects](#)  
[New Projects](#)

## **End of Public Hearings**

## **8. Regular Agenda**

**8.1** Recommended FY 2025 - 2030 Wake Bus Plan

Michelle Peele, GoTriangle

**Requested Action:** Receive as information.**Attachments:** [Staff Report](#)[Recommended FY 2025-2030 Wake Bus Plan](#)[Regional Service Assessment Market Analysis](#)[Regional Service Assessment Route Performance](#)[Regional Service Assessment COVID Impacts](#)[Regional Service Assessment Gap Analysis](#)[Service Projects Prioritization Results](#)[Draft GoCary Short Range Transit Plan 2025-2027](#)[Draft GoRaleigh Short Range Transit Plan 2025-2027](#)[Draft GoTriangle Short Range Transit Plan Wake County](#)**8.2** Draft FY 2024 Wake Transit Work Plan

Anna Stokes, MPO Staff

**Requested Action:** Receive as information**Attachments:** [Staff Report](#)[Draft FY24 Wake Transit Work Plan For Public Review](#)**8.3** Rapid Bus Extension Major Investment Study Update

Shelby Powell, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Staff Report](#)[Western Extension Project Profile](#)[Southern Extension Project Profile](#)**9. Informational Item: Budget****9.1** Operating Budget - FY 2023

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [2023 Operating Budget Projection Q2](#)**9.2** Member Shares FY 2023

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information**Attachments:** [2023 Member Dues Projection Q2](#)**10. Informational Item: Project Updates**

**10.1 Project Updates - March 2023**

**Requested Action:** Receive as information.

**Attachments:** [March Project Updates](#)

**10.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [EB Public Engagement Updates 2023\\_03\\_07](#)

**11. Informational Item: Staff Reports****12. Adjournment****Upcoming Meetings/Events**

*Capital Area MPO TCC Meeting* *April 6, 2023*  
*One Fenton Main St. Suite 201* *10:00am - noon*  
*Cary, NC 27511*

*Capital Area MPO TAC Meeting* *April 19, 2023*  
*One Fenton Main St. Suite 201* *4:00pm - 6:00pm*  
*Cary, NC 27511*

*Capital Area MPO TCC Meeting* *May 4, 2023*  
*One Fenton Main St. Suite 201* *10:00am - noon*  
*Cary, NC 27511*

*Capital Area MPO TAC Meeting* *May 17, 2023*  
*One Fenton Main St. Suite 201* *4:00pm - 6:00pm*  
*Cary, NC 27511*