

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, January 17, 2024

4:00 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

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. Buddy Gupton
Mayor, Town of Garner

Mr. Patrick Hannah
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:

November Minutes

Wake Bus Plan Service Standards
and Performance Guidelines and
ADA Funding Policy

PUBLIC HEARING:

Amendment #2 to FY2024-2033
Transportation Improvement
Program (TIP)

ACTION ITEMS:

Election of Chair & Vice Chair of
2024

GoTriangle Update

Safety Performance Measure
Targets 2024

FFY 2025 LAPP Program

UPWP FY 2025

Regional Rail Subcommittee
Update

US-1 North (U-5307) - Update

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

Mr. Stephen Morgan
Councilmember, 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

EX OFFICIO MEMBERS:

Mr. John Sullivan
Federal Highway Administration

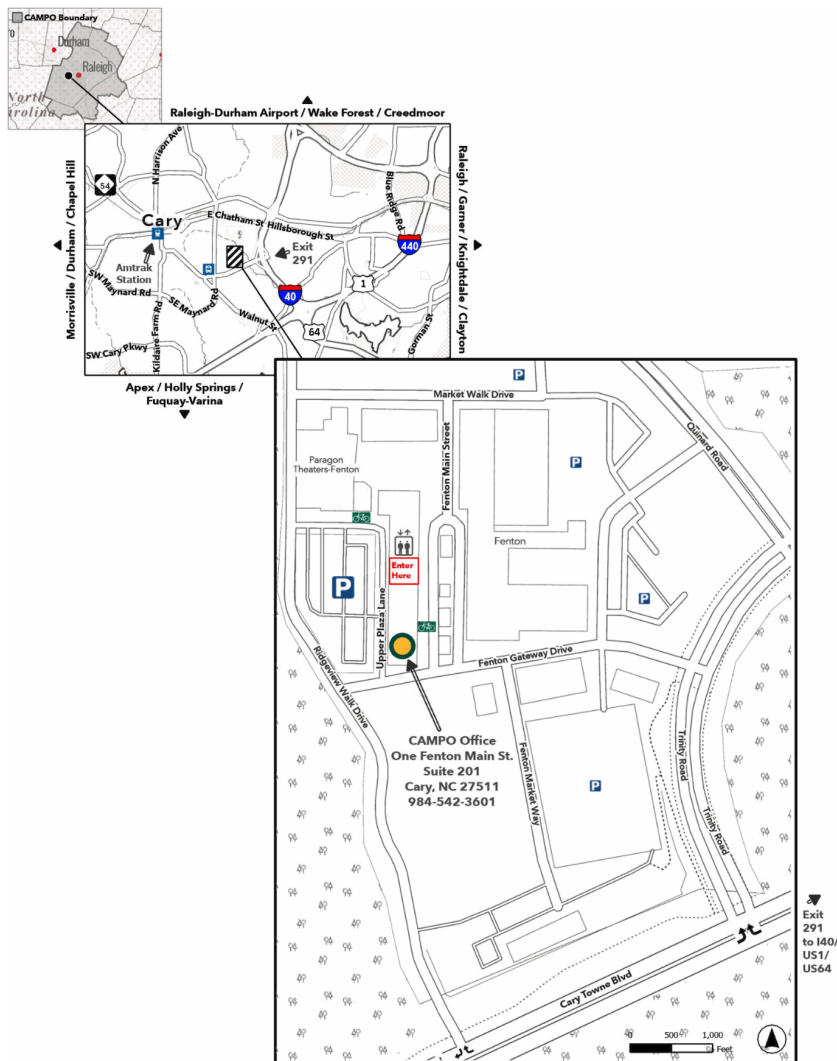
Mr. Monty Irvin
NC Turnpike Authority

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'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, 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 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 - Nov 15, 2023 Executive Board Meeting**

Requested Action: Approve the November 15, 2023 minutes

Attachments: [November Minutes](#)

5.2 Wake Bus Plan Service Standards and Performance Guidelines and ADA Funding Policy

Ben Howell, CAMPO and Michelle Peele, GoTriangle

Requested Action: Approve the updated Wake Bus Plan Service Standards and Performance Guidelines and the ADA Funding Policy.

Attachments: [Staff Report](#)

[Summary of Bus Plan Service Standards & Performance Guidelines and ADA Fu](#)

[Service Guidelines and Performance Measures](#)

[ADA Policy](#)

End of Consent Agenda**6. Public Hearing****6.1 Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP)
Chandler Hagen / MPO Staff**

Requested Action: Conduct public hearing. Approve Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP).

Attachments: [Staff Report](#)

[CAMPO 2024 2033 Amendment2](#)

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

- 7.1 Election of Chair & Vice Chair for 2024
Chris Lukasina, MPO Executive Director
Requested Action: Conduct elections for Chair and Vice Chair of the Executive Board for 2024.
Attachments: [Staff Report](#)
- 7.2 GoTriangle Update
Charles Lattuca, GoTriangle President
Requested Action: Receive as information.
Attachments: [Staff Report](#)
- 7.3 Safety Performance Measure Targets 2024
Alex Rickard /CAMPO Staff
Brian Murphy / NCDOT
Requested Action: Review safety performance targets and agree to plan and program projects that contribute toward the accomplishment of the State's targets.
Attachments: [Staff Report](#)
[CAMPO PM1 Resolution](#)
- 7.4 FFY 2025 LAPP Program
Chandler Hagen, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[FFY25 LAPP Recommended Investment Program](#)
[FFY25 LAPP Selection Panel Discussion](#)
[FFY25 LAPP Recommended Projects Map](#)
- 7.5 LAPP Funding Report
Chandler Hagen, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Unobligated Funding - STOPLIGHT Report 2024-01-06](#)

- 7.6 Unified Planning Work Program FY 2025
Shelby Powell, MPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[Draft UPWP - FY 2025](#)
- 7.7 Regional Rail Subcommittee Update
Chris Lukasina, MPO Staff
Requested Action: Receive as information / action as appropriate
Attachments: [Staff Report](#)
- 7.8 US 1 North (U-5307) - Update
Chris Lukasina, MPO Staff
Requested Action: Receive as Information.
Attachments: [Staff Report](#)
[Town of Wake Forest Resolution](#)
[Town of Franklinton Resolution](#)

8. Informational Item: Budget

- 8.1 Operating Budget - FY2024
Brenda Landes, MPO Staff
Requested Action: Received as information.
Attachments: [Staff Report](#)
[2024 Operating Budget Projection Q2](#)
- 8.2 Member's Shares - FY2024
Brenda Landes, MPO Staff
Requested Action: Received as information.
Attachments: [Staff Report](#)
[2024 Projected Members Dues Q2](#)

9. Informational Item: Project Updates

- 9.1 Project Updates - January 2024
Requested Action: Receive as information.
Attachments: [January Project Updates](#)

9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Ex Board Public Engagement Updates 2024 01 10](#)

10. 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

11. Closed Session

11.1 Closed Session
Executive Board Chair

Requested Action: Enter into closed session.

Attachments: [Staff Report](#)

12. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

February 1, 2024
10:00am - noon

Capital Area MPO TAC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

February 21, 2024
4:00pm - 6:00pm

Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511

March 7, 2024
10:00am - noon