

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, January 21, 2026

3:00 PM

1 Fenton Main St.

Suite 201

Cary NC 27511

Executive Board Members VACANT, Chair

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. Darryl Moss
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. John Allers
Mayor Pro Tem, Town of Franklinton

Mr. William (Bill) H. Harris
Mayor, Town of Fuquay-Varina

Mr. Elmo Vance
Mayor Pro Tem, Town of Garner

Mr. Corey Branch
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Mr. Duncan "Eddie" Jagers
Commissioner, Harnett County

Meeting Agenda

CONSENT ITEMS:

- Minutes - November 19, 2025
- Wake Bus Plan 2035 Contract
- FY 2025 Congestion Management Process

PUBLIC HEARING:

- 2055 Metropolitan Transportation Plan

ACTION ITEMS:

- Election of Chair & Vice Chair
- Wake Transit Funding Contribution to NCDOT National Railroad Partnership Program Grant

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

Mr. Mike Kondratick
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. Ben C. Clapsaddle
Mayor, Town of Wake Forest

Mr. Deans Eatman
Commissioner, Town of Wendell

Mr. Scott Brame
Commissioner, Town of Youngsville

VACANT
Town of Zebulon

Ex Officio Members

Mr. John Adcock
NC Turnpike Authority

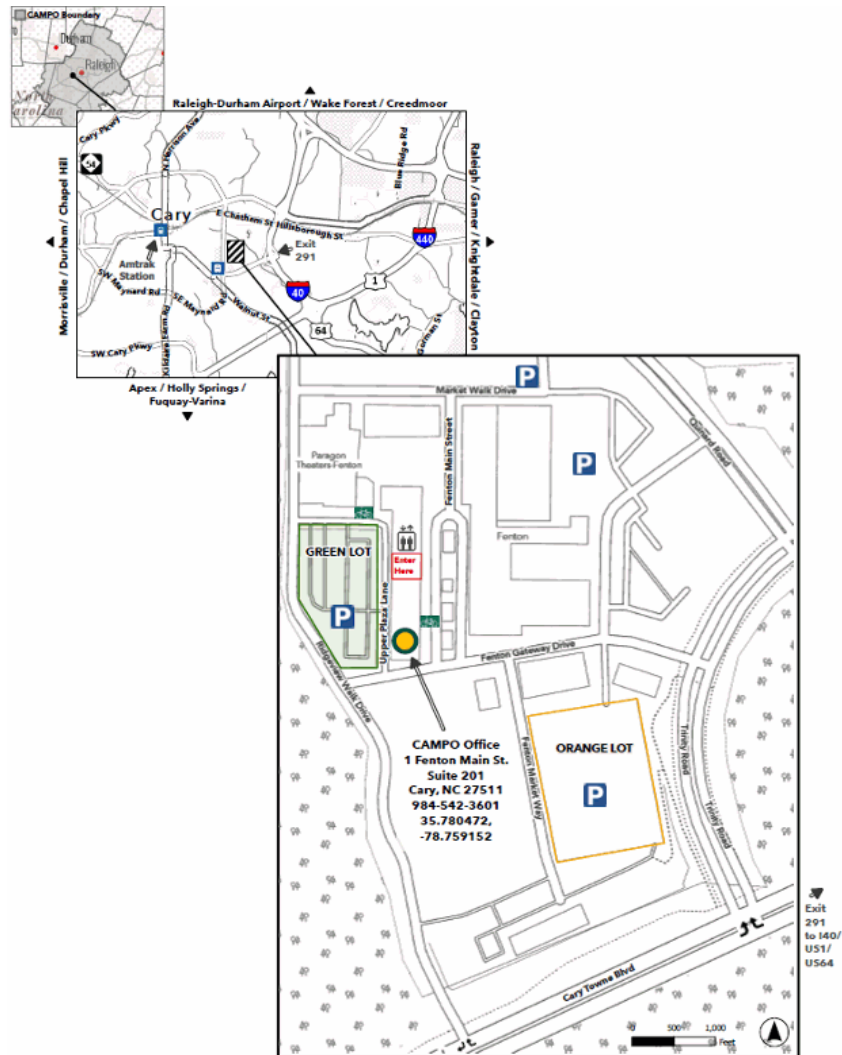
Ms. Yolanda Jordan
Federal Highway Administration

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 - November 19, 2025**

Susan Owens, MPO Staff

Requested Action: Approve the Minutes of November 19, 2025

Attachments: [Staff Report](#)
[Minutes - November 19, 2025](#)

5.2 Wake Bus Plan 2035 Contract

Steven Mott, MPO Staff

Requested Action: Approve the Wake Bus Plan 2035 Contract with Nelson\Nygaard and authorize the Executive Director to execute the contract.

Attachments: [Staff Report](#)
[Draft CAMPO Wake Bus Plan 2035 Contract](#)
[Wake Bus Plan 2035 Scope of Work](#)

5.3 FY 2025 Congestion Management Process - Resolution Correction

Evan Koff/MPO Staff

Requested Action: Approve the corrected resolution for the Congestion Management Process (CMP) FY 2025 Update

Attachments: [Staff Report](#)
[Congestion Management Process FY 2025 Update](#)
[Corrected Resolution](#)

End of Consent Agenda

6. Public Hearing

- 6.1 2055 Metropolitan Transportation Plan
Chris Lukasina, MPO Executive Director

Requested Action: Receive as information

Attachments: [Staff Report](#)
[2055 MTP Summary](#)
[2055 MTP Schedule](#)

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

- 7.1 Election of Chair & Vice Chair for 2026
Chris Lukasina, MPO Executive Director

Requested Action: Conduct elections for Chair and Vice Chair of the Executive Board for 2026.

Attachments: [Staff Report](#)

- 7.2 Wake Transit Funding Contribution to NCDOT National Railroad Partnership
Program Grant Application
Ben Howell, CAMPO Staff/Jason Orthner, NCDOT Rail Division

Requested Action: Adopt the Resolution of Support and Dedication of Wake Transit Funds as Local Match Towards the NCDOT Raleigh to Richmond Program Application to the National Railroad Partnership Program Grant.

Attachments: [Staff Report](#)
[NCDOT Rail Division Memo](#)
[Resolution](#)

- 7.3 Unified Planning Work Program FY 2027
Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY 2027 UPWP-DRAFT](#)

7.4 FFY 2027 LAPP Program

Alex Rickard, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FFY27 LAPP Program](#)
[FFY27 LAPP Selection Panel Discussion](#)
[Atlantic Ave MUP Questions](#)
[LAPP FFY27 Recommended Projects Map](#)

7.5 Amendment #2 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 #2](#)

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](#)
[Project Updates - CAMPO](#)
[Project Report - NCDOT Division 6](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Public Engagement Update - January 2026](#)**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. 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 *February 5, 2026*
CAMPO Board Room *10:00 am - Noon*
1 Fenton Main St, Ste 201
Cary, NC 27511

Capital Area MPO Executive Board Meeting *February 18, 2026*
CAMPO Board Room *3:00 - 5:00 pm*
1 Fenton Main St, Ste 201
Cary, NC 27511

Capital Area MPO TCC Meeting *March 5, 2026*
CAMPO Board Room *10:00 am - Noon*
1 Fenton Main Street, Suite 201
Cary, NC 27511

Capital Area MPO Executive Board Meeting *March 18, 2026*
CAMPO Board Room *3:00 - 5:00 pm*
1 Fenton Main St, Ste 201
Cary, NC 27511