

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, September 17, 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 - August 20, 2025
- TAM Performance Measures & Targets for State of Good Repair
- Mobility Management Program Funding Agreement

PUBLIC HEARING:

- Recommended 2035 Wake Transit Plan Update (Joint Public Hearing)
- SPOT 8 Draft Project Submittals

ACTION ITEMS:

- 2055 MTP/CTP Update
- Federal Functional Classification Changes

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

Mr. Duncan "Eddie" Jaggars
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 Turnpike Authority

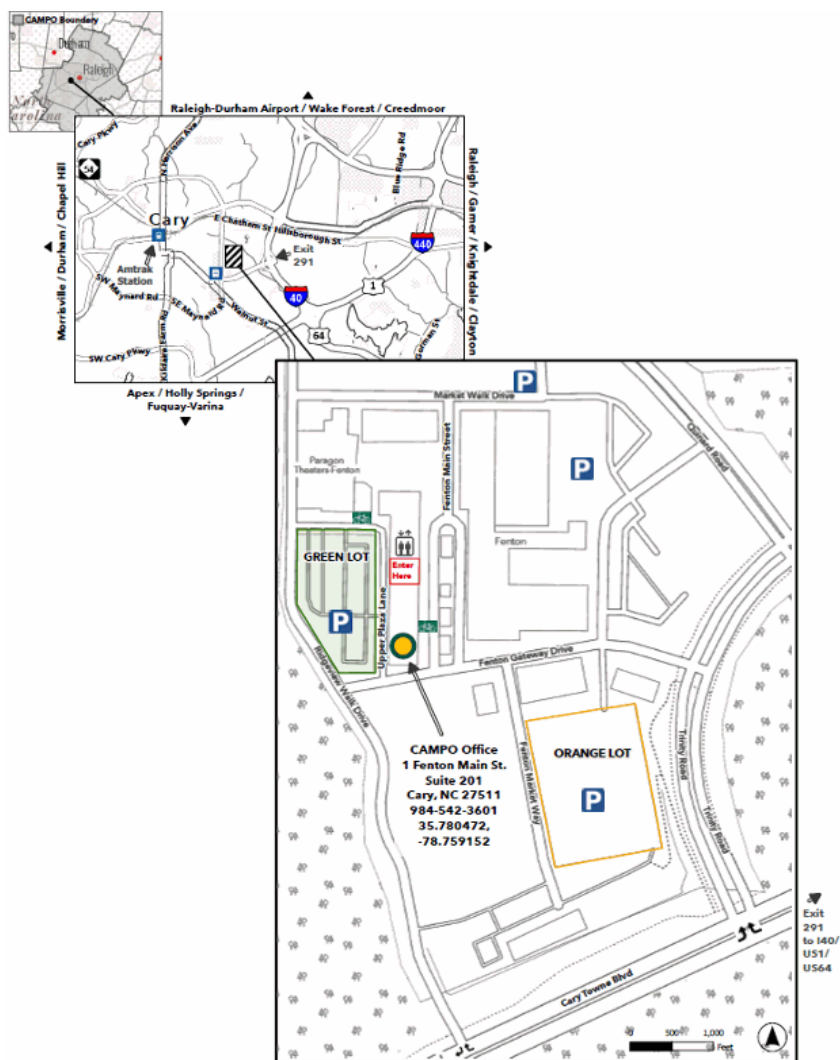
Ms. Yolanda Jordan
Federal Highway Administration

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. Joint Public Hearing**5.1 Recommended 2035 Wake Transit Plan Update Joint Public Hearing**
Ben Howell, MPO Staff

Requested Action: Hold the Joint Public Hearing with the GoTriangle Board of Trustees in attendance.

Attachments: [Staff Report](#)
[Recommended 2035 Wake Transit Plan](#)

End of Joint Public Hearing**6. Consent Agenda****6.1 Minutes - August 20, 2025**
Susan A. Owens, MPO Staff

Requested Action: Approve the Minutes of August 20, 2025

Attachments: [Staff Report](#)
[Minutes - August 20, 2025](#)

6.2 Transit Asset Management Performance Measures & Targets for State of Good Repair
Crystal Odum, MPO Staff

Requested Action: Approve the recommended performance measures and targets for TAM and State of Good Repair and sign the resolution.

Attachments: [Staff Report](#)
[Recommended 2026 TAM Performance Measures and Targets](#)
[Resolution](#)

6.3 Mobility Management Program Funding Agreement

Sarah Keach, MPO Staff

Requested Action: Authorize the Executive Director to sign and execute the amended grant funding agreement.

Attachments: [Staff Report](#)
 [Funding Agreement Amendment](#)

End of Consent Agenda**7. Public Hearing****7.1 SPOT 8 Update: Draft Project Submittal Lists**

Daniel Spruill, MPO Staff

Requested Action: Conduct public hearing. Consider approval of the P8 candidate project lists for submittal to NCDOT's prioritization process and direct staff to maximize coordination with Division Engineers which may result in alternate projects being submitted with Chair approval.

Attachments: [Staff Report](#)
 [P8 Schedule](#)
 [P8 Carryover List](#)
 [Aviation Projects](#)
 [BikePed Projects](#)
 [Rail Projects](#)
 [Roadway Project Package](#)
 [Transit Projects](#)

End of Public Hearing**8. Regular Agenda****8.1 2055 MTP/CTP Update**

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information, provide feedback on additional revenue assumptions, and consider the recommended Option 3 for the additional revenue assumptions.

Attachments: [Staff Report](#)
 [Preferred Scenario Summary](#)
 [2055 MTP Schedule](#)
 [2055 MTP Public Involvement Update](#)

8.2 Federal Functional Classification Changes

Alex Rickard, MPO Staff

Requested Action: Receive as information**Attachments:** [Staff Report](#)[Recommended Federal Functional Classification Changes](#)**9. Informational Item: Budget****9.1 Operating Budget, FY2025**

Brenda Landes, MPO Staff

Requested Action: Received as information.**Attachments:** [Staff Report](#)[2025 Projected Operating Budget Q4](#)**9.2 Member's Shares, FY2025**

Brenda Landes, MPO Staff

Requested Action: Received as information.**Attachments:** [Staff Report](#)[2025 Projected Member's Dues](#)**10. Informational Item: Project Updates****10.1 Project Updates****Requested Action:** Receive as information**Attachments:** [Staff Report](#)[Project Updates - September 2025](#)[Project Report - NCDOT Div. 6 - September 2025](#)**10.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Public Engagement Updates - September 2025](#)

11. 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

12. Adjournment

