

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, July 15, 2020

4:00 PM

One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

Executive Board Members
Mr. Sig Hutchinson, Chair
Commissioner, Wake County

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. Michael Grannis
Mayor Pro-Tem, Town of Clayton

Ms. Neena Nowell
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. John Byrne
Mayor, Town of Fuquay-Varina

Mr. Ken Mashburn
Mayor, Town of Garner

Mr. William "Will" Allen, III
GoTriangle Board of Trustees

Mr. Edgar Smoak
Commissioner, Granville County

Mr. Howard Penny
Vice Chair, Harnett County

Mr. Dick Sears
Mayor, Town of Holly Springs

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

Meeting Agenda

CONSENT ITEMS:

Public Participation Plan Update -
Electronic Meetings

Updates to the Air Quality
Memorandum of Agreement (MOA)

Executive Board June 2020
Meeting Minutes Draft

PUBLIC HEARING:

Locally Administered Projects
Program (LAPP) FY2022 Proposed
Changes and Target Modal
Investment Mix

ACTION ITEMS:

Due to COVID-19, this will be a
virtual meeting. Visit
www.campo-nc.us for login details.

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

Mr. James Roberson
Mayor, Town of Knightdale

Mr. TJ Cawley
Mayor, Town of Morrisville

Mr. Gus Tulloss, Member
NC Board of Transportation

Mr. Grady Hunt, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Mary-Ann Baldwin
Mayor, City of Raleigh

Mr. Ronnie Currin
Mayor, Town of Rolesville

Ms. Virginia Gray
Mayor, Town of Wendell

Mr. Scott Brame
**Commissioner, Town of
Youngsville**

Mr. Bob Matheny
Mayor, Town of Zebulon

EX OFFICIO MEMBERS:

Mr. John Sullivan
Federal Highway Administration

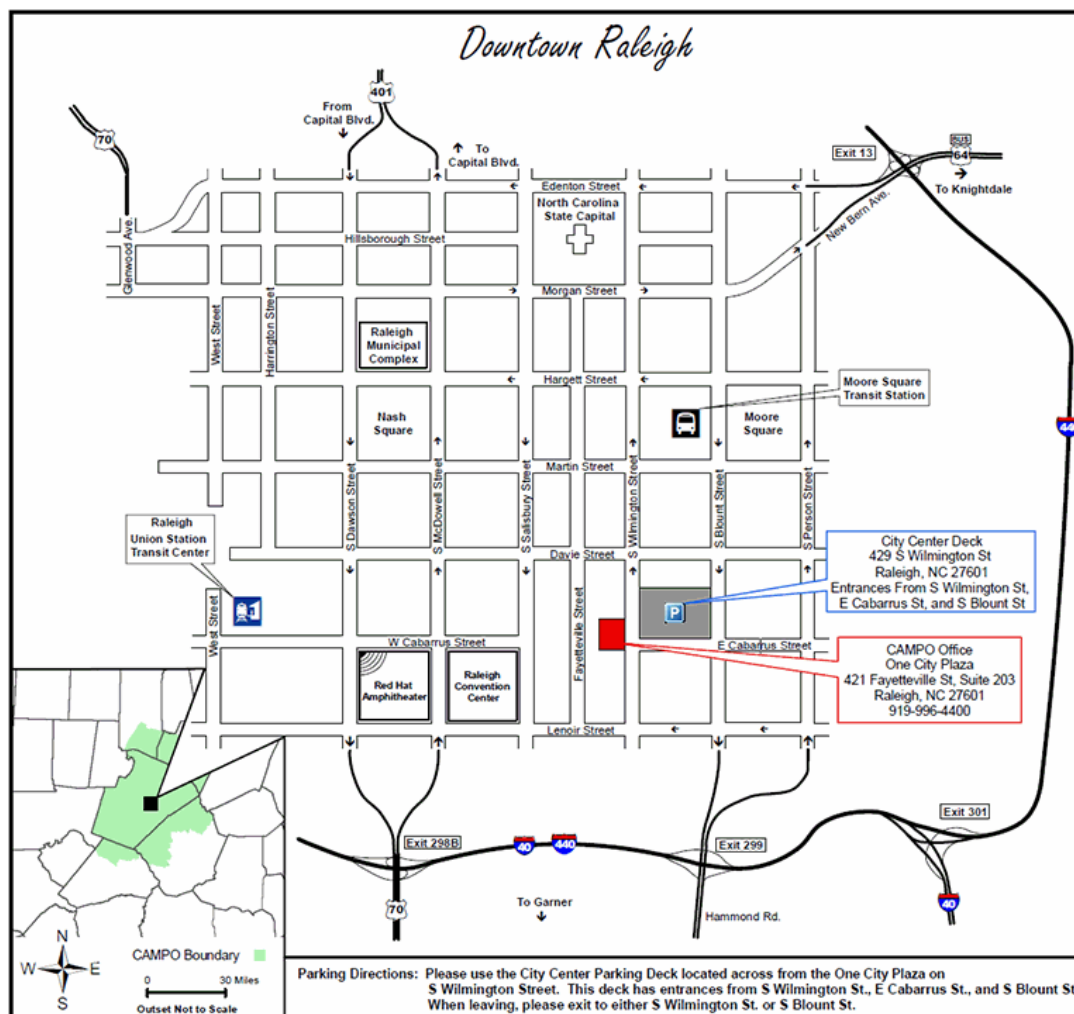
Mr. Perry Safran
NC Turnpike Authority

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. Consent Agenda**5.1 Executive Board June 2020 Meeting Minutes Draft**

Requested Action: Executive Board Approval of June 2020 Meeting Minutes Draft

Attachments: [Executive Board June 2020 Mtg Minutes Draft](#)

5.2 Public Participation Plan Update - Electronic Meetings

Bonnie Parker, MPO Staff

Requested Action: Adopt the Public Participation Plan Update.

Attachments: [Staff Report](#)
[Draft of proposed changes in RED. PPP Update](#)
[Draft PPP Update.clean copy](#)

5.3 Updates to the Air Quality Memorandum of Agreement (MOA)

Chris Lukasina, CAMPO Staff

Requested Action: Authorize the Executive Director to execute the updated Air Quality MOA.

Attachments: [Staff Report](#)
[North Carolina Capital Area MOA Clean Final Revised](#)

End of Consent Agenda**6. Public Hearing**

- 6.1 Locally Administered Projects Program (LAPP) FY2022 Proposed Changes and Target Modal Investment Mix
Gretchen Vetter, CAMPO Staff

Requested Action: Conduct a Public Hearing.

Attachments: [Staff Report](#)
[FY2022 LAPP Potential Changes Memo](#)

End of Public Hearings

7. Regular Agenda

- 7.1 Update on Wake Transit Vision Plan Development and FY 21 Work Plan Reassessment
Bret Martin, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

8. Informational Item: Budget

- 8.1 Member Shares FY 2020
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 3](#)

- 8.2 Operating Budget - FY 2020
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 3](#)

9. Informational Item: Project Updates

- 9.1 Executive Board July 2020 Project Updates

Requested Action: Receive as information.

Attachments: [Executive Board July 2020 Project Updates](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Public Engagement Updates Exec Board July 2020](#)**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 Bicycle & Pedestrian Planning Division**Executive Board Members***11. Adjournment**

