

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, February 19, 2025

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

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. Harry Foy Jr.  
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:

January Minutes

FY 2025 Quarter 3 Wake Transit  
Work Plan Amendment Requests

Locally Administered Projects  
Program Additional Funding  
Request

Wake Transit BRT Extensions  
Concept of Operations Study  
Contract and Interlocal Funding  
Agreements

### PUBLIC HEARING:

Amendment #7 to FY2024-2033  
Transportation Improvement  
Program (TIP)

Unified Planning Work Program FY  
2026

### ACTION ITEMS:

FFY 2026 LAPP Program

Executive Board Meeting Time  
Survey

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

---

Mr. Lewis Weatherspoon  
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. T.J. 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 Adcock  
NC Turnpike Authority

---

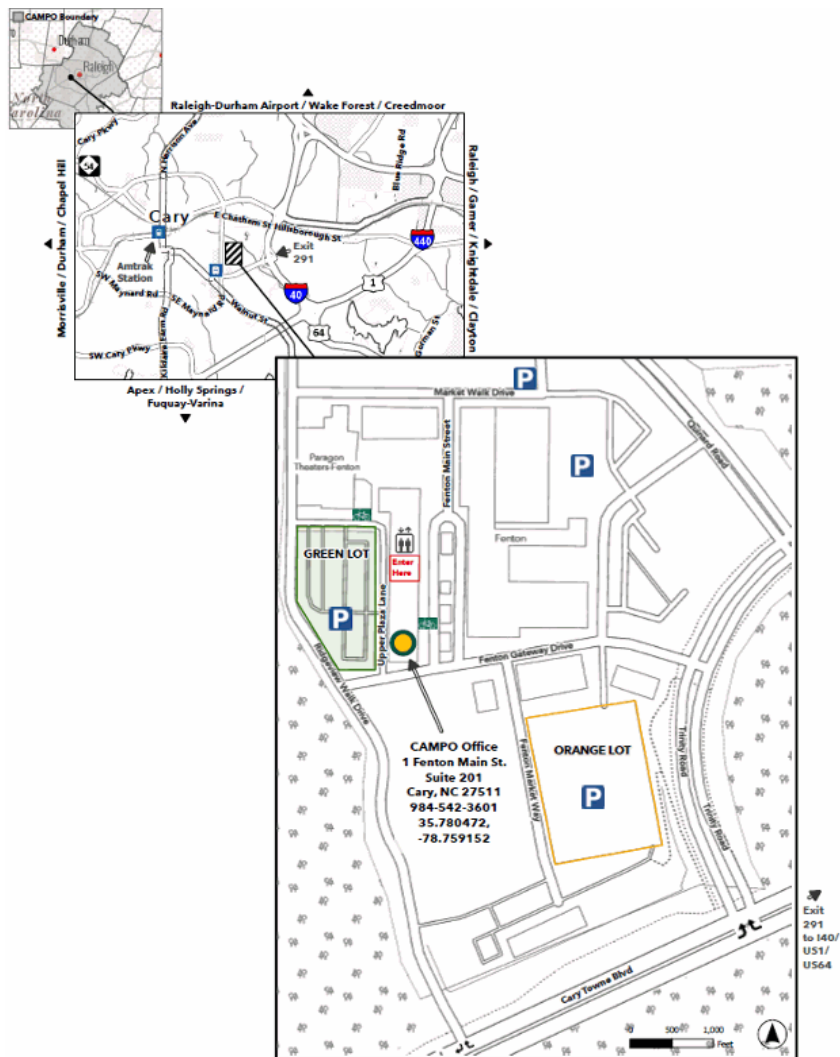
Ms. Yolanda Jordan  
Federal Highway Administration

## 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 - January 15, 2025

**Requested Action:** Adopt meeting minutes.

**Attachments:** [Minutes - January 15, 2025](#)

**5.2** FY 2025 Quarter 3 Wake Transit Work Plan Amendment Requests  
Steven Mott, MPO Staff

**Requested Action:** Approve the FY 2025 Quarter 3 Wake Transit Work Plan amendment requests.

**Attachments:** [Staff Report](#)  
[FY 2025 Quarter 3 Wake Transit Work Plan Amendment Request Packet](#)

**5.3** Locally Administered Projects Program Additional Funding Request  
Chandler Hagen, MPO Staff

**Requested Action:** Approve the additional funding request for the Town of Wendell's U-6244 Wendell Boulevard/Wendell Falls Parkway Intersection project.

**Attachments:** [Staff Report](#)  
[Wendell Additional Funding Request](#)

**5.4** Wake Transit BRT Extensions Concept of Operations Study Contract and Interlocal Funding Agreements  
Ben Howell, MPO Staff

**Requested Action:** Approve the Wake Transit BRT Extensions Concept of Operations Study Contract with NelsonNygaard and authorize the Executive Director to execute the contract and the Interlocal Funding Agreements with the Funding Partners.

**Attachments:** [Staff Report](#)  
[Project Contract](#)  
[Partner Interlocal Funding Agreements](#)

### **End of Consent Agenda**

### **6. Public Hearing**

**6.1** Amendment #7 to FY2024-2033 Transportation Improvement Program (TIP)  
Chandler Hagen / MPO Staff

**Requested Action:** Conduct a Public Hearing. Approve Amendment #7 to FY2024-2033 Transportation Improvement Program.

**Attachments:** [Staff Report](#)  
[FY2024-2033 TIP Amendment #7](#)

**6.2** Unified Planning Work Program FY 2026  
Shelby Powell, MPO Staff

**Requested Action:** Conduct a Public Hearing. Adopt the FY 26 Unified Planning Work Program and certify the MPO's planning process meets federal requirements.

**Attachments:** [Staff Report](#)  
[Resolution of Adoption](#)  
[Resolution Certifying the MPO Planning Process](#)  
[FY 2026 UPWP](#)

### **End of Public Hearings**

### **7. Regular Agenda**

- 7.1 FFY 2026 LAPP Program  
Chandler Hagen, MPO Staff  
**Requested Action:** Approve the FFY 2026 LAPP Investment Program.  
**Attachments:** [Staff Report](#)  
[FFY 26 LAPP Final Scores](#)  
[FFY 26 Recommended Projects Map](#)  
[FFY 26 LAPP Selection Panel Discussion](#)
- 7.2 SPOT 7.0 - Division Needs Project Programming & Draft 2026-2035 STIP  
Daniel Spruill - MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[P7 Schedule - Schedule Revision - January 2025](#)  
[P7 Quantitative Scores - Division Needs Project Funded](#)  
[Draft 2026-2025 STIP Changes](#)
- 7.3 Safety Performance Measure Targets 2025  
Alex Rickard, CAMPO Staff  
**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](#)  
[Safety Target Adoption Resolution](#)  
[SafetyPerformanceMeasures\\_2025Targets\\_Memo\\_CapitalAreaMPO\\_121824](#)
- 7.4 2055 MTP Update - Deficiency Analysis & Alternatives Analysis  
Chris Lukasina, MPO Executive Director  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[Preliminary Deficiency Analysis](#)  
[2055 MTP Summarized Development Schedule](#)
- 7.5 US 1 North (U-5307) - Update  
Chris Lukasina, MPO Staff  
**Requested Action:** Receive as information and consider next steps.  
**Attachments:** [Staff Report](#)
- 7.6 Executive Board Meeting Time Survey  
Chris Lukasina, MPO Staff  
**Requested Action:** Receive as information  
**Attachments:** [Staff Report](#)  
[Meeting Time Survey Results Report](#)

- 7.7 2025 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Call for Projects for October 1, 2025-September 30, 2027  
Crystal Odum, MPO staff  
**Requested Action:** Receive as information  
**Attachments:** [Staff Report](#)
- 7.8 2025 Mobility Coordination Committee/Mobility Management Program Update  
Crystal Odum and Sarah Williams, MPO Staff  
**Requested Action:** Receive as information  
**Attachments:** [Staff Report](#)  
[CAMPO Mobility Management Primer January 2022](#)

### **8. Informational Item: Budget**

- 8.1 Member's Shares FY2025  
Brenda Landes, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[2025 Projected Member's Dues Q2](#)
- 8.2 Operating Budget FY2025  
Brenda Landes, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[2025 Budget Projection Q2](#)

### **9. Informational Item: Project Updates**

- 9.1 Project Updates  
**Requested Action:** Receive as Information.  
**Attachments:** [February Project Updates](#)
- 9.2 Public Engagement Updates  
Bonnie Parker, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Ex Board Public Engagement Updates 2025\\_02\\_12](#)

**10. Informational Item: Staff Reports**

*MPO Report*

*Executive Board 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. Adjournment**

## Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511</i>	<i>March 6, 2025 10:00 am - Noon</i>
<i>Capital Area MPO TAC Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511</i>	<i>March 19, 2025 4:00 - 6:00 pm</i>
<i>Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main Street, Suite 201 Cary, NC 27511</i>	<i>April 3, 2025 4:00 - 6:00 p.m.</i>