

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, June 20, 2018

4:00 PM

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

Executive Board Members
Mr. Harold Weinbrecht, Chair
Mayor, Town of Cary

Mr. Lewis Weatherspoon
Mayor, Town of Angier

Mr. Lance Olive
Mayor, Town of Apex

Mr. Matt Mulhollem
Mayor, Town of Archer Lodge

Ms. Marsha Strawbridge
Mayor, Town of Bunn

Mr. R.S. "Butch" Lawter, Jr.
Councilman, 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. Ronnie Williams
Mayor, Town of Garner

Mr. Edgar Smoak
Commissioner, Granville County

Mr. C. Gordon Springle
Chairman, Harnett County

Mr. Larry Wood
Commissioner, Johnston County

Mr. James Roberson
Mayor, Town of Knightdale

Mr. TJ Cawley
Mayor, Town of Morrisville

Meeting Agenda

CONSENT ITEMS:

PUBLIC HEARING:

Prioritization (SPOT) 5.0 Regional
Impact Points and Update

ACTION ITEMS:

FY 2019 Wake Transit Work Plan
FY 2020 Locally Administered
Projects Program

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

Mr. Gus Tulloss, Member
NC Board of Transportation

Mr. Terry Hutchens, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Nancy Mcfarlane
Mayor, City of Raleigh

Mr. Frank Eagles
Mayor, Town of Rolesville

Mr. William "Will" Allen, III
GoTriangle

Mr. Dick Sears
Mayor, Town of Holly Springs

Ms. Vivian Jones
Mayor, Town of Wake Forest

Ms. Virginia Gray
Mayor, Town of Wendell

Mr. Terry Hedlund
Commissioner, Town of
Youngsville

Mr. Don Bumgarner
Mayor Pro-Tem, Town of
Zebulon

EX OFFICIO MEMBERS:

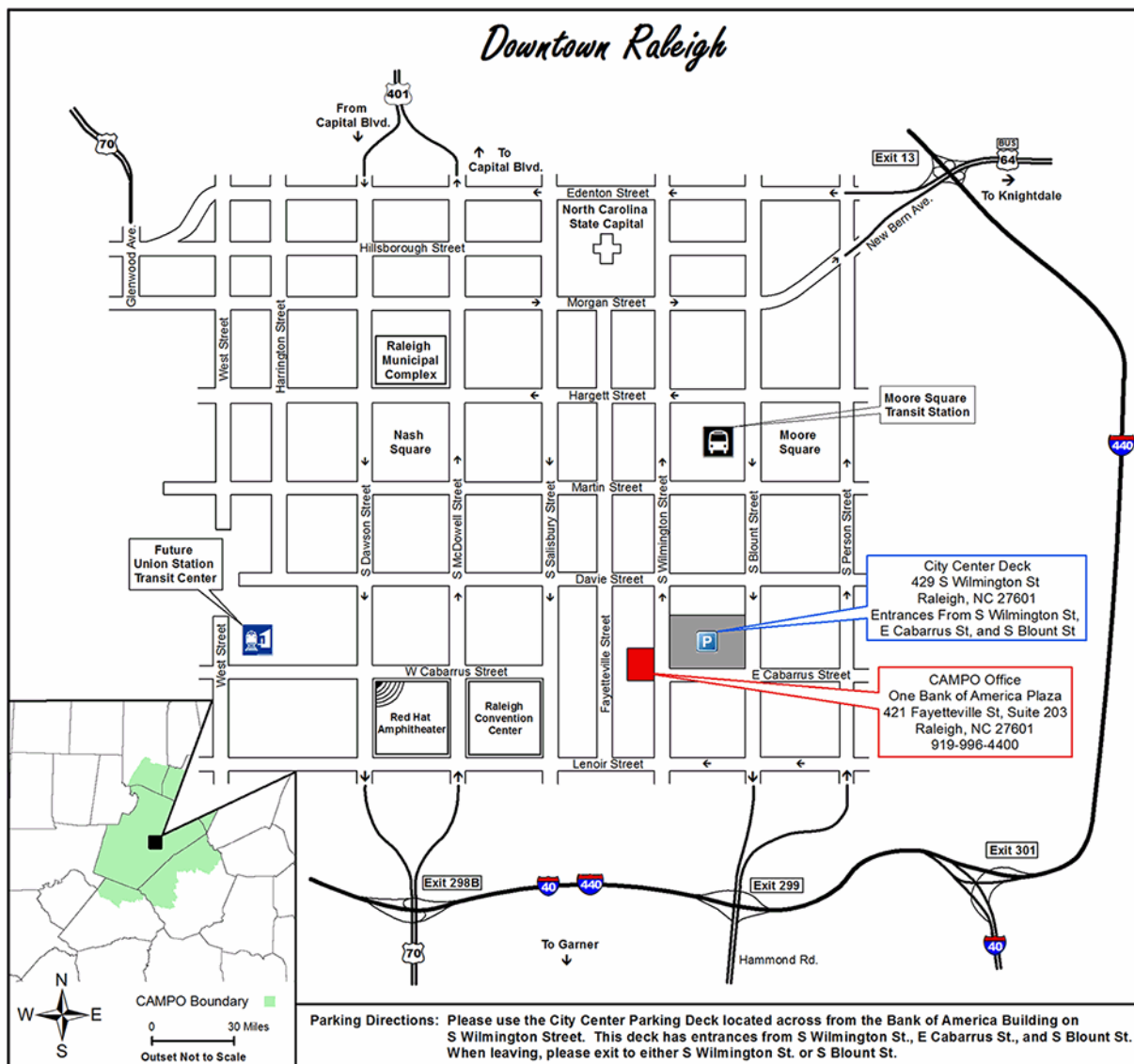
Mr. John Sullivan
Federal Highway Administration

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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items 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 Public Affairs department at least 72 hours in advance of the meeting.



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. Minutes**5.1 Meeting Minutes - May 16, 2018**

Requested Action: Approve Minutes

Attachments: [Draft minutes May 16, 2018](#)
[Wake Transit FY 19 Plan Comments CAFT CAMPO hearing](#)

6. Consent Agenda**6.1 2018 BUILD Grant**

Chris Lukasina, MPO Staff

Requested Action: Consider endorsement of the requested 2018 BUILD Grant project applications for the region.

6.2 FY 2018 Wake Transit Work Plan - 4th Quarter Amendment

Adam Howell, TPAC & CAMPO Staff

Requested Action: Consider approval of the proposed FY 2018 4th Quarter Wake Transit Work Plan Amendment List

Attachments: [FY 2018 Q4 Amendment Summary](#)
[TPAC FY18 Q4 Amendment Packet](#)

6.3 GoRaleigh Access 2017 Complementary ADA Paratransit Plan
Crystal Odum, MPO Staff

Requested Action: Consider approval to certify the GoRaleigh Access 2017 Complementary ADA Paratransit Plan

Attachments: [2017 GoRaleigh Access Complimentary ADA Plan](#)
[RESOLUTION TO CERTIFY THE GORALEIGH ACCESS COMPLEMENTARY /](#)

6.4 FFY 2018 FTA Section 5307, 5340, and 5339 Distribution
Crystal Odum, MPO Staff / David Eatman, GoRaleigh

Requested Action: Consider approval of the sub-allocation of FFY 2018 Section 5307, 5340, and 5339 funds in the amounts shown in the attached letter.

Attachments: [2017 MOU FTA Section 5307, 5340, 5339 Apportionment](#)
[FY 2018 FTA Section 5339 Worksheet.pdf](#)
[FY 2018 FTA Section 5307 Worksheet Raleigh UZA.pdf](#)
[FY 2018 CAMPO FTA Suballocation letter .pdf](#)

End of Consent Agenda

7. Public Hearing

7.1 Prioritization (SPOT) 5.0 - Regional Impact Local Input Point Allocation
Alex Rickard / MPO Staff

Requested Action: Conduct Public Hearing. Consider approval of recommended Regional Impact point assignment and direct staff to maximize coordination with Division Engineers which may result in point adjustments with Chair approval.

Attachments: [CAMPO_P5_RegionalPts_v2](#)

End of Public Hearings

8. Regular Agenda

8.1 FY2020 Locally Administered Projects Program
Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments: [Memorandum Executive Board FFY20 Locally Administered Projects Program](#)
[FFY20 LAPP Target Modal Investment Mix 2018](#)

8.2 LAPP Available Funding Report
Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

8.3 FY 2019 Recommended Wake Transit Work Plan

Adam Howell, TPAC & CAMPO Staff

Requested Action: Consider approval and adoption of the FY 2019 Wake Transit Work Plan, which shall include the FY 2019 Wake Transit Work Plan Agreement Structures Packet and authorize the CAMPO Executive Director to execute any agreements that are part of the Work Plan in which CAMPO is a party.

Attachments: [FY 2019 Recommended Wake Transit Work Plan Summary](#)
[FY2019 Recommended Wake Transit Work Plan-FINAL](#)
[Wake Transit FY 19 Plan Comments CAFT- CAMPO](#)
[FY 19 Agreement Structures Packet](#)
[FY19 Work Plan FAQs](#)

8.4 Wake Transit - Major Investment Study: Bus Rapid Transit Implementation
(Evaluation Framework & System Performance Standards)

Adam Howell, TPAC & CAMPO Staff

Requested Action: Consider approval of the Bus Rapid Transit Evaluation Framework & System Performance Standards Memo

Attachments: [BRT Evaluation Framework and Design-Performance Measures Summary](#)
[BRT Evaluation Framework](#)
[BRT Design Standards and Performance Measures FINAL TPAC Approved](#)

8.5 Wake Transit Plan - Bus Plan: Service Guidelines and Performance Measures

Adam Howell, TPAC & CAMPO Staff

Requested Action: Consider approval the Wake Transit Bus Plan Service Guidelines and Performance Measures.

Attachments: [Bus Plan - Service Guidelines and Performance Measures Summary](#)
[Wake Transit Bus Plan - Service Standards & Performance Measures](#)

8.6 Triangle Regional Freight Plan

Kenneth Withrow, MPO Staff

Requested Action: Release for public comment, and schedule Public Hearing for August 15, 2018.

Attachments: [Triangle Region Freight Plan - Executive Summary - Final.pdf](#)

10. Informational Item: Budget

10.1 Member Shares - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 2018 PROJECTED Member Dues QTR 3](#)**10.2 Operating Budget - FY 2018**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 2018 PROJECTED Budget QTR 3](#)**11. Informational Item: Project Updates****11.1 Project Updates****Requested Action:** Receive as information.**Attachments:** [Project Updates](#)**12. 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
Executive Board Members*

13. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting *June 7, 2018*
One City Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TAC Meeting *June 20, 2018*
One City Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *July 5, 2018*
One City Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TAC Meeting *July 18, 2018*
One City Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601