

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, February 17, 2021

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  
**Councilmember, 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. Russ May  
**Commissioner, Granville County**

Mr. Lewis Weatherspoon  
**Commissioner, Harnett County**

Mr. Dick Sears  
**Mayor, Town of Holly Springs**

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

## Meeting Agenda

### CONSENT ITEMS:

Executive Board January 2021  
Meeting Minutes Draft

Locally Preferred Alternative for  
Downtown Cary Transit Center

### PUBLIC HEARING:

Unified Planning Work Program  
(UPWP) and MPO Self-Certification  
- FY 22

### ACTION ITEMS:

Safety Performance Measures and  
Targets FY21

Locally Administered Projects  
Program (LAPP) Investment  
Program

FY 21 Unified Planning Work  
Program - Amendment #2

Due to COVID-19, this will be a  
virtual meeting. Visit  
[www.campo-nc.us](http://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. Melvin Mitchell, 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**

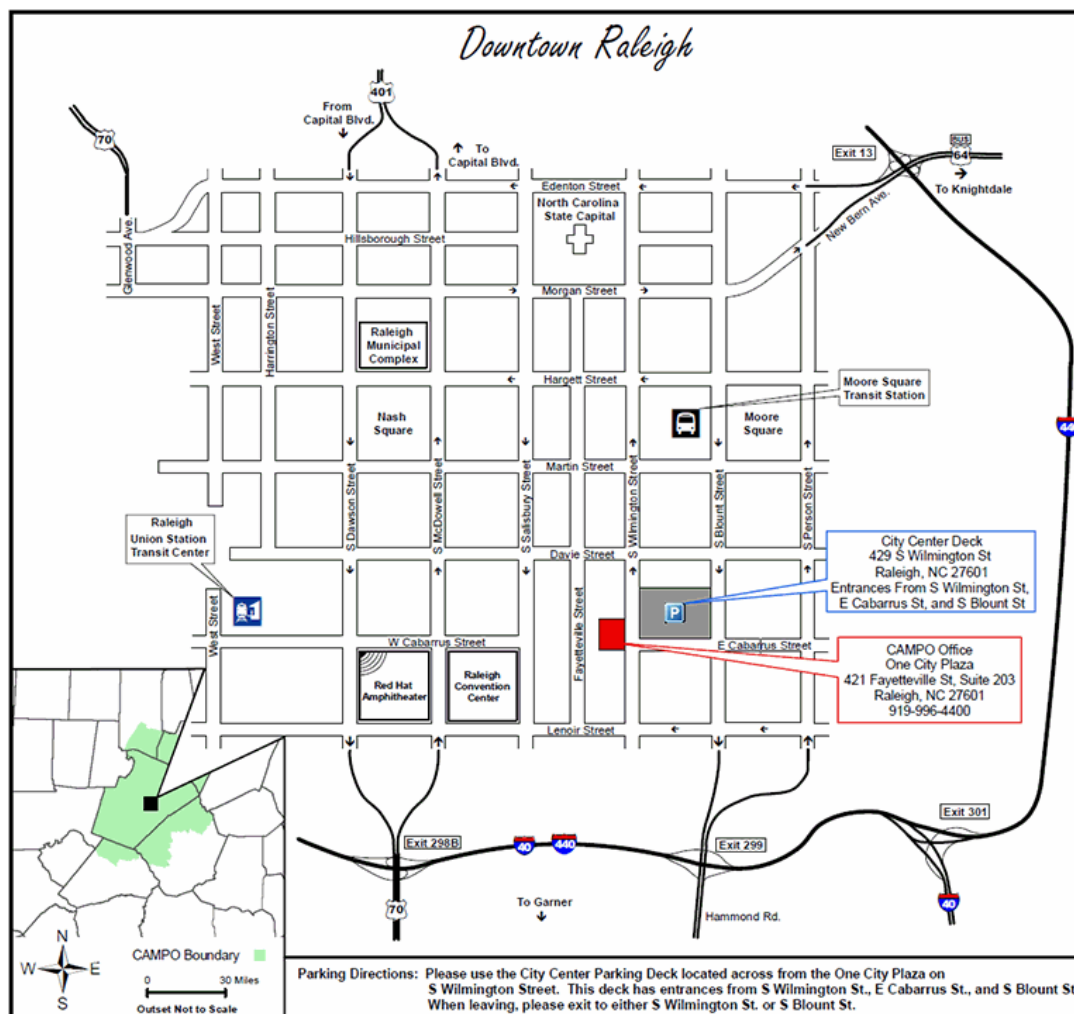
Mr. Perry Safran  
**NC Turnpike Authority**

## 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 Executive Board member to avoid conflicts of interest. Does any Executive Board member have any known conflict of interest with respect to matters coming before the Executive Board 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 January 2021 Meeting Minutes Draft**

**Requested Action:** Approve the Executive Board January 2021 Meeting Minutes Draft.

**Attachments:** [Executive Board January Meeting Minutes Draft](#)

**5.2 Locally Preferred Alternative for Downtown Cary Transit Center  
Bret Martin, MPO Staff**

**Requested Action:** Approve the proposed LPA for the Downtown Cary Transit Center.

**Attachments:** [Staff Report](#)

[Attachment 1 - Downtown Cary Transit Center LPA](#)

**5.3 Locally Administered Projects Program (LAPP) Investment Program  
Gretchen Vetter, MPO Staff**

**Requested Action:** Approve the FFY22 Locally Administered Projects Program (LAPP) Investment Program.

**Attachments:** [Staff Report](#)

[Recommended FFY22 LAPP Investment Program](#)

[LAPP Selection Panel Write-Up](#)

[LAPP FY2022 Funded Projects Map CAMPO Area](#)

**5.4** FY 21 Unified Planning Work Program - Amendment #2

Shelby Powell, MPO Staff

**Requested Action:** Adopt FY 21 Unified Planning Work Program - Amendment #2**Attachments:** [Staff Report](#)[FY 21 UPWP - Amendment #2](#)[RESOLUTION-OF-ADOPTION-Amendment#2-2021-UPWP](#)**5.5** Amendment #4 to FFY2020-2029 Transportation Improvement Program

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Staff Report](#)[TIP Amendment #4](#)**End of Consent Agenda****6. Public Hearing****6.1** Unified Planning Work Program (UPWP) and MPO Self-Certification - FY 22

Shelby Powell, MPO Staff

**Requested Action:** Conduct a Public Hearing.**Attachments:** [Staff Report](#)[UPWP FY 22 - Final Draft](#)[Resolution of Adoption - FY 22 UPWP](#)[RESOLUTION-CERTIFYING-PLANNING-PROCESS-FY22](#)**End of Public Hearings****7. Regular Agenda****7.1** Northeast Area Study Update

Timothy Tresohlavy, Stantec

**Requested Action:** Receive as information**Attachments:** [Staff Report](#)**7.2** Safety Performance Measures and Targets FY21

Alex Rickard, MPO 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](#)[Performance Measures & Targets FY 21](#)

- 7.3 NC 540 Bonus Allocation Project Updates  
Alex Rickard / MPO Staff  
**Requested Action:** Receive as information  
**Attachments:** [Staff Report](#)
- 7.4 FYs 2021 and 2022 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program “Call for Projects”  
Crystal Odum, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [GoRaleigh PMP FINAL 202003](#)  
[Staff Report](#)  
[2021 TCC Feb4 5310 Call for projects](#)
- 7.5 DRAFT 2050 MTP Deficiency Analysis  
Chris Lukasina, MPO Executive Director  
**Requested Action:** Receive as information and comment on preliminary Deficiency Analysis results.  
**Attachments:** [Staff Report](#)  
[Preliminary Deficiency Analysis](#)  
[2050 MTP Schedule](#)
- 7.6 Joint MPO Transportation Policy Principles  
Chris Lukasina, MPO Staff  
**Requested Action:** Review the updated Joint Triangle Transportation Policy Principles.  
**Attachments:** [Staff Report](#)  
[Joint Triangle Transportation Policy Principles](#)

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

- 8.1 Operating Budget - FY 2021  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [FY 2021 Projected Budget Q2](#)
- 8.2 Member Shares FY 2021  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as Information  
**Attachments:** [FY 2021 Projected Member Dues Q2](#)

**9. Informational Item: Project Updates****9.1 Executive Board February 2021 Project Updates**

**Requested Action:** Receive as information.

**Attachments:** [Executive Board February 2021 Project Updates](#)

**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Exec. Board Public Engagement Updates Feb 2021](#)

**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 Integrated Mobility Division*

*Executive Board Members*

**11. Adjournment**

