NC Capital Area Metropolitan Planning Organization Executive Board Wednesday, May 21, 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 - April 16, 2025

- FY 2025 Q4 Wake Transit Work Plan Amendments

- Rocky Mount MPO Intercity Transit Service Support Resolution

PUBLIC HEARING:

- FY 2026 Wake Transit Work Plan
- Amendment #9 to FY 2024-2033 Transportation Improvement Program

ACTION ITEMS:

- ITS Roadmap Update
- US 1 Tolling Options
- 2055 MTP Update
- 2025 Enhanced Mobility of Seniors & Individuals with Disabilities Program Project Selection
- 2025 Mobility Coordination Committee/MMP Update

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

Mr. Duncan "Eddie" Jaggers 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. Grady Hunt, Member NC Board of Transportation

Ms. Valerie Jordan, 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

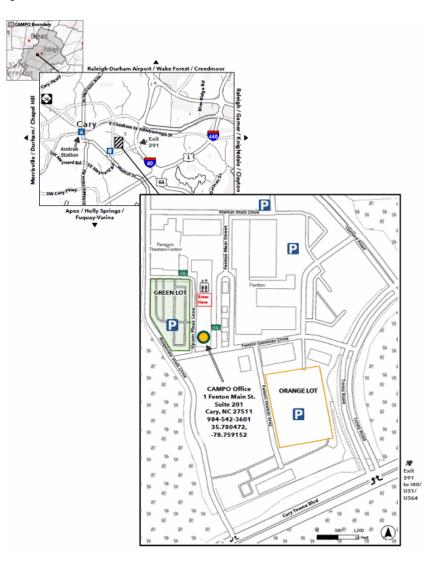
Ms. Yolanda Jordan Federal Highway Administration

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. Consent Agenda

5.1 Minutes - April 16, 2025

Requested Action:Approval of the April 16, 2025 MinutesAttachments:Minutes - April 16, 2025

5.2 FY 2025 4th Quarter Wake Transit Work Plan Amendment Requests
 Steven Mott, MPO Staff
 <u>Requested Action</u>: Approve the FY 2025 4th Quarter Wake Transit Work Plan Amendment Requests.

 Attachments:
 Staff Report

 Wake Transit Work Plan Amendment Requests for FY 2025 Q4

5.3 Resolution of Support for Rocky Mount MPO Intercity Transit Service Chris Lukasina, MPO Staff

 Requested Action:
 Adopt resolution of support for statewide CMAQ funding allocation application

 Attachments:
 Staff Report

CMAQ Support Resolution - Rocky Mount Commuter Service

End of Consent Agenda

6. Public Hearing

 6.1 Recommended FY 2026 Wake Transit Work Plan Steven Mott, MPO Staff, and Steve Schlossberg, GoTriangle/Tax District Administration Staff <u>Requested Action</u>: Conduct a public hearing and receive as information. <u>Attachments</u>: <u>Staff Report</u> <u>Recommended FY 2026 Wake Transit Work Plan</u>
 6.2 Amendment #9 to FY 2024-2033 Transportation Improvement Program (TIP) Alex Rickard, MPO Staff

<u>Requested Action:</u> Conduct a Public Hearing. Approve Amendment #9 to the FY 2024-2033 Transportation Improvement Program (TIP).

<u>Attachments:</u> Staff Report <u>FY 2024-2033 TIP Amendment #9</u> <u>Public Comment-TIP Amendment #9-Town of Morrisville</u>

End of Public Hearings

7. Regular Agenda

- 7.1 ITS Roadmap Update Matt Day, Central Pines Regional Council <u>Requested Action:</u> Receive as Information <u>Attachments:</u> <u>Staff Report</u>
- 7.2 U.S. 1 North Tolling Options Study Daniel Spruill, MPO Staff <u>Requested Action:</u> Consider action on U.S. 1 North Tolling Options Study
 - Attachments:
 Staff Report

 Capital Boulevard (US 1) Traffic and Revenue Study

 US 1 Tolling InfoFlyer

 Outreach and Engagement Email US 1 Tolling Options
- 7.3 2055 MTP Update Deficiency Analysis & Alternatives Analysis Chris Lukasina, MPO Executive Director <u>Requested Action:</u> Receive as information.
 - Attachments:
 Staff Report

 Alternatives Analysis Technical Guide

 2055 MTP Development Schedule

 Alternatives Analysis Results Summary

 7.4 2025 (Section 5310) Enhanced Mobility of Seniors and Individuals with Disabilities Program Project Selection Crystal Odum, MPO Staff <u>Requested Action:</u> Receive as information.
 <u>Attachments:</u> <u>Staff Report</u>

2025 Section 5310 Grant Applications Summary with Recommendations

7.5 2025 Mobility Coordination Committee/Mobility Management Program Update Crystal Odum and Sarah Williams, MPO Staff

<u>Requested Action:</u> Receive as information

 Attachments:
 Staff Report

 CAMPO Mobility Management Primer

8. Informational Item: Budget

- 8.1 Operating Budget, FY2025 Brenda Landes, MPO Staff
 <u>Requested Action:</u> Receive as information.
 <u>Attachments:</u> Staff Report 2025 Projected Budget Q3
- 8.2 Member's Shares, FY2025 Brenda Landes, MPO Staff

Requested Action: Receive as information.

 Attachments:
 Staff Report

 FY2025 Member's Dues Q3

9. Informational Item: Project Updates

9.1 Project Updates

Requested Action:	Receive as information
<u>Attachments:</u>	Project Updates - May 21, 2025
	NCDOT Div. 6 Project Report - CAMPO May 2025

9.2 Public Engagement Updates Bonnie Parker, MPO Staff

Requested Action: Receive as information.

 Attachments:
 Staff Report

 Public Engagement Updates - May 2025

10. 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

11. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511</i>	June 5, 2025 10:00 am - Noon
<i>Capital Area MPO Executive Board Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511</i>	June 18, 2025 3:00 - 5:00 pm
<i>Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main Street, Suite 201 Cary, NC 27511</i>	July 3, 2025 10:00 am - Noon
<i>Capital Area MPO Executive Board Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511</i>	July 16, 2025 3:00 - 5:00 pm