

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, September 21, 2022

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. Porter Casey
Councilmember, Town of Clayton

Mr. Bobby Wheeler
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. Blake Massengill
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. Sean Mayefskie
Mayor, Town of Holly Springs

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

Meeting Agenda

CONSENT ITEMS:

PUBLIC HEARING:

Amendment #9 to FY2020-2029 TIP

ACTION ITEMS:

Transit Asset Management
Performance Measures & Targets
for State of Good Repair

FY 24-33 Preliminary Draft State
Transportation

CAMPO Organizational Study

FY23 Unified Planning Work
Program-Amendment #1

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

Ms. Jessica Day
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

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 Sullivan
Federal Highway Administration

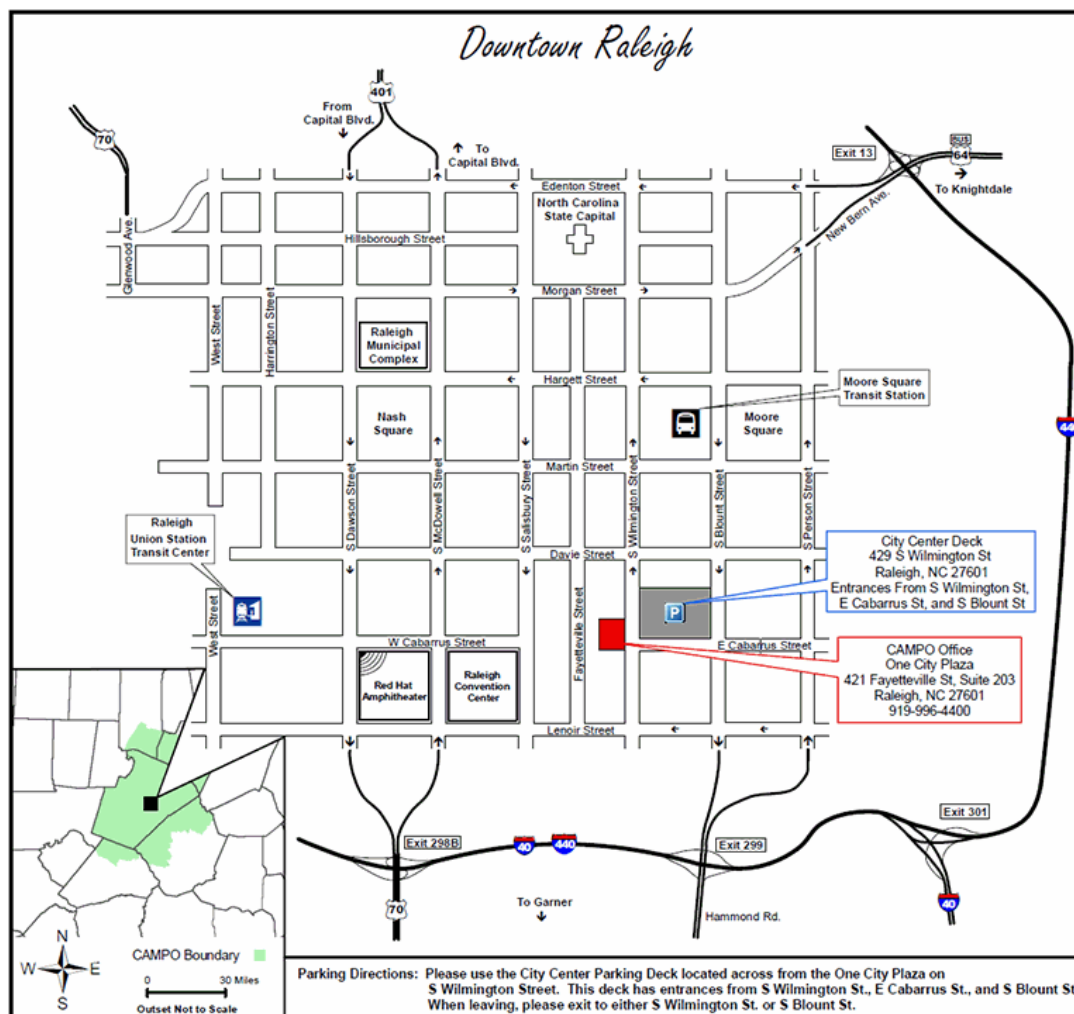
Mr. Monty Irvin
NC Turnpike Authority

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. Minutes**5.1 Minutes - Aug 17, 2022 Executive Board Meeting**

Requested Action: Approve minutes

Attachments: [August Minutes](#)

6. Consent Agenda**End of Consent Agenda****7. Public Hearing****7.1 Amendment #9 to FY2020-2029 Transportation Improvement Program (TIP)
Alex Rickard, CAMPO Staff**

Requested Action: Conduct a public hearing. Approve Amendment #9 to the FY2020-2029 Transportation Improvement Program.

Attachments: [Staff Report](#)
[CAMPO TIP Amendment9 combined](#)

End of Public Hearings**8. Regular Agenda**

- 8.1** Transit Asset Management Performance Measures & Targets for State of Good Repair
Crystal Odum, MPO Staff
Requested Action: Adopt the recommended 2023 Performance Measures and Targets for Transit Asset Management and State of Good Repair and sign the resolution.
Attachments: [Staff Report](#)
[ATTACHMENT B - Recommended 2023 Transit Asset Management Performance Measures and Targets](#)
[ATTACHMENT C - 2022 TAM Resolution for 2023](#)
- 8.2** FY2024-2033 Preliminary Draft State Transportation Improvement Program (STIP)
Alex Rickard, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[NCBOT STIP Update](#)
[STIP Release Timeline - Seasons With P7](#)
- 8.3** CAMPO Organizational Study
Chris Lukasina, CAMPO Staff
Requested Action: Approve the recommended draft CAMPO Organizational Study.
Attachments: [Staff Report](#)
[CAMPO Organizational Study Summary](#)
[FINAL CAMPO Organizational Study Report](#)
- 8.4** FY 2023 Unified Planning Work Program - Amendment #1
Shelby Powell, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[FY 2023 UPWP - Amendment #1 DRAFT](#)
- 8.5** Wake Transit Work Plan Amendment Policy Update
Stephanie Plancich, CAMPO
Requested Action: Receive as information.
Attachments: [Updated Wake Transit Work Plan Amendment Policy \(Board Review Draft\)](#)

9. Informational Item: Budget

9.1 Operating Budget - FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [Q4 Budget Projection FY 2022](#)**9.2 Member Shares FY 2022**

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [Q4 Member Dues Projection FY 2022](#)**10. Informational Item: Project Updates****10.1 Project Updates - September 2022****Requested Action:** Receive as information.**Attachments:** [September Project Updates](#)**10.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Ex. Board Public Engagement Updates 2022_09_14](#)**11. Informational Item: Staff Reports****12. Adjournment**

Upcoming Meetings/Events

*Capital Area MPO TCC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*October 6, 2022
10:00 - noon*

*Capital Area MPO TAC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*October 19, 2022
4:00 - 6:00*

*Capital Area MPO TCC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*November 3, 2022
10:00 - noon*

*Capital Area MPO TAC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*November 16, 2022
4:00 - 6:00*