

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, August 20, 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 - June 18, 2025
- FY 2026 UPWP-Amendment #1
- Records Retention and Disposition Schedules
- FFY 2025 FTA UZA Sub-Allocations

PUBLIC HEARING:

- 2050 MTP Amendment #2 & Air Quality Report
- FY 2026-2035 TIP
- LAPP FFY2027 Target Modal Mix

ACTION ITEMS:

- North Harnett Transit Study Recommendations
- SPOT 8 Update: Draft Projects Lists

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. Ralph Huff, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Lisa Mathis, 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

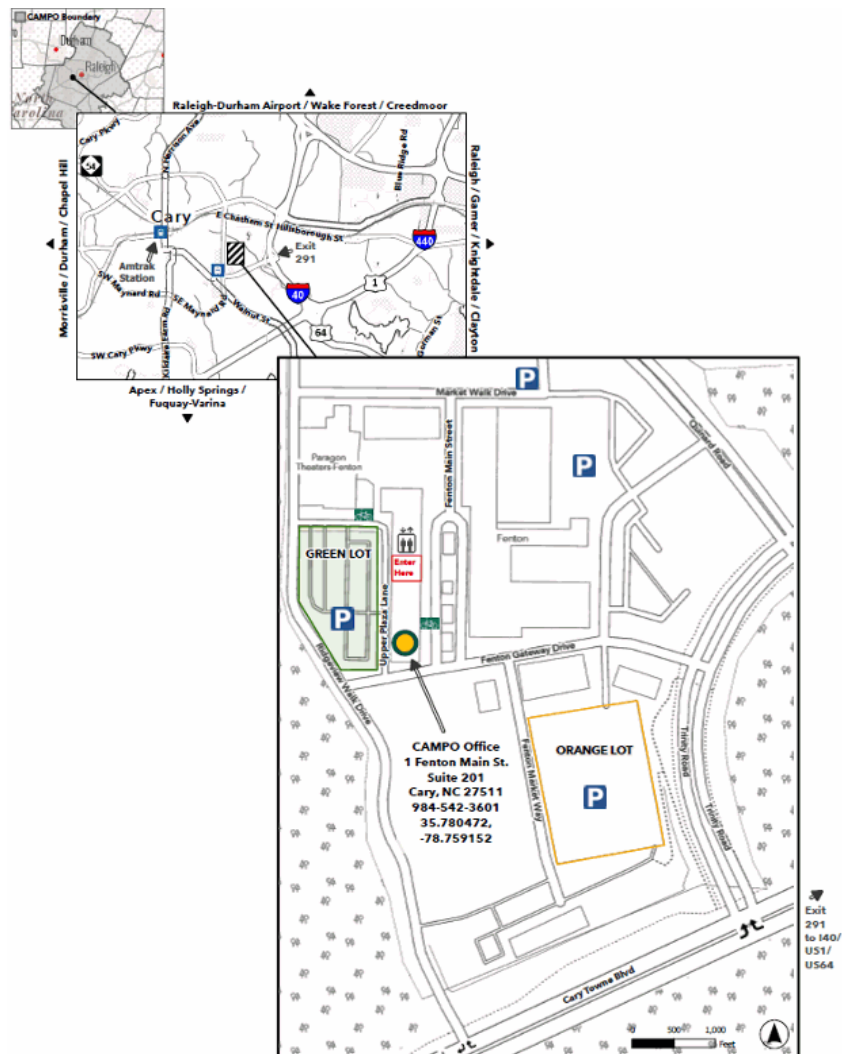
Ms. Yolanda Jordan
Federal Highway Administration

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 - June 18, 2025**

Susan A. Owens, MPO Staff

Requested Action: Approve the Minutes of June 18, 2025

Attachments: [Staff Report](#)

[Minutes - June 18, 2025](#)

5.2 FY 2026 Unified Planning Work Program - Amendment #1

Shelby Powell, MPO Staff

Requested Action: Adopt Amendment #1 to the FY 26 Unified Planning Work Program.

Attachments: [Staff Report](#)

[FY 2026 UPWP-Amendment #1](#)

[Resolution](#)

5.3 Records Retention and Disposition Schedules

Susan A. Owens, MPO Staff

Requested Action: Approve DNCR's *Records Retention and Disposition Schedule - General Records Schedule-Local Government Agencies* and *Records Retention and Disposition Schedule-Regional Councils*

Attachments: [Staff Report](#)

[Agreement - General Records Schedule-Local Government Agencies](#)

[General Records Schedule-Local Government Agencies](#)

[Agreement - Regional Councils Records Schedule](#)

[Regional Councils Records Schedule](#)

5.4 FFY 2025 FTA Section 5307, 5340, and 5339 Raleigh Urbanized Area
Sub-Allocations

Crystal Odum, MPO Staff

Requested Action: Approve the sub-allocation award for the Raleigh Urbanized Area funding partners for FFY 2025 Section 5307, 5340, and 5339 FTA funds per the attached split letter.

Attachments: [Staff Report](#)
[FFY24-26 MOU](#)
[2024 Split Letter-Clarified](#)
[2025 Split Letter](#)
[FFY25 Regional Sub-Allocation Funding Split](#)
[FFY25 5307 Sub-Allocations](#)
[FFY25 5339 Sub-Allocation Funding Hold Harmless](#)

End of Consent Agenda

6. Public Hearing

6.1 2050 Metropolitan Transportation Plan Amendment #2 & Air Quality Conformity
Determination Report

Alex Rickard, MPO Staff

Requested Action: Conduct Public Hearing. Approve Amendment 2 to the 2050 Metropolitan Transportation Plan and the Air Quality Determination Report.

Attachments: [Staff Report](#)
[2050 MTP Amendment #2 - Project List](#)
[Air Quality Conformity Determination Report](#)
[Resolution](#)

6.2 FY 2026-2035 Transportation Improvement Program

Alex Rickard, MPO Staff

Requested Action: Conduct Public Hearing. Approve the FY 2026-2035 Transportation Improvement Program.

Attachments: [Staff Report](#)
[FY 2026-2035 Transportation Improvement Program](#)
[Resolution](#)

6.3 Locally Administered Projects Program (LAPP) FY2027 Target Modal Mix
Alex Rickard, MPO Staff

Requested Action: Conduct Public Hearing. Approve the FFY 2027 LAPP Program and opening of the annual One-Call-for-All for LAPP and UPWP projects.

Attachments: [Staff Report](#)
[FFY2027 Potential LAPP Changes Memorandum](#)

End of Public Hearing

7. Regular Agenda

7.1 Federal Functional Classification Changes
Alex Rickard, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Recommended FFC Changes](#)

7.2 North Harnett Transit Study Recommendations
Shelby Powell, MPO Staff & Shivang Shelat, WSP

Requested Action: Endorse the North Harnett Transit Study Recommendations for use in the Metropolitan Transportation Plan.

Attachments: [Staff Report](#)
[North Harnett Transit Study Executive Summary Report](#)
[Appendix A: Public Engagement Report](#)
[Appendix B: Stakeholder Engagement Report](#)

7.3 SPOT 8 Update: Draft Project Submittal Lists
Daniel Spruill, MPO Staff

Requested Action: Authorize Staff to consider anticipated Draft 2055 MTP Projects for the development of Prioritization 8 Project Lists

Attachments: [Staff Report](#)
[P8 Schedule](#)
[P8 Carryover Map](#)
[P8 Holding Tank Map](#)
[Roadway Projects](#)
[Aviation Projects](#)
[BikePed Projects](#)
[Rail Projects](#)
[Transit Projects](#)

7.4 2055 MTP/CTP Update

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information and provide feedback on additional revenue assumptions.

Attachments: [Staff Report](#)
[Preferred Scenario Summary](#)
[2055 MTP Schedule](#)
[2055 MTP Public Involvement Update](#)

8. Informational Item: Budget**8.1 Operating Budget, FY25**

Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[2025 Projected Operating Budget Q4](#)

8.2 Member's Shares, FY2025

Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[2025 Projected Member's Dues](#)

9. Informational Item: Project Updates**9.1 Project Updates**

Requested Action: Receive as information

Attachments: [Staff Report](#)
[Project Updates - August 20, 2025](#)
[Division 6 Project Report - August 2025](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Public Engagement Updates - August 20, 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

Capital Area MPO TCC Meeting *September 4, 2025*
CAMPO Board Room *10:00 am - Noon*
1 Fenton Main St, Ste 201
Cary, NC 27511

Capital Area MPO Executive Board Meeting *September 17, 2025*
CAMPO Board Room *3:00 - 5:00 pm*
1 Fenton Main St, Ste 201
Cary, NC 27511

Capital Area MPO TCC Meeting *October 2, 2025*
CAMPO Board Room *10:00 am - Noon*
1 Fenton Main Street, Suite 201
Cary, NC 27511

Capital Area MPO Executive Board Meeting *October 15, 2025*
CAMPO Board Room *3:00 - 5:00 pm*
1 Fenton Main St, Ste 201
Cary, NC 27511