

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, January 15, 2020

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. 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. Michael Grannis
Mayor Pro-Tem, 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. Edgar Smoak
Commissioner, Granville County

Mr. Howard Penny
Vice Chair, 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 November 2019
Draft Minutes

Contracts: Triangle Bikeway
Implementation Plan and Northeast
Area Study Update

PUBLIC HEARING:

ACTION ITEMS:

Elections for Executive Board Chair
and Vice Chair, 2020

Federal Rescission Update and
FFY2019 Year End Report

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

Mr. James Roberson
Mayor, Town of Knightdale

Mr. TJ Cawley
Mayor, Town of Morrisville

Mr. Gus Tulloss, 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. Vivian Jones
Mayor, Town of Wake Forest

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

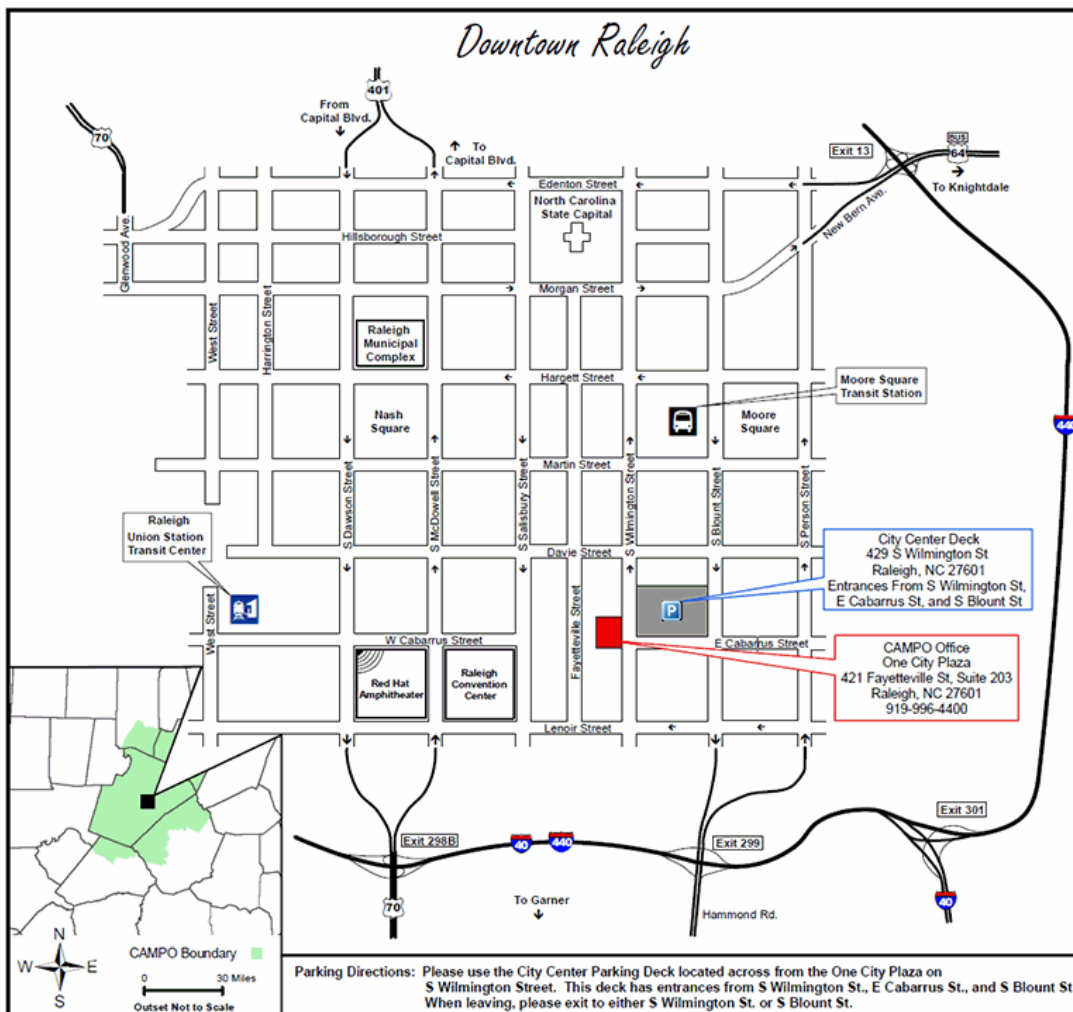
Mr. Perry Safran
NC Turnpike Authority

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 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 Contracts: Triangle Bikeway Implementation Plan and Northeast Area Study Update
Shelby Powell, MPO Staff

Requested Action: Approve the contracts for the Triangle Bikeway Implementation Plan and the Northeast Area Study Update, and authorize the Executive Director to execute said contracts.

Attachments: [Staff Report](#)
[Triangle Bikeway Implementation Study - Contract](#)
[Triangle Bikeway Implementation Study - Scope](#)
[Northeast Area Study Update - Contract](#)
[Northeast Area Study Update - Scope](#)

- 5.2 Executive Board 2019 November Draft Minutes.

Attachments: [MeetingMinutes-20-Nov-2019-Draft](#)

End of Consent Agenda

6. Regular Agenda

- 6.1 Elections: Executive Board Chair and Vice Chair, 2020
Chris Lukasina, MPO Director

Requested Action: Conduct elections for a Chair and Vice Chair for 2020.

Attachments: [Staff Report](#)

- 6.2 Greater Triangle Commuter Rail Alternatives Analysis Preliminary Results
Bret Martin, CAMPO Staff and Katharine Eggleston, GoTriangle Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
- 6.3 FY 2021 Draft Wake Transit Work Plan
Bret Martin, CAMPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
- 6.4 FY 2019 Wake Transit Annual Report
Bret Martin, CAMPO Staff and Steven Schlossberg and Mike Charbonneau,
GoTriangle Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[Attachment 1 - FY 2019 Wake Transit Annual Progress Report](#)
[Attachment 2 - FY 2019 GoT CAFR](#)
- 6.5 Federal Rescission and Prior Year LAPP Projects Update
Gretchen Vetter, CAMPO Staff
Requested Action: Consider allowing City of Raleigh Leesville Safe Routes to School and
Crabtree Creek Greenway prior year LAPP projects to continue with
LAPP funding.
Attachments: [Staff Report](#)
[LAPP Unobligated Funds report January 2020](#)
- 6.6 FY2021 Locally Administered Projects Program Investment Mix
Gretchen Vetter, CAMPO Staff
Requested Action: Receive as Information.
Attachments: [Staff Report](#)
[LAPP FY2021 Recommended Investment Mix](#)
[LAPP Selection Panel Meeting Overview](#)
- 6.7 Unified Planning Work Program & MPO Self-Certification FY 2021
Shelby Powell, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Draft FY 2021 Unified Planning Work Program](#)

7. Informational Item: Budget

- 7.1 Member Shares FY 2020
Lisa Blackburn, MPO Staff
Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 2](#)

- 7.2 Operating Budget - FY 2020
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 2](#)

8. Informational Item: Project Updates

- 8.1 Executive Board January 2020 Project Updates

Requested Action: Receive as information.

Attachments: [Exec Brd Project Updates Jan 2020](#)

- 8.2 Public Engagement Updates Bonnie Parker, MPO Staff

Attachments: [Public Engagement Updates Exec. Board Jan. 2020 FINAL](#)

9. Informational Item: Staff Reports

10. Adjournment

Upcoming Meetings/Events

*Joint CAMPO/ DCHC Boards Mtg
Apex Town Hall*

*January 30, 2020
8:30 a.m.*

*Capital Area MPO TCC Meeting
One City Plaza
421 Fayetteville Street, Suite 203*

*February 6, 2020
10:00 - noon*

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

*February 19, 2020
4:00 - 6:00*

*MPO 101 Meeting
One City Plaza
421 Fayetteville Street, Suite 203*

*February 6, 2020
8:30 a.m.*

*Capital Area MPO TCC Meeting
One City Plaza
421 Fayetteville Street, Suite 203*

*March 5, 2020
10:00 - noon*