

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, November 16, 2016

4:00 PM

One City Plaza  
421 Fayetteville Street  
Suite 203  
Raleigh, NC 27601

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**Executive Board Members**  
Mr. Dick Sears, Chair  
**Mayor, Town of Holly Springs**

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Mr. Lewis Weatherspoon  
**Mayor, Town of Angier**

Mr. Lance Olive  
**Mayor, Town of Apex**

Mr. Michael Gordon  
**Mayor, Town of Archer Lodge**

**Town of Bunn**

Mr. Michael Grannis  
**Mayor Pro-Tem, Town of Clayton**

Mr. Tom Jackson  
**Commissioner, City of Creedmoor**

Mr. Cedric Jones, Sr.  
**Commissioner, Franklin County**

Mr. Art Wright  
**Mayor, Town of Franklinton**

Mr. John Byrne  
**Mayor, Town of Fuquay-Varina**

Mr. Ronnie Williams  
**Mayor, Town of Garner**

Mr. Zelodis Jay  
**Commissioner, Granville County**

Mr. Gordon Springle  
**Commissioner, Harnett County**

**Johnston County**

Mr. James Roberson  
**Mayor, Town of Knightdale**

Mr. Mark Stohlman  
**Mayor, Town of Morrisville**

## Meeting Agenda

### CONSENT ITEMS:

### PUBLIC HEARING:

Title VI, Minority, Limited English  
Proficiency (LEP) and Low Income  
Public Outreach Plan Update

### ACTION ITEMS:

FY 2017 NCDOT Bicycle and  
Pedestrian Planning Grant  
Applications

Wake Transit Plan Implementation  
Update and Low Income Public  
Outreach Plan Update

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**Executive Board Members**  
Mr. Harold Weinbrecht, Vice Chair  
**Mayor, Town of Cary**

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Mr. Gus Tulloss, Member  
**NC Board of Transportation**

Mr. Terry Hutchens, Member  
**NC Board of Transportation**

Mr. Jeff Sheehan, Member  
**NC Board of Transportation**

Ms. Nancy Mcfarlane  
**Mayor, City of Raleigh**

Mr. Frank Eagles  
**Mayor, Town of Rolesville**

Mr. William "Will" Allen, III  
**Go Triangle**

Mr. Sig Hutchinson  
**Commissioner, Wake County**

Ms. Vivian Jones  
**Mayor, Town of Wake Forest**

Ms. Virginia Gray  
**Mayor, Town of Wendell**

Mr. Terry Hedlund  
**Commissioner, Town of Youngsville**

Mr. Don Bumgarner  
**Mayor Pro-Tem, Town of Zebulon**

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### EX OFFICIO MEMBERS:

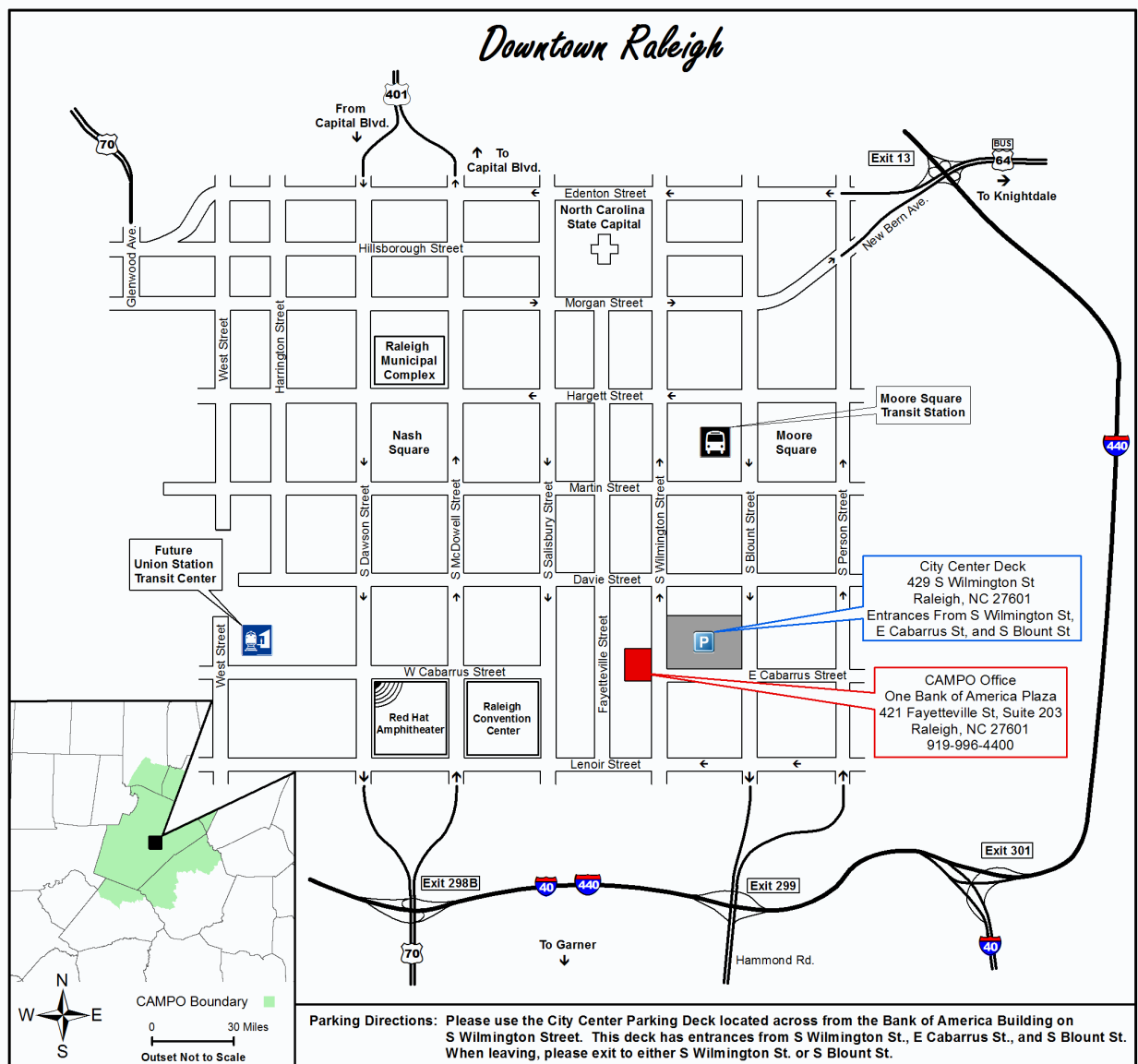
Mr. John Sullivan  
**Federal Highway Administration**

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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items 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 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 Public Affairs department at least 72 hours in advance of the meeting.



**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. Minutes****5.1 Executive Board minutes: October 19, 2016 meeting**

**Requested Action:** Approve the October 19, 2016 meeting minutes.

**Attachments:** [Executive Board minutes: October 19, 2016 meeting](#)

**6. Public Hearing****6.1 Title VI, Minority, Limited English Proficiency (LEP) and Low Income Public Outreach Plan Update  
Paul Black, MPO Staff**

**Attachments:** [Title VI Plan](#)  
[Appendix](#)

**End Public Hearing****7. Regular Agenda****7.1 FY 2017 NCDOT Bicycle and Pedestrian Planning Grant Applications  
Kenneth Withrow, MPO Staff**

**Attachments:** [NCDOT Bicycle & Pedestrian Planning Grant Resolutions of Support](#)

- 7.2 Wake Transit Plan Implementation Update and Presentation of FY 2017 Wake Transit Work Plan  
Bret Martin, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [FY 2017 Wake Transit Work Plan - TPAC Rec](#)

- 7.3 Executive Board Bylaws Amendments & Updates  
Shelby Powell, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Executive Board Bylaws - Draft Update](#)

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

- 8.1 Operating Budget -2017  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [FY 17 PROJECTED Budget QTR 1](#)

- 8.2 Member Shares - FY 2017  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Member Dues Projection QTR 1 FY2017](#)

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

- 9.1 Project Updates

**Requested Action:** Receive as information.

**Attachments:** [Project Updates](#)

**10. Informational Item: Staff Reports**

*Mr. Lukasina stated that CAMPO will be having a Joint meeting with DCHC on November 30, 2016 at The Friday Center in Chapel Hill, NC starting at 9:00am. An agenda will go out this week with details of the meeting.*

*Mr. Lukasina also stated .....*

*TCC Chair - Absent*

*NCDOT Transportation Planning Branch - Absent*

*NCDOT Division 4 - 574 sites, 60 roads washed out, 177 in Johnston County and 35 roads still out.*

*NCDOT Division 5 - No Report*

*NCDOT Division 6 - Harnett County CTP Public meeting November 17, at the Lillington Council Center and November 22, at Coats Town Hall from 4:30pm - 7:00pm.*

*NCDOT Rail Division - Absent*

*NC Turnpike Authority - Absent*

*Executive Board Members - Mayor Sears cancelled the December Executive Board meeting.*

**11. Adjournment**

*CAMPO & DCHC Joint Executive Board Meeting Nov. 30, 2016*  
*The Friday Center 9:00 - Noon*  
*100 Friday Center*  
*Chapel Hill, NC 27517*

*CAMPO TCC Meeting Meeting Cancelled*  
*One City Plaza*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*CAMPO Executive Board Meeting Meeting Cancelled*  
*One City Plaza*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*CAMPO TCC Meeting January 5, 2017*  
*One City Plaza 10:00 - Noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*