

**NC Capital Area Metropolitan
Planning Organization
Meeting Minutes - Final
Executive Board**

1 Fenton Main St.
Suite 201
Cary NC 27511

Wednesday, January 17, 2024

4:00 PM

Conference Room

1. Welcome and Introductions

- Present:** 23 - Blake Massengill, Harold Weinbrecht, Porter Casey, Georgana Kicinski, Cat Redd, Sean Mayefski, TJ Cawley, Ronnie Currin, Chair Vivian Jones, Susan Evans, Deans Eatman, Stephen Morgan, Lewis Weatherspoon, Jacques Gilbert, Russ May, Teresa Bruton, Chris Coats, Art Wright, Buddy Gupton, Chris Deshazor, Glenn York, Joe Geigle, and Patrick Hannah
- Absent:** 10 - Montell Irvin, Corey Branch, Vice Chair RS "Butch" Lawter, Michael Schriver, Bob Jusnes, Terry Turner, Melvin Mitchell, Valerie Jordan, Grady Hunt, and Catherine Knudson

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Ethics Statement:

There were no conflicts.

4. Public Comments

Joe Milazzo, RTA, recommended Capital Blvd. support study of accelerating US-1 by doing a toll study.

Kurt Kushler, Friendship Rd. Community, spoke on behalf of 100 residents in the SW Wake County area. Mr. Kushler stated that they live in a rural area, and that there are a number of conservation and protected areas. He stated that there are concerns about things that CAMPO puts out. He commented that stakeholders input do not equate to community input. Mr. Kushler stated that him, nor the other residents he represents has ever heard of CAMPO. He stated that CAMPO may have reached out to Towns but have not reached out to the community. He expressed that he isn't sure that there is a "need" for US-1 road versus a "desire" for one. He also expressed that when needs are stated, it is developer needs, not the needs of the community.

Elizabeth Stitts, Global Account Manager for Dell, spoke on the 3113 Friendship Rd. project. Ms. Stitts stated that answers always starts with "no" until data points to "yes." She also wanted to share what the community wants for Friendship Rd. She stated that they've constantly received feedback from local jurisdictions that there are future plans and that there was no funding. She expressed that after 10 years, other things have received funding. She also expressed that they can't replace what they have, if roads are interfering with houses.

5. Consent Agenda

5.1 Minutes - Nov 15, 2023 Executive Board Meeting

Requested Action: Approve the November 15, 2023 minutes

Attachments: [November Minutes](#)

5.2 Wake Bus Plan Service Standards and Performance Guidelines and ADA Funding Policy

Ben Howell, CAMPO and Michelle Peele, GoTriangle

Requested Action: Approve the updated Wake Bus Plan Service Standards and Performance Guidelines and the ADA Funding Policy.

Attachments: [Staff Report](#)
[Summary of Bus Plan Service Standards & Performance Guidelines and ADA Funding Policy](#)
[Service Guidelines and Performance Measures](#)
[ADA Policy](#)

Blake Massengill motioned to approve the consent agenda.

Lewis Weatherspoon seconded that motion.

End of Consent Agenda

This item was approved by unanimous vote.

6. Public Hearing

6.1 Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP)

Chandler Hagen / MPO Staff

Requested Action: Conduct public hearing. Approve Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP).

Attachments: [Staff Report](#)
[CAMPO 2024 2033 Amendment2](#)

Chandler Hagen, CAMPO, presented this item.

Ms. Hagen stated that the action for this item was to conduct a public hearing.

Chair Vivian Jones opened the public hearing.

There were no public comments.

Chair Jones closed the public hearing.

Chair Jones opened the floor for questions and/or comments.

There were none.

Deans Eatman motioned to approve Amendment #2 to FY2024-2033 TIP.

Susan Evans seconded that motion.

This item was approved by unanimous vote.

End of Public Hearings

7. Regular Agenda

7.1 Election of Chair & Vice Chair for 2024

Chris Lukasina, MPO Executive Director

Requested Action: Conduct elections for Chair and Vice Chair of the Executive Board for 2024.

Attachments: [Staff Report](#)

Blake Massengill motioned to re-elect the current officers to another term.

Ronnie Currin seconded that motion.

This item was approved by unanimous vote.

7.2

GoTriangle Update

Charles Lattuca, GoTriangle President

Requested Action: Receive as information.

Attachments: [Staff Report](#)

Charles Lattuca, GoTriangle, presented this item.

Mr. Lattuca provided an overview of GoTriangle updates, revenue sources and transit services. He noted that fares were being reinstated for FY 2025.

Mr. Lattuca informed the Board that GoTriangle is seeking federal grants to support a \$30M-\$50M facility to be delivered in the next 5 years. He stated that they are currently developing transit center orientation concepts, and considering potential site development patterns.

Mr. Lattuca also noted that GoTriangle's Schematic Design process would build upon transit-oriented development study concepts.

He briefly discussed GoTriangle's maintenance facility expansion and modernization.

Chair Jones opened the floor for questions and/or comments.

There were none.

This item was received as information only.

7.3 Safety Performance Measure Targets 2024

Alex Rickard /CAMPO Staff

Brian Murphy / NCDOT

Requested Action: Review safety performance targets and agree to plan and program projects that contribute toward the accomplishment of the State's targets.

Attachments: [Staff Report](#)
[CAMPO PM1 Resolution](#)

Alex Rickard, CAMPO, began the presentation reminding Board members that every year in August, NCDOT publishes their targets for fatalities, serious injuries and non-motorized injuries in August. He noted that MPOs then have 6 months to either establish their own targets or to agree to plan and program projects in support of the state achieving their targets. He stated that there is an end of February deadline to adopt these targets.

Brian Murphy, NCDOT, provided a presentation of both state and CAMPO traffic safety data trends and performance measures.

Mr. Murphy briefly discussed the NC Strategic Highway Safety Plan. He stated that the goal is to have reduced all fatalities and serious injuries by at least half, by the year of 2035.

Mr. Murphy presented graphs which demonstrated the trends and breakdowns of fatalities, serious injuries and non-motorized injuries trends amongst all of the different municipalities. He noted that numbers are already heading in the opposite direction of what their desired to be.

Mr. Murphy informed the Board that based on the FHWA's review, North Carolina had not met or made significant progress toward achieving its safety performance targets. He noted that North Carolina does have aggressive targets.

He also noted that a list of resources related to safety were shared in the agenda packet and on NCDOT's website that included links and information.

Chair Jones opened the floor for questions and/or comments.

A guest asked could we see motorcycle versus vehicle trends.

Mr. Murphy responded stating that they can look into that breakdown.

TJ Cawley asked if there were any indication of going hands free.

Mr. Murphy answered that it comes up in legislature but has been no traction thus far.

Mr. Rickard commented that it can be reviewed in the safety plan.

There were no further questions and/or comments.

This item was approved by unanimous vote.

7.4 FFY 2025 LAPP Program
Chandler Hagen, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FFY25 LAPP Recommended Investment Program](#)
[FFY25 LAPP Recommended Projects Map](#)
[FFY25 LAPP Selection Panel Discussion](#)

Chandler Hagen, CAMPO, presented this item.

Ms. Hagen stated that 19 projects were submitted. She provided an overview of the 2025 LAPP Target Modal Mix.

She explained the project selection process. She noted that if projects were less than 50% of the points awarded to the top-scoring projects in their mode they are considered ineligible.

Ms. Hagen noted that the recommended investment program was \$1.5M over the recommended target modal mix, but the selection panel committee is comfortable with this because the recommended \$25M does not use the full 20% of over-programming allowed by NCDOT, and the \$25M amount was adopted prior to IJJA passage, which increased the amount of funding designated for LAPP.

She reminded the Board that last year, the City of Raleigh was offered \$14M for the Six Forks Road Improvement Project, but since Raleigh was unable to confirm that they would be able to authorize the construction funding prior to the end of September 2024, they were not able to accept the funds and the \$14M was returned and redistributed to the remaining FFY 24 LAPP projects. This is why the Selection Panel is recommending that Raleigh be asked to confirm that they will be able to authorize the FFY 25 LAPP funds before the end of June 2024.

Chair Jones opened the floor for questions and/or comments.

There were none.

This item was received as information only.

7.5 **LAPP Funding Report**
Chandler Hagen, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Unobligated Funding - STOPLIGHT Report 2024-01-06](#)

Chandler Hagen, CAMPO, presented this item.

Ms. Hagen stated that this is a 6 month check in, since the last LAPP Funding Report presented in June of 2023.

She presented a "spotlight" report to the Board.

Chair Jones opened the floor for questions and/or comments.

There were none.

This item was received as information only.

7.6 **Unified Planning Work Program FY 2025**
Shelby Powell, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)
[Draft UPWP - FY 2025](#)

Shelby Powell, CAMPO, presented this item.

Ms. Powell reminded the Board that every year the Unified Planning Work Program (UPWP) is prepared for the upcoming FY.

She discussed a few FY2024 studies which would be continued through FY25 in the UPWP, along with several new FY 2025 studies proposals.

Ms. Powell noted that the public review and comment period would begin on January 22nd and run through February 21st. She also noted that the public hearing would be held on February 21st, at next month's Executive Board meeting.

Chair Jones opened the floor for questions and/or comments.

There were none.

This item was received as information only.

7.7 Regional Rail Subcommittee Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information / action as appropriate

Attachments: [Staff Report](#)

Chris Lukasina, CAMPO, presented this item.

Mr. Lukasina provided the Board with updates on the Regional Rail Subcommittee. He stated that the subcommittee has had four joint meetings of the CAMPO and DCHC MPO regional rail subcommittee in 2023.

He stated that there has been ongoing discussion about new and alternative paths forward, current opportunities, and potential initial recommendations.

Mr. Lukasina noted that the subcommittees have developed two initial recommendations, to develop a regional rail implementation strategy, and to incorporate a broader approach to regional passenger rail improvement implementation.

Chair Jones opened the floor for questions and/or comments.

Jacques Gilbert asked does the scoping committee for Wake Transit Plan include the S-Line in Apex.

Mr. Lukasina answered yes.

Stephen Morgan asked does this look at other new funding sources being leveraged.

Mr. Lukasina responded that the regional rail subcommittee had addressed this briefly, and recognized the need to be strategic about leveraging other funding sources.

Board Member asked can S-Line be on the committee.

Mr. Lukasina responded, stating that Mayor Jones is on the committee.

There were no further questions and/or comments.

This item was received as information only.

7.8 US 1 North (U-5307) - Update

Chris Lukasina, MPO Staff

Requested Action: Receive as Information.

Attachments: [Staff Report](#)
[Town of Wake Forest Resolution](#)
[Town of Franklinton Resolution](#)

Chris Lukasina, CAMPO, presented this item.

Mr. Lukasina provided an update on the US-1 North corridor, which is also known as project U-5307. He stated that during the Summer of 2023, Executive Board members asked CAMPO staff to work with partners to identify options to move the project forward.

He stated that the A-segment of the project has committed funding through the TIP that was adopted in Fall of 2023. The remaining segments (B, C & D) would require to re-compete through SPOT 7 round of Prioritization to get committed funding or keep their programmed right-of-way funding.

Mr. Lukasina provided an overview of the history of this project, which covered about a 30 year time span.

He stated that they have come up with 3 options to move forward.

Option 1 : Stay the Course, meaning wait for B,C and D segments to compete and be programmed through normal TIP/STIP process

Option 2 : Non-Freeway, meaning study options to improve the corridor with non-freeway improvements. For example RCI/Superstreet, operational improvements, some interchanges, etc.

Option 3 : Convert the corridor to a toll project, meaning it would still be a freeway cross section, but incorporate tolls in order to fund this project.

Mr. Lukasina explained how each option would work.

He informed the Board that they would like to request consideration to discuss do a full toll study on this corridor.

Chair Jones opened the floor for questions and/or comments.

Georgana Kicinski asked would the toll study delay construction for the A Section.

Mr. Lukasina responded stating that timing of the toll study would take 8-9 months, and that this would provide clear info for making the tolling decision. He noted that this could result in a 1 year delay for the A section, but could also result in getting A,B,C, and D completed.

Ms. Kicinski expressed her concern about additional delay.

TJ Cawley asked could we do a study while moving forward with the A section of the project.

Mr. Lukasina answered stating that NCDOT wants to be mindful in moving forward. He also stated that our region was first in North Carolina to toll itself. 540 was tolled to get it done before 2030. He noted that it wasn't clear on if that was a good movement for US-1.

Stephen Morgan asked

Mr. Lukasina responded stating that the study they are discussing would need to be done regardless of the decision made on tolling.

Chair Jones commented that constituents always want something done about traffic. She stated that she would like to vote to wait until February. She noted that if you look at construction in North Carolina over the last several years, you would notice that the only entity delivering projects is NCTA. She commented that it needs to be confirmed if that is a good path.

Teresa Bruton asked if the goal was to toll all lanes on Capital Blvd. or just one lane in one direction.

Chair Jones responded that they would be looking at all options.

Teresa Bruton commented that they can't toll existing lanes.

Chair Jones stated that would be part of the study.

Mr. Lukasina noted that both full and some tolling is allowed according to FHWA.

Catt Redd stated that Youngsville would like to move forward.

Art Wright stated that Franklinton would like to as well.

Deans Eatman asked is P3 for I-77 off the table.

Mr. Lukasina responded that it was controversial in CCT. He stated that CAMPO decided on NCTA to be the tolling authority that is accountable.

Susan Evans stated that she had no problem with study and evaluation. She stated that the options that were presented warrant study.

Ronnie Currin motioned to request NCTA to study tolling US-1.

Art Wright seconded that motion.

This item was received as information only.

8. Informational Item: Budget

This item was received as information only.

8.1 Operating Budget - FY2024
Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[2024 Operating Budget Projection Q2](#)

This item was received as information only.

8.2 Member's Shares - FY2024
Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[2024 Projected Members Dues Q2](#)

This item was received as information only.

9. Informational Item: Project Updates

This item was received as information only.

9.1 Project Updates - January 2024

Requested Action: Receive as information.

Attachments: [January Project Updates](#)

This item was received as information only.

9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Ex Board Public Engagement Updates 2024_01_10](#)

10. Informational Item: Staff Reports

MPO Executive Director

Mr. Lukasina reminded Board members to sign in on the sign in sheets. He stated that the Safety Plan online resources are on slide 81 of presentation.

Mr. Lukasina introduced Ben Maxson as a new CAMPO GIS Technician. He reminded the Board that the ethics annual filing window is open and the deadline to file is April 15th, 2024.

He also stated that Friday is CPRC Transportation Day, and that the Joint MPO Board meeting is January 31st at CPRC.

Mr. Lukasina informed the Board that special studies with engagement efforts are underway. He also stated that MPO 101 is also underway.

NCDOT Division 6

Division 6 provided an R-5705 - Angier Bypass Update. They also announced that Drew Cox has been promoted and that Lee Jernigan is now active.

11. Closed Session

Ronnie Currin motioned to go into a closed session pursuant to NCGS sections 143-318.11(a)(5) and 143-318.11(a)(6). Susan Evans seconded that motion.

This item was approved by unanimous vote.

11.1

Closed Session

Executive Board Chair

Requested Action: Enter into closed session.

Attachments: [Staff Report](#)

The Executive Board reconvened the regular meeting. Deans Eatman motioned to adjourn the Executive Board meeting. Jacques Gilbert seconded that motion.

This item was approved by unanimous vote.

12. Adjournment

