

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

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

Wednesday, April 20, 2022

4:00 PM

Conference Room

1. Welcome and Introductions

Chairman Hutchinson welcomed everyone and called the meeting to order.

Shelby Powell conducts roll call for attendance and established that a quorum was present.

- Present:** 35 - William Allen III, Shannon Baxter, Scott Brame, Teresa Bruton, Bobby Bunn, TJ Cawley, Alan Coats, Jessica Day, Don Frantz, Jimmy Gooch, Cedric Jones, Vice Chair Vivian Jones, Catherine Knudson, RS "Butch" Lawter, Ken Marshburn, Blake Massegill, Sig Hutchinson, Brooks Matthews, Russ May, Jennifer Robinson, Neena Nowell, John Sullivan, Terry Turner, Glenn York, Porter Casey, Andria Archer, Avery Everett, Montell Irvin, Sean Mayefski, Shaun McGrath, Deans Eatman, Joe Deloach, Mary-Ann Baldwin, Larry Smith, and Jacques Gilbert
- Absent:** 9 - Joe Geigle, Grady Hunt, Valerie Jordan, Matt Mulhollem, Michael Schriver, Lewis Weatherspoon, Harold Weinbrecht, Art Wright, and Melvin Mitchell

2. Adjustments to the Agenda

Chair Hutchinson asked if there were any requested changes to the agenda.

No changes made to the agenda.

3. Ethics Statement:

Vice Chair Jones reads ethic 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.

No members identified a conflict.

4. Public Comments

Chair Hutchinson opened Public Comments and explained the parameters of this format. He opened up the floor for Virginia Bergstrom, whom signed up to speak.

Ms. Bergstrom was not on the call. Shelby Powell, CAMPO, informed Chair Hutchinson of an email sent in from Ms. Bergstrom informing of her inability to attend the meeting. Her name is moved to the next executive board meeting.

Chair Hutchinson closes the public comment period.

Meeting proceeds.

5. Consent Agenda

William Allen, GoTriangle, made a motion to approve all items on the Consent Agenda. Mayor Mary-Ann Baldwin seconded that motion. There were no objections.

All items on the Consent Agenda approved.

5.1 Minutes - Mar. 16, 2022 Executive Board Meeting

Requested Action: Approve minutes

Approve the March Executive Board Minutes.

5.2 CAMPO Office Space

Chris Lukasina, MPO Staff

Requested Action: Authorize CAMPO Executive Director to execute a lease for the Fenton location pursuant to these updated terms.

Attachments: [Staff Report](#)

Authorize CAMPO Executive Director to execute a lease for the Fenton location pursuant to the updated terms.

5.3 US 401 Corridor Study - Study Contract Amendment

Kenneth Withrow, MPO Staff

Requested Action: Approve US 401 Corridor Study amended scope authorize Executive Director to execute a contract amendment.

Attachments: [US 401 Corridor Study Scope to CAMPO-Revised with Supplemental 4-13-22 Staff Report](#)

This Special Studies Item was approved.

End of Consent Agenda

6. Public Hearing

This was approved.

6.1 Triangle Bikeway Study and Final Report

Kenneth Withrow, MPO Staff

Attachments: [TCC-2022-03-03-Triangle Bikeway Presentation-SS21056](#)

[Staff Report](#)

Mr. Kenneth Withrow, CAMPO Staff reported on this item.

Kenneth gives brief highlights on the Triangle Bikeway report that was presented at the March meeting. Stated that the presentation was given to various local governments. He provides info on upcoming scheduled meetings for this presentation which includes one with the Town of Cary in May, City of Raleigh in June. He informs the board that DCHC and Research Triangle R corporation has received the report as well. He states that everyone received the presentation with enthusiasm. He ends report with encouragement to endorse the final report for future planning use.

Chair Hutchinson opens the floor for questions/comments. He states that Wake County has reached out for support on this project and should be hearing back from that by sometime in May. He shares that the support has been overwhelming and that they are grateful.

Comment: CAMPO agrees that phase I of this project will start at the Art Museum Bridge and terminate at RTP site.

Mayor Mary-Ann Baldwin motioned to endorse final report for future planning use. Seconded by William Allen, GoTriangle.

Chair Hutchinson opens the floor for public hearing. There were no speakers. Chair Hutchinson closes the public hearing.

Motion was made to endorse final report for future planning use.

6.2 Amendment #8 to FY2020-2029 Transportation Improvement Program (TIP) and Bonus Allocation Projects Update

Alex Rickard, CAMPO Staff

Requested Action: Approve Amendment #8 to FY2020-2029 Transportation Improvement Program and the removal of selected Bonus Allocation projects from Intersection Improvements List.

Attachments: [Staff Report](#)
[CAMPO Bonus Allocation Programming April 2022](#)
[CAMPO TIP Amendment 8](#)

Alex Richard, CAMPO presented this item.

Alex states that this item has been presented before. He shares that CAMPO has received notification from NCDOT of changes to regional project that require amending the Transportation Improvement Program. Specifically, numerous NC 540 Bonus Allocation projects are ready to move forward in their project implementation. This amendment will also include changes submitted from transit providers to reflect their current budgets and updates to the Wake Transit Work Plan. He shares that the period for public comments on this project closed yesterday, April 19, 2022 (started March 21, 2022).

Alex presents slides highlighting key info previously discussed or presented. He informs the board of some updates. that they are requesting that some of the intersections that were previously listed, be removed from considerations due to most of them already being built. And others, for consistency sake need to be removed because after further studies, NCDOT have found that they don't warrant improvement, and they don't meet thresholds that DOT uses across the state to justify certain improvements. He presents a projects of items in which are being requested to be removed. States that this same list can be found in the agenda packet and on CAMPO's website. He shares the refined investment will have programmed \$25,468,780 toward intersections, will have a remaining \$20,231,220 for the 2nd round of intersection projects that Division 5 staff is still working on, the 401 project has gone up to \$23.3 million, and the NC 55 interchange in Apex project has gone up to 31 million dollars. Those two project scopes are still be worked, but Alex states that there will be another list of intersections within the next quarter for the remaining 20 plus million dollars.

Alex states that the requested action is that a public hearing be conducted due to amendment to TIP, and that the information has been posted. The staff recommendation is that the board approve amendment #8 to FY2020-FY2029 TIP and removal of selected Bonus Allocation Projects from Intersection Improvement List.

Chair Hutchinson opens the floor for questions/comments. There were no questions/comments.

Chair Hutchinson opens the public hearing. There were no speakers. He closes the public hearing.

Will Allen motions for approval of Amendment #8. Vice Chair Vivian Jones seconded that motion.

Hutchinson calls for a slight vote. There were no objections.

Shelby Powell conducts a Roll Call Vote for Action Items.

Action items passes unanimously.

End of Public Hearings

7. Regular Agenda

7.1

Greater Triangle Commuter Rail Opportunity Analysis (Land Use, Affordable Housing, Travel Markets)

John Hodges-Copple, Triangle J COG

Requested Action: Receive as information.

Attachments: [Staff Report](#)

John Hodges-Copple presented this item.

John conducts a presentation on the opportunity analysis based on the three focus areas, Affordable Housing, Travel Market and Land Use. He states that the slides are in the packets. He stresses the importance of focusing on travel markets and land use when considering this kind of investment. John shares some quotes from experts/practitioners on how critical it is to think about land use and the folks that will be served by the investment. While still considering the nature of that investment.

Key Take aways from travel market analysis is The rail corridors was only 4% of the region(area) but it has about 30% of the region's primary jobs and 23% of jobs that earn below \$40,000 per year. On the land view side, the rail corridor is only 4% of the region area, but it is forecast to hold 20% of the region's household, and 45% of the region's jobs by 2050. Even with that growth, there is plenty of room for additional housing units and jobs after 2050. When pertaining to affordable housing, a substantial amount of legally-binding, LBAR housing along the rail corridor, especially in Wake & Durham counties. This can be linked to major job hubs by CRT.

John stresses that this is a descriptive analysis, not prescriptive, meaning it is not saying what you should do. He notes that the issues listed in his report, were prepared prior to the RTA South Florida tour, yet a lot of things they heard during the tour emphasized the issues noted.

Each topic has a full analysis report, a four page executive summary, and a Power Point presentation. Much of this data is online at ReadyForRailNC.com

John turns the presentation back to Chair Hutchinson.

Chair Hutchinson opens the floor for questions and/or questions.

Will Allen complements John on how in-depth and rich the presentation was.

Mayor TJ Cawley thanks John for a great presentation.

Shaun McGrath suggest investigating the 2050 map, as we look out for opportunity in the future, not only business but housing developments on the North/South route along the US 1/64 route. As our major metropolitan area isn't just a central line for a metro rail. There are other routes off of that main artery.

John agrees and expands on that point stating that it is not about one line one project, it is how they tie together.

Ken Marshburn comments thanking John for a great presentation and commends Chair Hutchinson on his leadership.

Mayor Mary Ann Baldwin states that the presentation was very impressive, and that it provides must needed guidance. She likes that this ties the regions together.

Chair Hutchinson states that the presentation was amazing and labels it "A Home Run." He expresses his appreciation for the information provided during the presentation and the potential and opportunity of this project. He request that the presentation be sent out

to all board members.

This item was received as information.

7.2

Wake Transit FY 23 Work Plan

Shelby Powell, MPO Staff

Requested Action: Receive as Information

Attachments: [Staff Report](#)

Shelby Powell, CAMPO presented this item.

Shelby gives a brief update on the schedule for the Wake Transit FY2023 Work Plan. She shares that the TPAC did meet this morning, and has recommended a final work plan for the board to consider. There will be a more comprehensive presentation on that, as well as a public hearing at the main meeting. There will also be a public comment period conducted and will request adoption of this plan at the June meeting.

Shelby presents Curtis Hayes, of GoTriangle to give a brief run through of the comments received on the draft work plan when it was out for public review and comment, and the approach of getting the word out about the upcoming recommended work plan that will be released for public comment that will be released at the end of this month.

Curtis Hayes presents public engagement overview. Curtis shares that they created various communication materials to include social media, emails, handouts, flyers, news releases and door to door and table events. Curtis presented slides in which he shared some examples of some activities, emails campaigns and events that were carried out to get the information out and provide public input opportunities. Curtis stated that there were 34 total comments, however there were over 863 views on the website. There were 40 participants who conducted demographic surveys. 156 individuals responded and 19 individual subscribed for updates.

Shannon Baxter asked a question about the engagement process. She states that the number of responses seems tragically low for the amount of work and the caliber of investment that they put into this. Shannon asked if there was any pieces of PR material specific to this topic, in which can be pushed out to CAMPO members that has a link that we can use when they have their own social media engagements.

Curtis states that there is a section called Media Kit, on the wake transit page that can be downloaded.

Curtis noted that the link to the website where the media kit with materials will be live on April 29 through May 29.

Website: <https://goforwardnc.org/input/>

In addition that there is a few reasons that there is a noticeable decline in comments. Due to COVID 19 changing travel and traffic patterns.

Curtis also requested that questions be emailed to: rhayes@gotriangle.org

This Work Plan was received as information.

7.3 Strategic Plan Update
Chris Lukasina, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[CAMPO Strategic Plan 2022_Draft](#)

Warren (last name?) presented this item.

Warren discusses the guiding principles help guide the actions, the strategies and decision making that represents the essence of how CAMPO goes about framing and completing the work. He compares the plans from 2014 to the updates for this year. He shared that the focus areas from 2014 are still relevant, still frames CAMPO work, however there will be a shift. He goes over the updates. All details and information is provided in the agenda packet.

Public comment period is open. April 19 to May 17.

Public Hearing will be May 18.

*This information can also be found on our website at
<https://www.campo-nc.us/about-us/campos-strategic-plan>*

Strategic Plan Update was received as information.

8. Informational Item: Budget

Mayor Vivian Jones ask are there any questions on any of the informational items.

There were no questions.

This item was received as information.

8.1

Requested Action: Receive as information.

Attachments: [Q3 Budget Projection FY 2022](#)

Mayor Vivian Jones ask are there any questions on any of the informational items.

There were no questions.

This item was received as information.

8.2 Member Shares FY 2022
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [Q3 Member Dues Projection FY 2022](#)

9. Informational Item: Project Updates

This was received as information.

9.1 Project Updates - April 2022

Requested Action: Receive as information.

Attachments: [Project Updates - March 2022](#)

This item was received as information.

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [TCC Public Engagement Updates 2022_04_08](#)

10. Informational Item: Staff Reports

Chair Hutchinson proceeded through each report on the agenda.

MPO Executive Director - Mr. Lukasina introduced Star Rogers as the new CAMPO office manager/admin assistant. He also shares that Gretchen Vetter, former LAPP program manager left CAMPO last week. Mr. Lukasina informed the Executive Board that the Wake Transit Program Manager position has been filled, and starts Monday. He also informed the Board that many MPO staff were in Wilmington, NC at the NCAMPO meeting.

TCC Chair - No Report

NCDOT Transportation Planning Division - No Report

NCDOT Division 4 - No Report

NCDOT Division 5 - No Report

NCDOT Division 6 - No Report

NCDOT Rail Division - No Report

NC Turnpike Authority - No Report

NCDOT Integrated Mobility Division - No Report

Executive Board Members - Chair Hutchinson informs the Executive Board members that the Triangle J COG contacted him to express their interest in being potentially becoming the MPO's Lead Planning Agency (LPA). He stated that from his perspective the MPO has been very pleased with the City of Raleigh serving as the LPA for many years. Chair Hutchinson stated that with the urbanized area results of the decennial census being released later this year, each MPO is required to review MPO boundaries. He stated that this is the time of each decade when CAMPO reviews the MPO boundaries, considers any new MPO members, and any other MPO structural items, including a review of the MPO's LPA. He stated this was last done after the 2010 Census and with it being time to do this again, he stated that without objection he would like to direct MPO staff to meet with TJCOG to discuss their LPA request and to identify any other viable LPA options, including keeping the LPA with the City of Raleigh. Chair Hutchinson asked if there were any objections. There being none, he directed staff to proceed with this request.

Chair Hutchinson thanked everyone for their participation.

This item was received as information.

11. Adjournment

Chair Hutchinson adjourned the meeting.

Upcoming Meetings/Events

Capital Area MPO TCC Meeting *May 5, 2022*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TAC Meeting *May 18, 2022*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601