

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

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

Wednesday, February 16, 2022

4:00 PM

Conference Room

1. Welcome and Introductions

Chairman Hutchinson welcomed everyone and called the meeting to order.

Present: 19 - William Allen III, Scott Brame, TJ Cawley, Jessica Day, Joe Geigle, Vice Chair Vivian Jones, Ken Marshburn, Blake Massegill, Sig Hutchinson, Russ May, Bob Smith, Lewis Weatherspoon, Harold Weinbrecht, Glenn York, Montell Irvin, Deans Eatman, Jacques Gilbert, Mary-Ann Baldwin, and Russell Dalton

Absent: 9 - Grady Hunt, Valerie Jordan, RS "Butch" Lawter, Matt Mulhollem, Neena Nowell, Michael Schriver, Art Wright, Porter Casey, and Shaun McGrath

2. Adjustments to the Agenda

There were no adjustments.

3. Ethics Statement:

Vice Chair Jones read the ethics statement. No members identified conflicts for today's meeting.

4. Public Comments

No public comments were received.

5. Consent Agenda

Chair Hutchinson noted that the consent agenda contains a LAPP item that includes the Mingo Creek greenway project in Knightdale and congratulated Mayor Day and the Town on advancing that project. Mayor Day thanked the Chair for the recognition and stated how excited the Town is to see this project moving forward.

A motion was made by Board Member Allen, III, seconded by Board Member Day, that the Consent Agenda was approved. The motion carried unanimously.

5.1 Minutes from January 19, 2022 Meeting

Attachments: [Meeting Minutes January, 2022](#)

The Minutes was approved.

5.2 Locally Administered Projects Program (LAPP) Prior Year Project Move Forward Request Gretchen Vetter, CAMPO Staff

Attachments: [Staff Report](#)
[ACTION ITEM CAMPO Prior Year Project Move Forward Request Knightdale Wendell February2022 Cycle](#)

This Informational Report was approved.

- 5.3 FY 2022, Q3 Wake Transit Work Plan Amendment Requests
Shelby Powell, CAMPO Staff

Attachments: [Staff Report](#)

[Attachment 1 - FY 22 Q3 Wake Transit Work Plan Amendment Requests](#)

This Miscellaneous Item was approved.

End of Consent Agenda

6. Public Hearing

- 6.1 Unified Planning Work Program and MPO Self-Certification - FY 2023 - Draft
Shelby Powell, MPO Staff

Attachments: [Staff Report](#)

[FY 2023 UPWP - Draft v3](#)

Shelby Powell, MPO Staff, reported on this item. She reminded Executive Board members that this information had been presented in January, and that a new draft version of the FY 2023 Unified Planning Work Program was attached to the agenda packet. The only changes were adjustments to figures and a few typographical errors. This item has been out for public comment from January 3 through February 15th. Staff has received no comments on this item.

Chair Hutchinson opened the public hearing and asked if anyone wished to speak on the matter. No comments were received and Chair Hutchinson closed the public hearing.

A motion was made by Board Member Allen, III, seconded by Board Member Cawley that the FY 23 UPWP and MPO Self-Certification was approved. The motion carried unanimously.

- 6.2 FFY2023 Locally Administered Projects Program (LAPP) Investment Program
Gretchen Vetter, CAMPO Staff

Attachments: [Staff Report](#)

[LAPP FFY2023 Recommended Investment Program](#)

[LAPP Selection Panel Discussion Review](#)

[LAPP FFY2023 Recommended Projects Map](#)

Gretchen Vetter, MPO Staff, reported on this item. Ms. Vetter referred attendees to the agenda attachments for detail on the recommended investment program. She noted that the recommendation has not changed since the information presented at the January TCC meeting. The recommendation is for the top 4 roadway projects, top 8 bicycle/pedestrian projects, and top 2 transit projects to be funded. She reminded the Board that the Apex Peakway project cost to CAMPO includes \$2.5 Million in funding that would be returned on the previous project award for that project.

Ms. Vetter reviewed the policy recommendations, including complete streets and recognition of developer activities, that came from the selection panel this year. Those will be discussed by the LAPP committee in the spring. She also noted that the required LAPP manager training would be held in March, and all successful applicants will be required to attend that training to receive funding.

Ms. Vetter reported that the public comment period for this item ran from January 14 through February 15 and that staff received one comment in support of the Penny Road sidewalk project.

Chair Hutchinson thanked staff for the presentation and encouraged members to continue to utilize the LAP program to advance their projects.

Chair Hutchinson opened the public hearing. No new comments were received. The public hearing was closed.

A motion was made by Board Member Gilbert, seconded by Board Member Baldwin, that the FFY2023 Locally Administered Projects Program (LAPP) was approved. The motion carried unanimously.

6.3 Amendment #7 to FY2020-2029 Transportation Improvement Program
Gretchen Vetter, CAMPO Staff

Attachments: [Staff Report](#)

[CAMPO TIP Amendment #7](#)

Gretchen Vetter, MPO Staff, reported on this item. Ms. Vetter referred to the attachment for details, and noted that the project TP-5160 GoRaleigh Bus Rapid Transit Project numbers will change slightly from what is presented in the agenda.

Chair Hutchinson opened the public hearing. No comments were received. The public hearing was closed.

A motion was made by Board Member Baldwin, seconded by Board Member York, that the 7th Amendment to the FY2020-2029 Transportation Improvement Program was approved. The motion carried unanimously.

End of Public Hearings

7. Regular Agenda

7.1 Complete NC 540 - Update
Dennis Jernigan, North Carolina Turnpike Authority staff

Attachments: [Staff Report](#)

[20220216 CAMPO NC 540 Update-2022-01-28](#)

Member Dennis Jernigan, NC Turnpike Authority, presented on this item. Mr. Jernigan provided a general update on the construction progress on the Complete 540 project currently underway. The presentation displayed a map of the project phases. Currently NCDOT is relocating Kildaire Farm Road to avoid interchange conflicts. US 401 has been relocated near Wake Tech for similar reasons. There are 6,600 feet of bridges spanning wetlands and streams across the project. The presentation showed an aerial view of the

new turbine interchange at US 70, which is 480 acres in size. Of the 52 bridges in the project, 42 are done or in construction. Of the 33 culverts in the project, 23 are complete. More information on the project, including noise wall locations, is on ncdot.gov/complete540. Opening of the facility to traffic is anticipated in March 2024.

Board Member Allen asked if the project was anticipated to improve the merge from westbound US 70 onto I-40. Mr. Jernigan answered that the project would improve the merge and significantly change the geometry of the movement.

Chair Hutchinson thanked Mr. Jernigan for the Turnpike's continued effort to accommodate non-roadway connections along the corridor.

This Informational Report was received as information.

7.2

I-40 Widening from Exit 301 to Exit 312 (Project I-5111); and Improvements at I-40/N.C. 42 Interchange (Project I-4739)
Brandon Jones, NCDOT Staff

Attachments: [Staff Report](#)

[I-5111 CAMPO Presentation February 2022](#)

Member Brandon Jones, NCDOT Division 5 Engineer, reported on this item. Mr. Jones noted that construction estimates in 2018 were \$360 Million. The final plans were done in 2019, and right-of-way acquisition is mostly done, and that cost \$23 Million. The addition of the Rock Quarry Road widening as part of the construction brought the construction cost up to \$430 Million. This includes several interchange reconfigurations. The final traffic pattern of I-40 West over I-440 is expected March 1. The Jones Sausage Road interchange will be converted to a diverging diamond type interchange, a decision that was made after the Amazon facility opened. The presentation showed visualizations of the US 70 / I-540 / I-40 turbine interchange, and the diverging diamond conversion occurring at I-40 and NC 42. There will be a new access to Cleveland School Road, expected to open in February 2023. The section from I-440 to the US 70 Bypass will open in 2023, and the full facility should be open in 2024. Mr. Jones reported that U-6093, the Rock Quarry Road widening project, should be completed by end of 2023.

Board Member Allen inquired about the total cost of the I-40 portion and the total miles. Mr. Jones reported the I-40 project was approximately 14 miles and roughly \$415 million dollars. Mr. Allen asked about a cost per mile as he and other members had been asked about the cost of highway widening compared with cost per mile for commuter rail service.

This Informational Report was received as information.

7.3

Safety Performance Measures and Targets 2022
Alex Rickard / MPO Staff

Attachments: [Staff Report](#)

[CAMPO PM1 2022](#)

Alex Rickard, MPO Staff, reported on this item, with additional information provided by Brian Mayhew and Brian Murphy, NCDOT Safety Unit. Mr. Rickard reviewed the required safety measures and targets, and reminded the Board that the MPO can either choose to support the NCDOT measures and targets, or develop our own MPO measures and targets. CAMPO has typically supported the NCDOT measures and targets due to data

availability.

Mr. Mayhew gave a presentation on the state's safety trends, noting that the state and the region are heading in the wrong direction on most targets. The State Highway Safety Plan has a goal of reducing fatalities by 50% in 2035, and reducing 100% of fatalities by 2050. He noted that the number of fatalities were worse in 2021 than any time since the 1970's. Mr. Murphry presented on data trends and crash statistics for the CAMPO region. Mr. Rickard noted that MPO and NCDOT staff will continue to explore data trends for the CAMPO region and also report back on other planning efforts across the state related to safety performance targets.

Board Member TJ Cawley asked if the data by municipality could be reported by per capita, by VMT, or normalized in some method. Mr. Mayhew reported that it could and that the information could be provided through their dashboards.

Board Member Cawley commented on the differences between lead and lag measures and how everything presented would fall under the lag measure category. He asked staff if some lead measures could be recommended, whether that is outreach and education through social media or other proactive steps.

Board Member Ken Marshburn asked if the information could be presented to member councils. Mr. Rickard answered that CAMPO staff would be available to give a similar presentation to members.

A motion was made by Vice-Chair Vivian Jones, seconded by Board Member Jacques Gilbert, that the 2022 Safety Performance Targets was adopted as presented. The motion passed by unanimous vote.

7.4

Mobility Management Program Implementation Study Crystal Odum, MPO Staff

Attachments: [Staff Report](#)

[Attachment B- Amendment-
-1-2018-Updated-Wake-County-Raleigh-Coordinated-PT-HS-Transporta
tion-Plan-Final-Approved-Feb-2020](#)

[Attachment C - Final FY 22 Mobility Mgt Study Funding Agreement](#)

[Attachment D -CON Mobility Mgt Study Nelson Nygaard](#)

[Attachment E - Mobility Management Study Intro Flyer 01-14-22](#)

[Attachment F - CAMPO Mobility Management Primer 01-17-22](#)

Crystal Odum, MPO Staff, reported on this item. Ms. Odum noted that the Mobility Management Implementation Study was a recommendation from the 2018 Locally Coordinated Human Services Transportation Plan. This presentation today is meant to be an introduction to the topic and more information will be reported later this spring as the study progresses. Ms. Odum explained that Mobility Management is meant to coordinate transportation services and customer service to connect all users of human services transportation into the larger transportation network in an efficient and cost-effective way. She reviewed the various duties of mobility management staff, and noted that there are several models for regional coordination on mobility management that are being reviewed in the study. She noted that there are two phases to the study. The first phase will be existing conditions and peer reviews, which will culminate in a recommended approach to mobility management in the CAMPO region. It is anticipated that partners will sign on to the mobility management program in advance of phase 2. Phase 2 will outline an

implementation strategy and engage the public, particularly existing customers, to create a customized mobility management program for the region. Ms. Odum concluded the presentation by asking if there were any questions on the materials presented or suggestions for the program.

Chair Hutchinson encouraged the members to review the information provided.

The Mobility Management Program Implementation Study item was received as information.

7.5

2050 Metropolitan Transportation Plan
Chris Lukasina, MPO Executive Director

Attachments: [Staff Report](#)

[Triangle 2050 MTP AQ Report](#)

[2050 MTP Ex. Summary](#)

[2050 MTP Schedule](#)

[MTP 2050 Public Comments Spreadsheet as of 2022.02.08](#)

Chris Lukasina, MPO Staff, reported on this item. Mr. Lukasina noted that this is the final action for the 2050 Metropolitan Transportation Plan (MTP) and Air Quality Conformity Determination. The MTP projects and programs were approved by the Executive Board in January 2022. The MPO staff has worked on the necessary next steps to complete the full 2050 MTP/CTP report document. This includes final network updates based on approved projects; final socio-economic and travel demand forecast model runs; air quality and environmental justice network analysis; performance measure analysis and report; and document preparation. Mr. Lukasina noted that a public hearing was held at the Board's January meeting on January 19, 2022. Mr. Lukasina that all items were unanimously recommended for approval by the MPO's TCC and staff recommendation is also to approve all items.

A motion was made by Member Will Allen to approve the 2050 Metropolitan Transportation Plan, seconded by Member Ken Marshburn. The motion passed by unanimous vote.

8. Informational Item: Budget

8.1

Operating Budget - FY 2022
Lisa Blackburn, MPO Staff

Attachments: [Q2 Budget Projection FY 2022](#)

This Informational Report was received as information.

8.2

Member Shares FY 2022
Lisa Blackburn, MPO Staff

Attachments: [Q2 Member Dues Projection FY 2022](#)

This Informational Report was received as information.

9. Informational Item: Project Updates

9.1 Public Engagement Updates
Bonnie Parker, MPO Staff

This Informational Report was received as information.

9.2 Project Updates

Attachments: [Project Updates](#)

This Informational Report was received as information.

10. Informational Item: Staff Reports

The following staff reports were received:

MPO Executive Director - Mr. Lukasina thanked the CAMPO staff along with Triangle J COG staff and all regional partners in the successful completion and adoption of the 2050 Metropolitan Transportation Plan. Mr. Lukasina reported that the annual MPO 101 workshop is scheduled for Thursday February 24th and that space is still available. Mr. Lukasina also reminded members to complete their forms for NC ethics requirements. The annual NCAMPO conference is being held in-person this year and registration is open. Mr. Lukasina reported that the MPO Strategic Plan update is proceeding and staff expects to bring a draft document to the Board in March. The Southeast Area Study update is expected to begin in the next few years and run through the end of next fiscal year. Mr. Lukasina reported that Mr. Bret Martin, Wake Transit Manager has left CAMPO and that staff continues to work to fill all vacant positions.

TCC Chair - no report

NCDOT Transportation Planning Division - Mr. Geary had no report.

NCDOT Division 4 - Ms. Collins had no report.

NCDOT Division 5 - Mr. Jones had no report but offered to follow up with Chair Hutchinson on his question related to the I-540 Bus on Shoulder project.

NCDOT Division 6 - Mr. Sturdivant had no report.

NCDOT Rail Division - absent

NCDOT Turnpike Authority - Mr. Jernigan gave an update on NC 540 construction and signage updates.

NCDOT Integrated Mobility Division - absent

Executive Board Members - no comments offered additional comments.

Chairman Hutchinson encouraged members to take advantage of the upcoming MPO 101 workshop.

11. Adjournment

Chairman Hutchinson adjourned the meeting.

Upcoming Meetings/Events