

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, April 16, 2025

4:00 PM

1 Fenton Main St.

Suite 201

Cary NC 27511

Executive Board Members
Ms. Vivian Jones, Chair
Mayor, Town of Wake Forest

Mr. Bob Jusnes
Mayor, Town of Angier

Mr. Jacques Gilbert
Mayor, Town of Apex

Ms. Teresa Bruton
Councilmember, Town of Archer Lodge

Vacant
Mayor, Town of Bunn

Mr. Harold Weinbrecht
Mayor, Town of Cary

Ms. Katie Kenlan
Commissioner, Chatham County

Mr. Porter Casey
Councilmember, Town of Clayton

Mr. Chris Coats
Mayor, Town of Coats

Mr. Bobby Wheeler
Mayor, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. John Allers
Mayor Pro Tem, Town of Franklinton

Mr. Blake Massengill
Mayor, Town of Fuquay-Varina

Mr. Elmo Vance
Mayor Pro Tem, Town of Garner

Mr. Patrick Hannah
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Meeting Agenda

CONSENT ITEMS:

- None

PUBLIC HEARING:

- Amendment #8 to FY2024-2033
TIP

ACTION ITEMS:

- Minutes - March 19, 2025
- Board Meeting Time Survey
- CAMPO Blueprint for Safety

Executive Board Members
Mr. R.S."Butch" Lawter, Jr. Vice Chair
Commissioner, Johnston County

Mr. Duncan "Eddie" Jaggars
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

Mr. Stephen Morgan
Councilmember, Town of Knightdale

Mr. Neil McPhail
Commissioner, Town of Lillington

Mr. TJ Cawley
Mayor, Town of Morrisville

Mr. Melvin Mitchell, Member
NC Board of Transportation

Mr. Grady Hunt, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Janet Cowell
Mayor, City of Raleigh

Mr. Ronnie Currin
Mayor, Town of Rolesville

Mr. Deans Eatman
Commissioner, Town of Wendell

Mr. Scott Brame
Commissioner, Town of Youngsville

Mr. Glenn York
Mayor, Town of Zebulon

EX OFFICIO MEMBERS:

Mr. John Adcock
NC Turnpike Authority

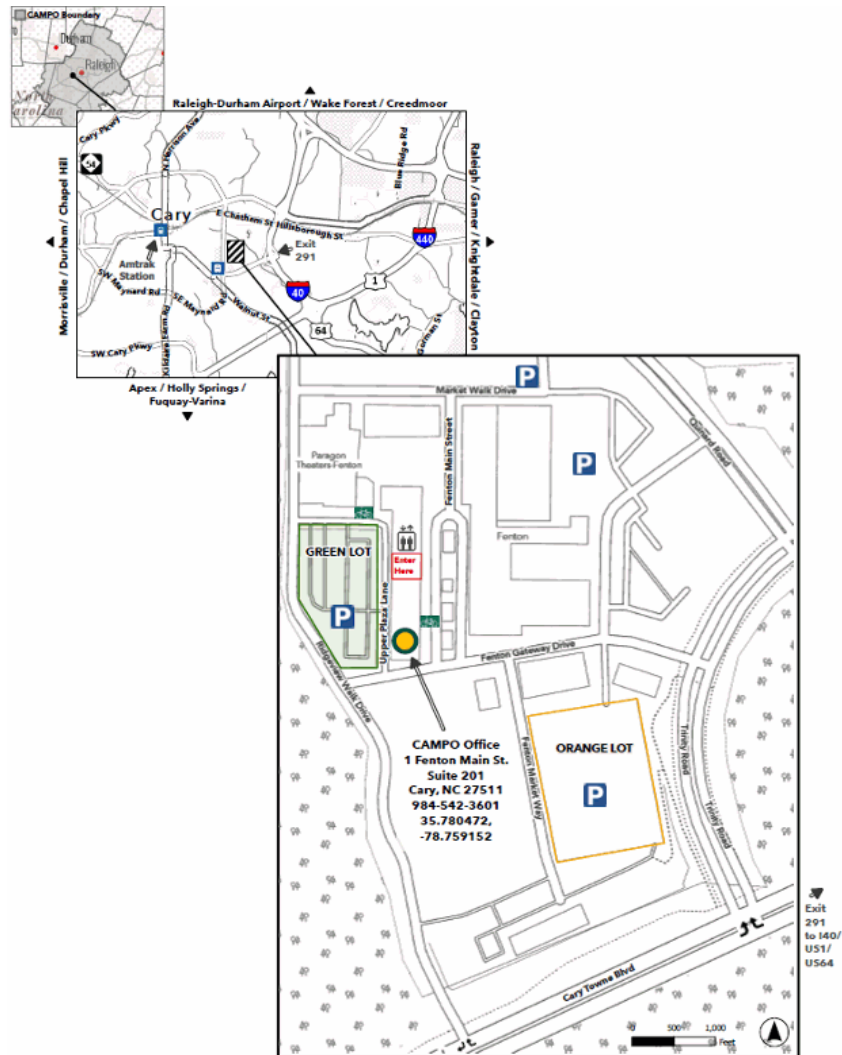
Ms. Yolanda Jordan
Federal Highway Administration

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's and the Technical Coordinating Committee's regular monthly meetings. There is an opportunity for public comment at the beginning of the regular monthly meetings. When speaking, please tell us your name and place of residence; limit comments to three minutes per speaker. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at <https://www.campo-nc.us/>.

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 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service), please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

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, 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, disabilities, or other protected class 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 984-542-3601.



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. Public Hearing**5.1 Amendment #8 to FY2024-2033 Transportation Improvement Program (TIP)**

Alex Rickard, MPO Staff

Requested Action: Conduct a public hearing. Recommend approval of Amendment #8 to the FFY 2024-2033 Transportation Improvement Program (TIP) pending no adverse public comments received by end of public comment period.

Attachments: [Staff Report](#)
[FY2024-2033 TIP Amendment #8-Version 2](#)
[Public Comment - Hindu Society of North Carolina](#)
[Public Comment - Town of Cary](#)

End of Public Hearings**6. Regular Agenda****6.1 Amendment #9 to FY2024-2033 Transportation Improvement Program (TIP)**

Alex Rickard/MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY2024-2033 TIP Amendment #9](#)
[Public Comment - Town of Morrisville](#)

6.2 Minutes - March 19, 2025

Requested Action: Approve the Minutes of March 19, 2025

Attachments: [March 19, 2025 Minutes](#)

- 6.3** 2055 MTP Update - Deficiency Analysis & Alternatives Analysis
Chris Lukasina, MPO Executive Director
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Preliminary Deficiency Analysis](#)
[2055 MTP Summarized Development Schedule](#)
- 6.4** Executive Board Meeting Time Survey
Chris Lukasina, MPO Executive Director
Requested Action: Receive as information and discuss whether to change the start time of future meetings.
Attachments: [Staff Report](#)
[Meeting Time Survey Results](#)
- 6.5** 2035 Wake Transit Plan Progress Report
Ben Howell, CAMPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
- 6.6** CAMPO Blueprint for Safety - Safety Performance Measure Target Setting
Kenneth Withrow, MPO Staff
Requested Action: Endorse the goals of a 50% reduction of fatal and serious injury crashes by 2055 and ultimately moving toward zero fatal and serious injury crashes by applying the noted short-term, mid-term, and long-term goals to set annual FHWA safety targets.
Attachments: [Staff Report](#)
[CAMPO Goal and Target Setting Recommendation Memorandum](#)
- 6.7** Public Engagement Update on Tolling Options for U.S. 1 North
Daniel Spruill, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
- 6.8** Triangle Transportation Choices/Transportation Demand Management (TDM) Program Update
Evan Koff, MPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[FY24 TDM Executive Summary](#)
[FY24 TDM Annual Impact Report](#)

7. Informational Item: Budget

- 7.1 Operating Budget, FY2025
Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY2025 Budget Projection Q3](#)

- 7.2 Member's Shares FY2025
Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[2025 Projected Member's Dues Q3](#)

8. Informational Item: Project Updates

- 8.1 Project Updates

Requested Action: Receive as information.

Attachments: [April 16, 2025 Project Updates](#)
[Division 6 Project Report - April 2025](#)

- 8.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Public Engagement Updates - April 2025](#)

9. Informational Item: Staff Reports

MPO Report

Executive Board Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

Executive Board Members

10. Adjournment

