

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, November 15, 2023

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 Smith
Mayor, Town of Angier

Mr. Jacques Gilbert
Mayor, Town of Apex

Mr. Matt Mulhollem
Mayor, Town of Archer Lodge

Vacant
Mayor, Town of Bunn

Mr. Harold Weinbrecht
Mayor, Town of Cary

Mr. Porter Casey
Councilmember, Town of Clayton

Ms. Georgana Kicinski
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. Blake Massengill
Mayor, Town of Fuquay-Varina

Mr. Ken Mashburn
Mayor, Town of Garner

Mr. Sig Hutchinson
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

Meeting Agenda

CONSENT ITEMS:

October Minutes

Wake Transit Plan Update -
Contract Award

LAPP Additional Funding Request

FY2024-2033 TIP Amendment #2

PUBLIC HEARING:

ACTION ITEMS:

FY2024 2nd Quarter Wake Transit
Work Plan Amendment Requests

Safety Performance Measure
Targets 2024

DRAFT 2055 MTP Goals,
Objectives, and Performance
Measures

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

Ms. Jessica Day
Mayor, Town of Knightdale

Mr. T.J. 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

Mr. Corey Branch
Councilmember, 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 Sullivan
Federal Highway Administration

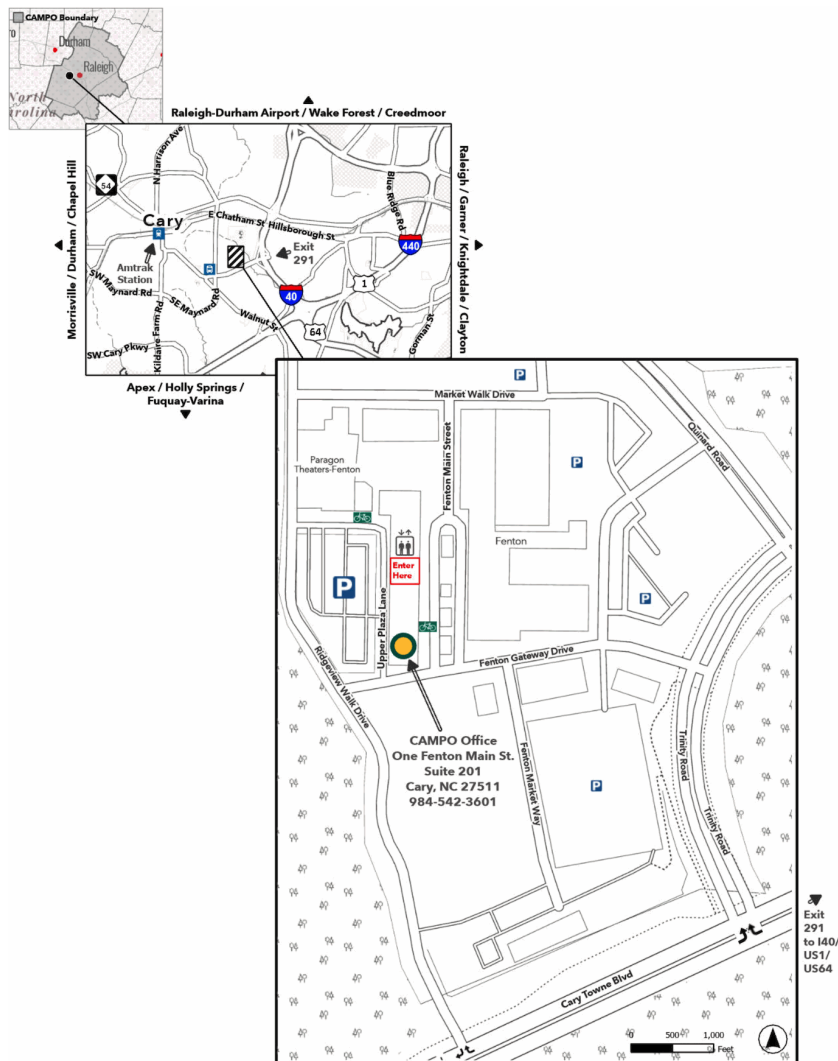
Mr. Monty Irvin
NC Turnpike Authority

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. 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, Executive Orders 12898 and 13166, and related nondiscrimination statutes and regulation 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, or disabilities 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. Consent Agenda**5.1 Minutes - Oct 18, 2023 Executive Board Meeting**

Requested Action: Approve the October 18, 2023 minutes

Attachments: [October Minutes](#)

**5.2 Wake Transit Plan Update - Contract Award
Ben Howell, CAMPO Wake Transit Program Manager**

Requested Action: Approve the contract and authorize the Executive Director to execute the agreement.

Attachments: [Staff Report](#)
[Wake Transit Plan Update Contract](#)

**5.3 Locally Administered Projects Program Additional Funding Request
Alex Rickard, MPO Staff**

Requested Action: Approve the additional funding request for the City of Raleigh's B-5121/B-5317 Capital Blvd/Peace St Bridge and Capital Blvd/Wade Ave Bridge Replacements project.

Attachments: [Staff Report](#)
[Raleigh - B-5121 B-5317 - Additional Funding Request 11-2-2023](#)

**5.4 Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP)
Alex Rickard / MPO Staff**

Requested Action: Receive as information.

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

End of Consent Agenda

6. Regular Agenda

- 6.1 FY2024 2nd Quarter Wake Transit Work Plan Amendment Requests
Evan Koff, CAMPO Staff
Requested Action: Approve the FY 2024, Q2 Wake Transit Work Plan amendment requests.
Attachments: [Staff Report](#)
[FY 24 Q2 Amendment Requests Package for November 2023 TCC 10202023](#)
- 6.2 Safety Performance Measure Targets 2024
Alex Rickard /CAMPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[CAMPO PM1 Resolution](#)
- 6.3 DRAFT 2055 MTP Goals, Objectives, and Performance Measures
Chris Lukasina, CAMPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Preliminary 2055 MTP Schedule](#)
[MTP Goals Objectives](#)
[2055 MTP Engagement Strategy](#)

7. Informational Item: Budget

- 7.1 Operating Budget - FY2024
Brenda Landes, MPO Staff
Requested Action: Received as information.
Attachments: [Staff Report](#)
[2024 Operating Budget Q1 Projection 10.18.23](#)
- 7.2 Member's Shares - FY2024
Brenda Landes, MPO Staff
Requested Action: Receive as Information.
Attachments: [Staff Report](#)
[2024 Member Dues Projection 10.18.23](#)

8. Informational Item: Project Updates

- 8.1 Project Updates - November 2023
Requested Action: Receive as information.
Attachments: [November Project Updates](#)

8.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Ex Board Public Engagement Updates 2023 11 07](#)**9. Informational Item: Staff Reports***MPO Executive Director**TCC Chair**NCDOT Transportation Planning Division**NCDOT Division 4**NCDOT Division 5**NCDOT Division 6**NCDOT Rail Division**NC Turnpike Authority**NCDOT Integrated Mobility Division**Executive Board Members***10. Adjournment**

Upcoming Meetings/Events

*Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511*

*December 7, 2023
10:00am - noon*

*Capital Area MPO TAC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511*

*December 20, 2023
4:00pm - 6:00pm*

*Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511*

*January 4, 2024
10:00am - noon*

*Capital Area MPO TAC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511*

*January 17, 2024
4:00pm - 6:00pm*