

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, June 21, 2017

4:00 PM

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

Executive Board Members

Mr. Dick Sears, Chair
Mayor, Town of Holly Springs

Mr. Lewis Weatherspoon
Mayor, Town of Angier

Mr. Lance Olive
Mayor, Town of Apex

Mr. Michael Gordon
Mayor, Town of Archer Lodge

Town of Bunn

Mr. Michael Grannis
Mayor Pro-Tem, Town of Clayton

Mr. Tom Jackson
Commissioner, City of Creedmoor

Mr. Michael Schriver
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. John Byrne
Mayor, Town of Fuquay-Varina

Mr. Ronnie Williams
Mayor, Town of Garner

Mr. Tim Karan
Commissioner, Granville County

Mr. Gordon Springle
Commissioner, Harnett County

Mr. Larry Wood
Commissioner, Johnston County

Mr. James Roberson
Mayor, Town of Knightdale

Mr. Mark Stohlman
Mayor, Town of Morrisville

Meeting Agenda

CONSENT ITEMS:

PUBLIC HEARING:

FY 2016-2025 TIP Amendment #6

FY 2018 Wake Transit Work Plan
and Financial Policies and
Guidelines

ACTION ITEMS:

Transit Asset Management
Performance Measures and
Targets for State of Good Repair

FFY 2019 Locally Administered
Projects Program

Prioritization 5.0 Modal Candidate
Project lists

2045 Metropolitan Transportation
Plan Update

Request to Designate Critical
Urban Freight Corridors

Executive Board Members

Mr. Harold Weinbrecht, Vice Chair
Mayor, Town of Cary

Mr. Gus Tulloss, Member
NC Board of Transportation

Mr. Terry Hutchens, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Nancy McFarlane
Mayor, City of Raleigh

Mr. Frank Eagles
Mayor, Town of Rolesville

Mr. William "Will" Allen, III
Go Triangle

Mr. Sig Hutchinson
Commissioner, Wake County

Ms. Vivian Jones
Mayor, Town of Wake Forest

Ms. Virginia Gray
Mayor, Town of Wendell

Mr. Terry Hedlund
Commissioner, Town of Youngsville

Mr. Don Bumgarner
Mayor Pro-Tem, Town of Zebulon

EX OFFICIO MEMBERS:

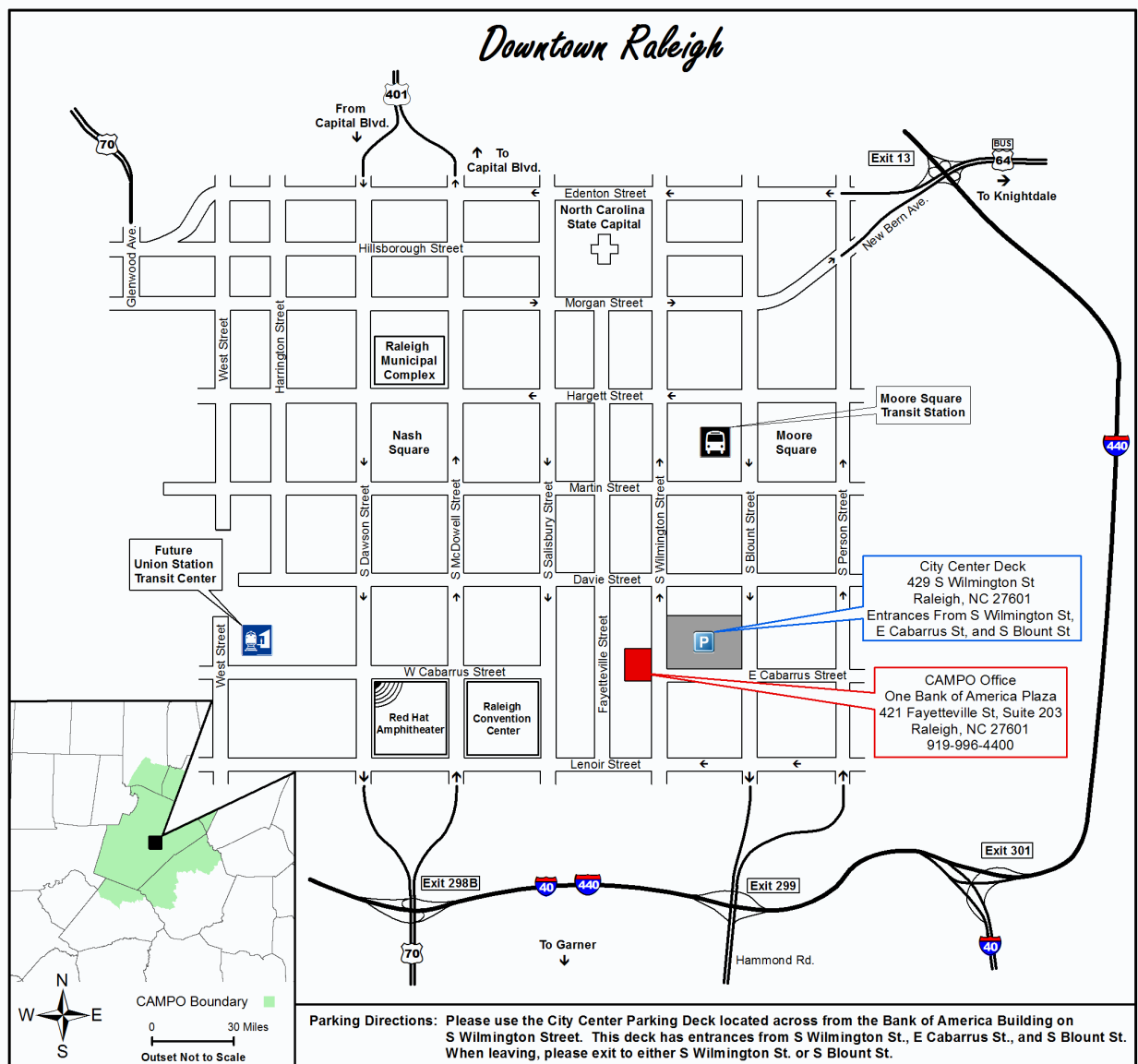
Mr. John Sullivan
Federal Highway Administration

Mr. Perry Safran
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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items at the beginning of each meeting. When speaking please tell us your name and place of residence; please limit comments to three minutes per speaker.

In compliance with the Americans 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 919-996-4400 (voice), 919-996-1736 (fax), or 800-735-2962 (TTY) and request a connection to the City of Raleigh Public Affairs department at least 72 hours in advance of the meeting.



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 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.

4. Public Comments

This is an opportunity for comments by those in attendance. Please limit comments to three minutes for each speaker.

5. Minutes**5.1 Executive Board Minutes: April 19, 2017 meeting**

Requested Action: Approve the April 19, 2017 meeting minutes.

Attachments: [Executive Board Minutes for April 19, 2017](#)

5.2 Executive Board Minutes: May 17, 2017 meeting

Requested Action: Approve the May 17, 2017 meeting minutes

Attachments: [Executive Board Minutes for May 17, 2017](#)

6. Public Hearing**6.1 FY 2016-2025 TIP Amendment #6
Shelby Powell, MPO Staff**

Requested Action: Conduct Public Hearing. Consider adoption of TIP Amendment #6.

Attachments: [TIP Amendment #6 4-26-17](#)
[Adoption Resolution](#)

6.2 FY 2018 Wake Transit Work Plan and Financial Policies and Guidelines

Bret Martin, MPO Staff

Requested Action: Continue and close the public hearing, consider approval of the FY 2018 Wake Transit Work Plan and Wake Transit Plan implementation financial policies, and authorize the CAMPO Executive Director to sign any agreements that are part of the Work Plan in which CAMPO is a party.

Attachments: [Att A - Draft FY 2018 Wake Transit Work Plan](#)
[Att C - Wake Transit Financial Policies and Guidelines](#)
[Attachment B - FY 18 Work Plan Agreement Structure](#)

End of Public Hearings**7. Regular Agenda****7.1 Transit Asset Management Performance Measures and Targets for State of Good Repair**

Bret Martin, MPO Staff

Requested Action: Consider adoption of the State transit asset management performance measures and staff-recommended targets for state of good repair for FY 2018

Attachments: [Attachment A - NCDOT Asset Management Performance Measures](#)
[Attachment B - Asset Management Performance Targets](#)

7.2 FFY 2019 Locally Administered Projects Program

Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments: [FFY19 Locally Administered Projects Program Changes](#)
[MEMORANDUM-FFY19 LAPP Modal Investment Mix](#)

7.3 Prioritization 5.0 Modal Candidate Project Lists

Alex Rickard / CAMPO Staff

Requested Action: Release the Prioritization 5.0 Candidate Project lists for public review and comment beginning June 22nd and ending August 15, 2017, with a public hearing to be conducted at the August 16, 2017 Executive Board meeting.

Attachments: [P5 Projects v1](#)

7.4 2045 Metropolitan Transportation Plan Update

Alex Rickard, MPO Staff

Requested Action: Receive as information.**Attachments:**[2045 Deficiency Analysis](#)[2045 Moderate Scenario Tomato Map](#)[2045 Aspirational Scenario Tomato Map](#)[2045 Moderate Scenario Travel Time RDU](#)[2045 Aspirational Scenario Travel Time RDU](#)[2045 Moderate Scenario Travel Time Raleigh](#)[2045 Aspirational Scenario Travel Time Raleigh](#)**7.5** Request to Designate Critical Urban Freight Corridors

Paul Black, MPO Staff

Requested Action: Approve the corridors for designation and certification as CAMPO's Critical Urban Freight Corridors as recommended by NCDOT, and recommend that FHWA update the national Primary Highway Freight System to include all Interstates in the CAMPO planning area.**Attachments:**[CUFC Memo from NCDOT](#)[Resolution](#)**8. Informational Items: Budget****8.1** Member Shares - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:**[Member Shares Projection QTR 3 FY2017](#)**8.2** Operating Budget - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:**[FY 17 PROJECTED Budget QTR 3](#)**9. Informational Item: Project Updates****9.1** Project Updates**Attachments:**[Project Updates](#)

10. Informational Item: Staff Reports

*MPO Director
TCC Chair
NCDOT Transportation Planning Branch
NCDOT Division 4
NCDOT Division 5
NCDOT Division 6
NCDOT Rail Division
NC Turnpike Authority
Executive Board*

11. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>July 6, 2017 No Meeting</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>July 19, 2017 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Aug 3, 2017 10:00 - noon</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Aug 16, 2017 4:00 - 6:00</i>