

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, March 18, 2020

4:00 PM

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

Executive Board Members
Mr. Sig Hutchinson, Chair
Commissioner, Wake County

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. Michael Grannis
Mayor Pro-Tem, Town of Clayton

Ms. Neena Nowell
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. Ken Mashburn
Mayor, Town of Garner

Mr. William "Will" Allen, III
GoTriangle Board of Trustees

Mr. Edgar Smoak
Commissioner, Granville County

Mr. Howard Penny
Vice Chair, Harnett County

Mr. Dick Sears
Mayor, Town of Holly Springs

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

Meeting Agenda

CONSENT ITEMS:

FY 2020 Wake Transit Work Plan
Amendment Request - Commuter
Rail Early Project Development

Memorandum of Understanding
(MOU) in Support of Continued
Development of the Greater
Triangle Commuter Rail Project

Safety Performance Measures and
Targets FY20

PUBLIC HEARING:

FY2018-2027 Transportation
Improvement Program Amendment
#11

ACTION ITEMS:

CAMPO Bonus Allocation
Methodology

S-Line Resolution of Support

Executive Board February Meeting
Draft Minutes

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

Mr. James Roberson
Mayor, Town of Knightdale

Mr. TJ Cawley
Mayor, Town of Morrisville

Mr. Gus Tulloss, Member
NC Board of Transportation

Mr. Grady Hunt, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Mary-Ann Baldwin
Mayor, City of Raleigh

Mr. Ronnie Currin
Mayor, Town of Rolesville

Ms. Virginia Gray
Mayor, Town of Wendell

Mr. Scott Brame
**Commissioner, Town of
Youngsville**

Mr. Bob Matheny
Mayor, Town of Zebulon

EX OFFICIO MEMBERS:

Mr. John Sullivan
Federal Highway Administration

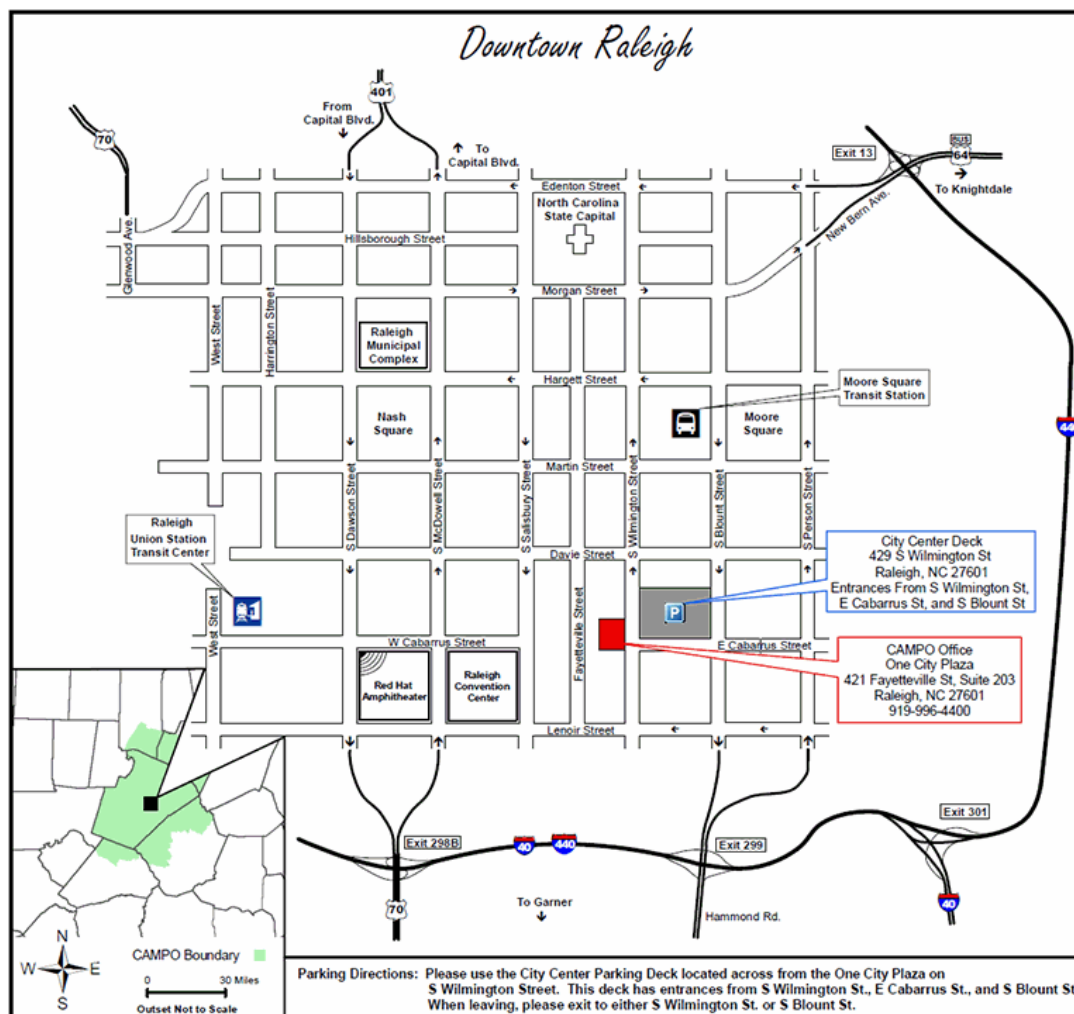
Mr. Perry Safran
NC Turnpike Authority

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. Members of the public are encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for public comment 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 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 Communications Department at least 72 hours in advance of the meeting.

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 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, 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 919-996-4400.



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. Minutes**5.1 Executive Board February 19, 2020 Draft Minutes**

Requested Action: Approve the Executive Board February 19, 2020 Meeting Draft Minutes

Attachments: [Exec Brd February 2020 Meeting Draft Minutes](#)

6. Consent Agenda**6.1 FY 2020 Wake Transit Work Plan Amendment Request - Commuter Rail Early Project Development
Bret Martin, MPO Staff**

Requested Action: Consider approval of the FY20 Wake Transit Work Plan amendment request to fund early project development activities for commuter rail, with the condition that no funds will be spent until an MOU detailing the cost share is approved by the appropriate boards.

Attachments: [Staff Report](#)
[Attachment 1 - FY20 Work Plan Amendment - Commuter Rail Early Project Deve](#)

**6.2 Memorandum of Understanding (MOU) in Support of Continued Development of the Greater Triangle Commuter Rail Project
Bret Martin, MPO Staff and Katharine Eggleston, GoTriangle Staff**

Requested Action: Consider approval of CAMPO's participation in the MOU in Support of Continued Development of the Greater Triangle Commuter Rail Project and authorize the Executive Director to sign the MOU.

Attachments: [Staff Report](#)
[Attachment 1 - CRT Early Project Development MOU](#)

6.3 Safety Performance Measures and Targets FY20

Alex Rickard, MPO Staff

Requested Action: Review safety performance targets and agree to plan and program projects that contribute toward the accomplishment of the State's targets.

Attachments: [Staff Report](#)
[CAMPO PM1 FY20](#)

6.4 Triangle Bikeway Interlocal Funding Agreement

Shelby Powell, MPO Staff

Requested Action: Authorize Executive Director to sign the Interlocal Funding Agreement for Triangle Bikeway Implementation Study.

Attachments: [CAMPO-ExecBd-2020-03-18- Interlocal Agreement-TriangleBikeway](#)

End of Consent Agenda**7. Public Hearing****7.1 FY2018-2027 Transportation Improvement Program Amendment #11**

Gretchen Vetter, CAMPO Staff

Requested Action: Conduct a public hearing. Consider approval of Amendment #11 of FY2018-2027 Transportation Improvement Program.

Attachments: [Staff Report](#)
[TIP Amendment #11](#)

End of Public Hearings**8. Regular Agenda****8.1 S-Line/SA-Line Resolution of Support**

Julie White, NCDOT Deputy Sec. for Multimodal Transportation

Requested Action: Consider approval of S-Line/SA-Line Resolution of Support.

Attachments: [Staff Report](#)
[2020 S-Line Status](#)
[Handout: About the S-Line](#)
[CAMPO S-Line Resolution](#)

8.2 LAPP Program and Prior Year Projects Update
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[March 2020 Prior Projects Report](#)

8.3 Prioritization 6.0 Modal Candidate Project Lists
Alex Rickard, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[SPOT 6 Project Candidate List](#)

8.4 NC 540 Bonus Allocation Programming
Alex Rickard /MPO Staff

Requested Action: Review the project candidate list and direct staff to release the list for public review and comment with a public hearing scheduled on April 15, 2020.

Attachments: [Staff Report](#)
[BA Programming Recommendation](#)
[CAMPO STI BA Methodology](#)

8.5 Wake Transit Plan Update Status Report
Bret Martin, CAMPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

10. Informational Item: Budget

10.1 Member Shares FY 2020
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 2](#)

10.2 Operating Budget - FY 2020
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 2](#)

11. Informational Item: Project Updates**11.1** Executive Board March Project Updates

Requested Action: Receive as information

Attachments: [Executive Brd Project Updates March 2020](#)

11.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Public Engagement Updates TCC Mar 2020](#)

12. 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 Bicycle & Pedestrian Planning Division

13. Adjournment

Upcoming Meetings/Events

MPO 101 Training *March 23, 2020*
One Bank of America Plaza *8:30 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *April 2, 2020*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TAC Meeting *April 15, 2020*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *May 7, 2020*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601