

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, January 18, 2023

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. Porter Casey
Councilmember, Town of Clayton

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

Mr. Russ May
Commissioner, Granville County

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

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

Meeting Agenda

CONSENT ITEMS:

November Minutes

Wake Bus Plan Project
Prioritization Policy

Safety Performance Measures and
Targets 2023

PUBLIC HEARING:

ACTION ITEMS:

Election of Chair & Vice Chair for
2023

Wake Transit: Greater Commuter
Rail Update

FY24 Draft Unified Planning Work
Plan

Locally Administered Projects
Program (LAPP) Investment
Program

Operating Budget- FY 2023

Member Shares- FY 2023

Project Updates- Jan 2023

Public Engagement Updates

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

Ms. Jessica Day
Mayor, Town of Knightdale

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. Mary-Ann Baldwin
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 Sullivan
Federal Highway Administration

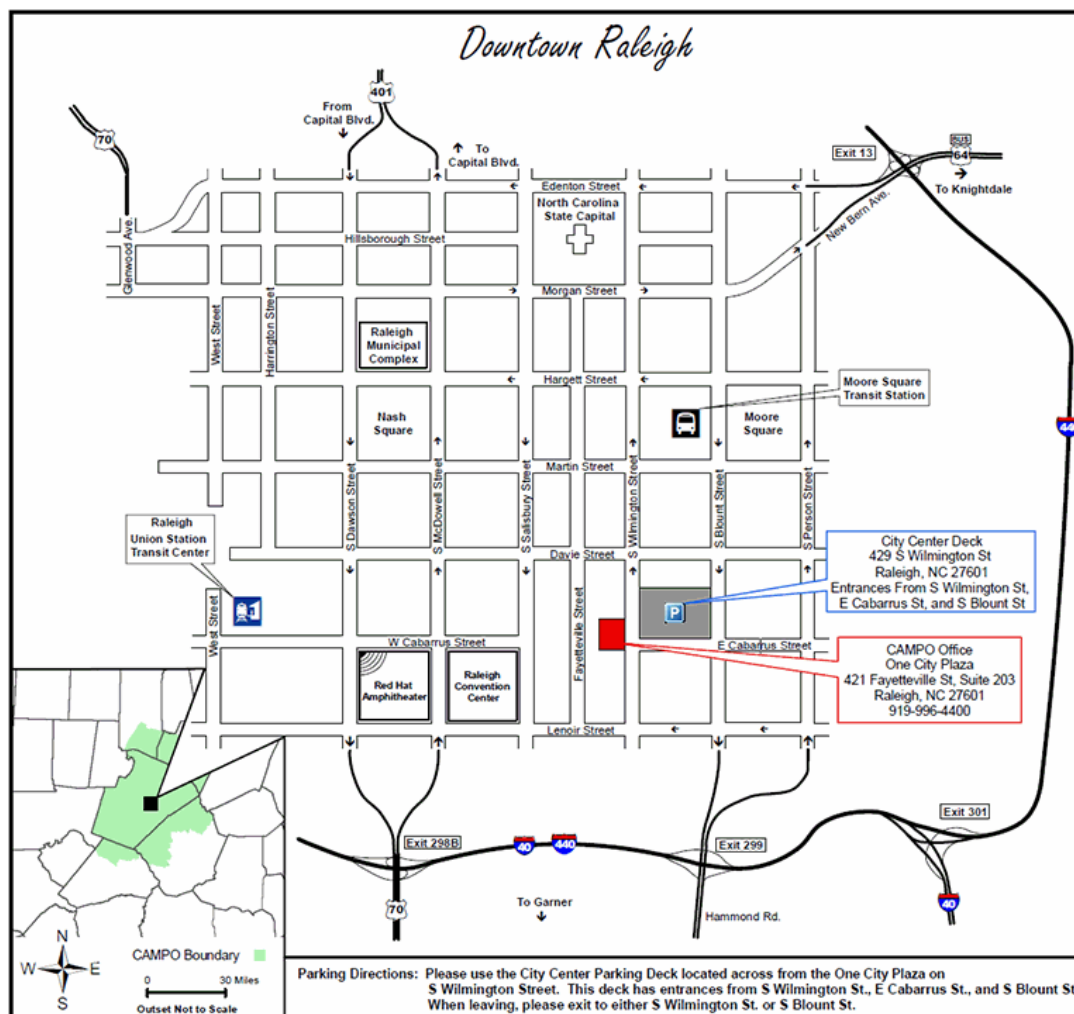
Mr. Monty Irvin
NC Turnpike Authority

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 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. Consent Agenda**5.1 Minutes - Nov 16, 2022 Executive Board Meeting**

Requested Action: Approve minutes

Attachments: [November Minutes](#)

5.2 Wake Bus Plan Project Prioritization Policy

Anna Stokes, MPO Staff

Requested Action: Adopt the Wake Bus Plan Project Prioritization Policy.

Attachments: [Staff Report](#)

[Draft Bus Plan Prioritization Memo](#)

[WakeBusPlan_PPP_EngagementSummary](#)

5.3 Safety Performance Measures and Targets 2023

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.

5.4 Paved Trails and Sidewalk Feasibility Grant

Kenneth Withrow, MPO Staff

Requested Action: Recommend the Executive Board adopt the resolutions endorsing the Paved Trails and Sidewalk Feasibility Grant application for the towns of Apex, Holly Springs and Morrisville.

Attachments: [Staff Report](#)
[Resolution-Town of Apex-Trails Feasibility Study Grant-2022-12-15](#)
[Resolution-Town of Holly Springs-Trails Feasibility Study Grant-2022-12-13](#)
[Resolution Town of Morrisville Trails Feasibility Study Grant-2022-12-13](#)

End of Consent Agenda**6. Public Hearing****End of Public Hearings****7. Regular Agenda****7.1 Election of Chair & Vice Chair for 2023**

Chris Lukasina, MPO Executive Director

Requested Action: Conduct elections for Chair and Vice Chair of the Executive Board for 2023.

Attachments: [Staff Report](#)

7.2 Wake Transit: Greater Triangle Commuter Rail Update

Charles Lattuca and Katharine Eggleston, GoTriangle

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[GTCR Summary-Report-Memo-Template](#)
[GTCR Feasibility-Study-Summary-Presentation](#)
[GTCR Summary-Report-Talking-Points](#)

7.3 FY 2024 Draft Unified Planning Work Program

Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY 24 UPWP - Draft](#)

7.4 Locally Administered Projects Program (LAPP) Investment Program
Chandler Hagen, MPO Staff

Requested Action: Receive as information.

Attachments: [LAPP FFY24 Recommended Investment Program](#)
[LAPP Selection Panel Meeting](#)
[LAPP FFY24 Funded Projects Map](#)
[Staff Report](#)

8. Informational Item: Budget

8.1 Operating Budget - FY 2023
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [2023 Operating Budget Projection Q1](#)

8.2 Member Shares FY 2023
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [2023 Member Dues Projection Q1](#)

9. Informational Item: Project Updates

9.1 Project Updates - January 2023

Requested Action: Receive as information.

Attachments: [January Project Updates](#)

9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Exec Board Public Engagement Updates 2022_01_11](#)

10. 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

11. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting</i>	<i>February 2, 2023</i>
<i>Virtual Meeting</i>	<i>10:00 - noon</i>

<i>Capital Area MPO TAC Meeting</i>	<i>February 15, 2023</i>
<i>Virtual Meeting</i>	<i>4:00 - 6:00</i>

<i>Capital Area MPO TCC Meeting</i>	<i>March 2, 2023</i>
<i>Virtual Meeting</i>	<i>10:00 - noon</i>

<i>Capital Area MPO TAC Meeting</i>	<i>March 15, 2023</i>
<i>Virtual Meeting</i>	<i>4:00 - 6:00</i>