

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, June 18, 2025

3:00 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:

- N/A

PUBLIC HEARING:

- 2025 Enhanced Mobility of
Seniors & Individuals with
Disabilities Program Project
Selection

ACTION ITEMS:

- Minutes - May 21, 2025

- Blueprint for Safety Plan and Final
Report

- Revised Wake Transit Lead
Agency Responsibility Matrix

- FY 2026 Wake Transit Work Plan
& Project Groupings and
Deliverables

- 2055 MTP/CTP Update

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. Ralph Huff, 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

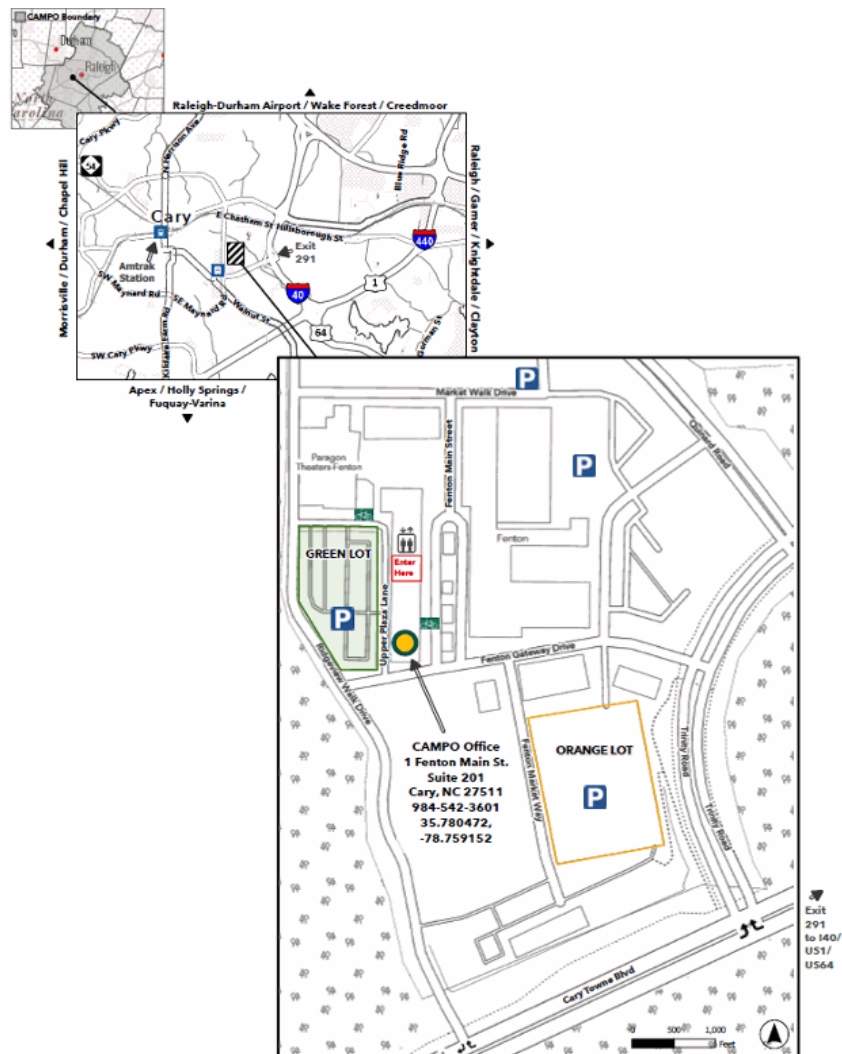
Ms. Yolanda Jordan
Federal Highway Administration

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. Minutes**5.1 Minutes - May 21, 2025**

Susan A. Owens, MPO Staff

Requested Action: Approve the Minutes of May 21, 2025

Attachments: [Staff Report](#)

[Minutes - May 21, 2025](#)

6. Public Hearing**6.1 2025 (Section 5310) Enhanced Mobility of Seniors and Individuals with Disabilities Program Project Selection**
Crystal Odum, MPO Staff

Requested Action: Hold a Public Hearing and approve the attached Program of Projects for the 2025 Section 5310 Program.

Attachments: [Staff Report](#)

[Grant Applications Summary with Recommendations](#)

End of Public Hearings**7. Regular Agenda**

- 7.1 CAMPO Blueprint for Safety Plan and Final Report
Catherine Saine, VHB Staff
Requested Action: Adopt the Blueprint for Safety Plan as included within the accompanying report.
Attachments: [Staff Report](#)
[CAMPO Blueprint for Safety](#)
- 7.2 Complete NC 540 - Status Update
Alan Shapiro, NC Turnpike Authority Staff
Requested Action: Receive as Information
Attachments: [Staff Report](#)
[Complete 540 Phase 2 Presentation](#)
- 7.3 Adoption of Revised Wake Transit Lead Agency Responsibility Matrix
Ben Howell, MPO Staff
Requested Action: Recommend approval of the revised Lead Agency Responsibility Matrix by the Executive Board.
Attachments: [Staff Report](#)
[2018 Adopted Lead Agency Assignments Matrix](#)
[Revised Lead Agency Assignments Matrix](#)
- 7.4 Recommended FY 2026 Wake Transit Work Plan and Project Groupings and Deliverables
Steven Mott, MPO Staff
Requested Action: 1) Approve the FY 2026 Recommended Wake Transit Work Plan; 2) Approve the proposed project agreement groupings and deliverables; and 3) Authorize the Executive Director to execute all FY 2026 Work Plan project-level agreements to which CAMPO is a party
Attachments: [Staff Report](#)
[Recommended FY 2026 Wake Transit Work Plan](#)
[FY 2026 WTWP Agreement Groupings & Project Reporting Deliverables](#)

7.5 2055 MTP/CTP Update

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information. Consider action on the recommended Preferred Alternative to use in the next phase of the MTP development.

Attachments: [Staff Report](#)
[Alternatives Analysis Technical Guide](#)
[Alternatives Analysis Results Summary](#)
[Community Engagement Survey & Pop-Ups Presentation](#)
[Alternatives Scorecard - Performance Measures](#)
[2055 MTP Development Schedule](#)

7.6 Locally Administered Projects Program (LAPP) FFY2027 Target Modal Mix

Alex Rickard, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)
[FFY2027 Potential LAPP Changes Memorandum](#)

7.7 2050 Metropolitan Transportation Plan Amendment #2 & Air Quality Conformity Determination Report & FY2026-2035 Transportation Improvement Program (TIP)

Alex Rickard, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)
[CAMPO Draft 2026-2035 TIP](#)
[CDR Document for 2026-2035 TIP & 2050 Amendment](#)
[2050 MTP Amendment #2 Projects List](#)

7.8 Prioritization 8.0 Modal Candidate Project Lists

Alex Rickard, MPO Staff

Requested Action: Receive as information. Submit requested bicycle & pedestrian, public transit, and aviation projects to the MPO for consideration.

Attachments: [Staff Report](#)
[SPOT 8 Schedule](#)

8. Informational Item: Budget**8.1 Operating Budget, FY2025**

Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[2025 Projected Budget Q3](#)

8.2 Member's Shares, FY2025

Brenda Landes, MPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[2025 Member's Dues Q3](#)**9. Informational Item: Project Updates****9.1** Project Updates**Requested Action:** Receive as information**Attachments:** [Project Updates - June 18, 2025 - Updated 6/16/25](#)[Division 6 Project Report - June 2025](#)**9.2** Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Public Engagement Updates - June 2025](#)**10. Informational Item: Staff Reports***MPO Report**TCC 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*

11. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting *July 2025*
CAMPO Board Room *MEETING CANCELED*
1 Fenton Main St, Ste 201
Cary, NC 27511

Capital Area MPO Executive Board Meeting *July 16, 2025*
CAMPO Board Room *3:00 - 5:00 pm*
1 Fenton Main St, Ste 201
Cary, NC 27511

Capital Area MPO TCC Meeting *August 7, 2025*
CAMPO Board Room *10:00 am - Noon*
1 Fenton Main Street, Suite 201
Cary, NC 27511

Capital Area MPO Executive Board Meeting *August 20, 2025*
CAMPO Board Room *3:00 - 5:00 pm*
1 Fenton Main St, Ste 201
Cary, NC 27511