



# NC Capital Area Metropolitan Planning Organization

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## Staff Report

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**Agenda Date: 1/19/2022**

**Agenda Item: 7.5**

**To: Executive B**

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### Strategic Retreat Follow Up Items

Chris Lukasina, CAMPO Staff

The Executive Board conducted a Strategic Retreat on October 22, 2021. During this retreat several items were identified for including in the draft Strategic Plan Update that is underway. Two items were identified for immediate implementation. The Executive Board will be provided an update on progress and activities for the development of a formal Lead Planning Agency (LPA) agreement as well as the development of a CAMPO organization study. During the retreat the Executive Board stated a desire to coordinate an organizational study with the findings of the Strategic Plan update as well as a desire to have the organization study completed to begin implementation by July 1<sup>st</sup> or as soon as possible thereafter. A draft of the Strategic Plan update is anticipated to be ready in February. An updated CAMPO organization study is anticipated to need approximately six months to complete once a contract is executed. Given these timeframes, staff is recommending moving forward to secure consultant services to complete the organizational study in accordance with the Board's directives. The current fiscal year budget can accommodate a portion of the organizational study, with the remaining taking place in fiscal year 2023. Funding has been included in the FY 23 UPWP for Strategic Plan related follow-on tasks and would include that portion of the organizational study.

**Requested Action:** Consider directing staff to begin securing consultant services and developing the updated CAMPO organizational study.