

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, April 19, 2023

4:00 PM

1 Fenton Main St.
Suite 201
Cary NC 27511

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

Mr. Bob 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

Ms. Georgana Kicinski
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. Sig Hutchinson
GoTriangle Board of Trustees

Ms. Susan Evans
Commissioner, Wake County

Mr. Russ May
Commissioner, Granville County

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Sean Mayefskie
Mayor, Town of Holly Springs

Meeting Agenda

CONSENT ITEMS:

March Minutes

Bike/Ped Planning Grant
Applications

PUBLIC HEARING:

ACTION ITEMS:

Rail Corridor Identification &
Development Program

Complete 540 Update

2024-33 TIP / STIP Update

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

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

Mr. Corey Branch
Councilmember, 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

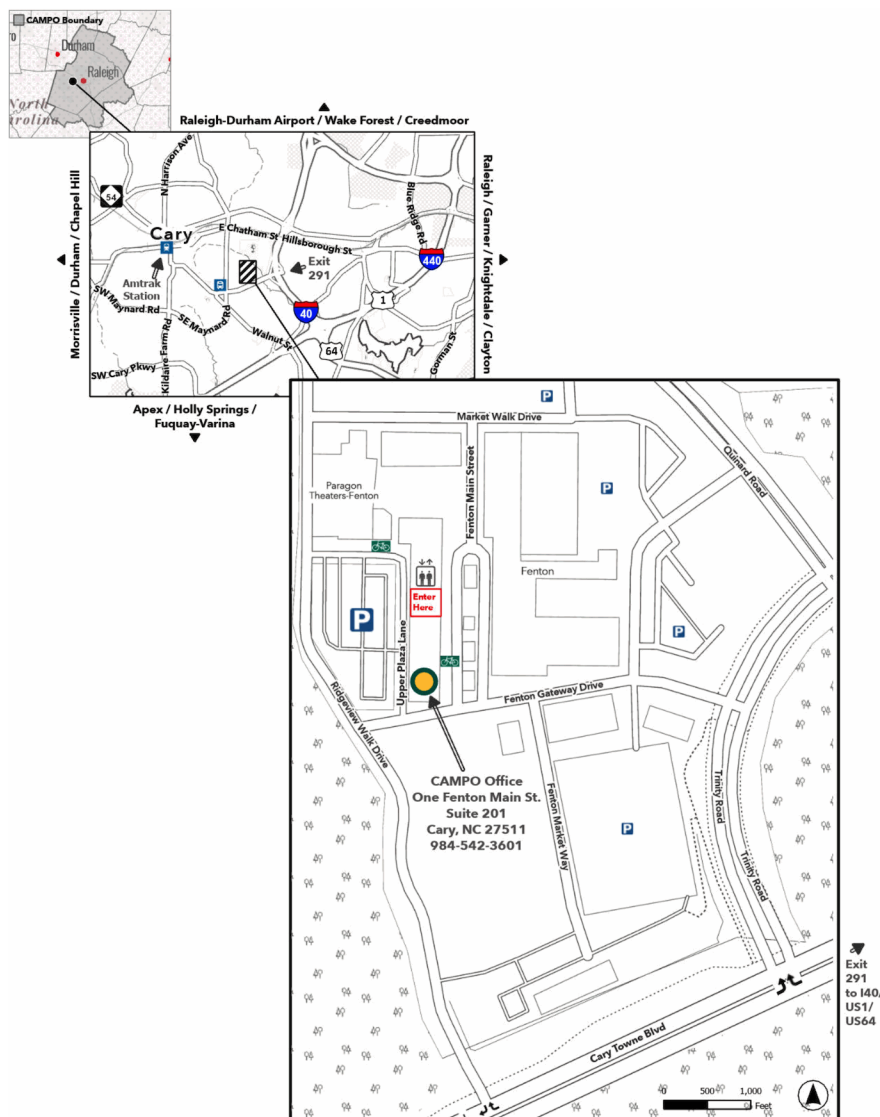
Mr. Monty Irvin
NC Turnpike Authority

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 Meeting Minutes**

Requested Action: Adopt March Meeting Minutes

Attachments: [Meeting Minutes - March 15, 2023](#)

**5.2 2023 NCDOT Multimodal Planning Grant Application
Kenneth Withrow, MPO Staff**

Requested Action: Adopt resolutions for the Town of Angier and the City of Raleigh.

Attachments: [Staff Report](#)
[Multimodal Planning Grant-Resolution-Angier-CAMPO-2023-03-21-Final Upda](#)
[Multimodal Planning Grant-Resolution-Raleigh-CAMPO-2023-03-31](#)

End of Consent Agenda**6. Regular Agenda****6.1 Rail Corridor Identification and Development Program
NCDOT Deputy Sec. Julie White/Jason Orthner**

Requested Action: Receive as information

Attachments: [Staff Report](#)

**6.2 Complete 540 - Update
Dennis Jernigan, NC Turnpike Authority staff**

Requested Action: Receive as Information.

Attachments: [Staff Report](#)
[20230317 CAMPO Presentation TCC](#)

6.3 Southeast Area Study Update

Gaby Lawlor, MPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)**6.4 MTP Roadway Prioritization**

Tim Shortley - CAMPO Staff

Requested Action: Receive as information**Attachments:** [Staff Report](#)**6.5 2024-2033 TIP/STIP Update**

Alex Rickard, CAMPO Staff

Requested Action: Receive as information with possible direction to staff.**Attachments:** [Staff Report](#)**7. Informational Item: Budget****7.1 Operating Budget - FY 2023**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [2023 Operating Budget Projection Q2](#)**7.2 Member Shares FY 2023**

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [2023 Member Dues Projection Q2](#)**8. Informational Item: Project Updates****8.1 Project Updates - April 2023****Requested Action:** Receive as information.**Attachments:** [Project Updates](#)**8.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Exec Board Public Engagement Updates 2023_04_12](#)

9. 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

10. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting *May 4, 2023*
One Fenton Main St. Suite 201 *10:00am - noon*
Cary, NC 27511

Capital Area MPO TAC Meeting *May 17, 2023*
One Fenton Main St. Suite 201 *4:00pm - 6:00pm*
Cary, NC 27511

Capital Area MPO TCC Meeting *June 1, 2023*
One Fenton Main St. Suite 201 *10:00am - noon*
Cary, NC 27511

Capital Area MPO TAC Meeting *June 21, 2023*
One Fenton Main St. Suite 201 *4:00pm - 6:00pm*
Cary, NC 27511