

# 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**

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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**

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Ms. Jessica Day  
**Mayor, Town of Knightdale**

Mr. T.J 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**

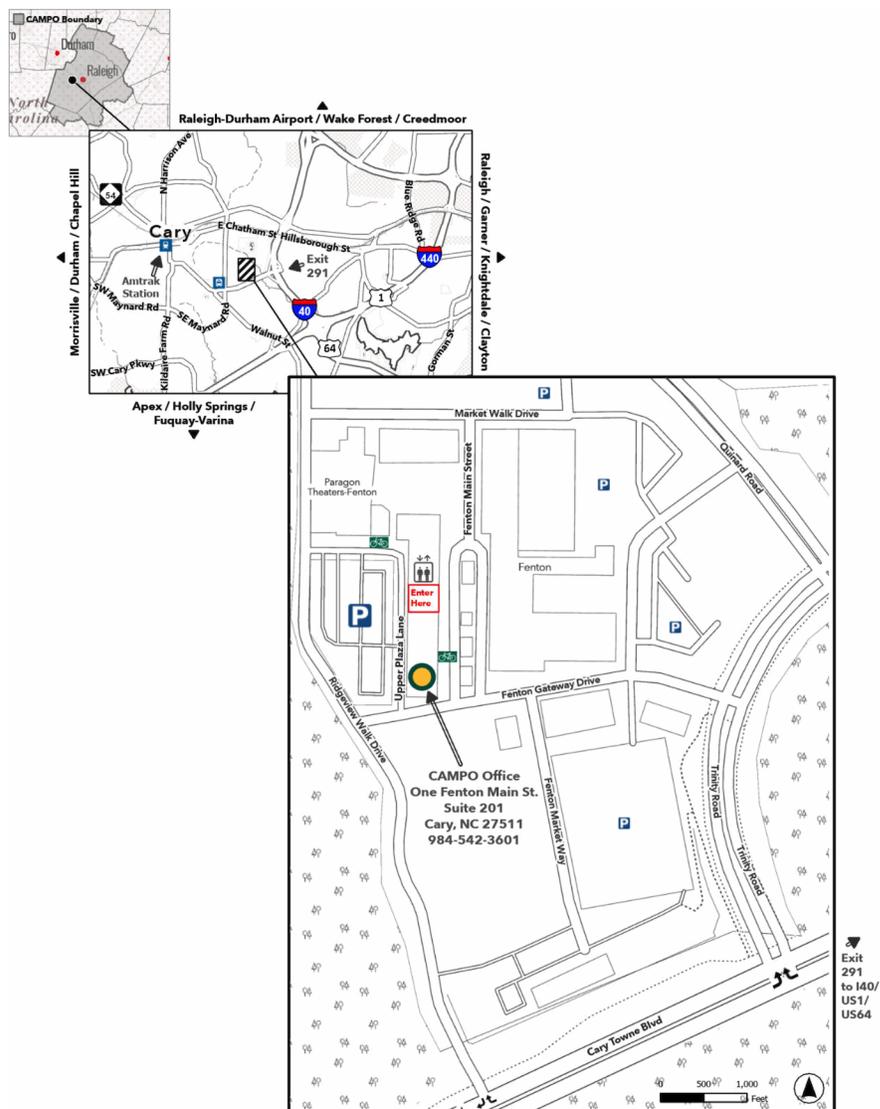
Mr. Monty Irvin  
**NC Turnpike Authority**

## 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](#)

