

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, June 21, 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:

* THIS MEETING IS IN PERSON *

May Minutes

CAMPO Legal Services

Morrisville Parkway Access
Management Study Interlocal
Agreement

LAPP Prior Year Project Move
Forward Request

PUBLIC HEARING:

Amendment #12 to FY2020-2029
TIP

Wake Transit FY24 Recommended
Work Plan & Project Agreements

Wake Bus Plan Update

2023 (Section 5310) Enhanced
Mobility of Seniors & Individuals
w/Disabilities Program Project
Selection

ACTION ITEMS:

Mobility Management Program
Implementation Study

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

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

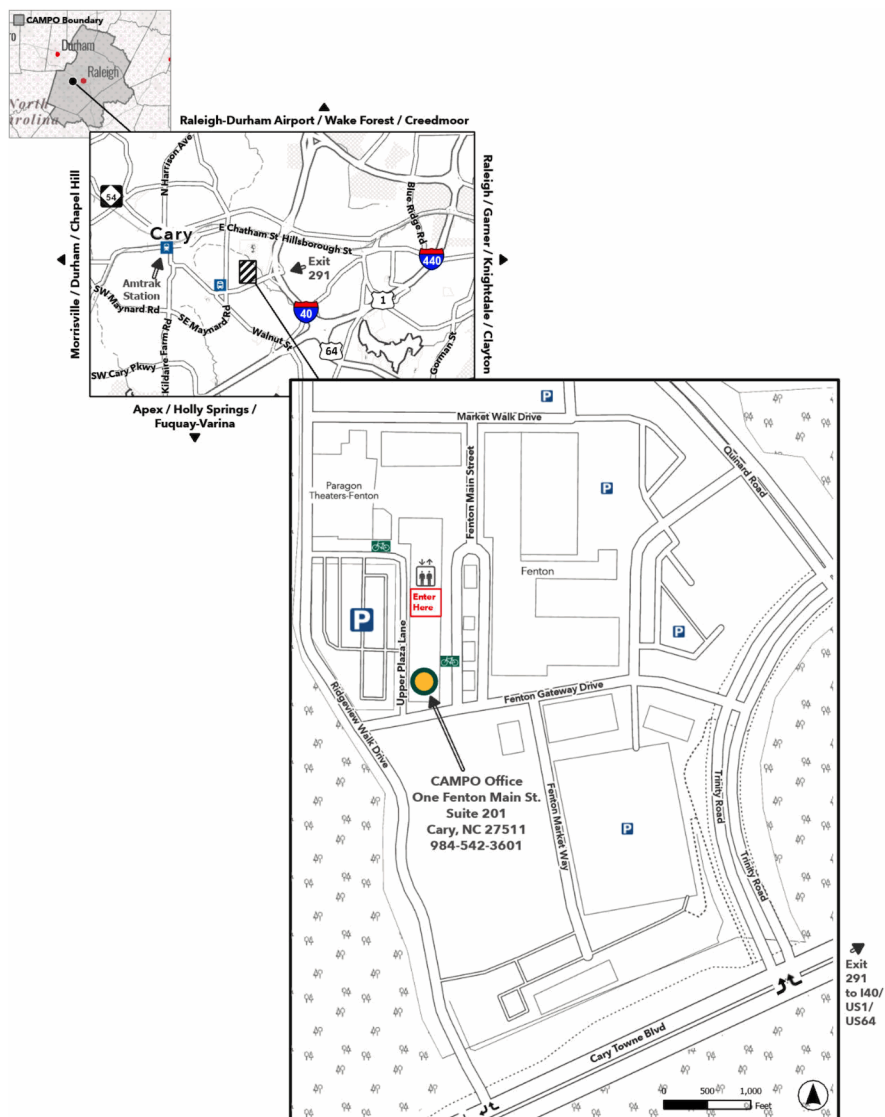
Mr. Monty Irvin
NC Turnpike Authority

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 Executive Board member to avoid conflicts of interest. Does any Executive Board member have any known conflict of interest with respect to matters coming before the Executive Board 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 - May 17, 2023 Executive Board Meeting**

Requested Action: Approve the May 17, 2023 minutes

Attachments: [May Minutes](#)

**5.2 CAMPO Legal Services
Chris Lukasina, MPO Staff**

Requested Action: Authorize the CAMPO Executive Director to sign letters of engagement with the law firm Cauley Pridgen to provide on-call legal services for the MPO from July 1, 2023 to June 30, 2026.

Attachments: [Staff Report](#)

**5.3 Morrisville Parkway Access Management Study Interlocal Agreement
Crystal Odum, MPO Staff**

Requested Action: Approve the attached Morrisville Parkway Access Management Study Interlocal Agreement between the Town of Morrisville and CAMPO.

Attachments: [Staff Report](#)

[Attachment B- Morrisville CAMPO MPAMS ILA 20230621](#)

- 5.4 Locally Administered Projects Program (LAPP) Prior Year Project Move Forward Request
Chandler Hagen, CAMPO Staff
- Requested Action:** Approve the outstanding LAPP project request to move forward after the FFY2021 authorization deadline.
- Attachments:** [Staff Report](#)
[EB-6046 Move Forward Request](#)

End of Consent Agenda

6. Public Hearing

- 6.1 Amendment #12 to FY2020-2029 Transportation Improvement Program (TIP)
Alex Rickard, CAMPO Staff
- Requested Action:** Conduct public hearing. Approve Amendment #12 to the FY2020-2029 Transportation Improvement Program.
- Attachments:** [Staff Report](#)
[CAMPO 20 29 TIP Amendment 12 Updated](#)
- 6.2 Wake Transit FY 24 Recommended Work Plan and Project Agreements
Shelby Powell, CAMPO Staff and Steven Schlossberg, GoTriangle Staff
- Requested Action:** Conduct Public Hearing for the Recommended FY 24 Wake Transit Work Plan. Board Action: 1) Approve the FY 2024 Recommended Wake Transit Work Plan and its corresponding project agreement structure and 2) Authorize the Executive Director to execute all FY 2024 Work Plan project-level agreements to which CAMPO is a party.
- Attachments:** [Staff Report](#)
[Wake Transit FY 24 Work Plan - Recommended by TPAC](#)
[Public Comment Results](#)
[WTP Groupings Deliverables FY24 Revised Final](#)
- 6.3 Wake Bus Plan Update
Michelle Peele, GoTriangle
- Requested Action:** Conduct Public Hearing
- Attachments:** [Staff Report](#)
[Recommended FY25-30 Wake Bus Plan](#)

- 6.4 2023 (Section 5310) Enhanced Mobility of Seniors and Individuals with Disabilities Program Project Selection
Crystal Odum, MPO Staff
- Requested Action:** Conduct a Public Hearing and approve the 2023 Section 5310 Selection Committee's Program of Projects as attached.
- Attachments:** [Staff Report](#)
[Attachment B 2023 Section 5310 Program of Projects](#)

End of Public Hearings

7. Regular Agenda

- 7.1 Project U-2719 - I-440 Widening Project
Brandon Jones, NCDOT Staff
- Requested Action:** Receive as information.
- Attachments:** [Staff Report](#)
[U-2719-U-4437 Update 2023-06-01](#)
- 7.2 Mobility Management Program Implementation Study
Crystal Odum, MPO Staff
- Requested Action:** Endorse the Mobility Management Implementation Study and its recommendations.
- Attachments:** [Staff Report](#)
[Attachment B - CAMPO Region Mobility Management Implementation Study Dra](#)
- 7.3 2050 Metropolitan Transportation Plan Amendment
Air Quality Conformity Determination
FY 2024-2033 Transportation Improvement Program
Alex Rickard, CAMPO Staff
- Requested Action:** Receive as information.
- Attachments:** [Staff Report](#)
[Conformity Determination Report](#)
[TRMG2 PlannersGuidebook](#)
- 7.4 LAPP Available Funding Report
Chandler Hagen, MPO Staff
- Requested Action:** Receive as information.
- Attachments:** [Staff Report](#)

- 7.5 Locally Administered Projects Program (LAPP) FFY2025 Proposed Changes and Target Modal Mix
Chandler Hagen, CAMPO

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY2025 LAPP Potential Changes Memo](#)

- 7.6 Update to the CAMPO Public Participation, Title VI, and Limited English Proficiency Plans
Bonnie Parker, CAMPO

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[CAMPO Title VI LAP Plan 2023 DRAFT Update June 2023 clean web](#)
[CAMPO Public Participation Plan 2023 DRAFT Update June 2023 clean web](#)

- 7.7 2020 Urbanized Area and MPO Boundary Update
Chris Lukasina, MPO Staff

Requested Action: Receive as information

Attachments: [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 Q3](#)

- 8.2 Member Shares FY 2023
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [2023 Member Dues Projection Q3](#)

9. Informational Item: Project Updates

- 9.1 Project Updates - June 2023

Requested Action: Receive as information.

Attachments: [June Project Updates](#)

- 9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Ex Board Public Engagement Updates 2023 06 14](#)

10. Informational Item: Staff Reports**11. Adjournment**

Upcoming Meetings/Events

*Capital Area MPO TAC Meeting
1 Fenton Main St. Suite 201
Cary, NC 27511*

*July 19, 2023
4:00pm - 6:00pm*

*Capital Area MPO TCC Meeting
1 Fenton Main St. Suite 201
Cary, NC 27511*

*August 3, 2023
10:00am - noon*

*Capital Area MPO TAC Meeting
1 Fenton Main St. Suite 201
Cary, NC 27511*

*August 16, 2023
4:00pm - 6:00pm*

*Capital Area MPO TCC Meeting
1 Fenton Main St. Suite 201
Cary, NC 27511*

*September 7, 2023
10:00am - noon*