

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, April 17, 2024

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 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. Harry Foy Jr.  
Commissioner, Franklin County

Mr. John Allers  
Mayor Pro Tem, Town of Franklinton

Mr. Blake Massengill  
Mayor, Town of Fuquay-Varina

Mr. Elmo Vance  
Mayor, 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:

March Minutes

Mobility Management Program  
Memorandum of Understanding

FAST 2.0 Study Funding  
Agreement

### PUBLIC HEARING:

### ACTION ITEMS:

Amendment #4 to FY2024-2033  
Transportation Improvement  
Program (TIP)

NC 540 (R-2829) Bonus Allocation  
Programming

CAMPO Memorandum of  
Understanding

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

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Mr. Lewis Weatherspoon  
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. 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. Monty Irvin  
NC Tumpike Authority

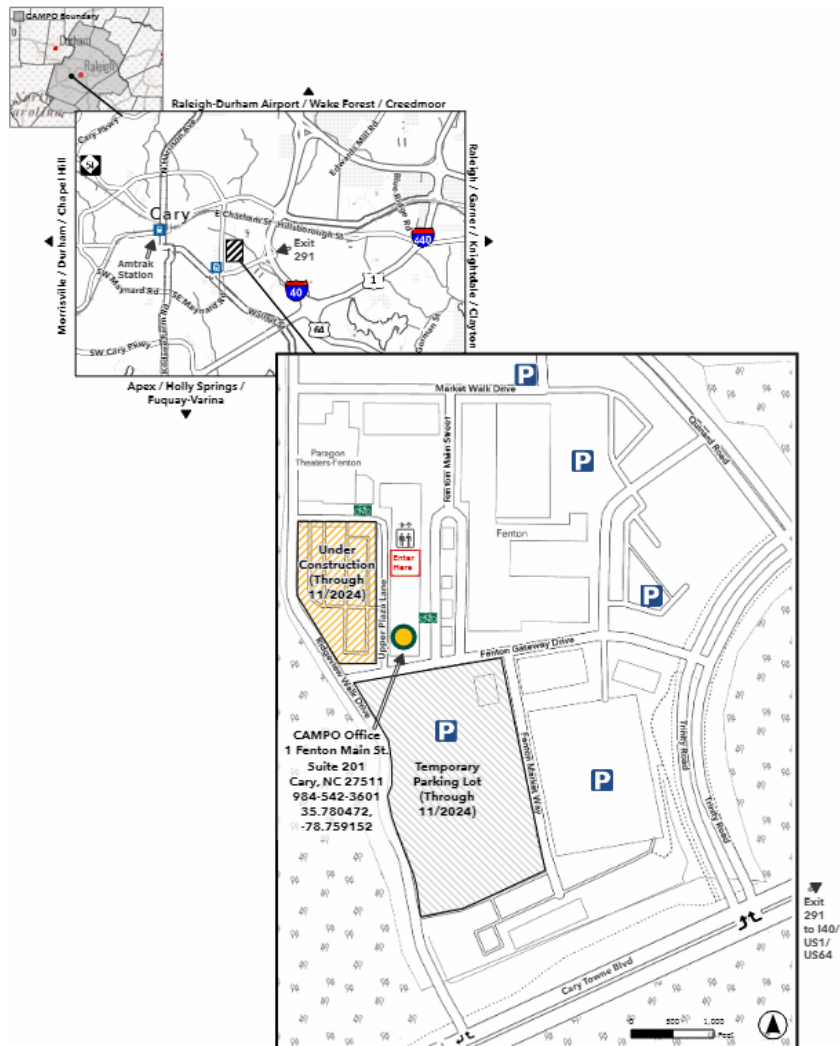
Ms. Yolanda Jordan  
Federal Highway Administration

## 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, 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 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. Consent Agenda**

### **5.1 Minutes - Mar 20, 2024 Executive Board Meeting**

**Requested Action:** Approve the March 20, 2024 minutes

**Attachments:** [March Minutes](#)

### **5.2 Mobility Management Program Memorandum of Understanding Crystal Odum, MPO Staff**

**Requested Action:** Authorize the Executive Director to sign and execute the final MMP

**Attachments:** [Staff Report](#)  
[CAMPO Region Mobility Management Implementation Final Report June 2023F](#)  
[Final Mobility Management Program Memorandum of Understanding 20240326](#)  
[Mobility Coordination Committee -Final Bylaws-20240325](#)

### **5.3 FAST 2.0 Study Funding Agreement Shelby Powell, MPO Staff**

**Requested Action:** Authorize the Executive Director to sign the FAST 2.0 Funding Agreement with NCDOT to contribute \$50,000 toward the study effort, as per the FY 2024 UPWP.

**Attachments:** [Staff Report](#)  
[FAST 2.0 Scope FINAL-NCDOT](#)  
[FAST-Study-2-CAMPO-Funding-Contribution](#)

## **End of Consent Agenda**

## **6. Regular Agenda**

- 6.1 Southeast Area Study Update - Final Phase  
Gaby Lawlor, CAMPO Staff  
**Requested Action:** Receive as information  
**Attachments:** [Staff Report](#)  
[SEAS Final Report December 2023](#)
- 6.2 Amendment #4 to FY2024-2033 Transportation Improvement Program (TIP)  
Chandler Hagen / MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[TIP Amendment 4 CAMPO](#)
- 6.3 NC 540 (R-2829) Bonus Allocation Programming  
Alex Rickard/MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[CAMPO Bonus Allocation Methodology](#)  
[BA MTP Candidates MapTable](#)  
[BA Recommendationsv1](#)
- 6.4 CAMPO Memorandum of Understanding  
Chris Lukasina, MPO Staff  
**Requested Action:** Recommend approval of the updated MOU for local adoption by all MPO members.  
**Attachments:** [Staff Report](#)  
[CAMPO MOU Updates](#)

## **7. Informational Item: Budget**

- 7.1 Operating Budget FY2024  
Brenda Landes, MPO Staff  
**Requested Action:** Received as information.  
**Attachments:** [Staff Report](#)  
[2024 Operating Budget Projection Q3](#)
- 7.2 Member's Shares FY2024  
Brenda Landes, MPO Staff  
**Requested Action:** Received as information.  
**Attachments:** [Staff Report](#)  
[2024 Projected Member's Dues Q3](#)

**8. Informational Item: Project Updates****8.1** Project Updates - April 2024

**Requested Action:** Receive as information.

**Attachments:** [April Project Updates](#)

**8.2** Public Engagement Updates

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Ex Board Public Engagement Updates 2024\\_04\\_10](#)

**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*  
*1 Fenton Main Street*  
*Suite 201*  
*Cary, NC 27511*

*May 2, 2024*  
*10:00am - 12:00pm*

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

*May 15, 2024*  
*4:00pm - 6:00pm*