

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, October 16, 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

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 Pro Tem, 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:

September Minutes

Update to CAMPO's Title VI and
Limited English Proficiency Plans

PUBLIC HEARING:

Congestion Management Process
Update

ACTION ITEMS:

GoTriangle Financial Audit
Findings Presentation

Amendment #6 to FY2024-2033
Transportation Improvement
Program (TIP)

SPOT 7 Update - Division Needs
Target Modal Mixes

Regional Multi-Modal Safety Action
Plan - Project Update

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

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. John Adcock
NC Tumpike Authority

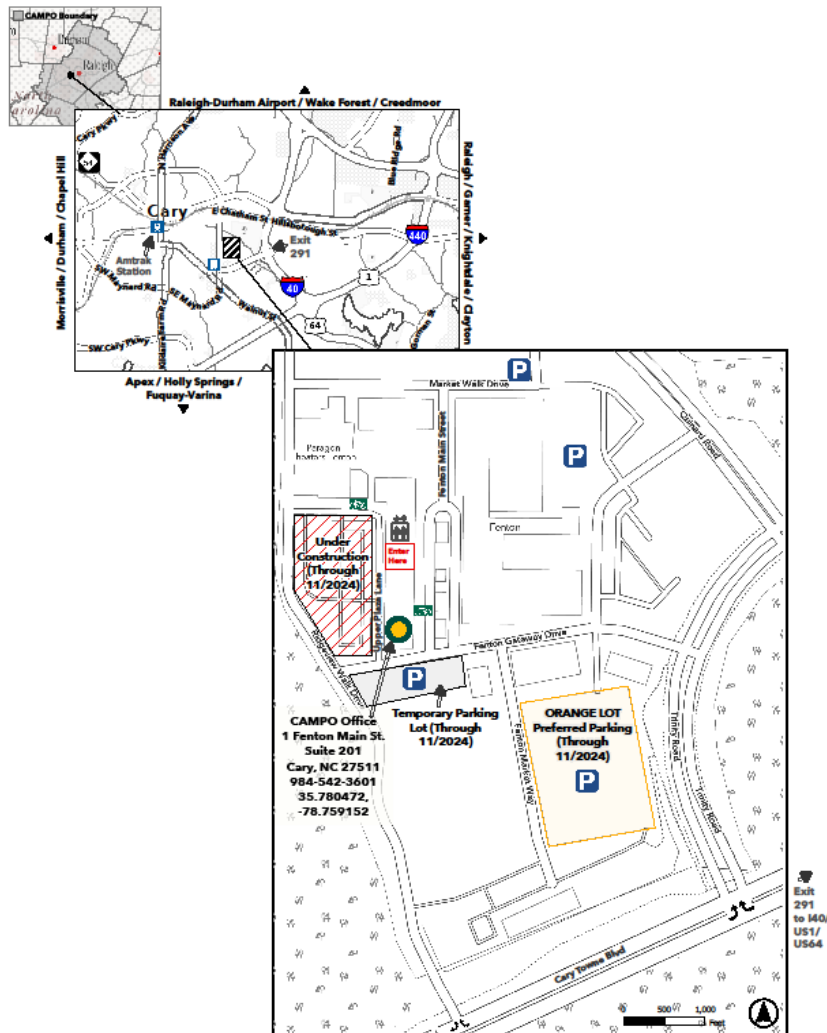
Ms. Yolanda Jordan
Federal Highway Administration

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 - September 18, 2024 Executive Board Meeting

Requested Action: Approve the September 18, 2024 minutes

Attachments: [September Minutes](#)

5.2 Update to CAMPO's Title VI and Limited English Proficiency Plans

Bonnie Parker, CAMPO

Requested Action: Approve the updated Title VI and Limited English Proficiency Plans.

Attachments: [CAMPO Title VI LAP Plan FINAL DRAFT Update Rev 2024_09_26](#)

End of Consent Agenda

6. Public Hearing

6.1 Congestion Management Process Update

Evan Koff / MPO Staff

Requested Action: Conduct a Public Hearing and approve the Congestion Management Process (CMP) FY 2025 update.

Attachments: [Staff Report](#)

[Congestion Management Process Public Comment Draft 09242024](#)

End of Public Hearings

7. Regular Agenda

- 7.1 GoTriangle Financial Audit Findings Presentation
Scott Thomas, GoTriangle; Clinton Pfister and Joe Dipierro, Deloitte Consulting LLP
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[GoTriangle CAMPO Presentation October 2024](#)
- 7.2 Amendment #6 to FY2024-2033 Transportation Improvement Program (TIP)
Chandler Hagen / MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[TIP Amendment 6](#)
- 7.3 SPOT 7 Update & Division Needs Phase
Daniel Spruill, MPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[CAMPO Regional Impact Tier Programmed](#)
[Draft 2026-2035 STIP Funding Availability for Selecting Division Needs Projects](#)
- 7.4 Regional Multi-Modal Safety Action Plan - Project Update
Kenneth Withrow
Requested Action: Receive as Information.
Attachments: [Staff Report](#)
[Blueprint for Safety CAMPO TCC 100324 update](#)

8. Informational Item: Budget

- 8.1 Operating Budget FY2025
Brenda Landes, MPO Staff
Requested Action: Received as information.
Attachments: [Staff Report](#)
[2025 Operating Budget Projection Q1](#)
- 8.2 Member's Shares FY2025
Brenda Landes, MPO Staff
Requested Action: Received as information.
Attachments: [Staff Report](#)
[2025 Member Dues Projection Q1](#)

9. Informational Item: Project Updates

9.1 Project Updates - October 2024

Requested Action: Receive as information.

Attachments: [October Project Updates](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Ex Board Public Engagement Updates 2024_10_09](#)

10. Informational Item: Staff Reports

MPO Report

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

Executive Board Members

11. Adjournment

Upcoming Meetings/Events

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

November 7, 2024
10:00am - noon

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

November 20, 2024
4:00pm - 6:00pm