

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, August 17, 2016

4:00 PM

One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

Executive Board Members

Mr. Dick Sears, Chair
Mayor, Town of Holly Springs

Mr. Lewis Weatherspoon
Mayor, Town of Angier

Mr. Lance Olive
Mayor, Town of Apex

Mr. Michael Gordon
Mayor, Town of Archer Lodge

Town of Bunn

Mr. Michael Grannis
Mayor Pro-Tem, Town of Clayton

Mr. Tom Jackson
Commissioner, City of Creedmoor

Mr. Cedric Jones, Sr.
Commissioner, Franklin County

Mr. Art Wright
Mayor, Town of Franklinton

Mr. John Byrne
Mayor, Town of Fuquay-Varina

Mr. Ronnie Williams
Mayor, Town of Garner

Mr. Zelodis Jay
Commissioner, Granville County

Mr. Gordon Springle
Commissioner, Harnett County

Johnston County

Mr. James Roberson
Mayor, Town of Knightdale

Mr. Mark Stohlman
Mayor, Town of Morrisville

Meeting Agenda

CONSENT ITEMS:

PUBLIC HEARING:

ACTION ITEMS:

RAMP Metering Project
Presentation

FFY 2018 Locally Administered
Projects Program

Draft MTP Updates

TRM Version 6 Model Update

Connect 2045; Update on SE Data,
future scenario development, and
land

Wake Transit Plan Status Update

Notice of Proposed Rulemaking:
MPO Coordination and Planning
Area

Wake County Transit Financial
Plan Status Update

Executive Board Members

Mr. Harold Weinbrecht, Vice Chair
Mayor, Town of Cary

Mr. Gus Tulloss, Member
NC Board of Transportation

Mr. Terry Hutchens, Member
NC Board of Transportation

Mr. Jeff Sheehan, Member
NC Board of Transportation

Ms. Nancy McFarlane
Mayor, City of Raleigh

Mr. Frank Eagles
Mayor, Town of Rolesville

Mr. William "Will" Allen, III
Go Triangle

Mr. Sig Hutchinson
Commissioner, Wake County

Ms. Vivian Jones
Mayor, Town of Wake Forest

Ms. Virginia Gray
Mayor, Town of Wendell

Mr. Terry Hedlund
Commissioner, Town of Youngsville

Mr. Don Bumgarner
Mayor Pro-Tem, Town of Zebulon

EX OFFICIO MEMBERS:

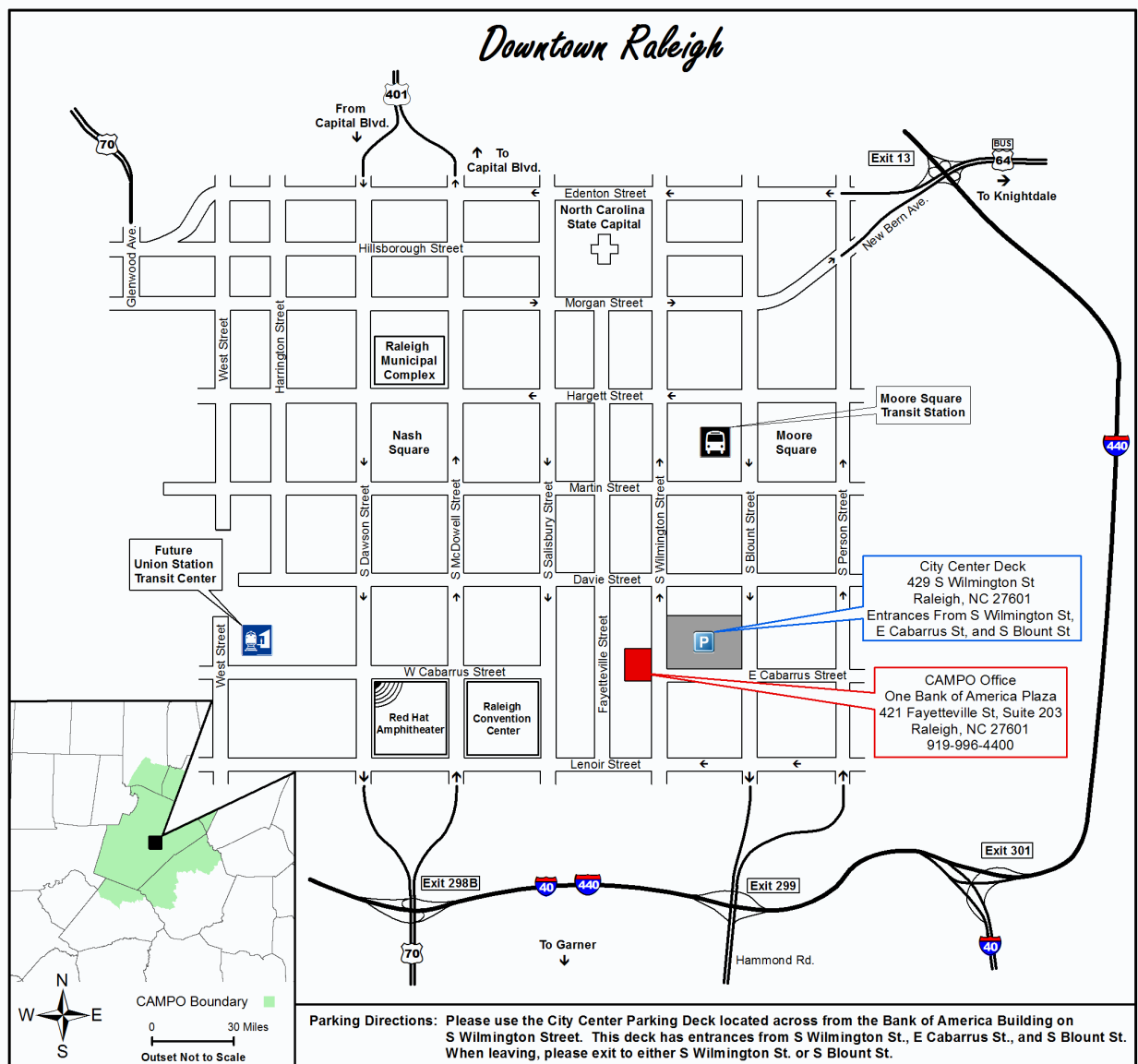
Mr. John Sullivan
Federal Highway Administration

Mr. Perry Safran
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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items 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 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 Public Affairs department at least 72 hours in advance of the meeting.



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. Minutes**5.1 Executive Board minutes: June 15, 2016 meeting**

Requested Action: Approve the June 15, 2016 meeting minutes.

Attachments: [Executive Board Minutes for August 17, 2016 meeting.pdf](#)

7. Public Hearing**End of Public Hearings****8. Regular Agenda****8.1 TIP PROJECT I-5710 - RAMP METERING on I-540
Battle Whitley/Jamille Robinson - NCDOT staff**

Requested Action: Receive as Information

Attachments: [I-5710 Ramp Metering](#)

**8.2 FFY 2018 Locally Administered Projects Program
Danna Widmar, MPO Staff**

Requested Action: Conduct Public Hearing, Adopt the FFY 2018 Target Modal Investment Mix and Recommended Changes to the FFY 2018 LAPP Program.

Attachments: [MEMORANDUM: FFY18 LAPP Investment Mix](#)
[FFY18 Locally Administered Projects Program Changes](#)

- 8.3 DRAFT MTP 2045 Goals, Objectives, and Performance Measures
Chris Lukasina, MPO Director
Requested Action: Receive as information
Attachments: [Draft Goals, Objectives, and Performance Measures](#)
- 8.4 Information about the TRM Version 6 Model Update
Chris Lukasina, MPO Director
Requested Action: Receive as information
Attachments: [Triangle Regional Model v.6](#)
- 8.5 Connect 2045; Update on SE Data, future scenario development, and land use modeling
John Hodges-Copple, Triangle J COG
Requested Action: Receive as information.
Attachments: [CommunityViz 2 Overview](#)
[Connect2045 Scenarios](#)
- 8.6 Wake County Transit Plan Status Update
Bret Martin, MPO Staff
Requested Action: Receive as information
- 8.7 Wake Transit - Interlocal Agreement for the Joint Multi-Jurisdictional Procurement of Transit Planning Services
Bret Martin, MPO Staff
Requested Action: Consider approval of the Interlocal Agreement and authorize the CAMPO Executive Director to sign the agreement.
Attachments: [ILA for Procurement of Firm to assist with Wake Transit Plan-version 4](#)
- 8.8 Wake Transit - Interlocal Agreement Setting Forth the Mutual Understanding of Parties as to the Scope and Content of Various Transit Financial Plans
Bret Martin, MPO Staff
Requested Action: Consider approval of the Interlocal Agreement and authorize the CAMPO Executive Director to sign the Agreement.
Attachments: [CLEAN Final Draft Financial Plan Agreement for approval 7.7.16 with exhibits](#)
- 8.9 Notice of Proposed Rulemaking: MPO Coordination and Planning Area Reform
Chris Lukasina, MPO Director
Requested Action: Receive as information; discussion.
Attachments: [Summary of Proposed Changes](#)

9. Informational Items

10. Informational Item: Budget

- 10.1 Operating Budget -2016
Lisa Blackburn, MPO Staff

Requested Action: Receive as information

Attachments: [FY 16 PROJECTED Budget Review QTR 3](#)

- 10.2 Member Shares - FY 2016
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 16 Member Dues Projection 3rd QTR](#)

11. Informational Item: Project Updates

- 11.1 Project updates for August 17, 2016

Requested Action: Receive as information.

Attachments: [Project-Updates-2016-8-17-Executive Board.pdf](#)

12. Informational Item: Staff Reports

- MPO Executive Director
- TCC Chair
- NCDOT Transportation Planning Branch
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority
- Executive Board Members

13. Adjournment

