

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, June 15, 2016

4:00 PM

One Bank of America Plaza

421 Fayetteville Street

Suite 203

Raleigh, NC 27601

### Executive Board Members

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

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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:

P4.0 (SPOT) Regional Impact  
Point Assignment

#### ACTION ITEMS:

FFY 2016 LAPP Available Funding  
Report

FFY 2018 Locally Administered  
Projects Program

Safe Routes to School Update

North Carolina's Non-Motorized  
Volume Data Program - Phase II  
Region Update

Wake County Transit Financial  
Plan Status Update

### Executive Board Members

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

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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

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#### EX OFFICIO MEMBERS:

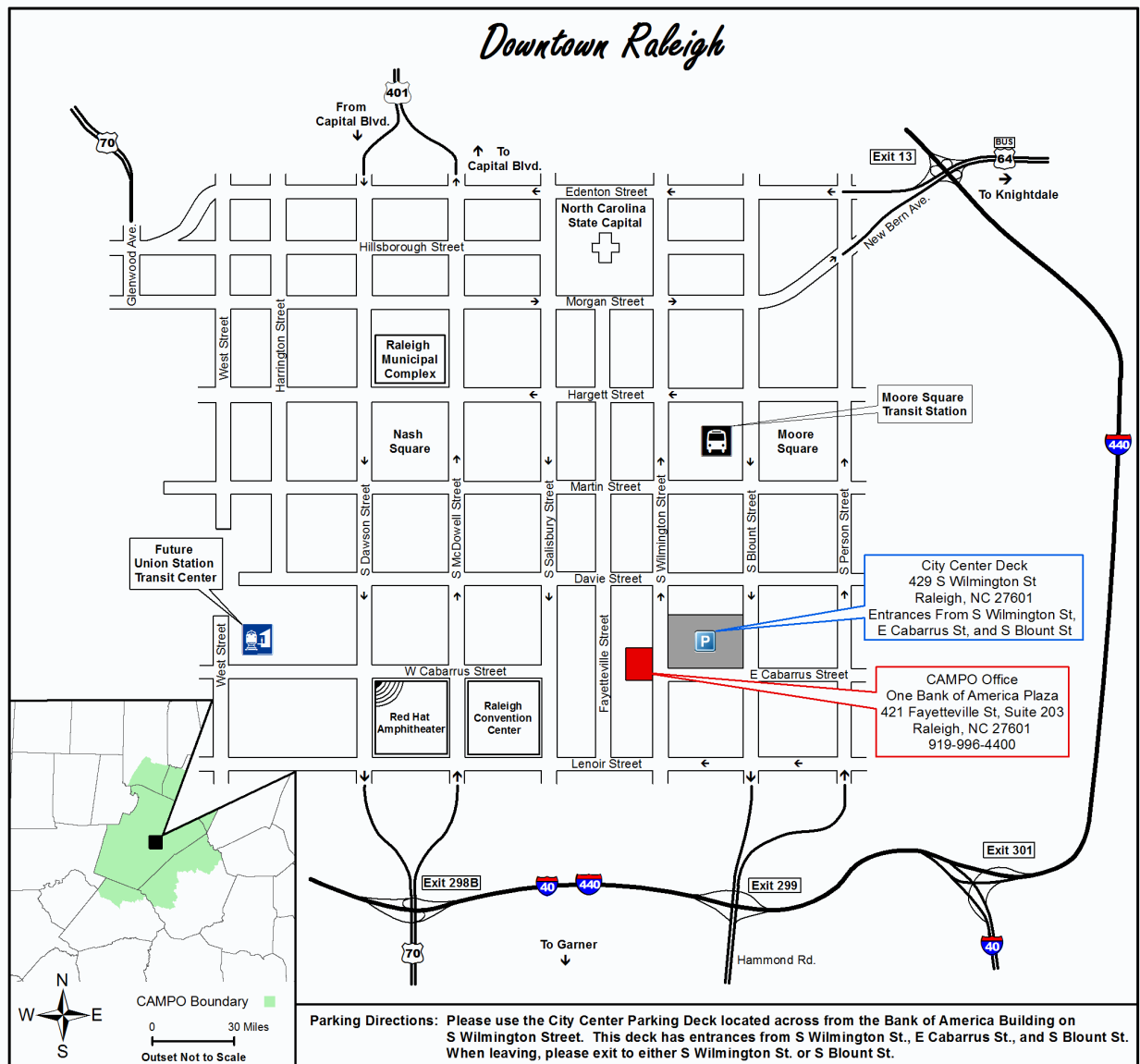
Mr. John Sullivan  
Federal Highway Administration

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 Meeting Minutes - May 18, 2016**

**Requested Action:** Approve minutes from May 18, 2016 Joint Executive Board meeting.

**Attachments:** [Wake Transit sign in sheet with comments from public.pdf](#)  
[Wake Transit Memo and Comments.pdf](#)  
[Executive Board Minutes 2016-05-18 Joint Executive Board meeting final.pdf](#)

**6. Public Hearing****6.1 P4.0 (SPOT) Regional Impact Point Assignment**

Alex Rickard, MPO Staff

**Requested Action:** “1. Conduct Public Hearing. 2. Consider approval of the proposed Regional Impact local input point assignment, or defer to July Executive Board meeting.”

**Attachments:** [Region Impact Handout 060816](#)

**End of Public Hearings****7. Regular Agenda****7.1 FFY 2016 LAPP Available Funding Report**

Danna Widmar, MPO Staff

**Requested Action:** Receive as information

**7.2 FFY 2018 Locally Administered Projects Program**

Danna Widmar, MPO Staff

**Requested Action:** Schedule the public hearing at the Executive Board meeting on August 17th, 2016 at 4:00pm.

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

**7.3 Safe Routes To School Update**

Kristen Brookshire/UNC Highway Safety Research Center staff

**Requested Action:** Receive as Information

**7.4 North Carolina's Non-Motorized Volume Data Program - Phase II Region Update**

Kenneth Withrow, MPO Staff

**Requested Action:** Consider endorsing CAMPO's participation in the Non-Motorized Volume Data Program

**7.5 Wake County Transit Financial Plan Status Update**

Bret Martin, MPO Staff

**Requested Action:** Receive as information

**8. Informational Item: Budget****8.1 Operating Budget -2016**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information

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

**8.2 Member Shares - FY 2016**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

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

**9. Informational Item: Project Updates****9.1 Project Updates**

**Requested Action:** Receive as information.

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

**10. 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

**11. Adjournment**

## Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting</i>	<i>July 7, 2016</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>July 20, 2016</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>August 4, 2016</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>August 17, 2016</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	