

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, September 21, 2016

4:00 PM

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

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**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:

### ACTION ITEMS:

Complete 540

NC 54 and More

P4.0 (SPOT) Division Needs Point  
Assignment

FY 2016 - 2025 Transportation  
Improvement Program -  
Amendment #4

FFY 2018 LAPP Available Funding  
Report

Wake County Transit Planning  
Advisory Committee Bylaws,  
Including Voting Membership and  
Assignment of Administrative  
Support Agency

Wake Transit - Selection of  
Consultants for On-Call Transit  
Planning Services

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**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:

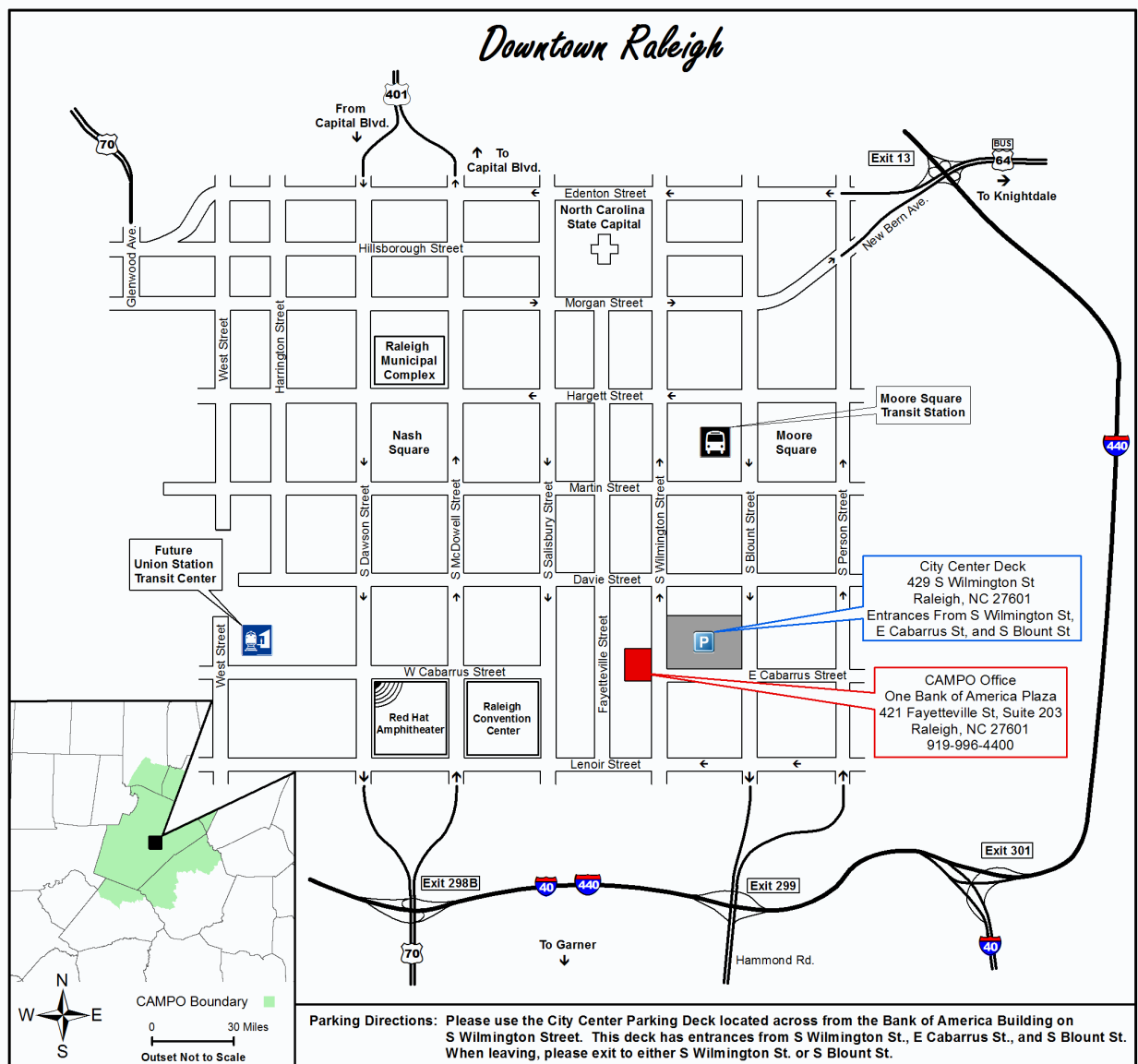
Mr. John Sullivan  
**Federal Highway Administration**

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 Executive Board Minutes of August 17, 2016**

**Requested Action:** Approve the August 17, 2016 meeting minutes.

**Attachments:** [Executive Board Minutes for August 17, 2016](#)

**6. Regular Agenda****6.1 Complete 540: No-Build Scenario Quantitative Indirect & Cumulative Effects Assessment**

Alex Rickard, CAMPO

**Requested Action:** Receive as information.

**Attachments:** [Complete 540](#)

**6.2 NC 54 & More**

Alex Rickard, MPO Staff

Eddie McFalls, AECOM

**Requested Action:** Receive as information.

**Attachments:** [FS-1005B NC 54 Draft Report 2016 01 22 with figures](#)

[Morrisville Town Council Comments NC 54 Study](#)

**6.3 P4.0 (SPOT) Division Needs Point Assignment**

Alex Rickard, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Division Handout 08 31 16](#)

- 6.4 FY 2016-2025 Transportation Improvement Program - Amendment #4  
Danna Widmar, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [TIP Amendment #4](#)
- 6.5 FFY 2016 LAPP Available Funding Report  
Danna Widmar, MPO Staff  
**Requested Action:** Receive as information
- 6.6 Wake County Transit Planning Advisory Committee Bylaws, Including Voting Membership and Assignment of Administrative Support Agency  
Bret Martin, MPO Staff  
**Requested Action:** Consider approval of the TPAC's recommended bylaws.  
**Attachments:** [Final Approved TPAC Bylaws](#)
- 6.7 Wake Transit - Selection of Consultants for On-Call Transit Planning Services  
Bret Martin, MPO Staff  
**Requested Action:** Consider approval of the "On-Call Consultant List" selections and corresponding contract for on-call services.  
**Attachments:** [On-Call Consultant List](#)  
[Draft On-Call Transit Planning Services Contract - CAMPO Draft - 09-01-2016](#)

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

- 7.1 Operating Budget -2016  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information  
**Attachments:** [FY 16 PROJECTED Budget Review QTR 4](#)
- 7.2 Member Shares - FY 2016  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [FY 16 Member Dues Projection 4th QTR](#)

## **8. Informational Item: Project Updates**

- 8.1 Project Updates  
**Requested Action:** Receive as information.  
**Attachments:** [Project Updates](#)

**9. 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

**10. Adjournment**

## Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting</i>	<i>Oct. 6, 2016</i>
<i>One City 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>Oct. 16, 2016</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>Nov. 3, 2016</i>
<i>One City 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>Nov. 16, 2016</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	