

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, October 19, 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**

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**Mayor Pro-Tem, Town of Clayton**

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**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**

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**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:

LAPP Project Amendments

Connect 2045 Update on SE Data...

Request for Support: Interstate  
Designation

#### PUBLIC HEARING:

FY 2016 - 2025 Transportation  
Improvement Program -  
Amendment #4

P4.0 (SPOT) Division Needs Point  
Assignment

#### ACTION ITEMS:

Regional Freight Plan - Interim  
Update

Title VI, Minority, Limited English  
Proficiency (LEP) and Low Income  
Public Outreach Plan Update.

Wake County Transit Planning  
Advisory Committee Meeting  
Schedule, Work Product  
Deadlines, and Identification of  
Lead Agencies for TPAC's  
Responsibilities.

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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:

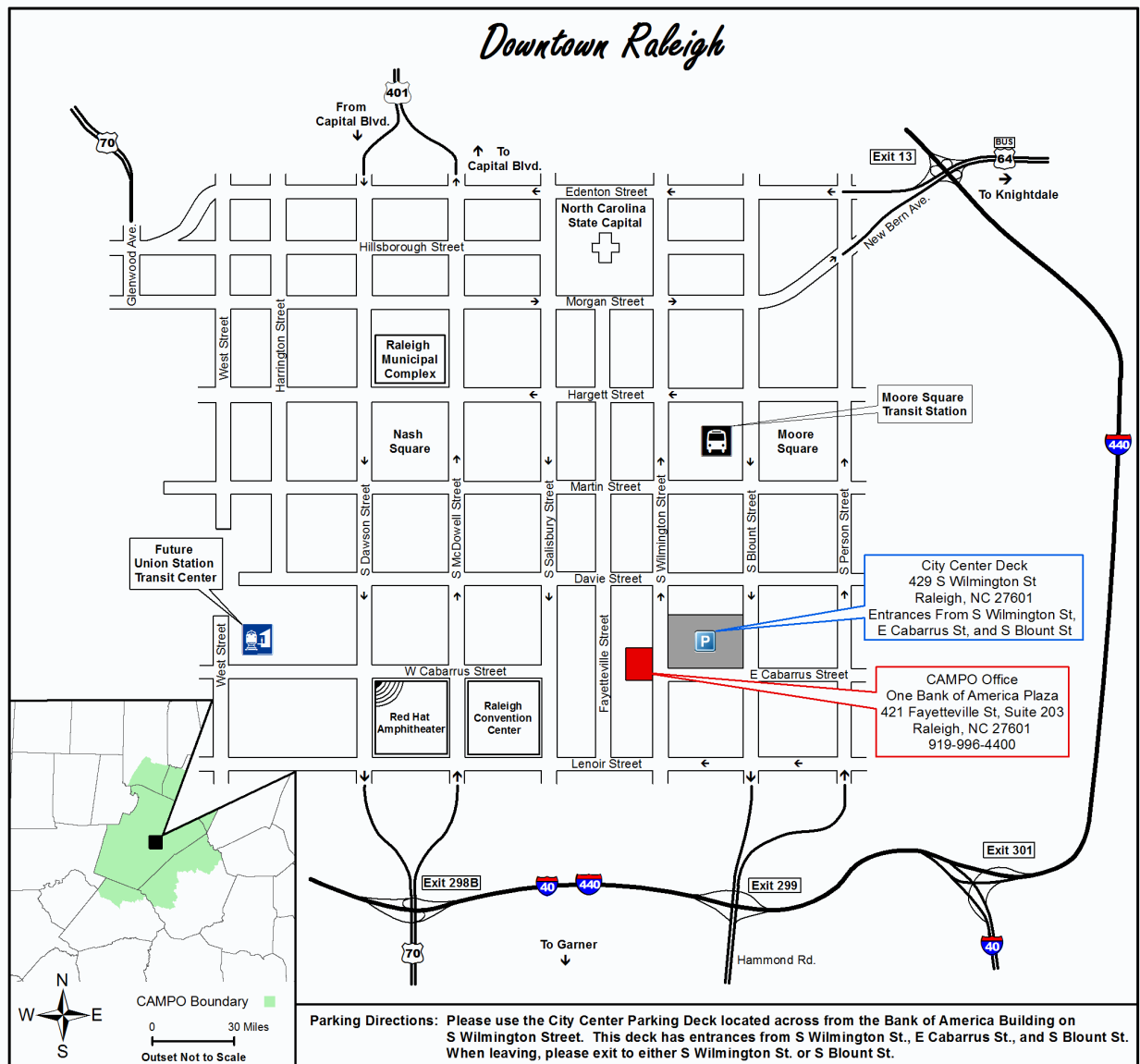
Mr. John Sullivan  
**Federal Highway Administration**

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: September 21, 2016 meeting

**Requested Action:** Approve the September 21, 2016 meeting minutes.

**Attachments:** [Executive Board Minutes for Sept. 21, 2016](#)

**6. Consent Agenda****6.1** LAPP Project Amendments

Danna Widmar, MPO Staff

**Requested Action:** Approve LAPP Project Amendment on C-5168, Morrisville Crabtree Creek Greenway to include \$806,302 additional CMAQ/TAP funds with \$806,302 required local match.

**Attachments:** [LAPP Project Amendments](#)

**6.2** Connect 2045; Update on SE Data, future scenario development, and land use modeling

Chris Lukasina, CAMPO

**Requested Action:** Receive as information and consider approval of items for use in development of the 2045 MTP.

**Attachments:** [CommunityViz 2 Overview](#)  
[Connect2045 Scenarios](#)  
[Socio-economic Guide Totals](#)

**6.3 Request for Support: Interstate Designation for US 264**

Shelby Powell, MPO Staff

**Requested Action:** Consider adoption of a resolution of support for NCDOT's request to FHWA for future interstate designation for US 264.

**Attachments:** [US 264 Future Interstate Request Map](#)  
[Resolution of Support](#)

**7. Public Hearing****7.1 FY 2016-2025 Transportation Improvement Program - Amendment #4**

Danna Widmar, MPO Staff

**Requested Action:** Conduct public hearing. Adopt FY 2016-2025 Transportation Improvement Program - Amendment #4.

**Attachments:** [TIP Amendment #4](#)

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

Alex Rickard, MPO Staff

**Requested Action:** Consider approval of proposed local input point assignment for Division Needs projects.

**Attachments:** [Division Handout](#)

**End of Public Hearings****8. Regular Agenda****8.1 Regional Freight Plan - Interim Update**

Kenneth Withrow/MPO Staff

**Requested Action:** Receive as Information

**8.2 Title VI, Minority, Limited English Proficiency (LEP) and Low Income Public Outreach Plan Update**

Paul Black, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Title VI Plan](#)  
[Appendix](#)

**8.3** Wake County Transit Planning Advisory Committee Meeting Schedule, Work Product Deadlines, and Identification of Lead Agencies for TPAC's Responsibilities

Bret Martin, MPO Staff

**Requested Action:** Consider approval of the TPAC's recommended meeting schedule, work product deadlines, and identification of lead agencies for its responsibilities and consider acceptance of the TPAC's responsibilities assigned to CAMPO.

**Attachments:** [Attachment A- Draft TPAC Meeting Schedule](#)  
[Attachment B - Draft TPAC Work Products Deadlines](#)  
[Attachment C - Draft TPAC Identification of Lead Agencies - Summary](#)  
[Attachment D - Draft TPAC Identification of Lead Agencies - Detail](#)

**9. Informational Item: Budget**

**9.1** Operating Budget -2016  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [FY 16 PROJECTED Budget Review QTR 4](#)

**9.2** Member Shares - FY 2016  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 16 Member Dues Projection 4th QTR](#)

**10. Informational Item: Project Updates**

**10.1** Project Updates

**Requested Action:** Receive as information.

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

**11. 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

**12. Adjournment**

## Upcoming Meetings/Events

*Capital Area MPO TCC Meeting* Nov. 3, 2016  
*One City Plaza* 10:00 - noon  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* Nov. 16, 2016  
*One City Plaza* 4:00 - 6:00  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*CAMPO & DCHC Joint Executive Board Meeting* Nov. 30, 2016  
*The Friday Center* 9:00 - Noon  
*100 Friday Center*  
*Chapel Hill, NC 27517*

*Capital Area MPO TCC Meeting* Dec. 1, 2016  
*One City Plaza* 10:00 - noon  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*