

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, February 15, 2017

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

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:

FY 2018 Unified Planning Work  
Program  
Locally Administered Projects  
Programs FFY18 Investment  
Program  
FY 2016 - 2025 Transportation  
Improvement Program - Amend. #5

#### ACTION ITEMS:

Triangle TDM Program Update  
Repurposing of LAPP Transit  
Project Funds  
FFY 2017 LAPP Available Funding  
Report  
Wake Transit Master Participation  
Agreement  
CAMPO Staff Addition: Public  
Engagement Planner  
CAMPO Bonus Allocation  
Methodology  
Joint MPO Transportation Policy  
Principles

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### 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

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#### EX OFFICIO MEMBERS:

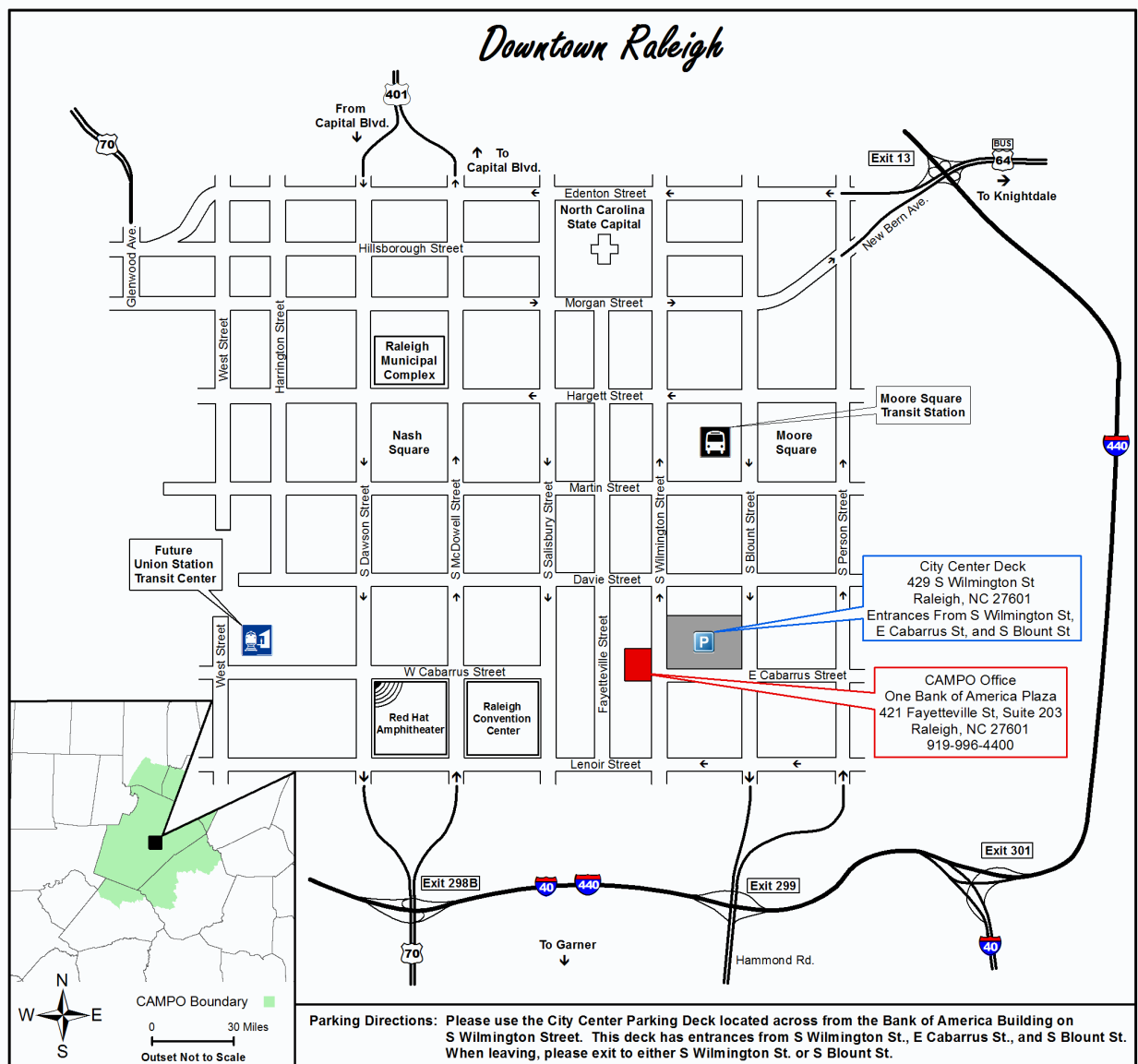
Mr. John Sullivan  
Federal Highway Administration

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: January 18, 2017 meeting

**Requested Action:** Approve the January 18, 2017 meeting minutes.

**Attachments:** [Executive Board Minutes for January 18, 2017](#)

**7. Public Hearing****7.1** FY 2018 Unified Planning Work Program

Shelby Powell, MPO Staff

**Requested Action:** Conduct Public Hearing. Consider adopting the FY 2018 Unified Planning Work Program

**Attachments:** [FY18-UPWP](#)

**7.2** Locally Administered Projects Program FFY18 Investment Program

Danna Widmar, MPO Staff

**Requested Action:** Conduct Public Hearing and Adopt the FFY18 LAPP Investment Program.

**Attachments:** [MEMORANDUM Executive Board](#)  
[FFY18 LAPP Investment Program](#)  
[FFY18 All Submitted Projects Eligible for Consideration](#)

**7.3** FY 2016-2025 Transportation Improvement Program - Amendment #5

Danna Widmar, MPO Staff

**Requested Action:** Conduct Public Hearing and Adopt FY 2016-2025 TIP-Amendment #5.

**Attachments:** [TIP Amendment #5](#)

**End of Public Hearings****8. Regular Agenda**

- 8.1 Triangle TDM Program Update  
Jenny Halesy, TJCOG

**Requested Action:** Receive as information.

- 8.2 Repurposing of LAPP Transit Project Funds  
Danna Widmar, MPO Staff

**Requested Action:** For information only.

**Attachments:** [LAPP Transit Project Fund Memo](#)  
[Repurposed Transit Funds](#)

- 8.3 FFY 2017 LAPP Available Funding Report  
Danna Widmar, MPO Staff

**Requested Action:** Receive as information

- 8.4 Wake Transit Master Participation Agreement  
Bret Martin, MPO Staff

**Requested Action:** Receive as information

- 8.5 CAMPO Bonus Allocation Methodology  
Alex Rickard, MPO Staff

**Requested Action:** Receive as information

- 8.6 Joint MPO Transportation Policy Principles  
Chris Lukasina, MPO Staff

**Requested Action:** Review the updated draft Joint MPO Transportation Policy Principles and consider adoption.

**Attachments:** [2017 Joint CAMPO-DCHC Transportation Policy Principles](#)

- 8.7 CAMPO Staff Addition: Public Engagement Planner  
Chris Lukasina, Executive Director

**Requested Action:** Approve staff addition.

**Attachments:** [CAMPO Public Engagement Specialist Position](#)

**9. Informational Items: Budget**

- 9.1 Operating Budget - FY 2017  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 17 PROJECTED Budget QTR 2](#)

**9.2 Member Shares - FY 2017**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Member Dues Projection QTR 2 FY2017 \(2\)](#)**10. Informational Items: Project Updates****10.1 Project Updates****Attachments:** [Project Updates](#)**12. Informational Item: Staff Reports****13. Adjournment****Upcoming Meetings/Events**

*Capital Area MPO TCC Meeting* *Mar. 2, 2017*  
*One City Plaza* *10:00 - Noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* *Mar. 15, 2017*  
*One City Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting* *Apr. 6, 2017*  
*One City Plaza* *10:00 - Noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* *April . 19, 2017*  
*One City Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*