

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, March 15, 2017

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:

Triangle Strategic Tolling Study -
Contract Approval

FY 2017 Enhanced Mobility of
Seniors and Individuals with
Disabilities (Section 5310)
Program Call for Projects

Harnett County CTP Amendments

ACTION ITEMS:

Alternative Fuels Study Report

Wake Transit Update-FY 2018
Wake Transit Work Plan and
Transit Plan Implementation
Primer Presentation

Southeast Area Study

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:

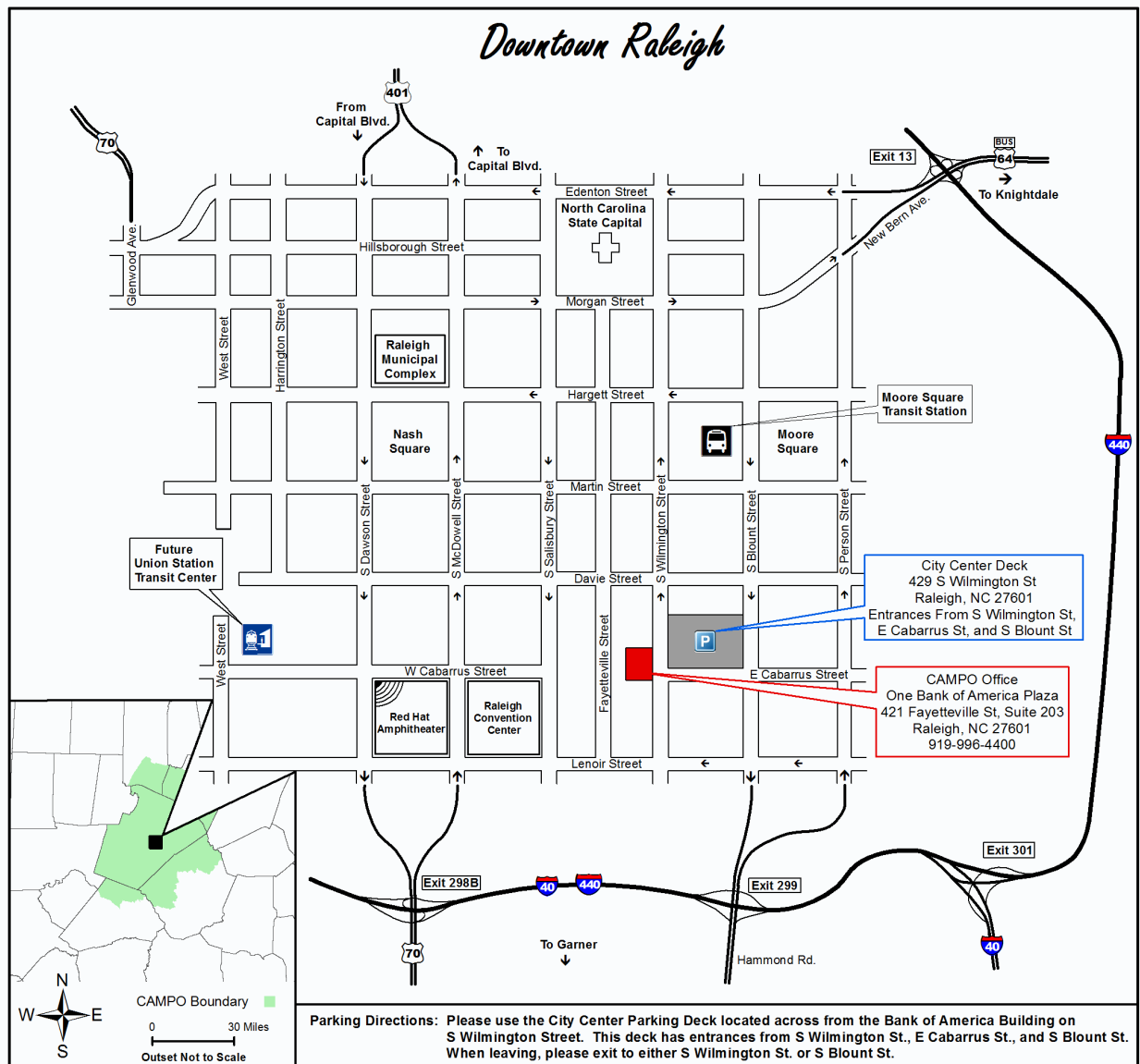
Mr. John Sullivan
Federal Highway Administration

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**

Alternative Fuels Study Report

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. Public Hearing**5.1 Harnett County CTP Amendments
Paul Black, CAMPO Staff**

Requested Action: Recommend the Executive Board endorse the Harnett County CTP Amendments

Attachments: [Addendum](#)

End of Public Hearings**6. Consent****6.1 Executive Board minutes: February 15, 2017 meeting**

Requested Action: Approve the February 15, 2017 meeting minutes.

Attachments: [Executive Board Minutes for February 15, 2017 meeting](#)

**6.2 Triangle Strategic Tolling Study - Contract Approval
Kenneth Withrow/MPO Staff**

Requested Action: Approve the contract for services with the selected consultant and authorize the CAMPO Executive Director to sign the agreement.

Attachments: [Contract for Services-Triangle Tolling Study](#)

- 6.3 FY 2017 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Call for Projects
Bret Martin, MPO staff
Requested Action: Receive as information

7. Regular Agenda

- 7.1 Wake Transit Update - FY 2018 Wake Transit Work Plan and Transit Plan Implementation Primer Presentation
Bret Martin, MPO staff
Requested Action: Receive as information
Attachments: [Master Draft FY 2018 Wake Transit Work Plan](#)
[Primer + Work Plan Presentation TPAC VERSION](#)
- 7.2 Southeast Area Study
Alex Rickard, CAMPO Staff
Allison Fluitt, Kimley-Horn
Requested Action: Receive as information
- 7.3 Alternative Fuels Study Report
David Eatman/City of Raleigh
Tony Kellen/Wendel Companies
Requested Action: Receive as information
- 7.4 2045 Metropolitan Transportation Plan Update
Chris Lukasina, MPO Staff
Requested Action: Receive as information.
Attachments: [2045 Deficiency Analysis.pdf](#)
[Travel Corridor Metrics.pdf](#)

8. Informational Item: Budget

- 8.1 Operating Budget - FY 2017
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [FY 17 PROJECTED Budget QTR 2](#)
- 8.2 Member Shares - FY 2017
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [Member Dues Projection QTR 2 FY2017 \(2\)](#)

9. Informational Item: Project Updates

9.1 Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates](#)

10. Informational Item: Staff Reports

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

11. Adjournment**Upcoming Meetings/Events**

*Capital Area MPO TCC Meeting
One City Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*Apr. 6, 2017
10:00 - Noon*

*Triangle Bicycle and Pedestrian
Cary Arts Center
101 Dry Avenue
Cary, NC 27511*

*Apr. 7, 2017
10:00 - Noon*

*Capital Area MPO Executive Board Meeting
One City Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*Apr. 19, 2017
4:00 - 6:00*

*Capital Area MPO TCC Meeting
One City Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*May 4, 2017
10:00 - Noon*

*Capital Area MPO Executive Board Meeting
One City Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*May 17, 2017
4:00 - 6:00*