

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, April 19, 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. Michael Schriver
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. Tim Karan
Commissioner, Granville County

Mr. Gordon Springle
Commissioner, Harnett County

Mr. Larry Wood
Commissioner, Johnston County

Mr. James Roberson
Mayor, Town of Knightdale

Mr. Mark Stohlman
Mayor, Town of Morrisville

Meeting Agenda

CONSENT ITEMS:

PUBLIC HEARING:

ACTION ITEMS:

Wake Transit MPA and general
update
Federal Transit funding MOU
Southeast Area Study
2045 MTP
Staff addition (TPAC)

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

Ms. Valerie Jordan, 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:

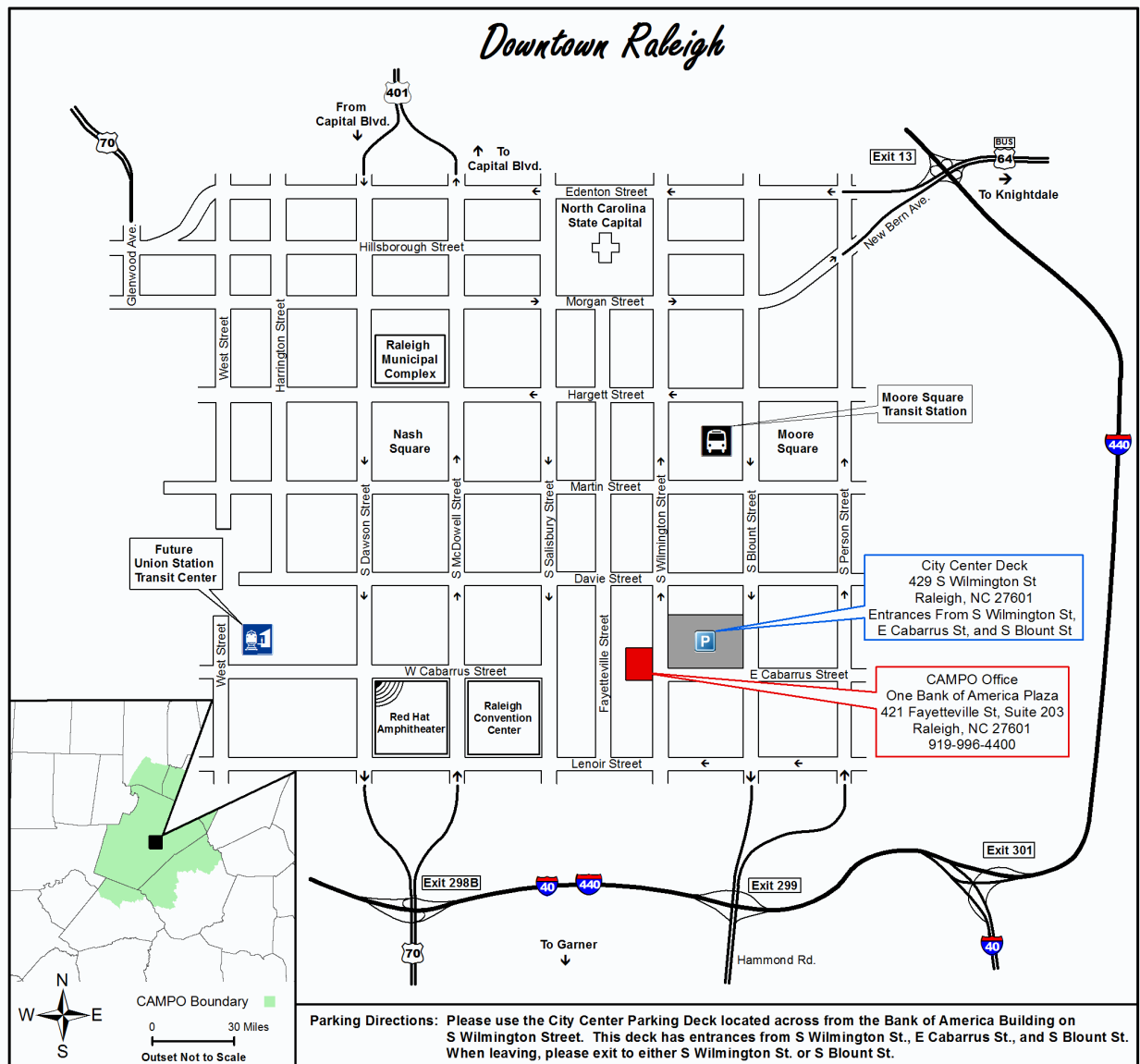
Mr. John Sullivan
Federal Highway Administration

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**

No adjustments were made 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: March 15, 2017 meeting**

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

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

6. Regular Agenda**6.1 Remarks from NCDOT Secretary Trogon
Secretary of Transportation Jim Trogon, NCDOT**

Requested Action: Receive as information.

**6.2 Wake Transit Implementation Update and Master Participation Agreement
Bret Martin, MPO Staff**

Requested Action: Recommend the Executive Board consider approval of and participation as a party in the Wake Transit Master Participation Agreement

Attachments: [Final TPAC Recommended Wake Transit Participation Agreement](#)

**6.3 Memorandum of Understanding for the Sub-Allocation of Federal Transit
Administration Formula Grants to the Raleigh Urbanized Area
Bret Martin, MPO Staff**

Requested Action: Consider approval of the MOU for the Sub-Allocation of Federal Transit Administration Formula Grants to the Raleigh Urbanized Area

Attachments: [Att A - Updated Section 5307-5340-5339 Sub-Allocation MOU - Version 2 for TC](#)

6.4 Southeast Area Study

Alex Rickard, CAMPO Staff

Requested Action: Endorse SEAS project recommendations for consideration in development of 2045 Metropolitan Transportation Plan (MTP).

Attachments: [Southeast Area Study Roadway Recommendations](#)
[SEAS Improvement Type](#)

6.5 2045 Metropolitan Transportation Plan Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information.

6.6 CAMPO Staff Addition: TPAC/Wake Transit Administration

Chris Lukasina, Executive Director

Requested Action: Consider approval of additional staff position.

Attachments: [TPAC Position](#)

7. Informational Item: Budget**7.1 Member Shares - FY 2017**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [Member Dues Projection QTR 3 FY2017](#)

7.2 Operating Budget - FY 2017

Requested Action: Receive as information.

Attachments: [FY 17 PROJECTED Budget QTR 3](#)

8. Informational Item: Project Updates**8.1 Project Updates**

Requested Action: Receive as information.

Attachments: [Project-Updates](#)

9. 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*

10. Adjournment