

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, May 17, 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:

FY 2016-2025 TIP Amendment #6

FYs 2017 and 2018 Enhanced
Mobility of Seniors and Individuals
with Disabilities (Section 5310)
Program Project Selection

FFY 2017 Raleigh Urbanized Area
Section 5307, 5340 and 5339
Distribution

Wake Transit Master Participation
Agreement

PUBLIC HEARING:

FY 2018 Wake Transit Work Plan,
Public / Agency Comment
Summary, and Wake Transit
Financial Policies and Guidelines

ACTION ITEMS:

STI Bonus Allocation Methodology
- Guiding Principles

SPOT 5.0 Update

Amendment to Add CAMPO as a
Party to the Interlocal Agreement
for the Administrative Distribution
of the Wake County \$7 Vehicle
Registration Tax

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:

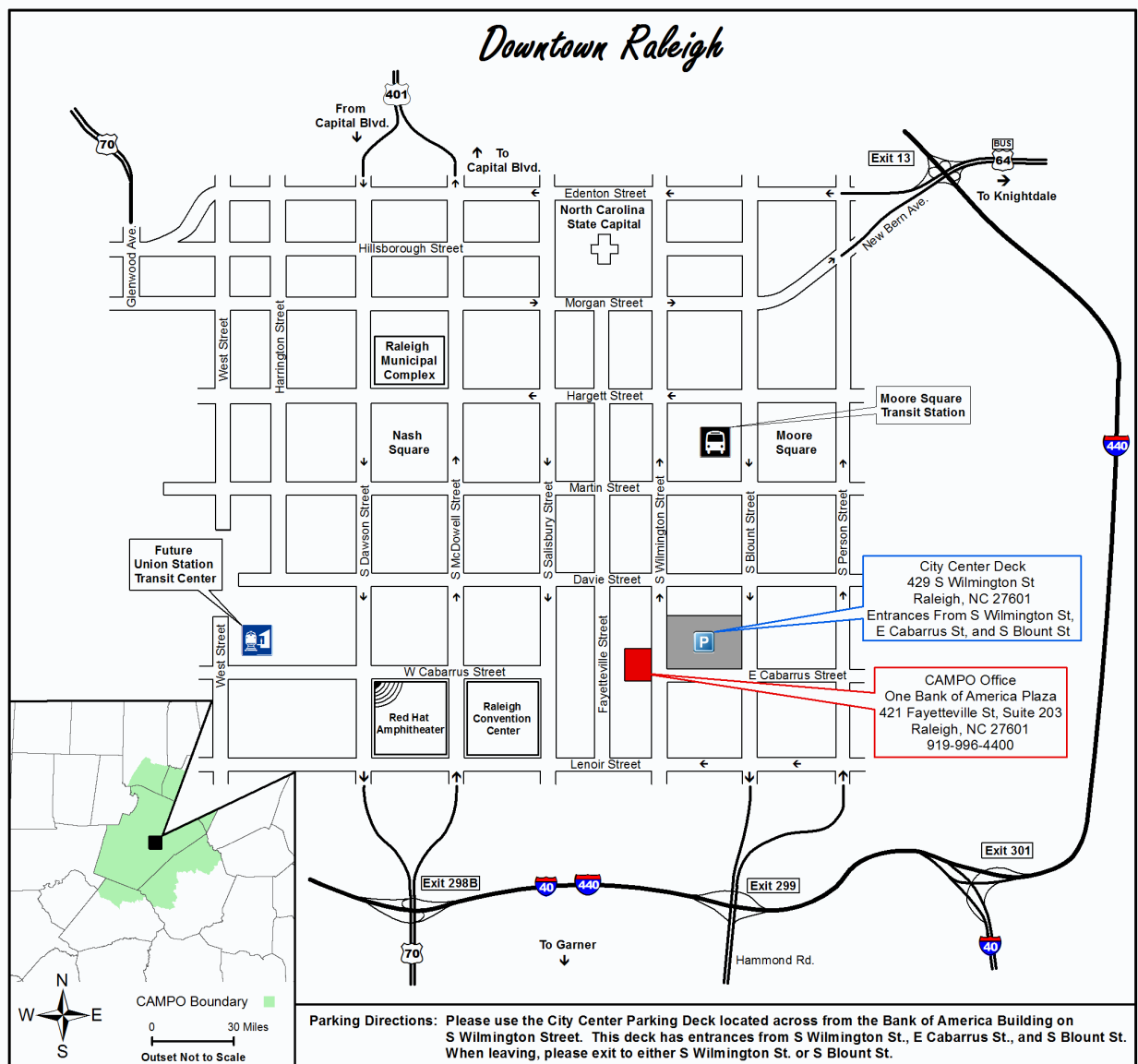
Mr. John Sullivan
Federal Highway Administration

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****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 - April 19, 2017 minutes will be included in the June 21, 2017 Agenda**6. Consent Agenda**

- 6.1** FY 2016-2025 TIP Amendment #6
Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: [TIP Amendment #6 4-26-17](#)

- 6.2** FYs 2017 and 2018 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Project Selection
Bret Martin, MPO Staff

Requested Action: Consider endorsement of the FYs 2017 and 2018 program of Section 5310 projects as recommended by the project selection committee and TCC.

Attachments: [Att A - FYs 2017 and 2018 Section 5310 Program of Projects](#)

6.3 FFY 2017 Raleigh Urbanized Area Section 5307, 5340, and 5339 Distribution
Bret Martin, MPO Staff

Requested Action: Consider approval of the sub-allocation of FFY 2017 Section 5307, 5340, and 5339 funds in the amounts shown in the attached letter, subject to further refinement based on FTA's release of the remaining five-twelfths (5/12) of the FFY 2017 apportionment.

Attachments: [FFY 2017 Draft Split Letter - Projection](#)
[FFY 2017 Section 5307 Inputs](#)
[FFY 2017 Section 5307 Amounts](#)
[Data - 5339](#)
[FY 2017 5339 Amounts](#)

6.4 Wake Transit Master Participation Agreement
Bret Martin, MPO Staff

Requested Action: Consider approval of participation as a party in the Wake Transit Master Participation Agreement

Attachments: [Attachment A - Exec Board Master Participation Agreement](#)

End of Consent Agenda

7. Public Hearing

7.1 FY 18 Wake Transit Work Plan, Public/Agency Comment Summary, and Financial Policies
Bret Martin, MPO Staff

Requested Action: Receive as information and open a public hearing on the TPAC-recommended FY 2018 Wake Transit Work Plan

Attachments: [Att A - TPAC Rec FY 2018 Work Plan](#)
[Att B - FY 2018 Work Plan Public Comment Summary](#)
[Att C - Wake Transit Financial Policies and Guidelines](#)

End of Public Hearing

8. Regular Agenda

8.1 STI Bonus Allocation Methodology - Guiding Principles
Alex Rickard / CAMPO Staff

Requested Action: Approve the guiding principles for development of the Bonus Allocation Methodology.

Attachments: [Guiding Principles DRAFTv2](#)

8.2 SPOT 5.0 Update

Alex Rickard, CAMPO Staff

Requested Action: Authorize staff to consider anticipated DRAFT 2045 MTP projects in the development of the Prioritization (SPOT 5) project submittal lists.

Attachments: [SPOT 5 All Project Status](#)
[SPOT 5 Pre Submittal Map](#)

8.3 2045 Metropolitan Transportation Plan Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information.

8.4 Amendment to Add CAMPO as a Party to the Interlocal Agreement for the Administrative Distribution of the Wake County \$7 Vehicle Registration Tax
Bret Martin, MPO Staff

Requested Action: Consider approval of the amendment to add CAMPO as a party to the Interlocal Agreement for the Administrative Distribution of the Wake County \$7 Vehicle Registration Tax and authorize the CAMPO Executive Director to sign the agreement amendment.

Attachments: [Attachment A - Executed \\$7 Vehicle Tax ILA](#)
[Attachment B - Amendment to Add CAMPO as Party](#)

Informational Items**9. Informational Item: Budget****9.1 Operating Budget - FY 2017**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

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

9.2 Member Shares - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

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

10. Informational Item: Project Updates**10.1 Project Updates**

Requested Action: Receive as information.

Attachments: [Project Updates](#)

11. 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*

12. Adjournment**Upcoming Meetings/Events**

| | |
|---|---------------------|
| <i>Capital Area MPO TCC Meeting</i> | <i>June 1, 2017</i> |
| <i>One City Plaza</i> | <i>10:00 - noon</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |

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|---|----------------------|
| <i>Capital Area MPO Executive Board Meeting</i> | <i>June 21, 2017</i> |
| <i>One City Plaza</i> | <i>4:00 - 6:00</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |

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|---|---------------------|
| <i>Capital Area MPO TCC Meeting</i> | <i>July 6, 2017</i> |
| <i>One City Plaza</i> | <i>10:00 - noon</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |

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|---|----------------------|
| <i>Capital Area MPO Executive Board Meeting</i> | <i>July 19, 2017</i> |
| <i>One City Plaza</i> | <i>4:00 - 6:00</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |

| | |
|---|---------------------|
| <i>Capital Area MPO TCC Meeting</i> | <i>Aug 3, 2017</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>Aug 16, 2017</i> |
| <i>One City Plaza</i> | <i>4:00 - 6:00</i> |
| <i>421 Fayetteville Street, Suite 203</i> | |
| <i>Raleigh, NC 27601</i> | |