

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, September 20, 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

Meeting Agenda

CONSENT ITEMS:

PUBLIC HEARING:

Prioritization 5.0 Modal Candidate
Project lists

ACTION ITEMS:

FY 2016-2025 TIP Amendment 7

FY 2018-2027 Transportation
Improvement Program

NCDOT Public Transportation
Strategic Plan

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

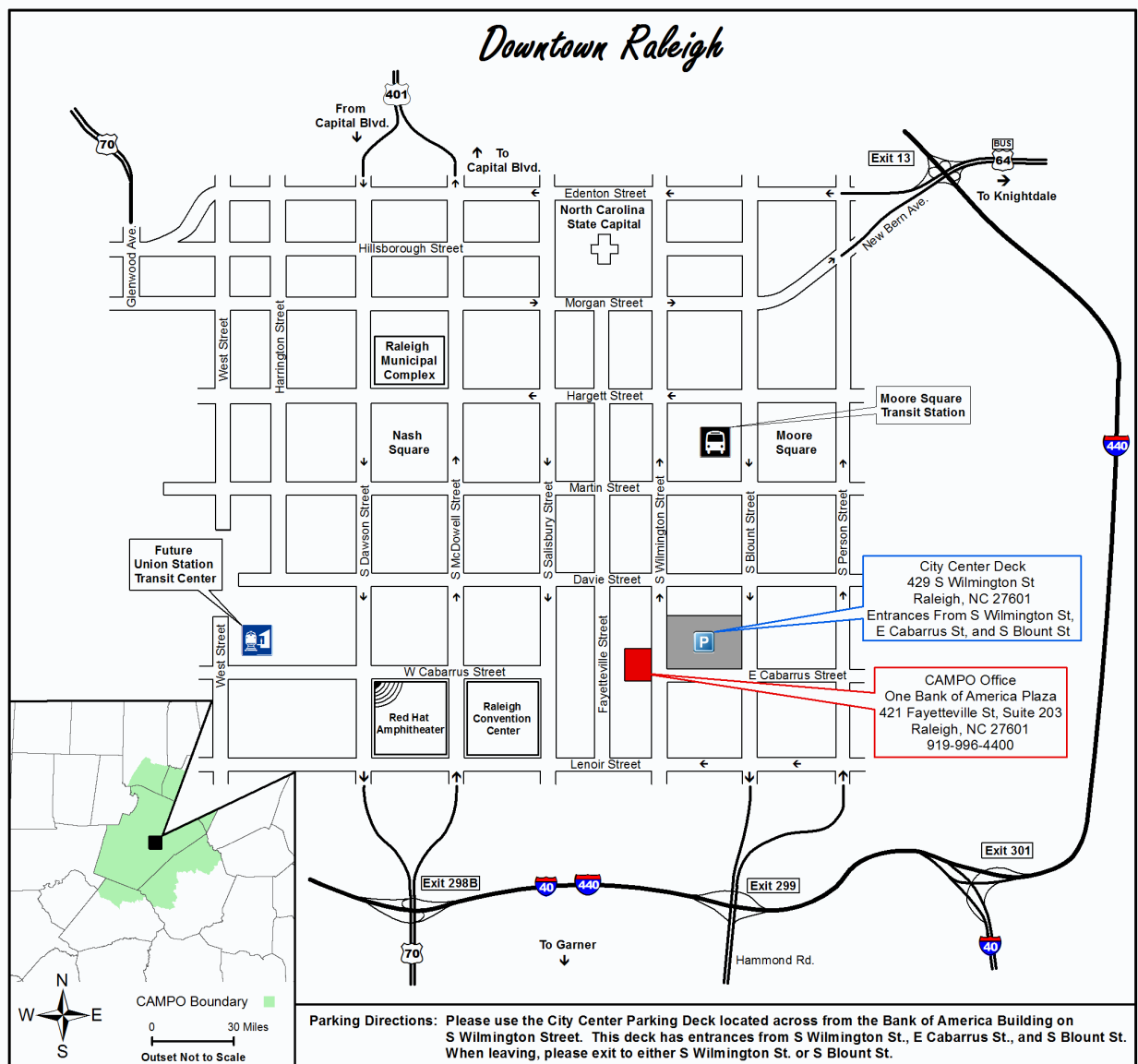
EX OFFICIO MEMBERS:

Mr. John Sullivan
Federal Highway Administration

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 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), 919-996-173 (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 TAC member to avoid conflicts of interest. Does any TAC member have any known conflict of interest with respect to matters coming before the TAC 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: August 16, 2017 meeting**

Requested Action: Approve the August 16, 2017 meeting minutes.

Attachments: [Draft Minutes for August 16, 2017](#)

6. Consent Agenda**End of Consent Agenda****7. Public Hearing****7.1 Prioritization 5.0 Modal Candidate Project Lists**

Chris Lukasina / MPO Executive Director

Requested Action: Continue public hearing, review public comments and close public hearing. Review project candidate lists and consider approve lists for submission but direct staff to maximize coordination with Division Engineers which may result in alternate projects being submitted with Chair approval.

Attachments: [Draft CAMPO SPOT 5 Project Submittals](#)
[Public Comments on CAMPO SPOT 5 Submittal Lists](#)

End of Public Hearings**8. Regular Agenda****8.1 FFY2017 LAPP Available Funding Report**

Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

8.2 FY2016-25 Transportation Improvement Program- Amendment #7

Gretchen Vetter, MPO Staff

Requested Action: Receive as information. Schedule a Public Hearing for the Executive Board meeting expected to be scheduled on October 25, 2017.

Attachments: [TIP Amendment #7 9-12-2017](#)

8.3 FY2018-2027 Transportation Improvement Program

Gretchen Vetter, MPO Staff

Requested Action: Receive as information. Schedule a Public Hearing for the Executive Board meeting expected to be scheduled on October 25, 2017.

8.4 NCDOT Public Transportation Strategic Plan

Bret Martin, MPO Staff

Requested Action: Receive as information, provide any additional feedback to the questions posed, and consider approval of the feedback to be forwarded to NCDOT-PTD

Attachments: [Draft CAMPO Comments on Strategic Plan](#)

8.5 Wake Transit Implementation Update

Bret Martin, MPO Staff

Requested Action: Receive as information

10. Informational Item: Budget

10.1 Member Shares - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [Member Dues Projection QTR 4 FY2017](#)

10.2 Operating Budget - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 17 PROJECTED Budget QTR 4](#)

11. Informational Item: Project Updates

11.1 Project Updates

Requested Action: Receive as information.

Attachments: [Project-Updates](#)

12. 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*

13. Adjournment*Upcoming Meetings/Events*

<i>Capital Area Ride for Safety Raleigh, NC www.carside.org</i>	<i>Sept. 24, 2017</i>
<i>NCAPA Annual Conference Greenville, NC</i>	<i>Sept. 26-29, 2017</i>
<i>Tri-Creek Greenway Crawl The ribbon cutting ceremony will be held at 3501 Fountain Drive Wake Forest, NC 27587</i>	<i>Sept. 30, 2017 1:00 - 4:00 pm</i>
<i>Southeast Greenways & Trails Summit Durham, NC</i>	<i>Oct. 1-3, 2017</i>
<i>International Walk to School Day</i>	<i>Oct. 4, 2017</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Oct. 5, 2017 10:00 - noon</i>
<i>National AMPO Savannah, GA</i>	<i>Oct. 17-20, 2017</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203</i>	<i>Oct. 25, 2017 4:00 - 6:00</i>

Raleigh, NC 27601

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

*Nov. 2, 2017
10:00 - noon*

*2017 NC Bike Summit Program
Wilmington, NC*

Nov. 3-4, 2017

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

*Nov. 15, 2017
4:00 - 6:00*