

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, November 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. 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:

FY 2018 Unified Planning Work
Program amendment #1

Approve Corrected Minutes

FY 2018 NCDOT Bicycle and
Pedestrian Planning Grant
Applications

PUBLIC HEARING:

ACTION ITEMS:

Potential Federal Rescission
Update

Wake Transit Plan Implementation
Update

2045 Metropolitan Transportation
Plan Update

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

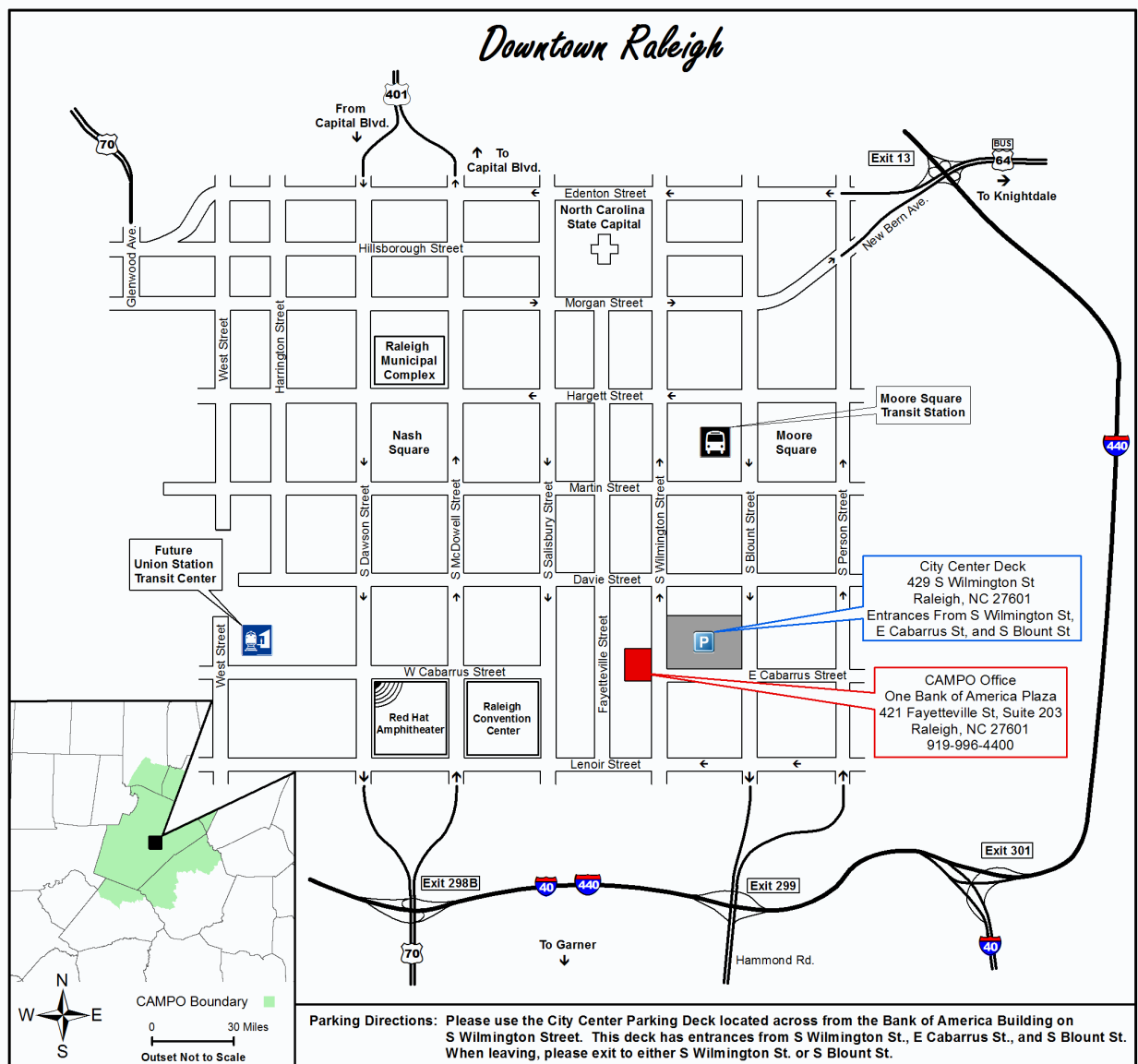
EX OFFICIO MEMBERS:

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 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: October 25, 2017 meeting

Requested Action: Approve the October 25, 2017 meeting minutes.

Attachments: MeetingMinutes-ExecBoard-2017-10-25

6. Consent Agenda**6.1** FY 2018 Unified Planning Work Program Amendment #1
Shelby Powell, MPO Staff

Requested Action: Receive as information. Schedule Public Hearing at the December 13, 2017 Executive Board meeting.

Attachments: [FY 2018 UPWP Amendment #1](#)

6.2 Approve corrected minutes - August
Gretchen Vetter, MPO Staff

Requested Action: Recommend approving revised minutes

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

6.3 FY 2018 NCDOT Bicycle and Pedestrian Planning Grant Applications
Kenneth Withrow, MPO Staff

Requested Action: Consider adoption of resolution to endorse the submitted applications by the Towns of Angier and Archer Lodge for NCDOT's FY 2018 Bicycle and Pedestrian Planning Grant Initiative.

Attachments: [Bicycle & Pedestrian Plan Grant-MPO Resolution-Angier & Archer Lodge-CA](#)

End of Consent Agenda**7. Regular Agenda**

- 7.1 Potential Federal Rescission Update
Gretchen Vetter, MPO Staff
Requested Action: Receive as information.
- 7.2 Wake Transit Plan Implementation Update
Adam Howell, TPAC & MPO Staff
Requested Action: Receive as information
- 7.3 2045 Metropolitan Transportation Plan Update
Chris Lukasina, MPO Executive Director
Requested Action: Receive as information. Schedule a public hearing to receive comment on the draft 2045 MTP at the December 13, 2017 Executive Board meeting.

8. Informational Items**9. Informational Item: Budget**

- 9.1 Member Shares - FY 2018
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [FY 18 Projected Member Dues QTR 1](#)
- 9.2 Operating Budget - FY 2018
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [FY 18 Projected Budget QTR 1](#)

10. Informational Item: Project Updates

- 10.1 Project Updates
Requested Action: Receive as information.
Attachments: [Project-Updates-2017-11-15-Executive Board.pdf](#)

11. Informational Item: Staff Reports**12. Adjournment**

Upcoming Meetings/Events

NCDOT Raleigh Area Projects Open *Nov. 16, 2017*
McKimmon Center *5:00 - 8:00*
1101 Gorman St, Raleigh, NC 27606

Joint MPO Meeting *Nov. 30, 2017*
Apex Town Hall *9:00 - 12:00*
3rd floor meeting room
Apex, NC 27502

Capital Area MPO TCC Meeting *Dec. 7, 2017*
One City Plaza *10:00 - 12:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO Executive Board Meeting *Dec. 13, 2017*
One City Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601