

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, February 21, 2018

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:

FY 2019 Unified Planning Work
Program (UPWP)
FY 2018 - 2027 Transportation
Improvement Program Amendment
#2
FFY 2019 Locally Administered
Projects Program Investment
Program
2045 Metropolitan Transportation
Plan Update
Safety Performance Measures and
Targets

ACTION ITEMS:

Wake Transit Implementation
Update
FY 2018 Wake Transit Work Plan
Amendment

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

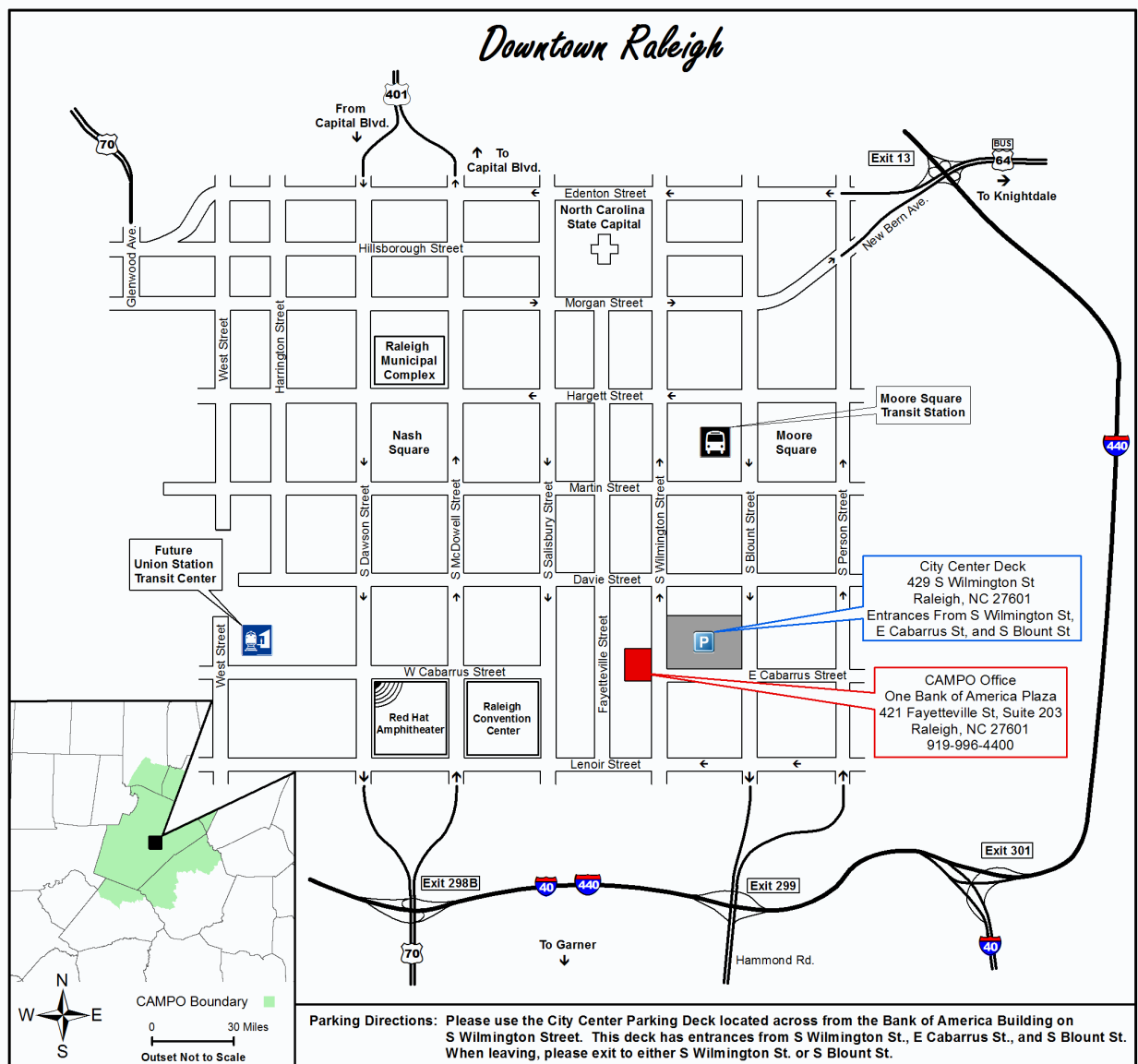
EX OFFICIO MEMBERS:

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: January 24, 2018 meeting**

Requested Action: Approve the January 24, 2018 meeting minutes.

Attachments: [Draft minutes for January 24, 2018 for Feb agenda](#)

6. Consent Agenda**End of Consent Agenda****7. Public Hearing****7.1 FY 2019 Unified Planning Work Program (UPWP)**

Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board adopt the FY 2019 UPWP, pending no adverse public comments.

Attachments: [FY 2019 UPWP](#)
[FY 2019 UPWP - Adoption Resolution](#)
[RESOLUTION-CERTIFYING-PLANNING-PROCESS-FY19](#)

7.2 FY2018-2027 Transportation Improvement Program- Amendment #2

Gretchen Vetter, MPO Staff

Requested Action: Consider approval of FY2018-2027 TIP Amendment #2.

Attachments: [TIP Amendment #2](#)

7.3 FFY2019 Locally Administered Projects Program Investment Program

Gretchen Vetter, MPO Staff

Requested Action: Consider approval of the FFY2019 LAPP Investment Program.**Attachments:** [LAPP FFY19 MEMORANDUM](#)
[LAPP FFY2019 Investment Program](#)
[FFY2019 LAPP Submittals](#)**7.4 Safety Performance Measures and Targets**

Alex Rickard, CAMPO Staff

Requested Action: Conduct public hearing. Consider agreeing to plan and program projects that contribute toward the accomplishment of the State's targets.**Attachments:** [MPO Safety PM Fact Sheet - FHWA](#)
[CAMPO Resolution Safety Performances](#)**7.5 2045 Metropolitan Transportation Plan**

Chris Lukasina, MPO Executive Director

Requested Action: Consider approval of full 2045 MTP/CTP report and final adoption of version 6 of the Triangle Regional Model.**End of Public Hearings****8. Regular Agenda****8.1 Wake Transit Implementation: FY 2018 Q2 Amendments - FTE Requests**

Adam Howell, TPAC & CAMPO Staff

Requested Action: Staff seeks approval of all FTE-related amendments and authorize the CAMPO Executive Director to enter into any and all associated new and amended project agreements.**Attachments:** [Staffing Plan-Amendment Request Comparison](#)**8.2 Wake Transit Implementation: Bus Plan Project Prioritization Framework Policy**

Adam Howell, TPAC & CAMPO Staff

Requested Action: Staff requests approval and adoption of the Bus Plan Prioritization Framework Policy.**Attachments:** [Project Prioritization Policy TPAC Recommended](#)**9. Informational Items****10. Informational Item: Budget**

10.1 Member Shares - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 18 Projected Member Dues QTR 2](#)**10.2 Operating Budget - FY 2018**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 18 Projected Budget QTR 2](#)**11. Informational Item: Project Updates****11.1 Project Updates****Requested Action:** Receive as information.**Attachments:** [Project-Updates-2018-2-21-ExBd.pdf](#)**12. Informational Item: Staff Reports***MPO Director**TCC Chair**NCDOT Transportation Planning Division**NCDOT Division 4**NCDOT Division 5**NCDOT Division 6**NCDOT Rail Division**NC Turnpike Authority**Executive Board Members***13. Adjournment**

Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting</i>	<i>Mar. 1, 2018</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>Mar. 21, 2018</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>Apr. 5, 2018</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>Apr. 18, 2018</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>NC AMPO Conference</i>	
<i>Durham Convention Center</i>	<i>April 25-27, 2018</i>