

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, March 21, 2018

4:00 PM

One City Plaza  
421 Fayetteville Street  
Suite 203  
Raleigh, NC 27601

### Executive Board Members

Mr. Harold Weinbrecht, Chair  
Mayor, Town of Cary

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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. Neena Nowell  
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. Edgar Smoak  
Commissioner, Granville County

Mr. Gordon Springle  
Commissioner, Harnett County

Mr. Larry Wood  
Commissioner, Johnston County

Mr. James Roberson  
Mayor, Town of Knightdale

### Meeting Agenda

#### CONSENT ITEMS:

#### PUBLIC HEARING:

#### ACTION ITEMS:

Managed Motorways  
LAPP Project Adjustments  
FFY 2018 LAPP Investment  
Program Mid-Year Update

### Executive Board Members

Mr. Sig Hutchinson, Vice Chair  
Commissioner, Wake County

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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. Dick Sears  
Mayor, Town of Holly Springs

Ms. Vivian Jones  
Mayor, Town of Wake Forest

Ms. Virginia Gray  
Mayor, Town of Wendell

Mr. Terry Hedlund  
Commissioner, Town of Youngville

Mr. Don Bumgarner  
Mayor Pro-Tem, Town of Zebulon

#### EX OFFICIO MEMBERS:

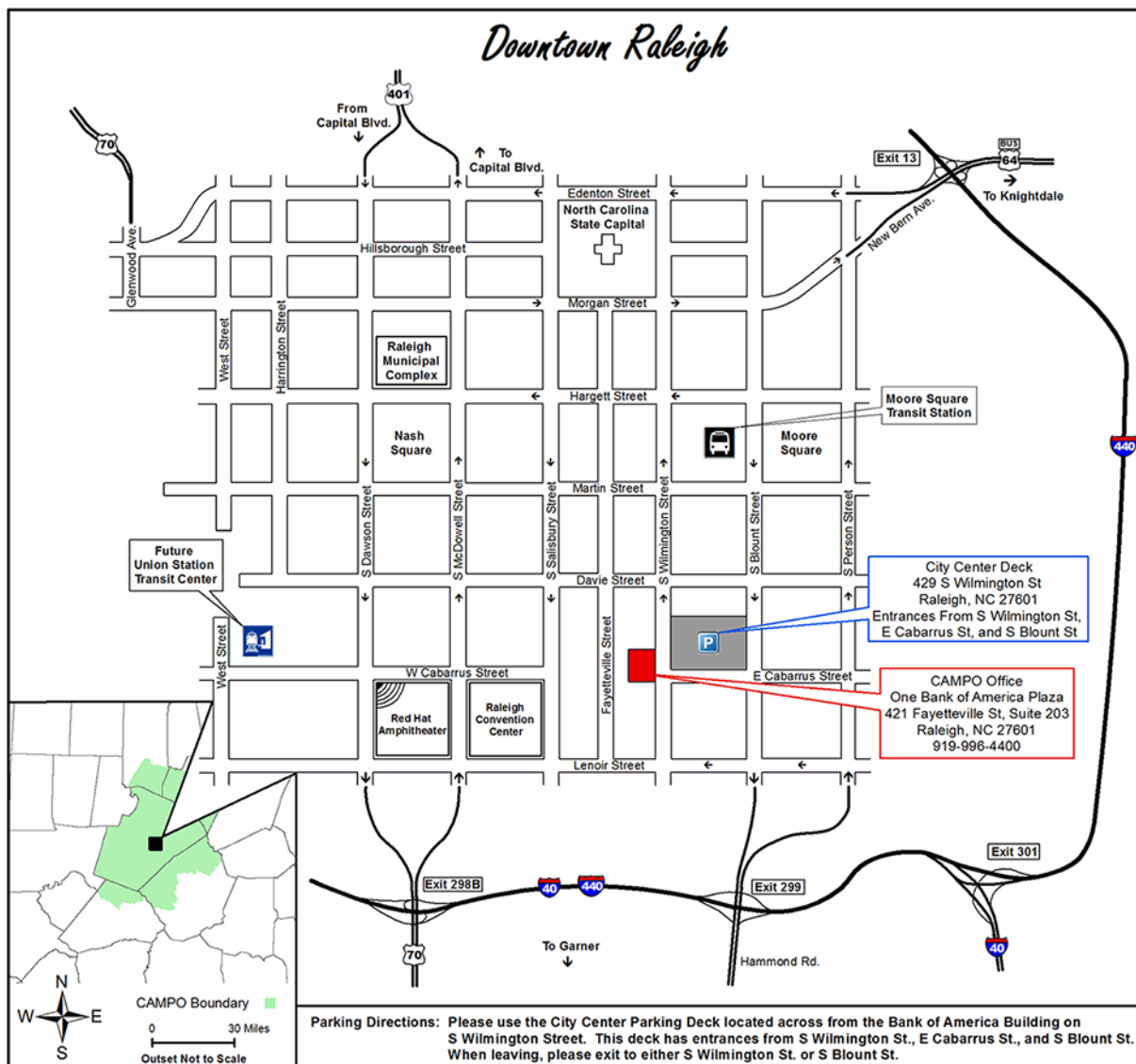
Mr. John Sullivan  
Federal Highway Administration

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 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 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 Meeting Minutes - February 21, 2018**

**Requested Action:** Approve the meeting minutes.

**Attachments:** [Minutes - Feb. 21, 2018](#)

**6. Consent Agenda****6.1 Triangle Region Intelligent Transportation Systems Deployment Plan  
Contract Approval  
Paul Black**

**Requested Action:** Approve the contract and direct the staff to proceed.

**Attachments:** [ITS Study Contract](#)

**6.2 FY2018-2027 Transportation Improvement Program Amendment #3  
Gretchen Vetter, MPO Staff.**

**Requested Action:** Receive as information.

**Attachments:** [TIP Amendment #3 3-14-18 .pdf](#)

**6.3 Wake Transit Implementation: Updated Lead Agency Assignments  
Adam Howell, TPAC & CAMPO Staff**

**Requested Action:** Consider approval of the Lead Agency Assignments for Wake Transit Implementation.

**Attachments:** [Lead Agency Assignments - ILA Required](#)

**End of Consent Agenda**

**7. Public Hearing****No Public Hearings Scheduled****8. Regular Agenda**

- 8.1 Managed Motorways Presentation  
Will Letchworth, WSP

**Requested Action:** Receive as information

- 8.2 LAPP Project Adjustments  
Gretchen Vetter, MPO Staff

**Requested Action:** Consider approval of the FFY2018 LAPP Project Adjustments.

**Attachments:** [LAPP Project Adjustments](#)

- 8.3 LAPP Mid-Year Available Funding Report  
Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information

**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 2](#)

- 9.2 Operating Budget - FY 2018  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 18 Projected Budget QTR 2](#)

**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 Division  
NCDOT Division 4  
NCDOT Division 5  
NCDOT Division 6  
NCDOT Rail Division  
NC Turnpike Authority  
Executive Board Members*

**12. Adjournment***Upcoming Meetings/Events*

<i>Capital Area MPO TCC Meeting</i>	<i>April 5, 2018</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TAC Meeting</i>	<i>April 18, 2018</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

*NCAMPO Conference  
April 25-27, 2018  
Durham Convention Center, Durham, NC*

<i>Capital Area MPO TCC Meeting</i>	<i>May 3, 2018</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TAC Meeting</i>	<i>May 16, 2018</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	