

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, January 24, 2018

4:00 PM

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

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### Executive Board Members

Mr. Dick Sears, Chair  
Mayor, Town of Holly Springs

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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. 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 2018-2027 Transportation  
Improvement Program  
Amendment #1

#### ACTION ITEMS:

Executive Board Elections: Chair  
and Vice Chair  
NCDOT Falls of Neuse Project  
Update  
Wake Transit Implementation  
Update  
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  
P5.0-SPOT Update

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### Executive Board Members

Mr. Harold Weinbrecht, Vice Chair  
Mayor, Town of Cary

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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. 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

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

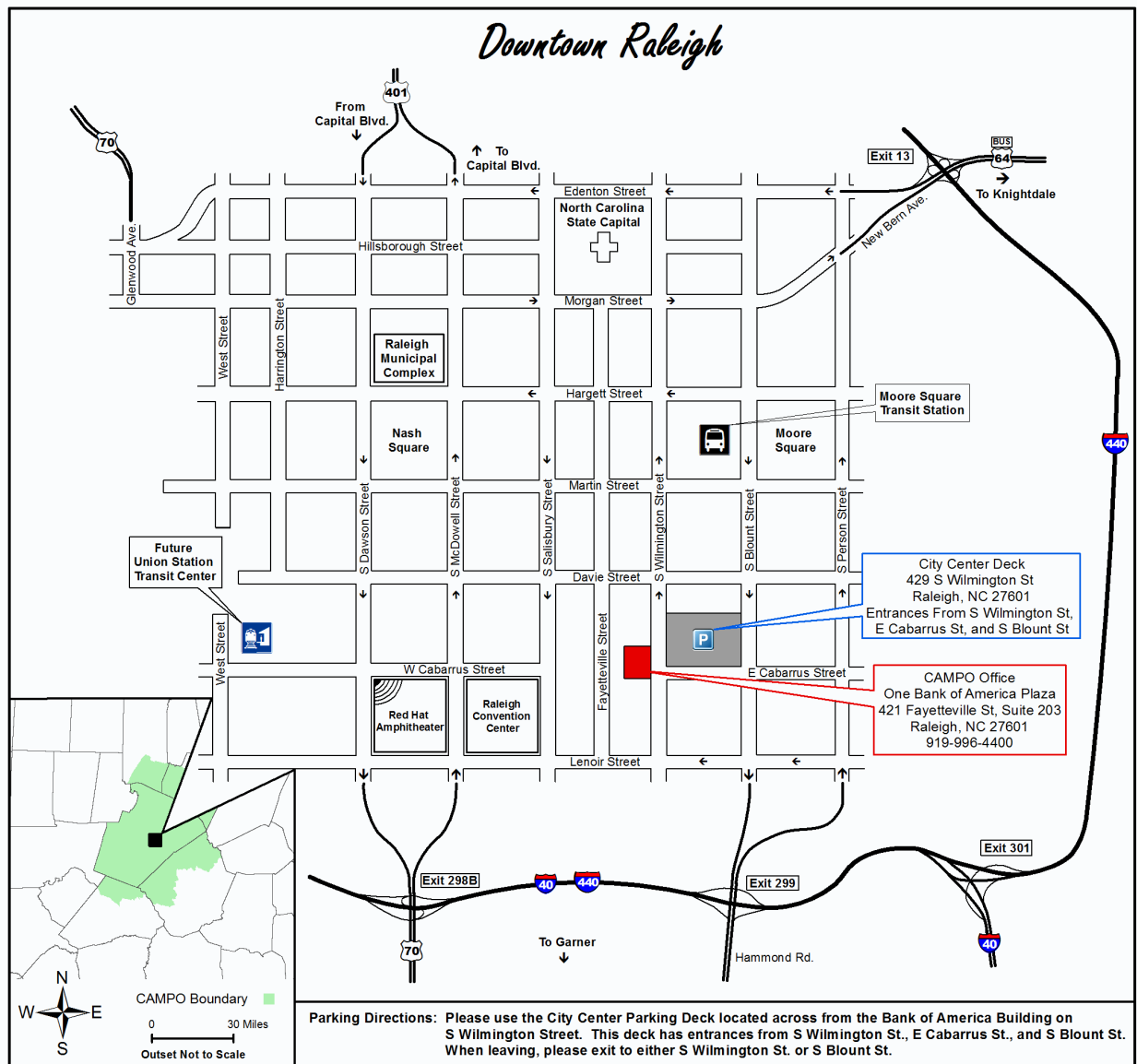
#### EX OFFICIO MEMBERS:

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: December 13, 2017 meeting**

**Requested Action:** Approve the December 13, 2017 meeting minutes.

**Attachments:** [Minutes for December 13, 2017](#)

**6. Public Hearing****6.1 FY2018-2027 Transportation Improvement Program-Amendment #1  
Gretchen Vetter, MPO Staff**

**Requested Action:** Conduct a public hearing. Consider approval of Amendment #1 of the FY2018-2027 Transportation Improvement Program.

**Attachments:** [2018-2027 TIP Amendment 1](#)

**End of Public Hearings****7. Regular Agenda****7.1 Executive Board Elections: Chair and Vice Chair**

**Requested Action:** Conduct elections for Chair and Vice Chair.

**7.2 North Carolina Department of Transportation Falls of Neuse Project Update  
Ben Upshaw, NCDOT Division 5**

**Requested Action:** Receive as information.

**7.3 Wake Transit Implementation Update**

Adam Howell, TPAC &amp; MPO Staff

**Requested Action:** Receive the FY 2019 Draft Wake Transit Work Plan as information and take action to approve the proposed/recommended FY 2018 2nd Quarter project amendment list.

**Attachments:** [TPAC Q3 Amendment Packet](#)

**7.4 FY 2019 Unified Planning Work Program (UPWP)**

Shelby Powell, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Draft FY 2019 Unified Planning Work Program](#)

**7.5 FY2018-2027 Transportation Improvement Program- Amendment #2**

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TIP Amendment #2 01-05-07.pdf](#)

**7.6 FFY2019 Locally Administered Projects Program Investment Program**

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [MEMORANDUM Executive Board](#)  
[FFY2019 LAPP Investment Program](#)  
[FFY2019 LAPP Submittals](#)

**7.7 2045 Metropolitan Transportation Plan Update**

Chris Lukasina, MPO Executive Director

**Requested Action:** Receive as information.

**7.8 Safety Performance Measures and Targets**

Alex Rickard, CAMPO Staff

**Requested Action:** Receive as Information

**Attachments:** [MPO Safety PM Fact Sheet - FHWA](#)

**7.9 P5.0 - SPOT Update**

Alex Rickard/CAMPO Staff

**Requested Action:** Receive as Information

**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](#)**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

*Capital Area MPO TCC Meeting* *Feb. 1, 2018*  
*One City Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* *Feb. 21, 2018*  
*One City Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting* *Mar. 1, 2018*  
*One City Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* *Mar. 21, 2018*  
*One City Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting* *Apr. 5, 2018*  
*One City Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting* *Apr. 18, 2018*  
*One City Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

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