

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, May 16, 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. Matt Mulhollem  
Mayor, Town of Archer Lodge

Ms. Marsha Strawbridge  
Mayor, Town of Bunn

Mr. R.S. "Butch" Lawter, Jr.  
Councilman, Town of Clayton

Ms. 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. C. Gordon Springle  
Chairman, Harnett County

Mr. Larry Wood  
Commissioner, Johnston County

Mr. James Roberson  
Mayor, Town of Knightdale

Mr. TJ Cawley  
Mayor, Town of Morrisville

## Meeting Agenda

### CONSENT ITEMS:

### PUBLIC HEARING:

FY 2018-2027 TIP Amendment #4  
FY 2019 Wake Transit Work Plan

### ACTION ITEMS:

NC Build Bond Program  
Prioritization (SPOT) 5.0 Regional  
Impact Points and 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  
GoTriangle

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  
Youngsville

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

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### EX OFFICIO MEMBERS:

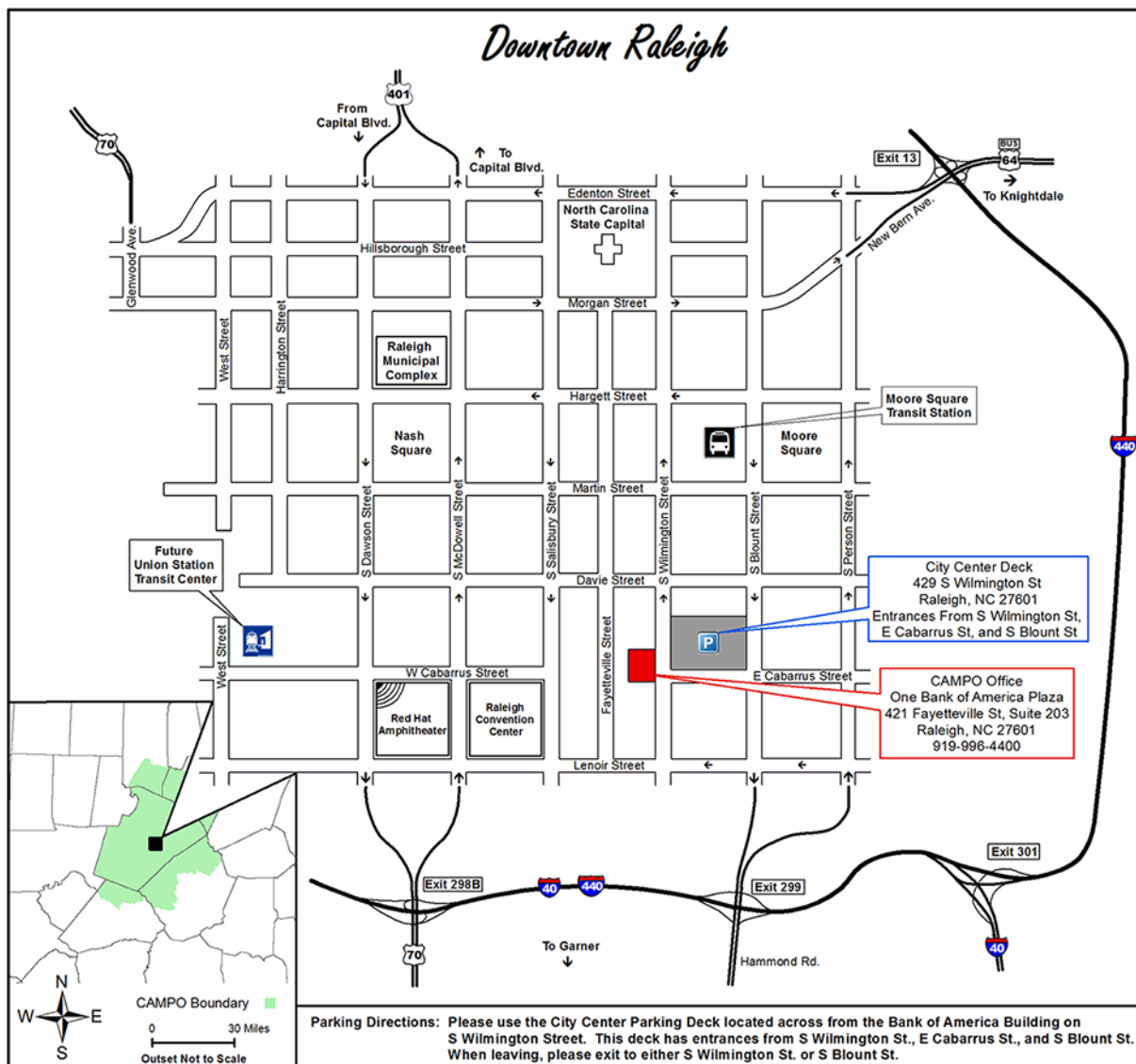
Mr. John Sullivan  
Federal Highway Administration

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 - April 18, 2018**

**Requested Action:** Approve Minutes

**Attachments:** [Meeting Minutes April 18, 2018 Final](#)

**6. Consent Agenda**

*There are no items on the consent agenda this month.*

**7. Public Hearing****7.1 FY2018-2027 Transportation Improvement Program Amendment #4**

Gretchen Vetter, MPO Staff

**Requested Action:** Conduct a public hearing. Consider approval of Amendment #4 of the FY2018-2027 Transportation Improvement Program.

**Attachments:** [TIP Amendment #4](#)

**7.2 Wake Transit Implementation: FY 2019 Recommended Wake Transit Work Plan**

Adam Howell, TPAC & MPO Staff

**Requested Action:** Conduct a Public Hearing

**End of Public Hearings****8. Regular Agenda**

- 8.1 Build NC Program  
Secretary of Transportation James Trogdon, NCDOT  
**Requested Action:** Receive as information.
- 8.2 Prioritization (SPOT) 5.0 - Regional Impact Local Input Point Allocation  
Alex Rickard / MPO Staff  
**Requested Action:** Review draft point assignment  
**Attachments:** [CAMPO\\_P5\\_RegionalPts\\_v1](#)
- 8.3 Performance Management Data Sharing Agreement  
Chris Lukasina, MPO Staff  
**Requested Action:** Consider approval of the draft agreement and authorize the Executive Director to execute the agreement.  
**Attachments:** [Draft TPM Data Sharing Agreement](#)
- 8.4 2018 BikeWalk Summit  
Kenneth Withrow, MPO Staff  
**Requested Action:** Receive as information
- 8.5 Triangle Strategic Tolling Study - Update  
Kenneth Withrow, MPO Staff  
**Requested Action:** Receive as Information  
**Attachments:** [Triangle Tolling Study Update](#)

## **9. Informational Item: Budget**

- 9.1 Member Shares - FY 2018  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [FY 2018 PROJECTED Member Dues QTR 3](#)
- 9.2 Operating Budget - FY 2018  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [FY 2018 PROJECTED Budget QTR 3](#)

## **10. Informational Item: Project Updates**

- 10.1 Project Updates  
**Requested Action:** Receive as information.  
**Attachments:** [Project-Updates-2018-5-16-ExBd.docx](#)

**11. Informational Item: Staff Reports**

*MPO Executive 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>June 7, 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 TAC Meeting</i>	<i>June 20, 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>July 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 TAC Meeting</i>	<i>July 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>	