

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, September 19, 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

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:

Transit Asset Management & State
of Good Repair Performance
Measures and Targets

Wake Transit Work Plan
Amendment Policy Update

PUBLIC HEARING:

ACTION ITEMS:

NC 98 Corridor Study
Rolesville Main Street Study
P5.0 (SPOT 5) Update

Executive Board Members
Mr. Sig Hutchinson, Vice Chair
Commissioner, Wake County

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**

EX OFFICIO MEMBERS:

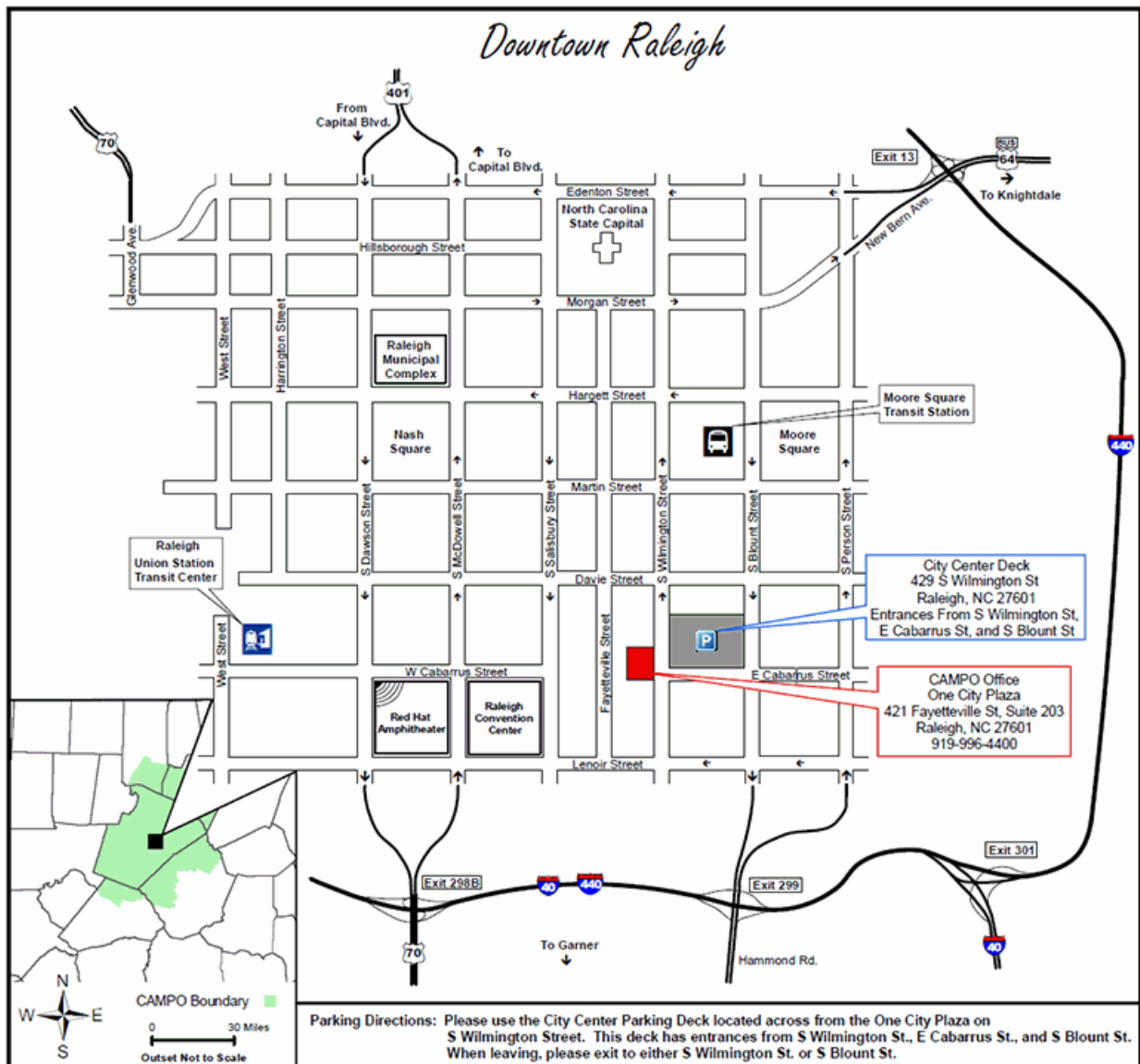
Mr. John Sullivan
Federal Highway Administration

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. Members of the public are encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for public comment 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 Communications 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 - August 15, 2018**

Requested Action: Approve Minutes

Attachments: [Draft minutes for August 15, 2018](#)

6. Consent Agenda**6.1 Transit Asset Management Performance Measures & Targets for State of Good Repair
Crystal Odum, MPO Staff**

Requested Action: Consider approval of recommended performance measures and targets for TAM and State of Good Repair.

Attachments: [Attachment A - 2018_2019 Proposed TAM Regional Performance Measures and Targets](#)
[Attachment C- State 2019 TAM Plan Summary.pdf](#)
[Attachment D - TAM Performance Measures and Targets 2018 Staff Memo.pdf](#)
[Corrected Attachment B- TAM Performance Measures and Targets Resolution](#)

**6.2 Wake Transit Work Plan Amendment Policy Update
Bret Martin, MPO Staff**

Requested Action: Consider approval of the Wake Transit Work Plan Amendment Policy

Attachments: [Attachment A - Work Plan Amendment Policy Update Package](#)

End of Consent Agenda

7. Public Hearing**End of Public Hearings****8. Regular Agenda****8.1 NC 98 Corridor Study**

Will Letchworth/Paul Black

Requested Action: Consider endorsement of NC 98 Corridor Study recommendations for incorporation in development of the next Metropolitan Transportation Plan (MTP).

Attachments: [NC Corridor Study Report](#)

8.2 Rolesville Main Street Study - Final Report

Shelby Powell, CAMPO Staff / Mike Rutkowski, Stantec

Requested Action: Endorse the recommendations in the final report for use in developing the CAMPO Metropolitan Transportation Plan.

Attachments: [Rolesville Main Street Report: Executive Summary](#)

8.3 Prioritization (SPOT) 5.0 - Division Needs Local Input Point Assignment

Alex Rickard / MPO Staff

Requested Action: Review draft point assignment

Attachments: [DRAFT SPOT 5 Division Needs Points Allocation](#)

10. Informational Item: Budget**10.1 Member Shares - FY 2018**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2018 PROJECTED Member Dues QTR 4](#)

10.2 Operating Budget - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2018 PROJECTED Budget QTR 4](#)

11. Informational Item: Project Updates

11.1 Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates](#)

11.2 LAPP Available Funding Report

Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments: [LAPP Unobligated Funds Report September 2018](#)

12. 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*

13. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Oct. 4, 2018 10:00 - noon</i>
<i>Capital Area MPO TAC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Oct. 17, 2018 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Nov. 1, 2018 10:00 - noon</i>
<i>Capital Area MPO TAC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Nov. 21, 2018** 4:00 - 6:00</i>