

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, November 14, 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:

LAPP Project Adjustment

BRT Evaluation Framework
Results

PUBLIC HEARING:

FY 2018-2027 TIP Amendment #5

Safety Performance Measures &
Targets - FY 19

Pavement, Bridge and Travel
Time Performance Measures &
Targets - FY 19

Wake Transit Public Engagement
Policy

Wake Transit Community Funding
Area Program Management Plan

ACTION ITEMS:

BRT Project Sponsor
Designation/Wake Transit Work
Plan Amendment

CRT Project Sponsor Designation

2045 MTP Amendment - Air Quality
Conformity

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 Board of Trustees

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:

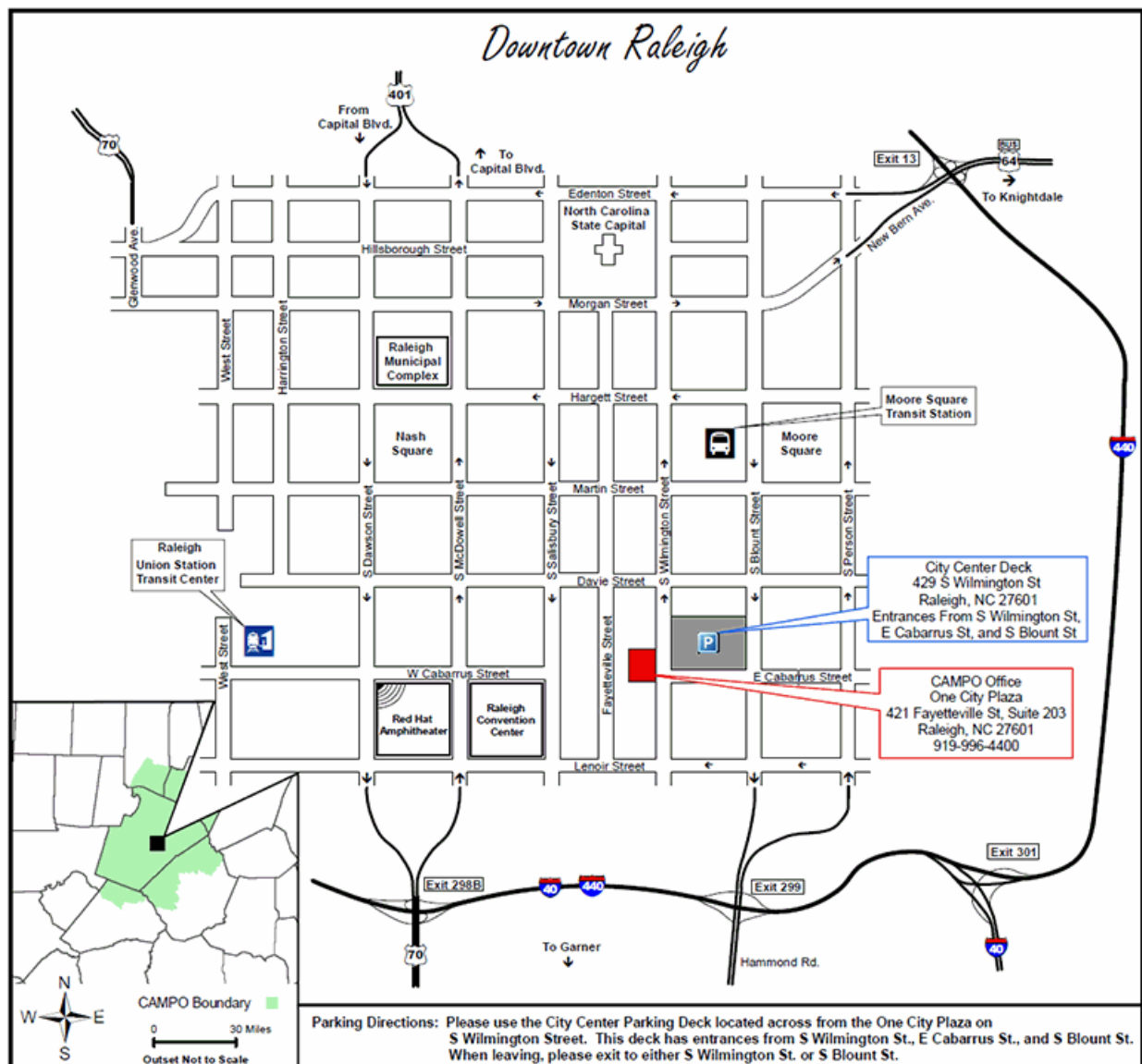
Mr. John Sullivan
Federal Highway Administration

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:**

Vice Chair Sig Hutchinson read the 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.

No members indicated conflicts of interest for the meeting.

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 - October 17, 2018 Executive Board Meeting**

Requested Action: Approve minutes.

Attachments: [Minutes - Executive Board - October 17, 2018](#)

6. Consent Agenda**6.1 LAPP Project Adjustment
Gretchen Vetter, MPO Staff**

Requested Action: Consider approval of LAPP project adjustment.

Attachments: [LAPP Project Adjustment](#)

**6.2 Bus Rapid Transit Evaluation Framework Results
Adam Howell, MPO Staff**

Requested Action: Consider accepting the BRT Evaluation Framework Results Memo.

Attachments: [MIS - BRT Evaluation Results](#)

End of Consent Agenda**7. Public Hearing**

- 7.1 FY2018-2027 Transportation Improvement Program Amendment #5
Gretchen Vetter, MPO Staff
Requested Action: Conduct a public hearing. Consider approval of FY2018-2027 Transportation Improvement Program Amendment #5.
Attachments: [TIP Amendment #5](#)
- 7.2 Safety Performance Measures and Targets FY19
Alex Rickard, MPO Staff
Requested Action: Conduct public hearing. Consider agreeing to plan and program projects that contribute toward the accomplishment of the State's targets.
Attachments: [CAMPO PM1 FY19](#)
- 7.3 Pavement, Bridge, and Travel Time Performance Measures and Targets FY19
Alex Rickard, MPO Staff
Requested Action: Conduct public hearing. Consider agreeing to plan and program projects that contribute toward the accomplishment of the State's targets.
Attachments: [Pavement, Bridge, & Travel Time Reliability Performance Measures FY19](#)
- 7.4 Wake Transit Public Engagement Policy
Bonnie Parker, MPO Staff
Requested Action: Receive as information and Open Public Hearing.
Attachments: PEP Plan_01.2019
- 7.5 Wake Transit Community Funding Area Program Management Plan
Bret Martin, MPO Staff
Requested Action: Conduct Public Hearing. Consider adoption of the Wake Transit Community Funding Area Program Management Plan.
Attachments: [Attachment A - Community Funding Area Program Management Plan](#)

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

8.1 Bus Rapid Transit Project Sponsor Designation and Corresponding FY 2019 Wake Transit Work Plan Amendment
Bret Martin, MPO Staff

Requested Action: Consider approval of the following:

- 1) For the City of Raleigh to be designated as project sponsor for one or more BRT project corridors, or a combination thereof (subject to the guidance of the FTA), that can be derived from and that includes the full extent of the MIS study corridors; and
- 2) The corresponding FY 2019 Wake Transit Work Plan Amendment to appropriate \$4,351,545 in Wake Transit revenues to the City of Raleigh to undertake BRT alternatives refinement and project development.

Attachments: [Att A - BRT Project Sponsor Justification Memo](#)
[Att B - CAMPO BRT Project Sponsor Request Letter](#)
[Att C - Project Sponsor Acceptance from City of Raleigh](#)
[Attachment D - FY 2019 Q2 Work Plan Amendment Package](#)

8.2 Commuter Rail Transit (CRT) Project Sponsor Designation
Bret Martin, MPO Staff

Requested Action: Consider designating GoTriangle as project sponsor for any CRT projects with independent utility, subject to the guidance of the FTA, that may be delineated within the MIS study corridor from Garner to western Durham.

Attachments: [Attachment A - Consultant Memo](#)
[Attachment B - CAMPO Letter to GoTriangle](#)
[Attachment C - Greater Triangle Commuter Rail Project Key Scope Elements Fir](#)

8.3 2045 Metropolitan Transportation Plan (MTP) Amendment
FY 2018-2027 Transportation Improvement Program (TIP) Amendment
Air Quality Conformity Determination
Chris Lukasina, CAMPO Staff

8.4 Use of Community Expenditures for Community Funding Area Local Match
Bret Martin, MPO Staff

Requested Action: Consider allowing existing local/community expenditures on public transportation service to qualify as necessary matching funds for new CFAP applications.

10. Informational Item: Budget

10.1 Member Shares - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 2018 Member Dues Q4 Final](#)**10.2 Operating Budget - FY 2018**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 2018 Final Budget QTR 4](#)**11. Informational Item: Project Updates****11.1 Project Updates****Requested Action:** Receive as information.**Attachments:** [Project Updates](#)**12. Informational Item: Staff Reports****13. Adjournment**

