

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, February 20, 2019

4:00 PM

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

Executive Board Members

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Mr. R.S. "Butch" Lawter, Jr.
Commissioner, Johnston County

Meeting Agenda

CONSENT ITEMS:

FY 2018-2027 TIP Amendment #6
FY 2019 Wake Transit Work Plan
Third Quarter Amendments
Wake Transit Concurrence
Framework

PUBLIC HEARING:

FY 20 Unified Planning Work
Program
FY 20 LAPP Investment Program
Wake Bus Plan: 10-Year Operating
and Capital Plan

ACTION ITEMS:

LAPP Available Funding Report
Draft FY 2020 Wake Transit Work
Plan
FY 2019-2020 Enhanced Mobility of
Seniors and Individuals with
Disabilities (Section 5310) Program
Call for Projects
Letter of Support - NC 540
Betterments

Executive Board Members

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Commissioner, Wake County

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Mr. TJ Cawley
Mayor, Town of Morrisville

Mr. Gus Tulloss, Member
NC Board of Transportation

Mr. Grady Hunt, Member
NC Board of Transportation

Ms. Valerie Jordan, Member
NC Board of Transportation

Ms. Nancy McFarlane
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Mayor, Town of Rolesville

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Mayor, Town of Wake Forest

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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

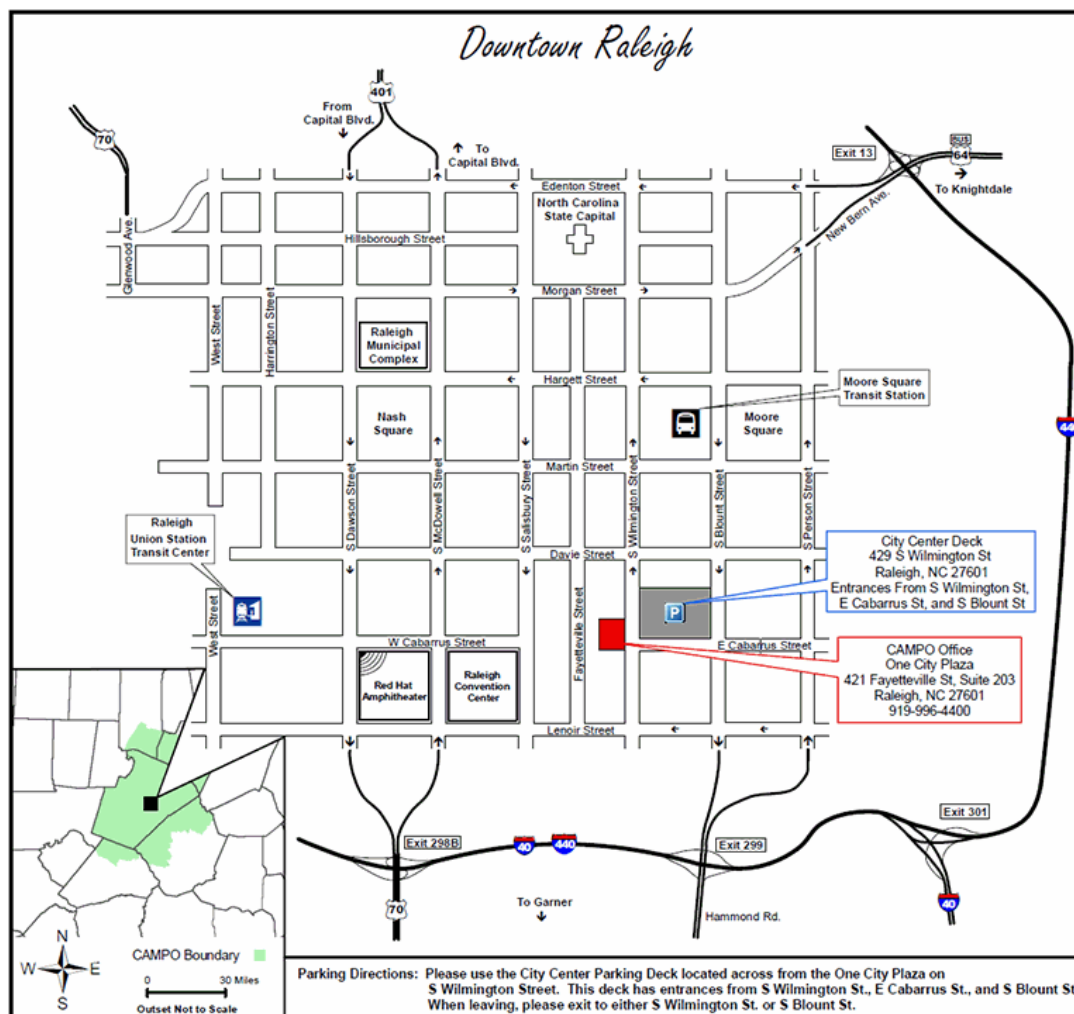
Mr. Perry Safran
NC Turnpike Authority

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.

It is the policy of CAMPO to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Orders 12898 and 13166, and related nondiscrimination statutes and regulations in all programs and services. It is the MPO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, or disabilities be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, activities, or services for which CAMPO receives Federal financial assistance. If you feel you have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 919-996-4400.



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 Draft minutes from January 16, 2019 Executive Board meeting.

Attachments: [Minutes from January 16, 2019](#)

6. Consent Agenda

- 6.1 FY2018-2027 Transportation Improvement Program Amendment #6
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as Information.

Attachments: [TIP Amendment #6](#)

- 6.2 Wake Transit Concurrence Framework
Bret Martin, MPO Staff

Requested Action: Consider approval of the Wake Transit Concurrence Framework

Attachments: [Attachment 1 - Concurrence Framework Draft](#)

- 6.3 FY 2019 Wake Transit Work Plan - 3rd Quarter Amendments
Bret Martin, MPO Staff

Requested Action: Consider approval of the FY 2019 Wake Transit Work Plan 3rd quarter amendments

Attachments: [Attachment 1 - FY 2019 Work Plan Q3 Amendments](#)

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

7.1 Unified Planning Work Program FY 2020

Shelby Powell, MPO Staff

Requested Action: Conduct a Public Hearing. Waive the \$100,000 cap on indirect expenses to allow CAMPO to pay up to \$185,000 in FY 20 to City of Raleigh for indirect expenses associated with acting as Lead Planning Agency for the MPO, and adopt the FY 20 Unified Planning Work Program, and Certify the MPO's Transportation Planning Process for FY 20.

Attachments: [FY 2020 UPWP - Final](#)

7.2 Locally Administered Projects Program (LAPP) FY2020 Investment Program

Gretchen Vetter, MPO Staff

Requested Action: Conduct public hearing. Consider approval of Draft FY2020 LAPP Investment Program.

Attachments: [MEMORANDUM Executive Board](#)
[FY20 Draft Recommendation](#)
[LAPP Selection Panel Meeting Overview](#)

7.3 Wake Bus Plan: 10-Year Operating & Capital Plan

Bret Martin, CAMPO Staff

Requested Action: 1) Hold a public hearing; and 2) Consider approval of the Wake Bus Plan: 10-Year Operating and Capital Plan.

Attachments: [Wake Transit Bus Plan](#)

End of Public Hearings**8. Regular Agenda****8.1 FY 2019-20 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Call for Projects**

Crystal Odum, MPO staff

James Farrell, Planning Communities, City of Raleigh/GoRaleigh Consultant

Requested Action: Receive as information

Attachments: [GoRaleigh Section 5310 Program Management Plan](#)

8.2 LAPP Available Funding Report

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as Information.

8.3 Draft FY 2020 Wake Transit Work Plan

Bret Martin, MPO Staff

Requested Action: Receive as information

Attachments: [Draft FY 2020 Work Plan](#)

- 8.4 Letter of Support - NC 540 Betterments
Kenneth Withrow, CAMPO Staff

Requested Action: Consider action to direct staff to submit a NC 540 betterments letter.

9. Informational Item: Budget

- 9.1 Member Shares - FY 2019
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 19 Projected Member Dues QTR 2](#)

- 9.2 Operating Budget - FY 2019
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 19 Projected Budget QTR 2](#)

10. Informational Item: Project Updates

- 10.1 Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates - February 2019](#)

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

