

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, May 15, 2019

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. Michael Grannis
Mayor Pro-Tem, 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. William "Will" Allen, III
GoTriangle Board of Trustees

Mr. Edgar Smoak
Commissioner, Granville County

Mr. Howard Penny
Vice Chair, Harnett County

Mr. Dick Sears
Mayor, Town of Holly Springs

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

Meeting Agenda

CONSENT ITEMS:

None.

PUBLIC HEARING:

FY2018-2027 Transportation
Improvement Program Amendment
#7

ACTION ITEMS:

FY 2019-20 Enhanced Mobility of
Seniors and Individuals with
Disabilities (Section 5310) Program
Project Selection

Federal Rescission Update

Statewide Prioritization (SPOT 6.0)
Update

Southwest Area Study - Update

FY2020 Unified Planning Work
Program Amendment #1

Non-Motorized Volume Data
Program - Phase II Update (May
2019)

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

Mr. James Roberson
Mayor, Town of Knightdale

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
Mayor, City of Raleigh

Mr. Frank Eagles
Mayor, Town of Rolesville

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

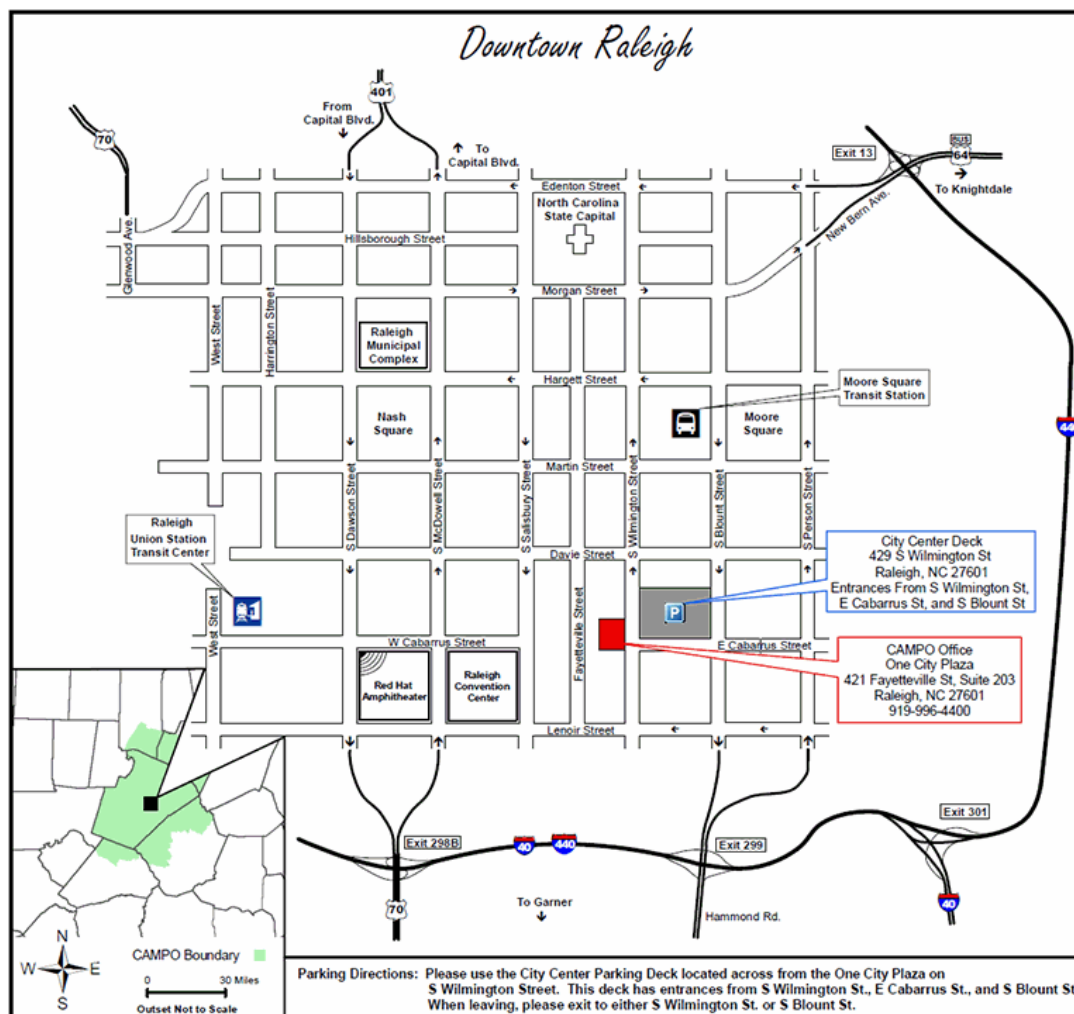
Mr. Perry Safran
NC Turnpike Authority

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.

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 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 Draft minutes from the Executive Board April 17, 2019 meeting.

Attachments: [Exec Brd April 2019 Meeting Minutes Draft](#)

6. Public Hearing

- 6.1 FY2018-2027 Transportation Improvement Program Amendment #7
Gretchen Vetter, CAMPO Staff

Requested Action: Conduct Public Hearing. Consider approval of FY2018-2027 TIP Amendment #7.

Attachments: [TIP Amendment #7](#)

End of Public Hearings**7. Regular Agenda**

- 7.1 Non-Motorized Volume Data Program - Phase II Update (May 2019)
Sarah Searcy, ITRE Staff Member

Requested Action: Receive as Information.

Attachments: [Non-Motorized Volume Data Program Update](#)

- 7.2 Southwest Area Study - Update
Kenneth Withrow, MPO Staff

Requested Action: Receive as information for incorporation into the Study Report.

- 7.3 FYs 2019 and 2020 Enhanced Mobility of Seniors and Individuals with Disabilities
(Section 5310) Program Project Selection
Crystal Odum, CAMPO Staff

Requested Action: Consider approval of recommended Section 5310 program of projects for FY 2019 and FY 2020.

Attachments: [FFY 19-20 Section 5310 Funds Program of Projects 04 26 2019](#)

- 7.4 FY 20 Unified Planning Work Program - Amendment #1
Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2020 UPWP - Amendment #1](#)
[FY 2020 UPWP - Original](#)
[FY 2020 Member Dues - Amended](#)

- 7.5 Statewide Prioritization (SPOT 6.0) Update
Alex Rickard, MPO Staff

Requested Action: Receive as information

Attachments: [P6.0 Schedule](#)

- 7.6 Federal Rescission Update
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as Information.

Attachments: [Summary Report for May](#)
[Unobligated Funding Report Cover Sheet](#)
[LAPP Unobligated Funds report Executive Board May 2019](#)

8. Informational Item: Budget

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

Requested Action: Receive as information.

Attachments: [FY 19 Projected Member Dues QTR 3](#)

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

Requested Action: Receive as information.

Attachments: [FY 19 Projected Budget QTR 3](#)

9. Informational Item: Project Updates**9.1 Project Updates**

Requested Action: Receive as information.

Attachments: [Exec Brd Project Updates May 2019](#)

10. Informational Item: Staff Reports

*MPO Executive Director
Executive Board Chair
NCDOT Transportation Planning Division
NCDOT Division 4
NCDOT Division 5
NCDOT Division 6
NCDOT Rail Division
NC Turnpike Authority
Executive Board Members*

11. Adjournment**Upcoming Meetings/Events**

*Joint CAMPO & DCHC MPO Boards Mtg May 29, 2019
RTP Foundation, NC 9:00 - 11:30 a.m.*

*Capital Area MPO TCC Meeting June 6, 2019
One Bank of America Plaza 10:00 - noon
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*Capital Area MPO TAC Meeting June 19, 2019
One Bank of America Plaza 4:00 - 6:00 p.m.
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*