

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, April 17, 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**

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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. 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:

None.

### ACTION ITEMS:

Triangle TDM Program Update

Draft 2020-2029 STIP Revision

FY2018-2027 Transportation  
Improvement Program Amendment  
#7

Federal Rescission Update

FFY 2019 FTA Section 5307, 5340,  
and 5339 Distribution

Update on Community Funding  
Area Program FYs 2019 and 2020  
Project Selection

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

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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**

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### EX OFFICIO MEMBERS:

Mr. John Sullivan  
**Federal Highway Administration**

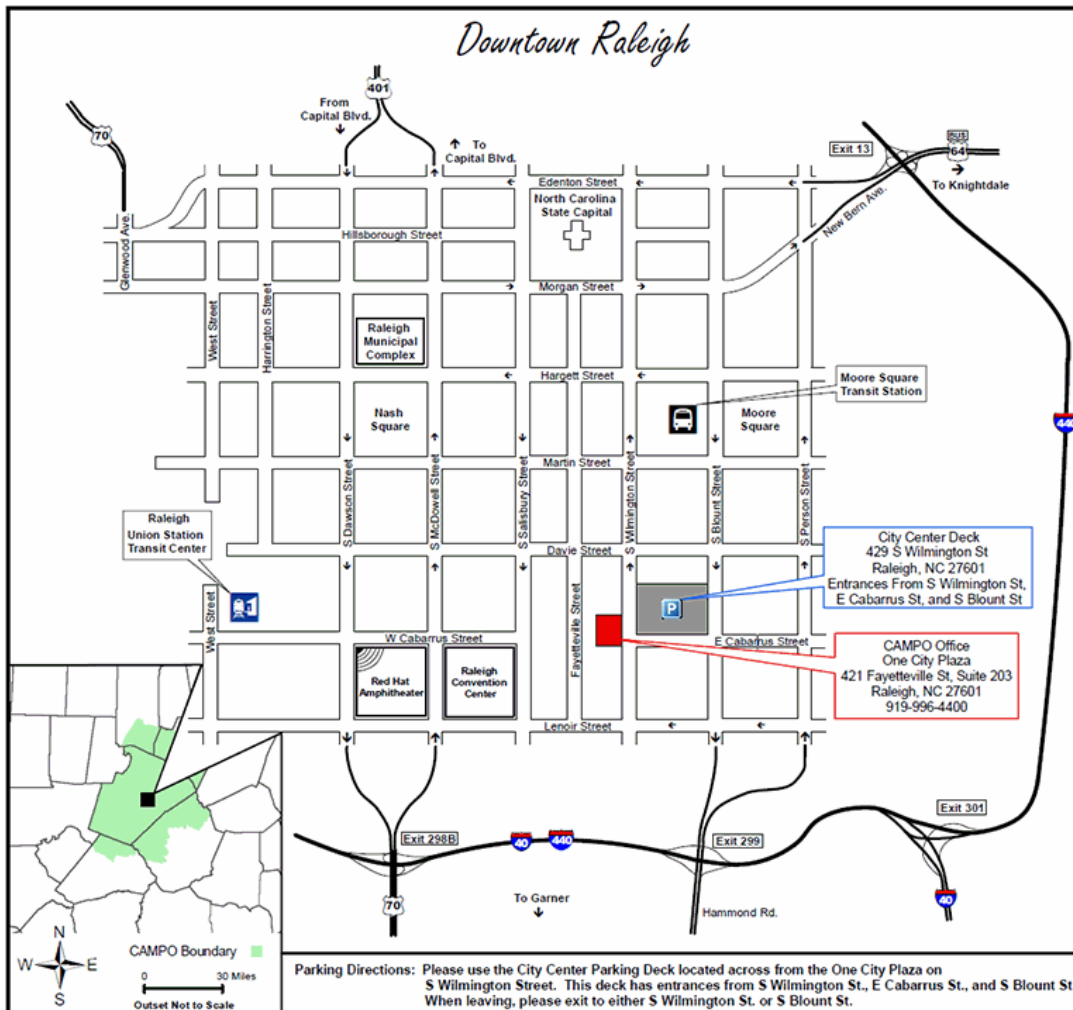
Mr. Perry Safran  
**NC Turnpike Authority**

## 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. 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 Minutes for the March 20, 2019 Executive Board Meeting MPO Staff**

**Requested Action:** Consider approval of the draft March 20, 2019 minutes

**Attachments:** [Draft Minutes 20-Mar-2019](#)

## **6. Regular Agenda**

### **6.1 Triangle TDM Program Update Jenny Halsey, TJCOG**

**Requested Action:** Receive as information

### **6.2 Update on Community Funding Area Program FYs 2019 and 2020 Project Selection**

Matthew Cushing, MPO Staff

**Requested Action:** Receive as Information

### **6.3 FFY 2019 FTA Section 5307, 5340, and 5339 Distribution Crystal Odum, MPO Staff / David Eatman, GoRaleigh**

**Requested Action:** Approve the sub-allocation of FFY 2019 Section 5307, 5340, and 5339 funds in the amounts shown in the attached letter.

**Attachments:** [CAMPO FTA Funding Sub-Allocation 2019 Split Letter Draft](#)  
[FY 2019 FTA Section 5307 Worksheet for Raleigh UZA - Full Year Rev 3-26-201](#)  
[FY 2019 5339 Worksheets for Raleigh UZA - Full Year Final](#)  
[MOU Section 5307-5339 Apportionment](#)

**6.4** DRAFT 2020-2029 STIP Revision  
Alex Rickard/MPO Staff

**Requested Action:** Review funding scenarios presented by staff and provide input to the NCDOT.

**6.5** Federal Rescission Update  
Gretchen Vetter, CAMPO Staff

**Requested Action:** 1) Consider approving a strategy to protect funds from a rescission that includes 1) programming funding on two new shovel-ready CMAQ projects that have been scored in previous LAPP cycles, 2) allowing FY20 CMAQ projects with PE funding programmed to begin projects early, and 3) drawing down the remaining funding balance by retroactively applying a higher federal match to existing LAPP projects. 2) Consider requesting CAMPO Staff further examine the impacts of reprogramming existing LAPP projects that do not meet rescission deadline in a future fiscal year.

**Attachments:** [Summary Report for April 17 Executive Board Meeting.pdf](#)  
[Detailed Unobligated Funding Report](#)

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

**Requested Action:** Receive as Information.

**Attachments:** [TIP Amendment #7](#)

**7. Informational Item: Budget**

**7.1** Member Shares - FY 2019  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

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

**7.2** Operating Budget - FY 2019  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

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

**8. Informational Item: Project Updates**

**8.1 Project Updates**

**Requested Action:** Receive as information.

**Attachments:** [Exec Brd Project Updates 17 April 2019](#)

**9. Informational Item: Staff Reports****Adjournment**

## Upcoming Meetings/Events

*NCAMPO Conference* *April 24-26, 2019*  
*Charlotte, NC* *4:00 - 6:00*

*Capital Area MPO TCC Meeting* *May 2, 2019*  
*One Bank of America Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TAC Meeting* *May 15, 2019*  
*One Bank of America Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*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*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*