

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, March 20, 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:

#### PUBLIC HEARING:

Raleigh Urbanized Area and  
Wake County Locally Coordinated  
Human Services Transportation  
Plan Update

FY2018-2027 Transportation  
Improvement Program Amendment  
#6

#### ACTION ITEMS:

NCMOVES 2050

LAPP Available Funding Report

Southwest Area Study - Update

### 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

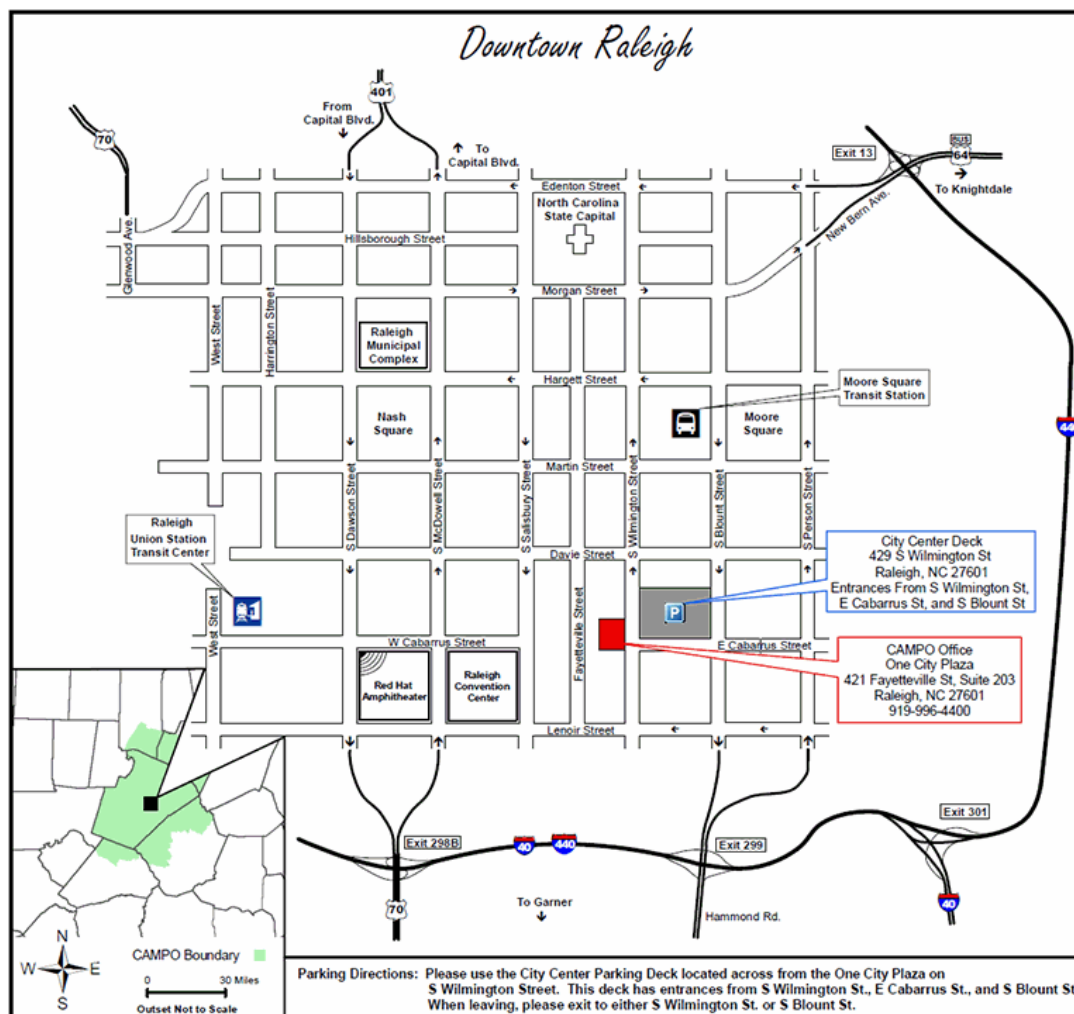
Mr. Perry Safran  
NC Turnpike Authority

## 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** Draft minutes from Executive Board meeting February 20, 2019.

**Requested Action:** Approval of minutes by Executive Board.

**Attachments:** [Executive Board Minutes 20-Feb-2019](#)

**6. Public Hearing****6.1** Raleigh Urbanized Area and Wake County Locally Coordinated Human Services Transportation Plan Update  
Bret Martin, MPO Staff

**Requested Action:** Consider approval of the Raleigh Urbanized Area and Wake County Locally Coordinated Human Services Transportation Plan

**Attachments:** [Attachment A - Final Draft - Raleigh LCHSTP](#)

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

**Requested Action:** Conduct a Public Hearing. Consider approval of FY2018-2027 TIP Amendment #6.

**Attachments:** [TIP Amendment #6](#)

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

**7.1 NC MOVES 2050**

Brian Wert, NCDOT Staff

**Requested Action:** Receive as information.

**Attachments:**     [NC Moves 2050 Highway Fact Sheet](#)  
                              [NC Moves 2050 Public Transit Fact Sheet](#)  
                              [NC Moves 2050 Rail Fact Sheet](#)  
                              [NC Moves 2050 Aviation Fact Sheet](#)  
                              [NC Moves 2050 Bike Ped Fact Sheet](#)  
                              [NC Moves 2050 Ferry & Ports Fact Sheet](#)

**7.2 LAPP Available Funding Report**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as Information.

**Attachments:**     [Detailed Unobligated Funding Report](#)

**7.3 Southwest Area Study - Status Update**

Kenneth Withrow, MPO Staff

**Requested Action:** Receive as information

**Attachments:**     [Public Workshop 2 - Invitation Flyer](#)

**8. Informational Item: Budget****8.1 Operating Budget - FY 2019**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

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

**8.2 Member Shares - FY 2019**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

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

**9. Informational Item: Project Updates****9.1 Project Updates****Requested Action:** Receive as information.

**Attachments:**     [Project Updates](#)

**10. Informational Item: Staff Reports**

**11. Adjournment**

## Upcoming Meetings/Events

*Capital Area MPO TCC Meeting  
One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*April 4, 2019  
10:00 - noon*

*Capital Area MPO TAC Meeting  
One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*April 17, 2019  
4:00 - 6:00*

*NCAMPO Conference  
Charlotte, NC*

*April 24-26, 2019  
4:00 - 6:00*

*Capital Area MPO TCC Meeting  
One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*May 2, 2019  
10:00 - noon*

*Capital Area MPO TAC Meeting  
One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601*

*May 15, 2019  
4:00 - 6:00*