

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, June 19, 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
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GoTriangle Board of Trustees

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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:

2019 NCDOT Bicycle and
Pedestrian Planning Grant
Applications

FY 20 Unified Planning Work
Program - Amendment #1

FY2018-2027 Transportation
Improvement Program Amendment
#8

PUBLIC HEARING:

FY 2020 Recommended Wake
Transit Work Plan

ACTION ITEMS:

Greater Triangle Commuter Rail
Project Management Structure

Federal Rescission Update

Support for Complete Streets
Policy Implementation

Draft Minutes Executive Board
Meeting 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

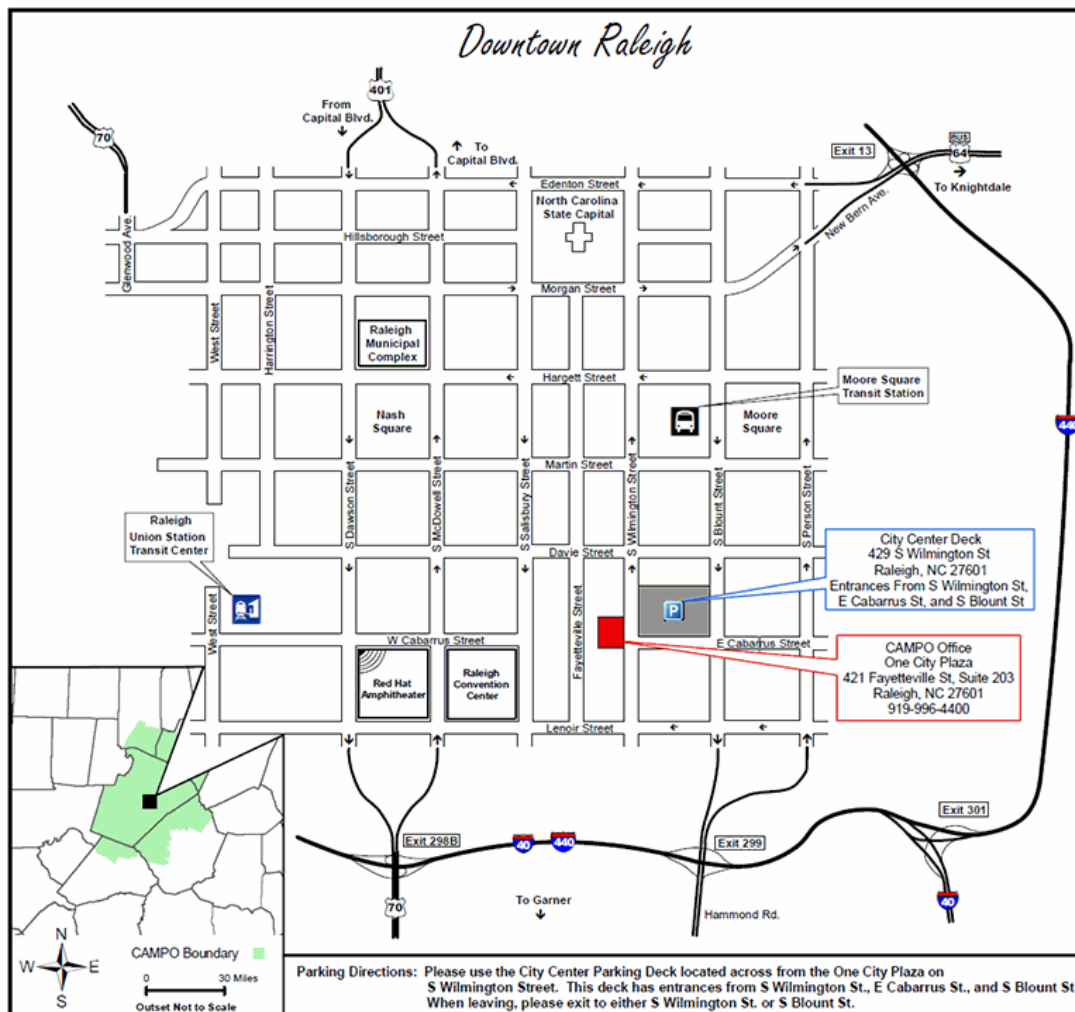
Mr. Perry Safran
NC Turnpike Authority

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 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 of the Executive Board meeting on May 15, 2019.

Requested Action: Executive Board approval of the minutes.

Attachments: [Meeting Minutes - May 15, 2019](#)

6. Consent Agenda

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

Requested Action: Consider adoption of Amendment #1 to the FY 20 UPWP.

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

6.2 2019 NCDOT Bicycle and Pedestrian Planning Grant Applications Kenneth Withrow, MPO Staff

Requested Action: Adoption of Resolution to Endorse the Bicycle and Pedestrian Planning Grant application.

Attachments: [Bicycle & Pedestrian Plan Grant MPO Resolution Clayton CAMPO 2019](#)
[Bicycle & Pedestrian Plan Grant MPO Resolution Franklinton CAMPO 2019](#)

6.3 FY2018-2027 Transportation Improvement Program Amendment #8

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as Information.**Attachments:** [TIP Amendment #8.pdf](#)**End of Consent Agenda****7. Public Hearing****7.1** FY 2020 Recommended Wake Transit Work Plan

Bret Martin, MPO Staff

Requested Action: Hold a public hearing and consider adoption of the TPAC-recommended FY 2020 Wake Transit Work Plan, with the updates requested by project sponsors in response to CAMPO's 30-day public comment period, and approval of the corresponding project agreement structure.**Attachments:** [Attachment A - Final Recommended FY 2020 Work Plan](#)
[Attachment B - Recommended Project Agreement Groupings](#)**End of Public Hearing****8. Regular Agenda****8.1** Federal Rescission Update

Gretchen Vetter, CAMPO Staff

Requested Action: Consider option to either a) flex outstanding exposed CMAQ funding to potential transit projects or b) do not flex outstanding exposed funding to potential transit projects, give existing CMAQ projects opportunity to draw down funds.**Attachments:** [June TCC Funding Request Status](#)**8.2** FY2021 Locally Administered Projects Program

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.**Attachments:** [Memorandum FFY21 Locally Administered Projects Program](#)**8.3** Greater Triangle Commuter Rail Project Management Structure

Bret Martin, MPO Staff

Requested Action: Consider approval of the Greater Triangle Commuter Rail Project Management Structure**Attachments:** [Attachment A - Commuter Rail Project Management Structure](#)
[Attachment B - FAQs-AA Update Schedule-Technical Advisory Group](#)

- 8.4 Wake Transit Implementation Update
Bret Martin, MPO Staff
Requested Action: Receive as information.
- 8.5 Public Participation Plan Update
Bonnie Parker, MPO Staff
Requested Action: Receive as information.
Attachments: [CAMPO Public Participation Plan - 2019 Update - Draft](#)
- 8.6 Support for Complete Streets Policy Implementation
Chris Lukasina, MPO Executive Director
Requested Action: Adopt Resolution of Support for Implementation of Complete Streets in North Carolina.
Attachments: [RESOLUTION IN SUPPORT OF IMPLEMENTING COMPLETE STREETS IN NC](#)
- 8.7 Triangle Strategic Tolling Study
Lynn Purnell, WSP staff
Requested Action: Receive as information.
Attachments: [Executive Summary Draft-2019-06-19](#)
- 8.8 Southwest Area Study
Roger Henderson, Ramey-Kemp staff
Requested Action: Receive as information.
Attachments: [Southwest Area Study Recommendations - June 19, 2019](#)

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 3](#)
- 9.2 Operating Budget - FY 2019
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [FY 19 Projected Budget QTR 3](#)

10. Informational Item: Project Updates

10.1 Project Updates

Requested Action: Receive as information.

Attachments: [June Project Updates 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

12. Adjournment

Upcoming Meetings/Events

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

*August 1, 2019
10:00 - noon*

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

*August 21, 2019
4:00 - 6:00*

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

*September 5, 2019
10:00 - noon*

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

*September 18, 2019
4:00 - 6:00*