

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, August 21, 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:

Triangle Strategic Tolling Study
Endorsement

Southwest Area Study
Endorsement

LAPP Project Adjustment

Commuter Rail System Guidelines,
Evaluation Framework, and
Scenario Evaluation Results

PUBLIC HEARING:

Locally Preferred Alternative for
New Bern Avenue Bus Rapid
Transit Corridor

Public Participation Plan Update

FY2018-2027 Transportation
Improvement Program Amendment
#8

FY2021 Locally Administered
Projects Program

MTP Amendment/AQ CDR/TIP
Amendment

ACTION ITEMS:

Federal Rescission Update

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

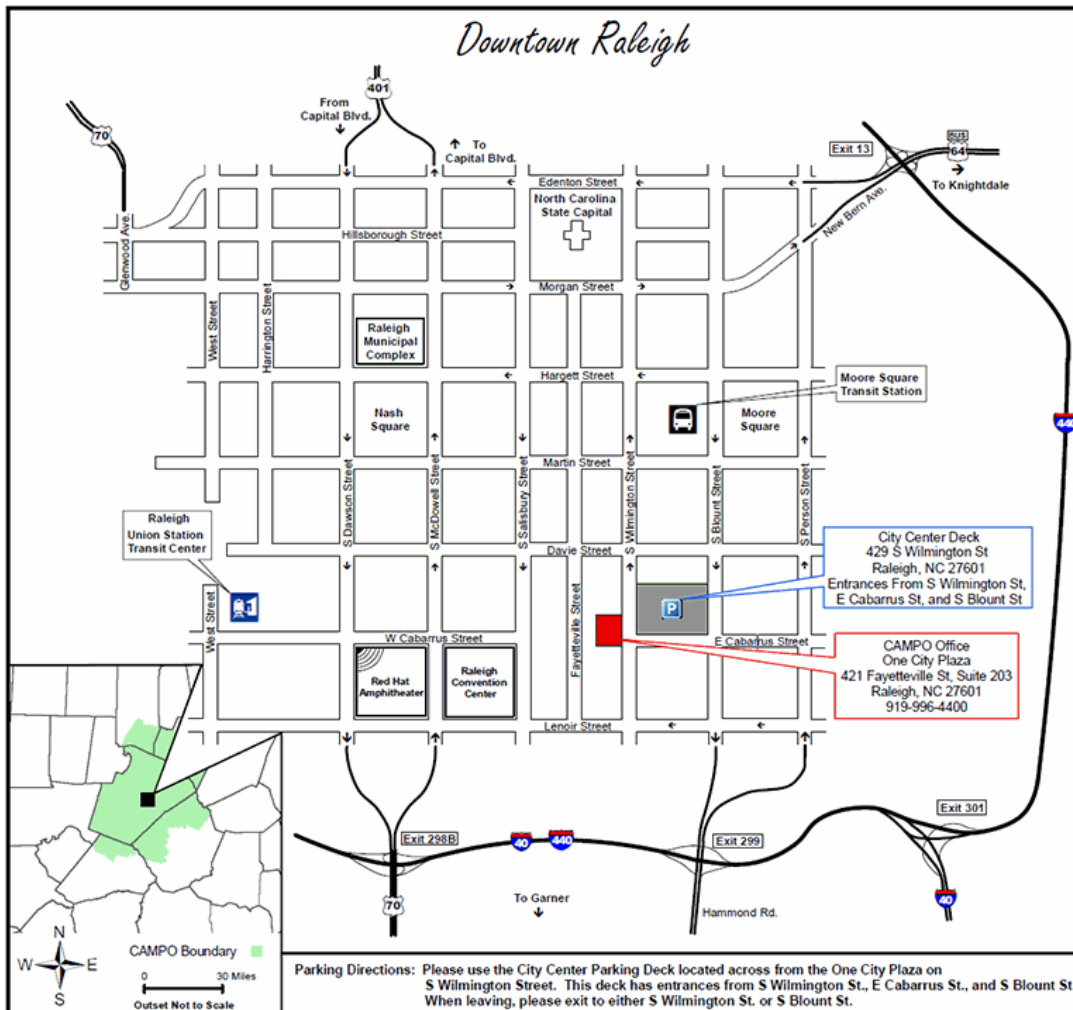
Mr. Perry Safran
NC Turnpike Authority

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 Executive Board Draft Minutes June 19, 2019 Meeting

Requested Action: Executive Board approval of the 19 June 2019 Draft Minutes.

Attachments: [ExecBrd Draft Meeting Minutes 19 June 2019](#)

6. Consent Agenda

6.1 Triangle Strategic Tolling Study Kenneth Withrow, MPO Staff

Requested Action: Consider endorsing the findings of the Triangle Strategic Tolling Study for use in further long range planning.

Attachments: [Staff Report](#)
[Triangle Strategic Tolling Study Report](#)

6.2 Southwest Area Study - Endorsement Kenneth Withrow, MPO Staff

Requested Action: Consider endorsing the findings of the Southwest Area Study for use in further long range planning.

Attachments: [Staff Report](#)
[Southwest Area Study Slides](#)

- 6.3 Commuter Rail System Guidelines, Evaluation Framework, and Scenario Evaluation Results
Bret Martin, MPO Staff
- Requested Action:** Consider approval of the Commuter Rail System Guidelines and Evaluation Framework and consider acceptance of the corresponding Scenario Evaluation Results
- Attachments:** [Attachment A - CRT System Level Guidelines and Evaluation Framework](#)
[Attachment B -CRT-Evaluation-Results-Report](#)

- 6.4 LAPP Project Adjustment
Gretchen Vetter, CAMPO Staff
- Requested Action:** Consider approval of LAPP Project Adjustment.
- Attachments:** [LAPP Project Adjustment](#)

End of Consent Agenda

7. Public Hearing

- 7.1 Locally Preferred Alternative for New Bern Avenue Bus Rapid Transit Corridor
Bret Martin, MPO Staff
- Requested Action:** Conduct public hearing and consider adoption of the Locally Preferred Alternative for the New Bern Avenue Bus Rapid Transit (BRT) corridor.
- Attachments:** [Attachment A - New Bern BRT LPA](#)
[Attachment B - Draft New Bern BRT LPA Resolution](#)
- 7.2 FY2018-2027 Transportation Improvement Program Amendment #8
Gretchen Vetter, CAMPO Staff
- Requested Action:** Conduct a public hearing. Consider Approval of FY2018-2027 Transportation Improvement Program Amendment #8.
- Attachments:** [TIP Amendment #8](#)
- 7.3 2045 Metropolitan Transportation Plan Amendment
Air Quality Conformity Determination
FY2018-2027 Transportation Improvement Program Amendment
Alex Rickard, CAMPO Staff
- Requested Action:** Conduct a Public Hearing. Consider approval of the Air Quality Conformity Determination Report and requisite 2045 MTP and 2018-2027 TIP amendments.
- Attachments:** [TIP Amendment #9](#)
[Air Quality Conformity Determination Report](#)
[2045 MTP TIP AQ Conformity Resolution](#)
[2045 MTP Amendment2](#)

7.4 Public Participation Plan Update
Bonnie Parker, MPO Staff

Requested Action: Conduct Public Hearing. Consider approval of the Public Participation Plan Update (2019).

Attachments: [Staff Report](#)
[CAMPO Public Participation Plan - 2019 Update](#)

7.5 FY2021 Locally Administered Projects Program
Gretchen Vetter, CAMPO Staff

Requested Action: Conduct a Public Hearing. Consider approval of proposed changes and target modal investment mix for the FY2021 Locally Administered Projects Program. Consider opening One Call for All Projects through October 31, 2019.

Attachments: [Memorandum FFY21 Locally Administered Projects Program](#)

End of Public Hearings

8. Regular Agenda

8.1 Federal Rescission Update
Gretchen Vetter, CAMPO Staff

Requested Action: Consider approval of TCC Recommendation: Apply a one time grace period for projects prior to FY2019 to the end of the first quarter of FY2020 (December 31,2019) to request funding authorization. Allow a one year grace period for FFY 19 projects through September 2020 to request funding authorization. Projects that do not reach their respective deadlines will be deprogrammed.

Attachments: [LAPP Unobligated Funds report August](#)

9. Informational Item: Budget

9.1 Operating Budget - FY 2019
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

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

9.2 Member Shares FY 2019
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

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

10. Informational Item: Project Updates

10.1 Executive Board Project Updates August

Requested Action: Receive as Information.

Attachments: [Project-Updates-2019-08-21-2019-TAC](#)

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*

*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*

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

*October 3, 2019
10:00 - noon*

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

*October 16, 2019
4:00 - 6:00*