

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, September 18, 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:

None.

ACTION ITEMS:

August 21, 2019 Draft Minutes

Transit Asset Management
Performance
Measures & Targets for State of
Good Repair

FY2020-2029 Transportation
Improvement Program

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

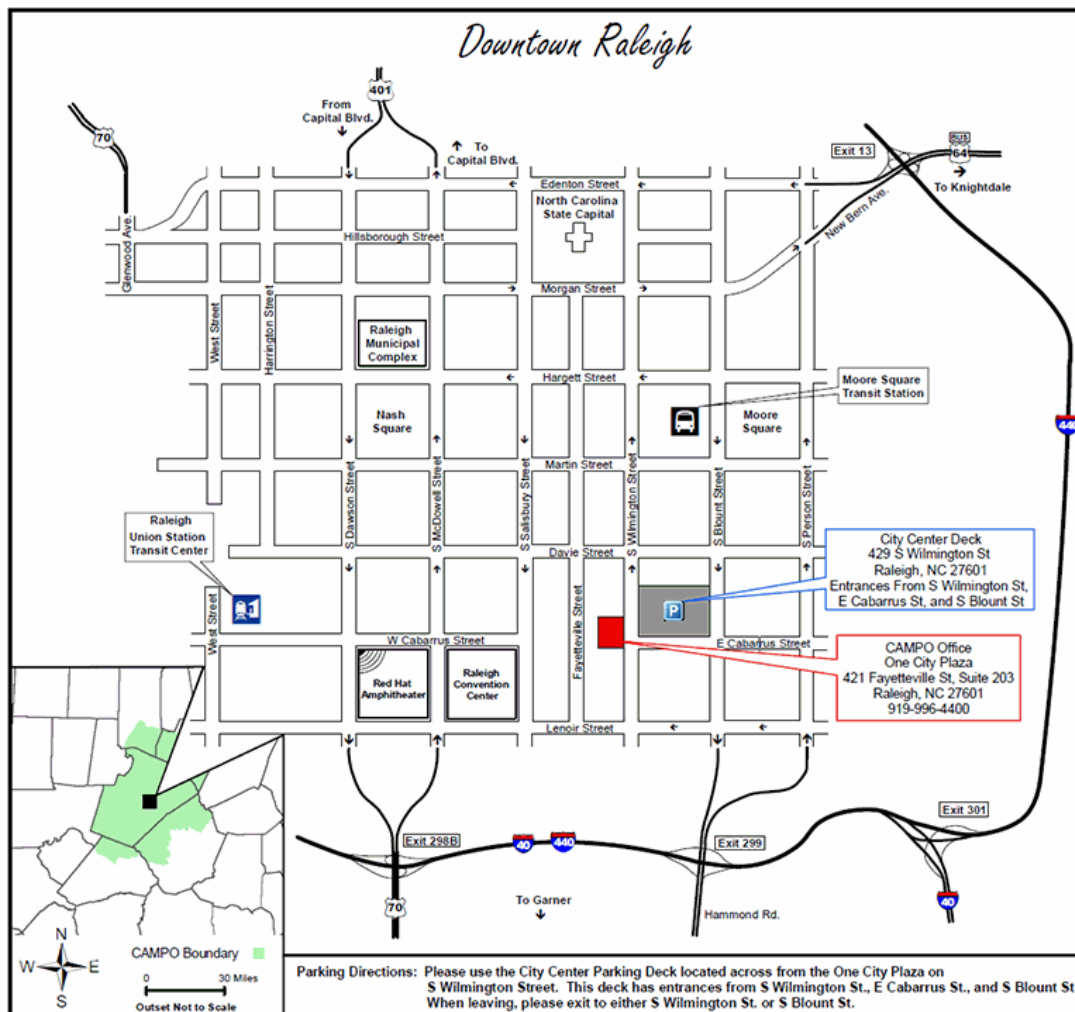
Mr. Perry Safran
NC Turnpike Authority

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 August 2019 Draft Minutes

Requested Action: Approve the August 21, 2019 Meeting Minutes.

Attachments: [ExecBrd Meeting Minutes August 21, 2019](#)

6. Regular Agenda

6.1 Transit Asset Management Performance Measures & Targets for State of Good Repair Crystal Odum, MPO Staff

Requested Action: Consider approval of recommended performance measures and targets for TAM and State of Good Repair as presented by staff

Attachments: [2020 Transit Asset Management Performance Measures and Targets](#)
[Attachment B CAMPO Transit TAM Performance Targets Resolution](#)
[Attachment C 2019 September Transit Asset Management Staff report](#)

6.2 FY2020-2029 Transportation Improvement Program Gretchen Vetter, MPO Staff

Requested Action: Receive as Information.

Attachments: [Staff Report](#)
[DRAFT FY2020-2029 TIP](#)
[CAMPO 2020-29 TIP Conformity Determination 2019](#)

- 6.3 Federal Rescission Update
Gretchen Vetter, CAMPO Staff
Requested Action: Receive as information.

Attachments: [Staff Report](#)
[September Executive Board Rescission Report.pdf](#)

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 4](#)

- 7.2 Operating Budget - FY 2019
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.

Attachments: [FY 19 Projected Budget QTR 4](#)

8. Informational Item: Project Updates

- 8.1 Executive Board September Project Updates
Requested Action: Receive as information.

Attachments: [Project Updates 09.18.2019](#)

- 8.2 Public Engagement Updates
Bonnie Parker, MPO Staff
Requested Action: Receive as information.

Attachments: [Public Engagement Updates 09.18.2019](#)

9. 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

10. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203</i>	<i>October 3, 2019 10:00 - noon</i>
<i>Capital Area MPO TAC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>October 16, 2019 4:00 - 6:00</i>
<i>AMPO Conference Baltimore, Maryland</i>	<i>October 21-25, 2019</i>
<i>Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203</i>	<i>November 7, 2019 10:00 - noon</i>
<i>Capital Area MPO TAC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>November 20, 2019 4:00 - 6:00</i>