

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, January 16, 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. R.S. "Butch" Lawter, Jr.  
**Councilman, 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. Edgar Smoak  
**Commissioner, Granville County**

Mr. C. Gordon Springle  
**Chairman, Harnett County**

Mr. Larry Wood  
**Commissioner, Johnston County**

Mr. James Roberson  
**Mayor, Town of Knightdale**

Mr. TJ Cawley  
**Mayor, Town of Morrisville**

## Meeting Agenda

### CONSENT ITEMS:

None

### PUBLIC HEARING:

Wake Transit Public Engagement  
Policy (continued)

Draft Air Quality Conformity  
Determination, 2045 MTP &  
2018-2027 TIP amendment

### ACTION ITEMS:

Unified Planning Work Program  
(UPWP) FY2020

Locally Administered Projects  
Program (LAPP) FFY2020

Wake Bus Plan: 10-Year Operating  
and Capital Plan

Amendment to Commuter Rail  
Major Investment Study Funding  
Agreement

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

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Mr. Gus Tulloss, Member  
**NC Board of Transportation**

Mr. Terry Hutchens, 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**

Mr. William "Will" Allen, III  
**GoTriangle Board of Trustees**

Mr. Dick Sears  
**Mayor, Town of Holly Springs**

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:

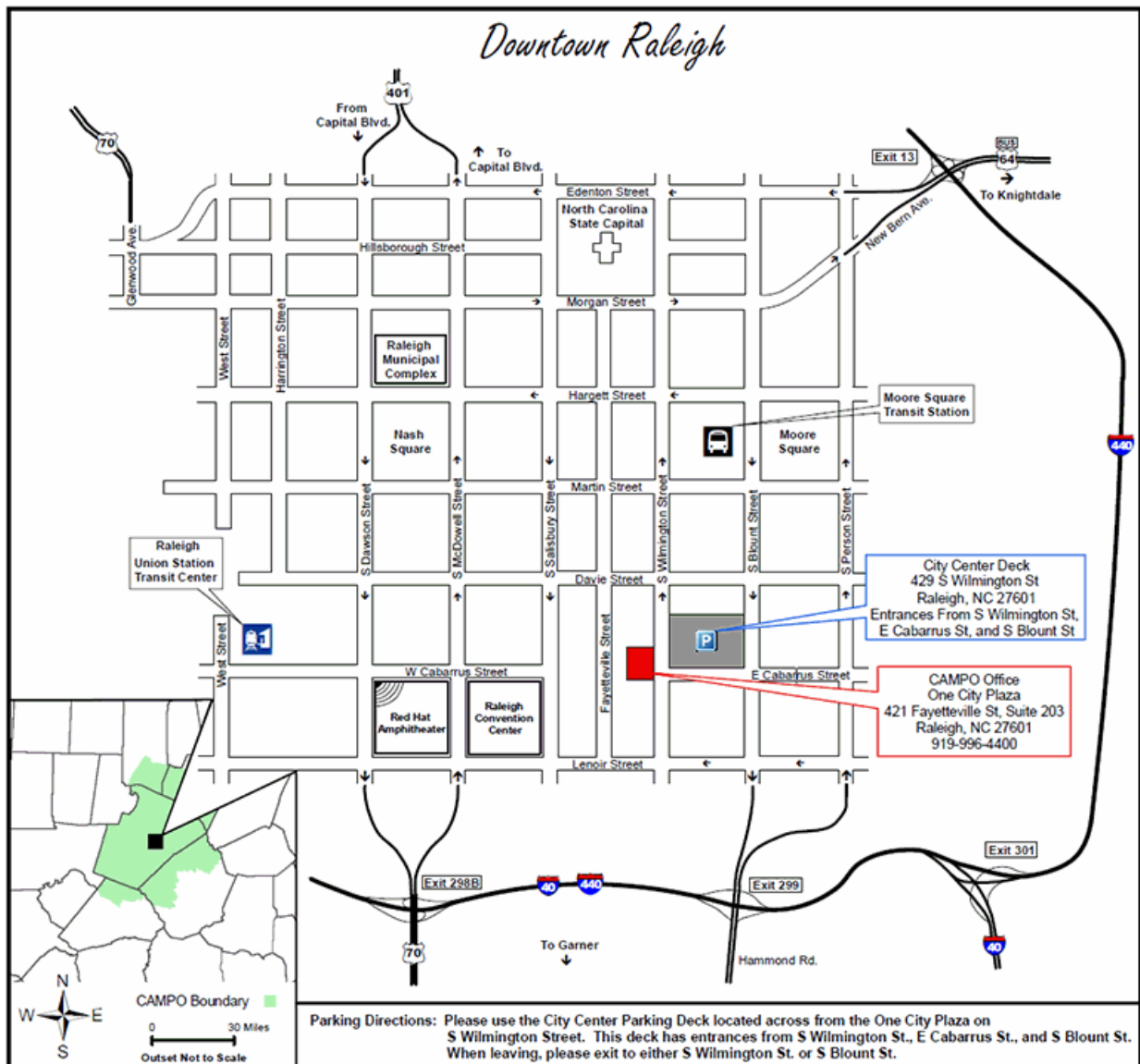
Mr. John Sullivan  
**Federal Highway Administration**

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.



## **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 Executive Board member to avoid conflicts of interest. Does any Executive Board member have any known conflict of interest with respect to matters coming before the body 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 from November 14, 2018 Meeting

**Requested Action:** Consider approval of minutes.

**Attachments:** [Minutes for November 14 2018 Executive Board -FINAL](#)

## **6. Public Hearing**

### 6.1 Wake Transit Public Engagement Policy

Bonnie Parker / Bret Martin, MPO Staff

**Requested Action:** Continue and then close public hearing. Adopt the Wake Transit Public Engagement Policy.

**Attachments:** [PEP Plan 01.2019](#)

### 6.2 2045 Metropolitan Transportation Plan (MTP) Amendment FY 2018-2027 Transportation Improvement Program (TIP) Amendment Air Quality Conformity Determination Chris Lukasina, CAMPO Staff

**Requested Action:** Conduct public hearing. Consider approval of the Air Quality Conformity Determination Report and requisite 2045 MTP and 2018-2027 TIP amendments.

## **End of Public Hearings**

## **7. Regular Agenda**

- 7.1 Election of Chair and Vice Chair for 2019  
**Requested Action:** Conduct elections for Chair and Vice Chair.
- 7.2 Unified Planning Work Program FY 2020  
Shelby Powell, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Draft FY 2020 UPWP](#)
- 7.3 Locally Administered Projects Program (LAPP) FY2020 Investment Program  
Gretchen Vetter, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [MEMORANDUM Executive Board.pdf](#)  
[FY20 Draft Recommendation](#)  
[LAPP Selection Panel Meeting Overview](#)
- 7.4 Wake Bus Plan: 10-Year Operating & Capital Plan  
Adam Howell, CAMPO/TPAC Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Wake Transit Bus Plan](#)
- 7.5 Amendment to Commuter Rail Major Investment Study Cost-Share Agreement  
Bret Martin, MPO Staff  
**Requested Action:** Consider approval of Amendment One to the Commuter Rail Major Investment Study Cost-Share Agreement and authorize the Executive Director to sign the amendment.  
**Attachments:** [Attachment 1 - Draft Commuter Rail Cost-Share Agreement Amendment](#)  
[Attachment 2 - Commuter Rail Cost-Share Agreement](#)  
[Attachment 3 - Commuter Rail Pre-Planning Scope - GoTriangle](#)
- 7.6 FY 2018 Wake Transit Annual Report  
Bret Martin, MPO Staff  
**Requested Action:** Receive as information  
**Attachments:** [FY 18 Wake Transit Plan Annual Report](#)  
[Attachment 2 - FY 2018 Wake Transit CAFR](#)
- 7.7 2019-2028 Draft Transportation Improvement Program  
Alex Rickard, CAMPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [STIP FY 19-29 Draft 2018-01-08](#)

## **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 1](#)

- 8.2 Member Shares - FY 2019  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [FY 19 Projected Member Dues QTR 1](#)

## **9. Informational Item: Project Updates**

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

## **10. Informational Item: Staff Reports**

## **11. Adjournment**

### Upcoming Meetings/Events

*Capital Area MPO TCC Meeting* February 7, 2019  
*One Bank of America Plaza* 10:00 - noon  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TAC Meeting* February 20, 2019  
*One Bank of America Plaza* 4:00 - 6:00  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting* March 7, 2019  
*One Bank of America Plaza* 10:00 - noon  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*