

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

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

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**

EX OFFICIO MEMBERS:

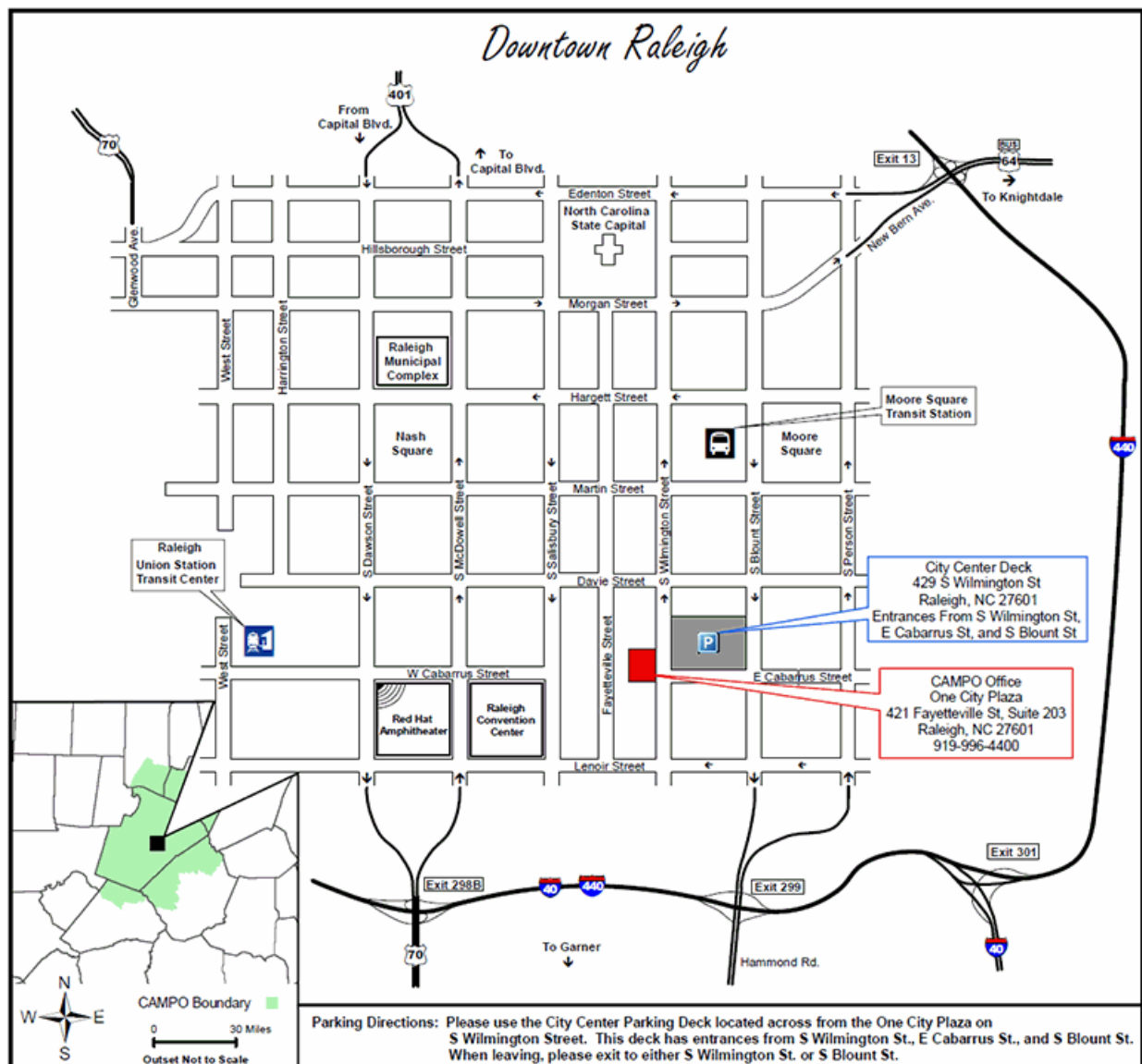
Mr. John Sullivan
Federal Highway Administration

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
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601*

*February 7, 2019
10:00 - noon*

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

*February 20, 2019
4:00 - 6:00*

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

*March 7, 2019
10:00 - noon*