

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, October 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. 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:

FY2020-2029 Transportation  
Improvement Program

#### ACTION ITEMS:

September 18, 2019 Draft Minutes

Major Projects Update

FY 18-27 TIP Amendment

Federal Rescission Update

MTP Data Inputs

### Executive Board Members

Mr. Sig Hutchinson, Vice Chair  
Commissioner, Wake County

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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

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#### EX OFFICIO MEMBERS:

Mr. John Sullivan  
Federal Highway Administration

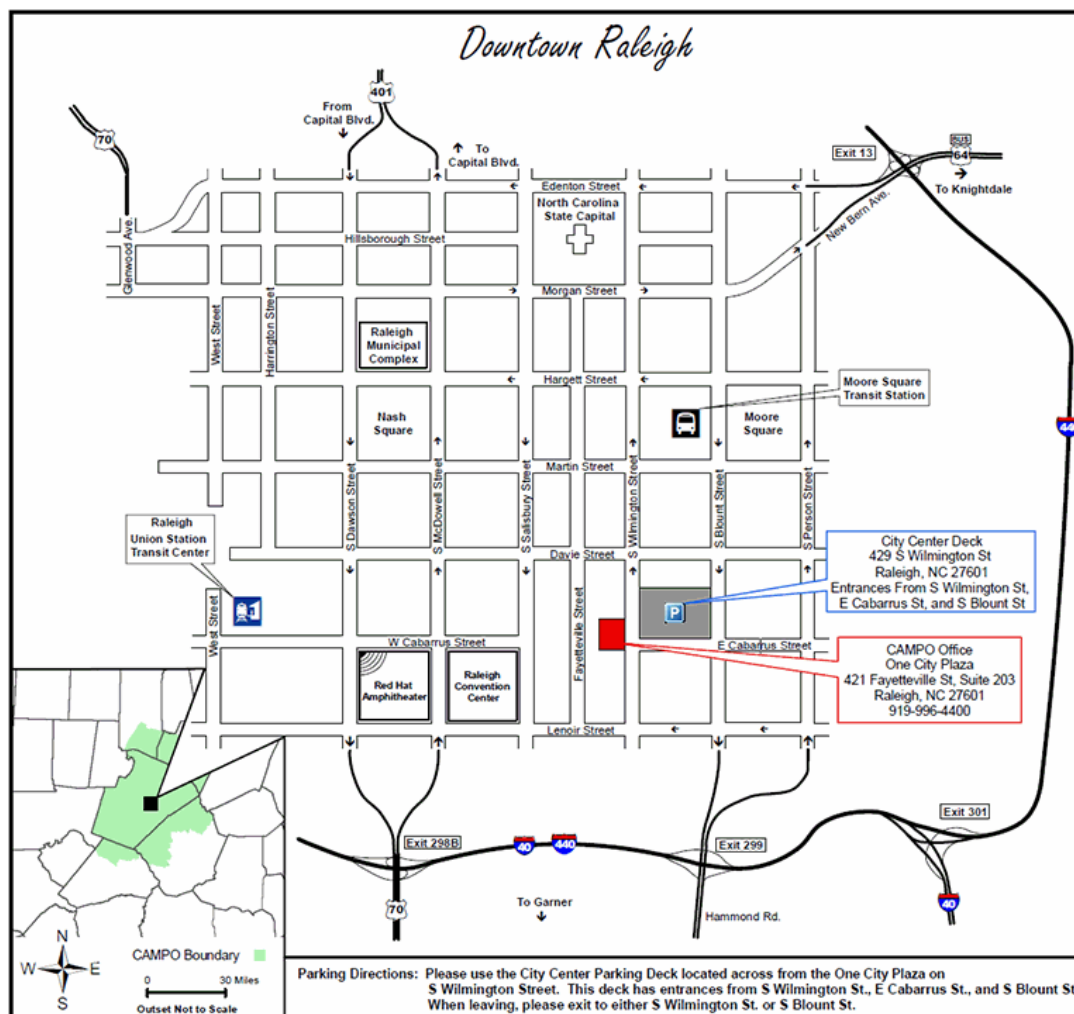
Mr. Perry Safran  
NC Turnpike Authority

## 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.

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 September 2019 Draft Minutes**

**Requested Action:** Executive Board approval of draft minutes from September 2019 meeting.

**Attachments:** [Executive Board Meeting Minutes Draft 09.18.19](#)

**6. Public Hearing****6.1 FY2020-2029 Transportation Improvement Program  
Gretchen Vetter, MPO Staff**

**Requested Action:** Conduct a Public Hearing. Consider approval of FY2020-2029 Transportation Improvement Program and Air Quality Conformity Determination Report.

**Attachments:** [Staff Report](#)  
[DRAFT FY2020-2029 TIP](#)  
[CAMPO 2020-29 TIP Conformity Determination 2019](#)  
[CAMPO Changes Between DRAFT STIP 20-29 Jan 2019 and Final STIP 20-29](#)  
[PE Suspension Memo List - CAMPO Only Revised \(September 20, 2019\) By Co](#)

**End of Public Hearings****7. Regular Agenda**

- 7.1 Major Projects Update  
Joey Hopkins, NCDOT Division 5  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)
- 7.2 FY2018-2027 Transportation Improvement Program Amendment #10  
Gretchen Vetter, MPO Staff  
**Requested Action:** Receive as Information.  
**Attachments:** [Staff Report](#)  
[TIP Amendment #10](#)
- 7.3 Federal Rescission Update and FFY2019 Year End Report  
Gretchen Vetter, CAMPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[LAPP Unobligated Funds report October 2019](#)
- 7.4 2050 MTP Data Inputs  
Chris Lukasina, CAMPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)

## **8. Informational Item: Budget**

- 8.1 Member Shares FY 2019  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as Information  
**Attachments:** [FY 19 Projected Member Dues QTR 4](#)
- 8.2 Operating Budget - FY 2019  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [FY 19 Projected Budget QTR 4](#)

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

- 9.1 Executive Board October 2019 Project Updates  
**Requested Action:** Receive as information.  
**Attachments:** [Executive Board October Project Updates](#)

**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Public Engagement Updates October Executive Board](#)**10. 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***11. Adjournment**

