

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, November 20, 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:

Executive Board October 2019
Draft Minutes

FY 2020 Wake Transit Work Plan -
2nd Quarter Amendments

PUBLIC HEARING:

FY2018-2027 Transportation
Improvement Program Amendment
#10

ACTION ITEMS:

Federal Rescission Update and
FFY2019 Year End Report

Greater Triangle Commuter Rail
Alternatives Analysis 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

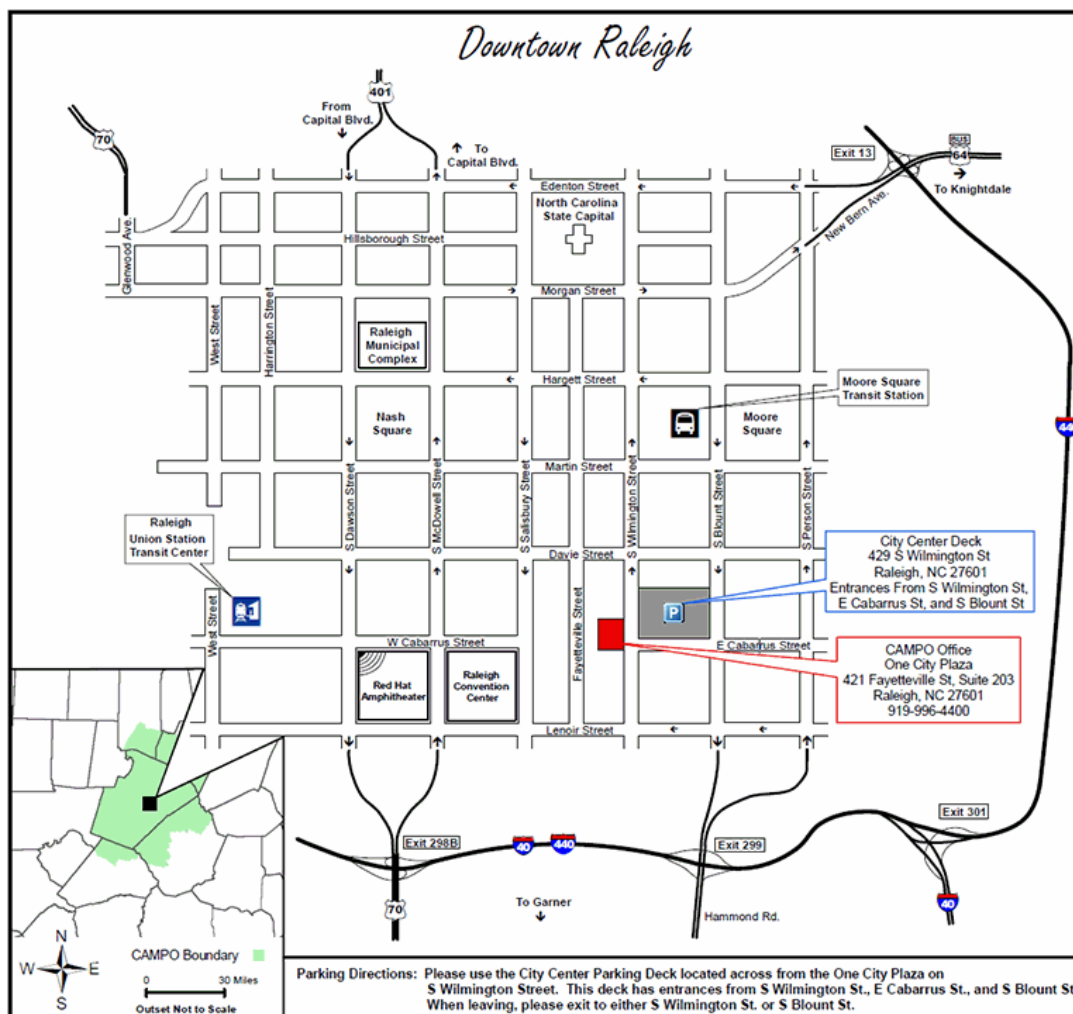
Mr. Perry Safran
NC Turnpike Authority

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. Consent Agenda**5.1 Executive Board October 2019 Draft Minutes**

Requested Action: Executive Board approval of October 2019 draft minutes.

Attachments: [Executive Board Draft Minutes 10.16.2019](#)

5.2 FY 2020 Wake Transit Work Plan - 2nd Quarter Amendments

Bret Martin, CAMPO Staff

Requested Action: Consider approval of the FY 2020 Wake Transit Work Plan 2nd quarter amendment requests

Attachments: [Staff Report](#)
[Attachment 1 - FY20 Work Plan Q2 Amendments Packet](#)

End of Consent Agenda**6. Public Hearing****6.1 FY2018-2027 Transportation Improvement Program Amendment #10**

Gretchen Vetter, MPO Staff

Requested Action: Conduct public hearing. Consider approval of FY2018-2027 TIP Amendment #10.

Attachments: [Staff Report](#)
[TIP Amendment #10](#)
[Suspension Memo List - Revised \(November 5, 2019\) By County](#)

End of Public Hearings

7. Regular Agenda

- 7.1 Triangle Regional Transportation Demand Management Plan Update
Andrea Eilers, Triangle J Council of Governments

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Triangle TDM Plan Update Draft](#)
[Triangle TDM Plan Update Draft Goals](#)

- 7.2 R.E.D. Priority Bus Lanes Study
Crystal Odum, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[T4 Report Indicators Summary Table Excerpt](#)

- 7.3 Mobility Coordination Committee
Crystal Odum, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

- 7.4 Greater Triangle Commuter Rail Alternatives Analysis Update
Bret Martin, CAMPO Staff and Katharine Eggleston, GoTriangle Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

- 7.5 Status Report for Wake Transit Plan Update
Bret Martin, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

- 7.6 Federal Rescission Update and FFY2019 Year End Report
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[LAPP Unobligated Funds report November Executive Board 2019](#)

7.7 CAMPO Bonus Allocation Methodology

Alex Rickard, MPO Staff

Requested Action: Receive as information**Attachments:** [Staff Report](#)**8. Informational Item: Budget****8.1 Member Shares FY 2020**

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [FY 20 Projected Member Dues QTR 1](#)**8.2 Operating Budget - FY 2020**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 20 Projected Budget QTR 1](#)**9. Informational Item: Project Updates****9.1 Executive Board November 2019 Project Updates****Attachments:** [Executive Board Project Updates 11.20.2019](#)**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Public Engagement Updates November 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

Upcoming Meetings/Events

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

*December 5, 2019
CANCELLED*

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

*December 18, 2019
4:00 - 6:00*

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

*January 2, 2020
10:00 - noon*

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

*January 15, 2020
4:00 - 6:00*