

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, August 19, 2020

4:00 PM

One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

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

Mr. Bob Smith
Mayor, Town of Angier

Mr. Jacques Gilbert
Mayor, Town of Apex

Mr. Matt Mulhollem
Mayor, Town of Archer Lodge

Vacant
Mayor, Town of Bunn

Mr. Harold Weinbrecht
Mayor, Town of Cary

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. Ken Mashburn
Mayor, Town of Garner

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

Mr. Tim Karan
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 July 2020 Meeting
Minutes Draft

CAMPO SRTS Program - Data
Sharing MOA

Capital Area MPO Complete
Streets Resolution

Locally Administered Projects
Program (LAPP) FY2022 Proposed
Changes & Target Modal
Investment Mix

FY2020-2029 Transportation
Improvement Program Amendment
#2

PUBLIC HEARING:

ACTION ITEMS:

DRAFT MTP 2050 Goals,
Objectives, and Performance
Measures

Due to COVID-19, this will be a
virtual meeting. Visit
www.campo-nc.us for login details.

Executive Board Members
Ms. Vivian Jones, Vice Chair
Mayor, Town of Wake Forest

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. Mary-Ann Baldwin
Mayor, City of Raleigh

Mr. Ronnie Currin
Mayor, Town of Rolesville

Ms. Virginia Gray
Mayor, Town of Wendell

Mr. Scott Brame
**Commissioner, Town of
Youngsville**

Mr. Bob Matheny
Mayor, Town of Zebulon

EX OFFICIO MEMBERS:

Mr. John Sullivan
Federal Highway Administration

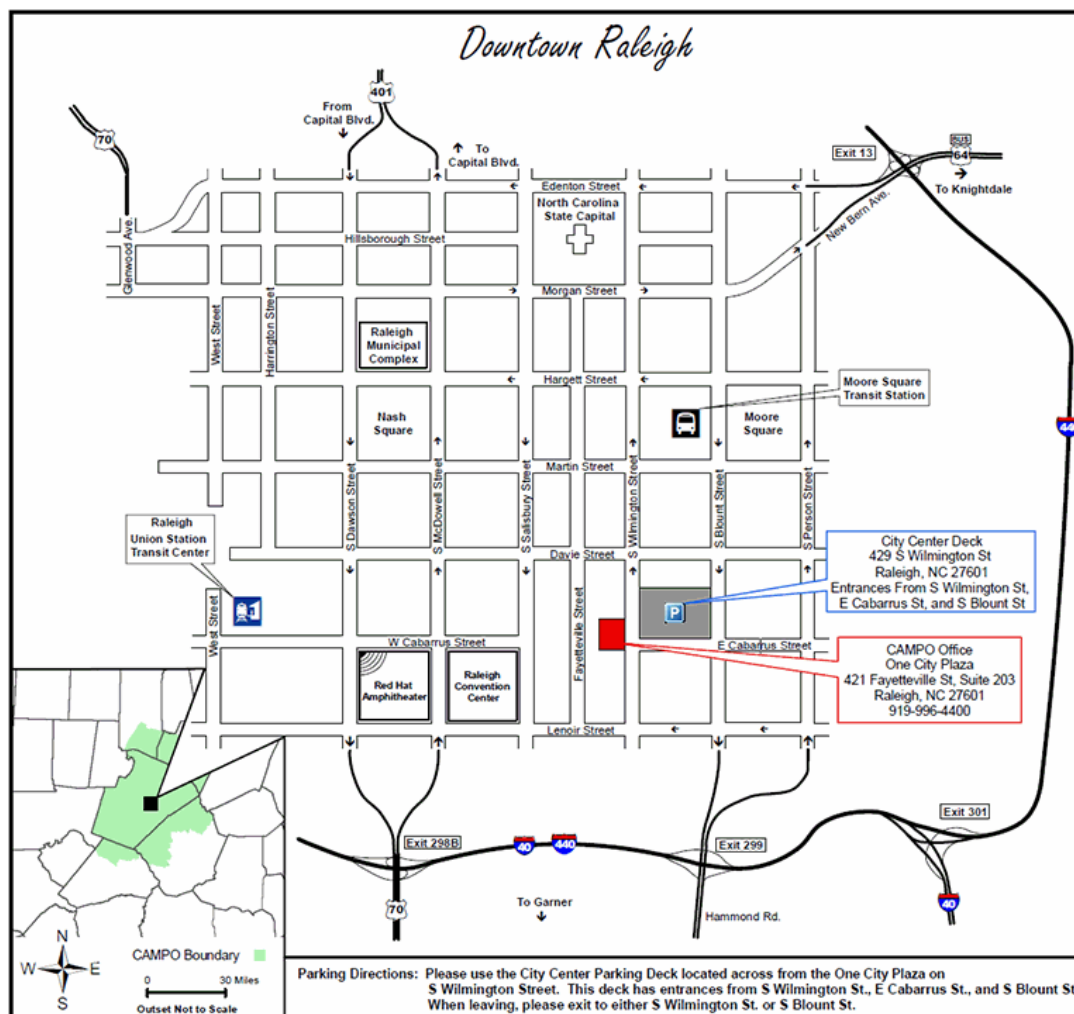
Mr. Perry Safran
NC Turnpike Authority

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.

4.1 Public Comments

Requested Action: Receive as information

Attachments: [Highway 401 Widening Options](#)
[SE Rail Plan \(FRA2\) Carolinas March 20](#)
[Enclosure to Comments to CAMPO Board \(19 Aug 2020\)\(3\)](#)
[Comments to CAMPO Board \(19 Aug 2020\) Fayetteville to Raleigh Passenger R](#)

5. Consent Agenda**5.1 Executive Board July 2020 Meeting Minutes Draft**

Requested Action: Approve the Executive Board July 2020 Meeting Minutes Draft

Attachments: [Executive Board July 2020 Meeting Minutes Draft](#)

5.2 Locally Administered Projects Program (LAPP) FY2022 Proposed Changes and Target Modal Investment Mix

Gretchen Vetter, CAMPO Staff

Requested Action: Consider approval of the LAPP FY2022 Proposed Changes and Target Modal Investment Mix. Open the "One Call for All" call for projects through October 30, 2020.

Attachments: [Staff Report](#)
[FY2022 LAPP Potential Changes Memo](#)

5.3 FY2020-2029 Transportation Improvement Program Amendment #2

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

5.4 Capital Area MPO Complete Streets Resolution

Kenneth Withrow, MPO Staff

Requested Action: Adopt the Complete Streets Resolution.**Attachments:** [Staff Report](#)[Complete Streets Resolution of Continued Support](#)**5.5 CAMPO SRTS Program - Data Sharing MOA**

Kenneth Withrow, MPO Staff

Requested Action: Approve the Memorandum of Agreement for Signature.**Attachments:** [Staff Report](#)[CAMPO-WCPSS-Data Collection ILA \(SRTS revisions\)-Final-2020-07-20](#)**End of Consent Agenda****6. Public Hearing****End of Public Hearings****7. Regular Agenda****7.1 R.E.D. Priority Bus Lanes Study**

Shelby Powell, MPO Staff

Alex Bell, Consultant, Renaissance Planning, Inc.

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[CAMPO RED Lanes Study 072920](#)**7.2 Fayetteville-Raleigh Rail Passenger Feasibility Study**

Shelby Powell, MPO Staff

Scott Lane, Consultant, MetroAnalytics, Inc.

Ryan White, Stantec, Inc.

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Fay-Ral Passenger Rail Study Draft Report \(7-29-2020\)](#)

7.3 DRAFT MTP 2050 Goals, Objectives, and Performance Measures

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information and consider approval of the draft goals, objectives, and performance measures for use in the development of the 2050 MTP.

Attachments: [Staff Report](#)
[2050 MTP Schedule](#)
[2050 MTP Goals & Objectives](#)
[2050 MTP Public Engagement Strategy](#)
[2050 MTP-GoalsPublicEngagementPlan - Compilation Comments August 14 20:](#)
[Comments.Goal Suggestions.ALL](#)
[Comments.Goal1 Environment.ALL](#)
[Comments.Goal2 Connect.ALL](#)
[Comments.Goal3 Mode choice ALL](#)
[Comments.Goal4 Congestion Reliability.ALL](#)
[Comments.Goal5 Infrastructure.ALL](#)
[Comments.Goal6 Equity Participation.ALL](#)
[Comments.Goal7 Safety Health.ALL](#)
[Comments.Goal8 Economic Vitality.ALL](#)

8. Informational Item: Budget**8.1 Operating Budget - FY 2020**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 4](#)

8.2 Member Shares FY 2020

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 4](#)

9. Informational Item: Project Updates**9.1 Executive Board August 2020 Project Updates**

Requested Action: Receive as information

Attachments: [Executive Board August 2020 Project Updates](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Public Engagement Updates Exec Board Aug 2020](#)**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**NCDOT Bicycle & Pedestrian Planning Division**Executive Board Members***11. Adjournment**

Upcoming Meetings/Events

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

*September 3, 2020
10:00 - noon*

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

*September 16, 2020
4:00 - 6:00*

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

*October 1, 2020
10:00 - noon*

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

*October 21, 2020
4:00 - 6:00*