

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, February 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. 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:

Federal Rescission and Prior Year  
LAPP Projects Update

Locally Coordinated Human  
Services Plan Amendment #1

FY 2020 Wake Transit Work Plan -  
3rd Quarter Amendments

Executive Board January 15, 2020  
Draft Minutes

### PUBLIC HEARING:

FY2021 Locally Administered  
Projects Program Investment Mix

Unified Planning Work Program &  
MPO Self-Certification FY 2021

### ACTION ITEMS:

Prioritization 6.0 Modal Candidate  
Project List

CAMPO Bonus Allocation  
Methodology

**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**

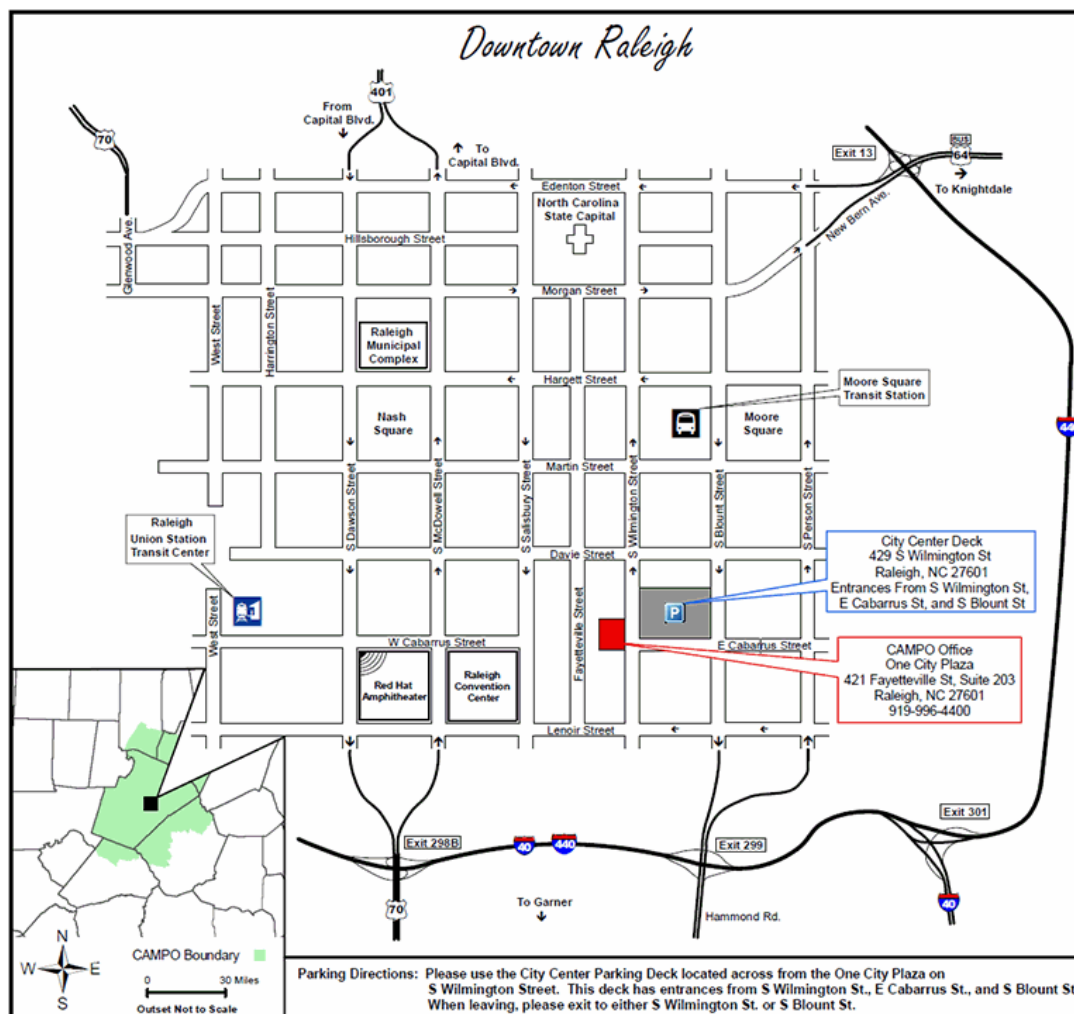
Mr. Perry Safran  
**NC Turnpike Authority**

## 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.*

**5. Consent Agenda****5.1 Executive Board January 2020 Draft Minutes**

**Requested Action:** Approve the Executive Board January 2020 meeting draft minutes

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

**5.2 Federal Rescission and Prior Year LAPP Projects Update**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Allow Town of Apex Lake Pine Drive Improvements and Town of Angier NC 210 Sidewalk Connections prior year LAPP projects to continue with LAPP funding.

**Attachments:** [LAPP Unobligated Funds report January 2020](#)  
[Staff Report](#)

**5.3 Amendment #1 to the 2018 Updated Raleigh Urbanized Area and Wake County Locally Coordinated Human Services Public Transportation Plan including the creation of the Mobility Coordination Committee**  
Crystal Odum, MPO Staff

**Requested Action:** Approve the Amendment #1 to the 2018 Updated Raleigh Urbanized Area and Wake County Coordinated Public Transit-Human Services Transportation Plan, including the creation of the MCC to oversee the implementation of recommendations of the plan.

**Attachments:** [Staff Report](#)  
[Final DRAFT Amendment #1 - 2018 Updated Wake County Raleigh Coordinated Public Comment 02.2020 on Coordinated Human Services Public Transportation](#)

**5.4** FY 2020 Wake Transit Work Plan - 3rd Quarter Amendments

Bret Martin, MPO Staff

**Requested Action:** Approve the FY 2020 Wake Transit Work Plan 3rd quarter amendment requests.

**Attachments:** [Staff Report](#)  
[TPAC FY 2020 3rd Quarter Amendment Packet](#)

**End of Consent Agenda****6. Public Hearing****6.1** FY2021 Locally Administered Projects Program Investment Mix

Gretchen Vetter, CAMPO Staff

**Requested Action:** Conduct a Public Hearing. Approve the Draft FFY2021 LAPP Investment Mix.

**Attachments:** [Staff Report](#)  
[LAPP FY2021 Recommended Investment Mix](#)  
[LAPP Selection Panel Meeting Overview](#)  
[FY2021 Locally Administered Projects Program Public Comment](#)

**6.2** Unified Planning Work Program & MPO Self-Certification FY 2021

Shelby Powell, MPO Staff

**Requested Action:** Conduct Public Hearing. Adopt the FY 21 UPWP and MPO Self-Certification of the MPO Planning Process.

**Attachments:** [Staff Report](#)  
[Special Study Budget Without NCDOT SPR Funding](#)  
[FY-21-DRAFT-UPWP\\_working\\_draft\\_3-FEB2020-WEB](#)  
[Resolution of UPWP Adoption](#)  
[Resolution of Self-Certification of Planning Process Adoption](#)

**End of Public Hearings****7. Regular Agenda****7.1** US Census 2020

Sara Ellis, City of Raleigh

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[US Census 2020](#)

- 7.2 Commuter Corridors Study  
Crystal Odum, MPO Staff and Mushtaqur Rahman, Baseline Mobility, Inc  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[Commuter Corridors Study Final Report](#)
- 7.3 FY2018-2027 Transportation Improvement Program Amendment #11  
Gretchen Vetter, CAMPO Staff  
**Requested Action:** Receive as Information.  
**Attachments:** [Staff Report](#)  
[TIP Amendment #11](#)
- 7.4 Prioritization 6.0 Modal Candidate Project Lists  
Alex Rickard, MPO Staff  
**Requested Action:** Release the Prioritization 6.0 candidate project lists for public review and comment beginning February 20th and ending April 12, 2020, with a public hearing to be conducted at the April 15, 2020 Executive Board meeting.  
**Attachments:** [Staff Report](#)  
[P6\\_candidatesv1](#)
- 7.5 CAMPO Bonus Allocation Methodology  
Alex Rickard, MPO Staff  
**Requested Action:** Review methodology and proposed projects lists. Consider release of the methodology along with the proposed project list for public review and comment beginning February 20th and ending April 12, 2020, with a public hearing to be conducted at the April 15, 2020 Executive Board meeting.  
**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 2](#)

**8.2 Operating Budget - FY 2020**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [FY 20 Projected Budget QTR 2](#)**9. Informational Item: Project Updates****9.1 Executive Board February 2020 Project Updates****Requested Action:** Receive as information.**Attachments:** [Exec Brd Project Updates February 2020](#)**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Public Engagement Updates Exec Board Feb 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***11. Adjournment**

## Upcoming Meetings/Events

<i>MPO 101 Training</i>	<i>February 21, 2020</i>
<i>One City Plaza</i>	<i>8:30</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>March 5, 2020</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Capital Area MPO TAC Meeting</i>	<i>March 18, 2020</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>April 2, 2020</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	