

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, September 16, 2020

4:00 PM

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

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### 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:

Transit Asset Management  
Performance Measures & Targets  
for State of Good Repair

5310 Enhanced Mobility of Seniors  
and Individuals with Disabilities  
Program Management Plan  
Update

Executive Board August 2020  
Meeting Minutes Draft

SPOT 6 Project Modifications

#### PUBLIC HEARING:

FY2020-2029 Transportation  
Improvement Program Amendment  
#2

#### ACTION ITEMS:

CAMPO Projects and Programs  
Funding Update

Due to COVID-19, this will be a  
virtual meeting. Visit  
[www.campo-nc.us](http://www.campo-nc.us) for login details.

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### 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. Melvin Mitchell, 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**

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#### EX OFFICIO MEMBERS:

Mr. John Sullivan  
**Federal Highway Administration**

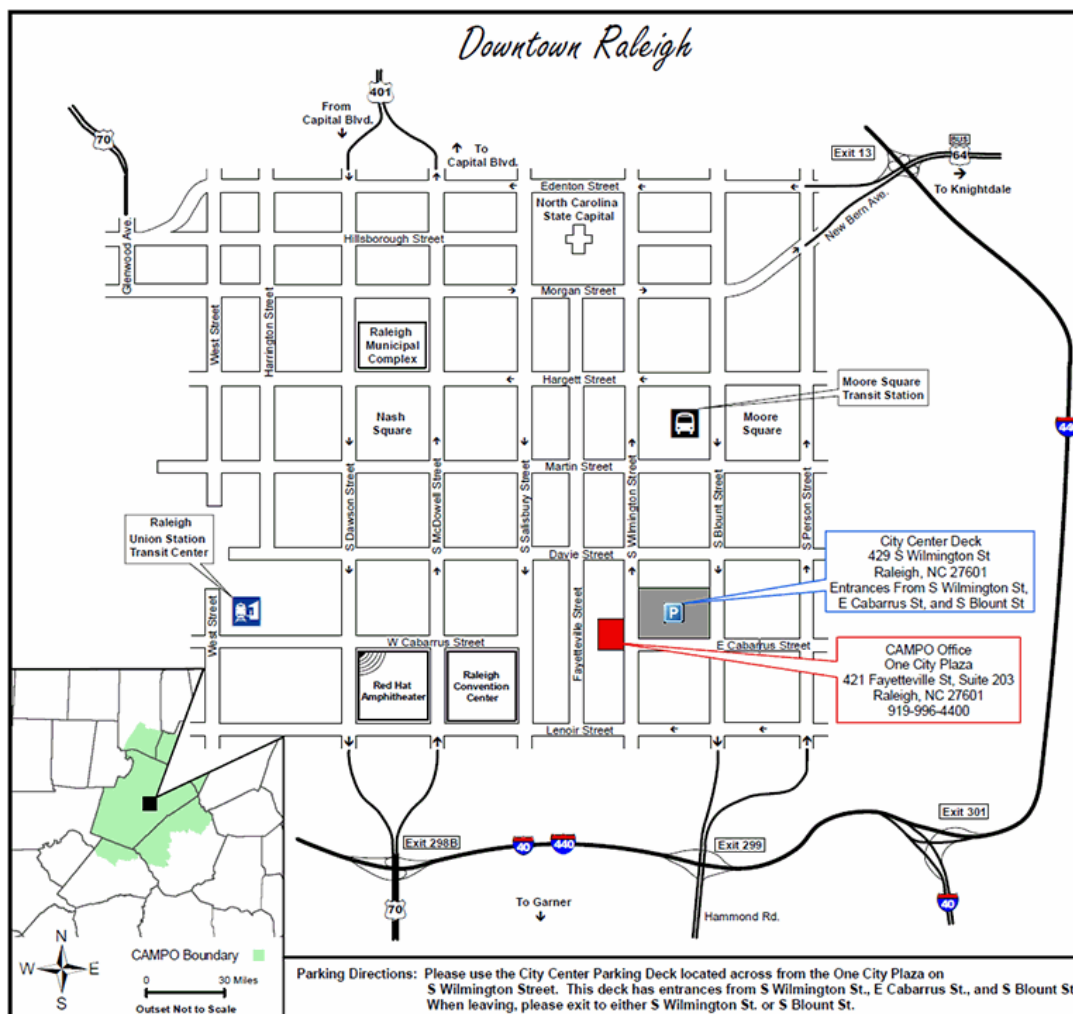
Mr. Perry Safran  
**NC Turnpike Authority**

## 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. Consent Agenda****5.1 Executive Board August 2020 Meeting Minutes Draft**

**Requested Action:** Approve the August 2020 Meeting Minutes Draft

**Attachments:** [Draft Meeting Minutes - Aug 19, 2020](#)

**5.2 SPOT 6 Project Modifications  
Chris Lukasina, MPO Executive Director**

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)

**5.3 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program  
Management Plan Update  
Crystal Odum, MPO Staff**

**Requested Action:** Endorse the updated GoRaleigh 5310 Program Management Plan.

**Attachments:** [Staff Report](#)  
[GoRaleigh PMP FINAL 202003](#)

**5.4 Transit Asset Management Performance Measures & Targets for State of Good  
Repair  
Crystal Odum, MPO Staff**

**Requested Action:** Approve the recommended 2021 Performance Measures and Targets for Transit Asset Management and State of Good Repair.

**Attachments:** [Staff Report](#)  
[Final Recommended 2021 Transit Asset Management Targets](#)  
[TAM Performance Measures and Targets Resolution 202009](#)

**End of Consent Agenda****6. Public Hearing****6.1** FY2020-2029 Transportation Improvement Program Amendment #2

Gretchen Vetter, CAMPO Staff

**Requested Action:** Conduct a public hearing.**Attachments:** [Staff Report](#)  
[TIP Amendment #2](#)**End of Public Hearings****7. Regular Agenda****7.1** RTA FAST Study

Joe Milazzo, RTA Executive Director

**Requested Action:** Receive as information and comment as appropriate.**7.2** Complete 540 - Update

Kenneth Withrow, MPO Staff

Dennis Jernigan, NC Turnpike Authority Staff

**Requested Action:** Receive as Information**Attachments:** [Staff Report](#)  
[NC540 Update](#)**7.3** CAMPO Projects and Programs Funding Update

Gretchen Vetter, CAMPO Staff

**Requested Action:** Approve deadline extension for prior year LAPP projects to receive funding authorization to the end of federal fiscal year 2021 (September 30, 2021).**Attachments:** [Staff Report](#)  
[STIP Reprogramming Parameters - August 2020](#)  
[CAMPO Reprogrammed TIP August 2020](#)  
[Side-by-Side Current TIP versus reprogrammed TIP](#)  
[LAPP Project Guidance](#)  
[Changes from Adopted TIP to August 2020 Reprogrammed TIP](#)

**7.4 DRAFT 2050 MTP Socio-Economic Guide Totals**

Chris Lukasina, MPO Executive Director

**Requested Action:** Receive as information.

**Attachments:**     [Staff Report](#)  
                          [2050 MTP Schedule](#)  
                          [SE Data Guide 2020-08-16](#)

**7.5 Employment Analyst Update**

Gerald Daniel, CAMPO Staff

**Requested Action:** Receive as information

**Attachments:**     [Staff Report](#)

**7.6 Locally Preferred Alternative for Wake Bus Rapid Transit: Western Corridor**

Bret Martin, MPO Staff

**Requested Action:** Receive as information.

**Attachments:**     [Staff Report](#)  
                          [Attachment A - Map of Western BRT Corridor Alignment Alternatives](#)  
                          [Attachment B - Map of Western BRT Proposed LPA](#)

**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 September 2020 Project Updates****Requested Action:** Receive as information

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

**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [Public Engagement Updates Exec. Board Sept 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*

*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*

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

*November 5, 2020  
10:00 - noon*

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

*November 18, 2020  
4:00 - 6:00*