

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, October 21, 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**

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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  
**Councilmember, 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. Gordon Springle  
**Commissioner, Harnett County**

Mr. Dick Sears  
**Mayor, Town of Holly Springs**

Mr. R.S. "Butch" Lawter, Jr.  
**Commissioner, Johnston County**

## Meeting Agenda

### CONSENT ITEMS:

September 2020 Meeting Minutes  
Draft

FY2020-2029 Transportation  
Improvement Program Amendment  
#2

SPOT 6 - Alternate Criteria

### PUBLIC HEARING:

Amendment #3 to FY2020-2029  
Transportation Improvement  
Program

Wake Bus Rapid Transit: Western  
Corridor Locally Preferred  
Alternative

2045 Metropolitan Transportation  
Plan Amendment -Air Quality  
Conformity Determination

### ACTION ITEMS:

CAMPO Projects and Programs  
Funding Update

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

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

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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**

### EX OFFICIO MEMBERS:

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Mr. John Sullivan  
**Federal Highway Administration**

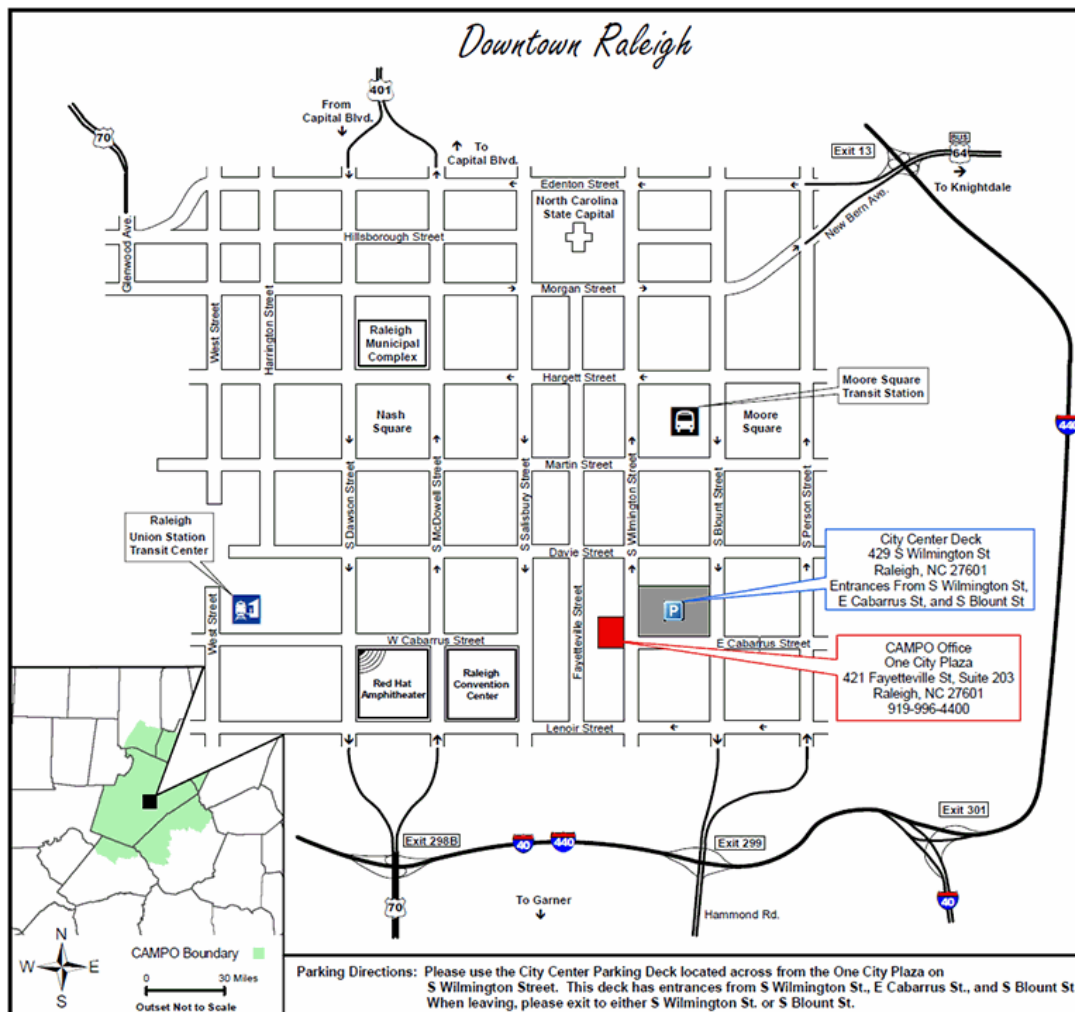
Mr. Perry Safran  
**NC Turnpike Authority**

## 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 September 2020 Meeting Minutes Draft**

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

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

**5.2 FY2020-2029 Transportation Improvement Program Amendment #2**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Approve Amendment #2 to the FY2020-2029 Transportation Improvement Program.

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

[TIP Amendment #2](#)

**5.3 SPOT 6 - Alternate Criteria**

Alex Rickard/MPO Staff

**Requested Action:** Recommend approval of the SPOT 6 alternate criteria

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

**End of Consent Agenda****6. Public Hearing**

- 6.1 Amendment #3 to FY2020-2029 Transportation Improvement Program  
Gretchen Vetter, CAMPO Staff  
**Requested Action:** Conduct a public hearing.  
**Attachments:** [Staff Report](#)  
[CAMPO Reprogrammed TIP August 2020](#)  
[Changes from Adopted TIP to August 2020 Reprogrammed TIP](#)
- 6.2 2045 Metropolitan Transportation Plan Amendment  
Air Quality Conformity Determination  
Chris Lukasina, CAMPO Staff  
**Requested Action:** Conduct public hearing.  
**Attachments:** [Staff Report](#)  
[CAQ Conformity Amendment Form](#)  
[Map 1](#)  
[Map 2](#)  
[Map 3](#)
- 6.3 Public Hearing for Wake Bus Rapid Transit: Western Corridor Locally Preferred Alternative  
Bret Martin, MPO Staff  
**Requested Action:** Hold a public hearing for the proposed locally preferred alternative for the Wake Bus Rapid Transit: Western Corridor  
**Attachments:** [Staff Report](#)  
[Attachment A - Map of Western BRT Corridor Alignment Alternatives](#)  
[Attachment B - Map of Western BRT Proposed LPA](#)

## **End of Public Hearings**

## **7. Regular Agenda**

- 7.1 CAMPO Projects and Programs Funding Update  
Gretchen Vetter, CAMPO Staff  
**Requested Action:** Consider action on LAPP FFY2022 submittal policy.  
**Attachments:** [Staff Report](#)  
[ACTION ITEM LAPP FFY22 Submittal Policy Executive Board Write-Up](#)  
[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](#)

7.2 FY 21 Unified Planning Work Program - Amendment #1  
Shelby Powell, CAMPO Staff

**Requested Action:** Receive as information.

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

[FY 21 UPWP Amendment #1 - With Tracked Changes](#)

[FY 21 UPWP Amendment #1 - Clean Copy](#)

7.3 Triangle Bikeway Study  
Kenneth Withrow, MPO Staff

**Requested Action:** Receive as information.

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

[Triangle Bikeway Study-2020-10-01](#)

## **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 October 2020 Project Updates

**Requested Action:** Receive as information

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

9.2 Public Engagement Updates  
Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Executive Board Oct 2020 Public Engagement Updates](#)

**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 Intermodal Planning Division*

*Executive Board Members*

**11. Adjournment**

