

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, November 18, 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
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:

FY 21 Unified Planning Work
Program - Amendment #1

FY 2021 Wake Transit Work Plan -
1st Qtr. Amendment Request

LPA for Wake Bus Rapid Transit:
Western Corridor

2045 MTP Amendment -Air Quality
Conformity Determination

FY2020-2029 TIP Amendment #3

Contract: Western Wake Traffic
Signal System Integration Study

Contract: US 401 Corridor Study

October 2020 Meeting Minutes
Draft

PUBLIC HEARING:

(none)

ACTION ITEMS:

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. 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:

Mr. John Sullivan
Federal Highway Administration

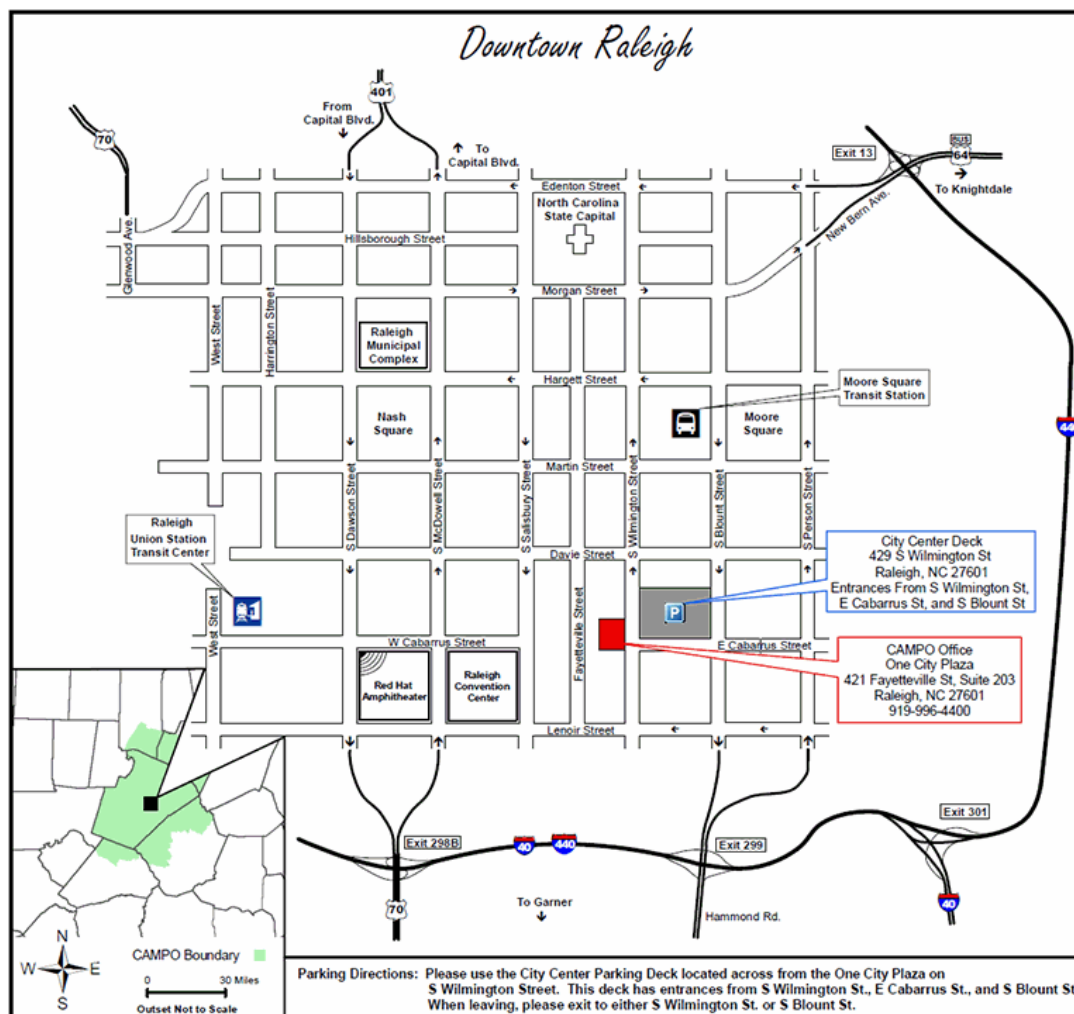
Mr. Perry Safran
NC Turnpike Authority

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.

Public Comment - E. Danilov
Bonnie Parker/Gretchen Vetter

Requested Action: Receive as information.

Attachments: [Public Comment. E Danilov. 11.04.2020](#)
[Public Comment. E Danilov. 11.04.2020 Attachment ltr NCDOT](#)

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

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

Attachments: [Executive Board Meeting Minutes - Oct. 21, 2020](#)

5.2 2045 Metropolitan Transportation Plan Amendment

Air Quality Conformity Determination

Chris Lukasina, CAMPO Staff

Requested Action: Consider approval of the amendment to the 2045 MTP and Air Quality Conformity Report.

Attachments: [Staff Report](#)
[CAQ Conformity Amendment Form](#)
[Map 1](#)
[Map 2](#)
[Map 3](#)

5.3 Locally Preferred Alternative for Wake Bus Rapid Transit: Western Corridor
Bret Martin, MPO Staff

Requested Action: Adoption of the locally preferred alternative (LPA) 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](#)
[Attachment C - Western BRT LPA Draft Executive Board Resolution](#)

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

Requested Action: Adopt Amendment #1 of the FY 21 UPWP.

Attachments: [Staff Report](#)
[Resolution of Adoption - FY 21 UPWP Amendment #1](#)
[FY 21 UPWP Amendment #1](#)

5.5 Amendment #3 to FY2020-2029 Transportation Improvement Program
Gretchen Vetter, CAMPO Staff

Requested Action: Consider approval of Amendment #3 to the FY2020-2029 Transportation Improvement Program.

Attachments: [Staff Report](#)
[CAMPO Reprogrammed TIP August 2020](#)
[Changes from Adopted TIP to August 2020 Reprogrammed TIP](#)

5.6 FY 2021 Wake Transit Work Plan - 1st Quarter Amendment Request
Bret Martin, MPO Staff

Requested Action: Approval of the FY 2021 Wake Transit Work Plan 1st quarter amendment request and authorization for the Executive Director to sign the applicable project-level agreement.

Attachments: [Staff Report](#)
[Attachment A - FY 21 Q1 Amendment Request Package](#)

5.7 Contract: Western Wake Traffic Signal System Integration Study
Brandon Watson, MPO Staff

Requested Action: Review and approve the contract and scope for the Western Wake Traffic Signal System Integration Study, pending final administrative review and approval by NCDOT; and authorize the CAMPO Executive Director to sign the contract.

Attachments: [Staff Report](#)
[Western Wake Traffic Signal System Integration Study - Contract and Scope](#)

5.8 US 401 Corridor Study - Contract Approval

Kenneth Withrow, MPO Staff

Requested Action: Review and approve the contract and scope for the US 401 Corridor Study, pending final administrative review and approval by NCDOT; and authorize the CAMPO Executive Director to sign the contract.

Attachments: [Staff Report](#)
[Contract - CAMPO and WSP - US 401 Corridor Study](#)

End of Consent Agenda**6. Regular Agenda****6.1 CAMPO Projects and Programs Funding Update**

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[STIP Reprogramming Parameters - August 2020](#)
[Changes from Adopted TIP to August 2020 Reprogrammed TIP](#)
[CAMPO Reprogrammed TIP August 2020](#)
[Side-by-Side Current TIP versus reprogrammed TIP](#)

6.2 Wake Transit Vision Plan Update Progress Report

Bret Martin, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

7. Informational Item: Budget**7.1 Operating Budget - FY 2021**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2021 Projected Budget Q1](#)

7.2 Member Shares FY 2021

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 2021 Projected Member Dues Q1](#)

8. Informational Item: Project Updates

8.1 Executive Board November 2020 Project Updates

Requested Action: Receive as information

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

8.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Exec Board Public Engagement Updates Nov 2020](#)

9. Informational Item: Staff Reports

CAMPO Executive Director

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

10. Adjournment

Upcoming Meetings/Events

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

*December 3, 2020
10:00 - noon*

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

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

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

*January 7, 2021
10:00 - noon*

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

*January 20, 2021
4:00 - 6:00*