

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, January 20, 2021

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:

November 2020 Mtg Minutes Draft

FY 21 UPWP Amendment #2

UPWP and MPO Self-Certification
-FY22

PUBLIC HEARING:

LAPP Investment Program

LPA for Downtown Cary Transit
Center

ACTION ITEMS:

Election of Chair and Vice Chair -
2021

Joint MPO Transportation Policy
Principles

FY 2021 Q2/Q3 Wake Transit Work
Plan Amendments

CAMPO Projects and Programs
Funding Update

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

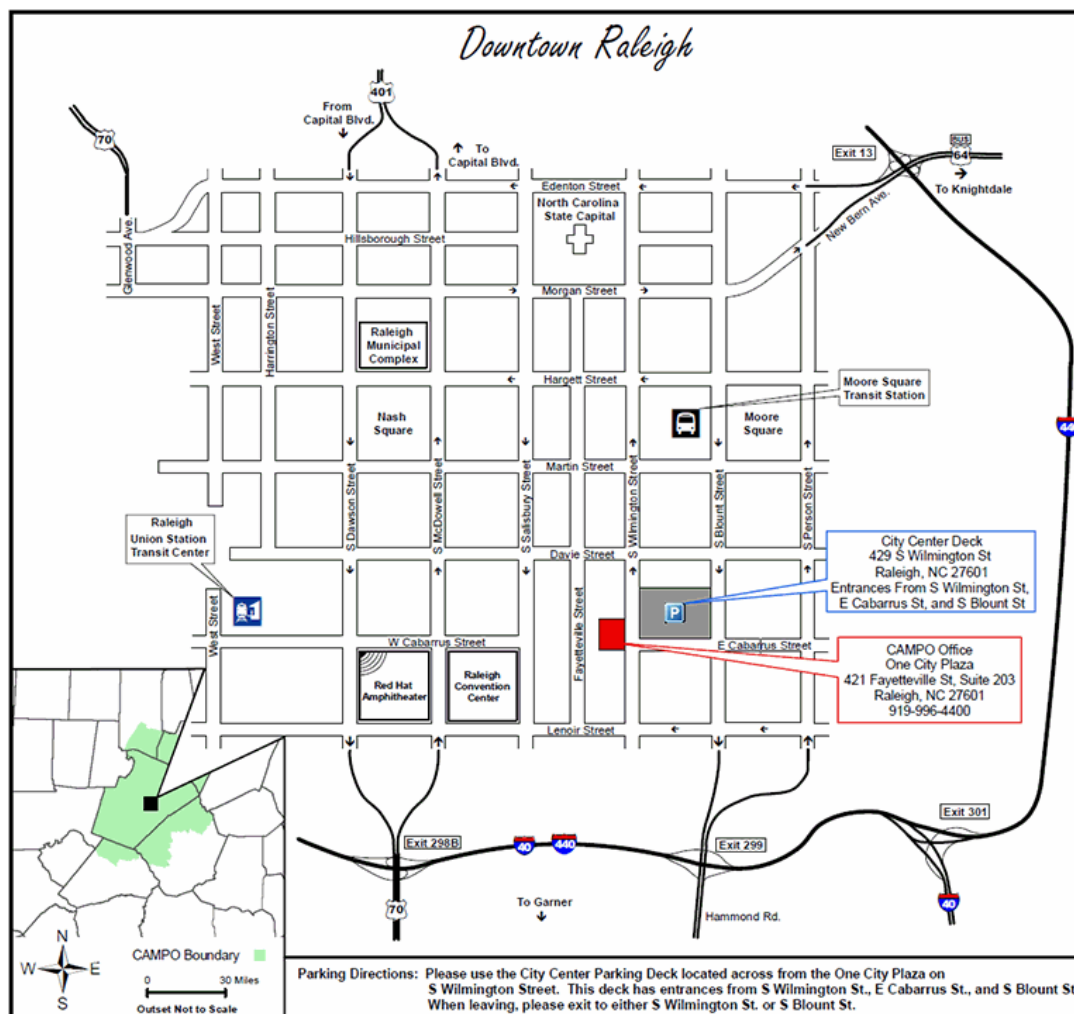
Mr. Perry Safran
NC Turnpike Authority

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 Executive Board member to avoid conflicts of interest. Does any Executive Board member have any known conflict of interest with respect to matters coming before the Executive Board 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 November 2020 Draft Minutes**

Requested Action: Approve the Executive Board November 2020 Minutes Draft.

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

**5.2 FY 21 Unified Planning Work Program - Amendment #2
Shelby Powell, MPO Staff**

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY 21 UPWP - Amendment #2](#)

**5.3 Unified Planning Work Program (UPWP) and MPO Self-Certification - FY 22
Shelby Powell, MPO Staff**

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Draft FY 22 UPWP and MPO Self-Certification](#)

**5.4 FY 2021, Q2/Q3 Wake Transit Work Plan Amendments
Bret Martin, MPO Staff**

Requested Action: Consider approval of the FY 2021 Q2/Q3 Wake Transit Work Plan Amendment Requests and authorization for the Executive Director to sign the applicable project-level agreements.

Attachments: [Staff Report](#)
[Attachment 1- FY 21 Q2-Q3 Wake Transit Work Plan Amendment Package](#)

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

- 6.1 Locally Administered Projects Program (LAPP) Investment Program
Gretchen Vetter, MPO Staff

Requested Action: Conduct a Public Hearing.

Attachments: [Staff Report](#)
[Recommended FFY22 LAPP Investment Program](#)
[LAPP Selection Panel Write-Up](#)
[LAPP FY2022 Funded Projects Map CAMPO Area](#)

- 6.2 Locally Preferred Alternative for Downtown Cary Transit Center
Bret Martin, MPO Staff

Requested Action: Conduct a public hearing.

Attachments: [Staff Report](#)
[Attachment 1 - Proposed Downtown Cary Multi-Modal Facility LPA](#)

End of Public Hearings**7. Regular Agenda**

- 7.1 Election of Chair & Vice Chair for 2021
Chris Lukasina, MPO Executive Director

Requested Action: Conduct elections for Chair and Vice Chair of the Executive Board for 2021.

Attachments: [Staff Report](#)

- 7.2 DRAFT 2050 MTP Scenario Development
Chris Lukasina, MPO Executive Director

Requested Action: Receive as information and comment on alternatives analysis framework.

Attachments: [Staff Report](#)
[2050 MTP Schedule](#)

- 7.3 FY 2020 Wake Transit Annual Report
Bret Martin, MPO Staff and Sharon Chavis, GoTriangle

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Attachment 1 - Wake County Progress Report 2020 Final](#)
[Attachment 2 - FY 2020 Wake Transit CAFR](#)

7.4 Greater Triangle Commuter Rail Phase II Study Progress Update

Bret Martin, MPO Staff and Katharine Eggleston, GoTriangle

Requested Action: Receive as information.**Attachments:** [Staff Report](#)**7.5** CAMPO Projects and Programs Funding Update

Gretchen Vetter, MPO Staff

Requested Action: 1) Approval of the Town of Apex additional funding request; 2) approval of first in, first out approach for the restart of LAPP project funding.**Attachments:** [Staff Report](#)[Locally Administered Projects Program Funding Restart Approach 12-17-20](#)[LAPP Project Adjustment 12-17-2020](#)[Move Forward List 11-24-2020 by division](#)**7.6** Safety Performance Measures and Targets FY21

Alex Rickard, MPO Staff

Requested Action: Receive as information**Attachments:** [Staff Report](#)**7.7** Joint MPO Transportation Policy Principles

Chris Lukasina, MPO Staff

Requested Action: Review the updated Joint Triangle Transportation Policy Principles.**Attachments:** [Joint CAMPO-DCHC Transportation Policy Principles](#)**8. Informational Item: Budget****8.1** Operating Budget - FY 2021

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 2021 Projected Budget Q1](#)**8.2** Member Shares FY 2021

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [FY 2021 Projected Member Dues Q1](#)**9. Informational Item: Project Updates**

9.1 Executive Board January 2021 Project Updates

Requested Action: Receive as information.

Attachments: [TAC-2021-01-20-Project-Updates](#)

9.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Ex Board Public Engagement Updates Jan 2021](#)

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 Integrated Mobility 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*

*February 4, 2021
10:00 - noon*

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

*February 17, 2021
4:00 - 6:00*

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

*March 4, 2021
10:00 - noon*

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

*March 17, 2021
4:00 - 6:00*