

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, April 21, 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. Russ May
Commissioner, Granville County

Mr. Lewis Weatherspoon
Commissioner, Harnett County

Mr. Dick Sears
Mayor, Town of Holly Springs

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

Meeting Agenda

CONSENT ITEMS:

TCC March 2021 Meeting Minutes
Draft

Amendment #4 to FY2020-2029
Transportation Improvement
Program

PUBLIC HEARING:

ACTION ITEMS:

CAMPO Projects and Programs
Funding Update

Wake County Transit Plan Update
- Recommendation of Adoption

Member Project Funding
Designation (Earmark Funding)
Support Policy Discussion

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

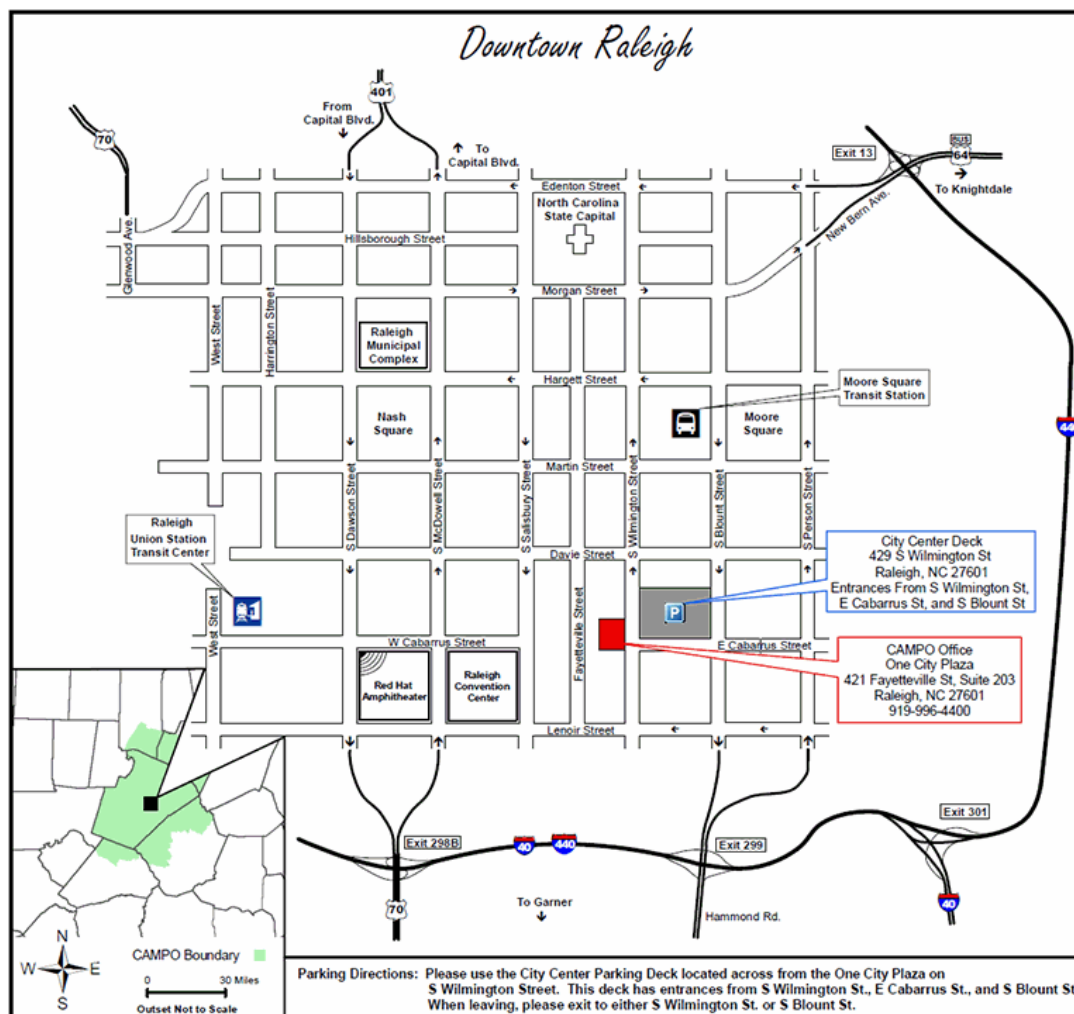
Mr. Perry Safran
NC Turnpike Authority

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 March 2021 Meeting Minutes Draft**

Requested Action: Approve the Executive Board March 2021 Meeting Minutes Draft.

Attachments: [Exec Board 2021 March Meeting Minutes Draft](#)

**5.2 Amendment #4 to FY2020-2029 Transportation Improvement Program
Gretchen Vetter, MPO Staff**

Requested Action: Approve Amendment #4 to the FY2020-2029 Transportation Improvement Program.

Attachments: [Staff Report](#)
[TIP Amendment #4](#)

End of Consent Agenda**6. Regular Agenda****6.1 NCDOT Multimodal Connected Vehicle Pilot Project
Keith Mims, NCDOT**

Requested Action: Receive as information

Attachments: [Staff Report](#)

6.2 Triangle Region ITS Strategic Deployment Plan

Alex Rickard / MPO Staff

Jody Lewis / VHB

Requested Action: Receive as information**Attachments:** [Staff Report](#)**6.3** Wake County Transit Plan Update - Consideration of Adoption

Bret Martin, MPO Staff

Requested Action: Adopt the Wake County Transit Plan Update.**Attachments:** [Staff Report](#)[Attachment A - Wake Transit Plan Update Comment Period Engagement Report](#)[Wake County Transit Plan Update - Public Review Draft](#)[Appendix A - Major Capital Cost and Schedule Feasibility Memo](#)[Appendix B - Transit Market Reassessment Report](#)[Appendix C - Recommended Financial Assumptions for Wake Transit Plan Update](#)[Appendix D - Project Prioritization-Reprogramming Guidance Memo](#)[Appendix E - FYs 21-30 Programming of Wake Transit Plan Update Investments](#)[Appendix F - Wake Transit Plan Update Community Engagement Report](#)[Appendix G - Post-2030 Unconstrained High-Capacity Transit Corridors](#)**6.4** Member Designated Project Funding (Earmark Funding) Support Policy

Discussion

Gretchen Vetter, CAMPO Staff

Requested Action: Approve recommended Member Designated Project Funding Support Policy.**Attachments:** [Staff Report](#)[CAMPO Member Designated Projects Write-Up](#)[Draft Congressional Delegation Member Designated Projects Letter](#)[Member Project Designation Instruction Booklet](#)**6.5** CAMPO Projects and Programs Funding Update

Gretchen Vetter, MPO Staff

Requested Action: Approve recommended COVID-19 Funding Relief Approach.**Attachments:** [Staff Report](#)[PE Move Forward List 3-3-2021 by county CAMPO Only](#)[CAMPO COVID Relief Funding Recommendation](#)

6.6 2050 Metropolitan Transportation Plan (MTP/CTP) Update
Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

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

7. Informational Item: Budget

7.1 Operating Budget - FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2021 Projected Budget Q3](#)

7.2 Member Shares FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 2021 Projected Member Dues Q3](#)

8. Informational Item: Project Updates

8.1 Executive Board March 2021 Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates - April 2021](#)

8.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Exec Board Public Engagement Updates Apr 2021](#)

9. Informational Item: Staff Reports

10. Adjournment

Upcoming Meetings/Events

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

*May 6, 2021
4:00 - 6:00*

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

*May 19, 2021
10:00 - noon*

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

*June 3, 2021
4:00 - 6:00*

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

*June 16, 2021
10:00 - noon*