

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, May 19, 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:

Executive Board April 2021
Meeting Minutes Draft

Triangle Region ITS Strategic
Deployment Plan

FY 2021, 4th Quarter Wake Transit
Work Plan Amendment Requests

2020 Public Transportation Agency
Safety Plan Performance Measure
Targets

PUBLIC HEARING:

FYs 2022 and 2023 Enhanced
Mobility of Seniors and Individuals
with Disabilities (Section 5310)
Program Project Selection

FY 2022 Recommended Wake
Transit Work Plan

Locally Preferred Alternative for
Wake Bus Rapid Transit: Southern
Corridor

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

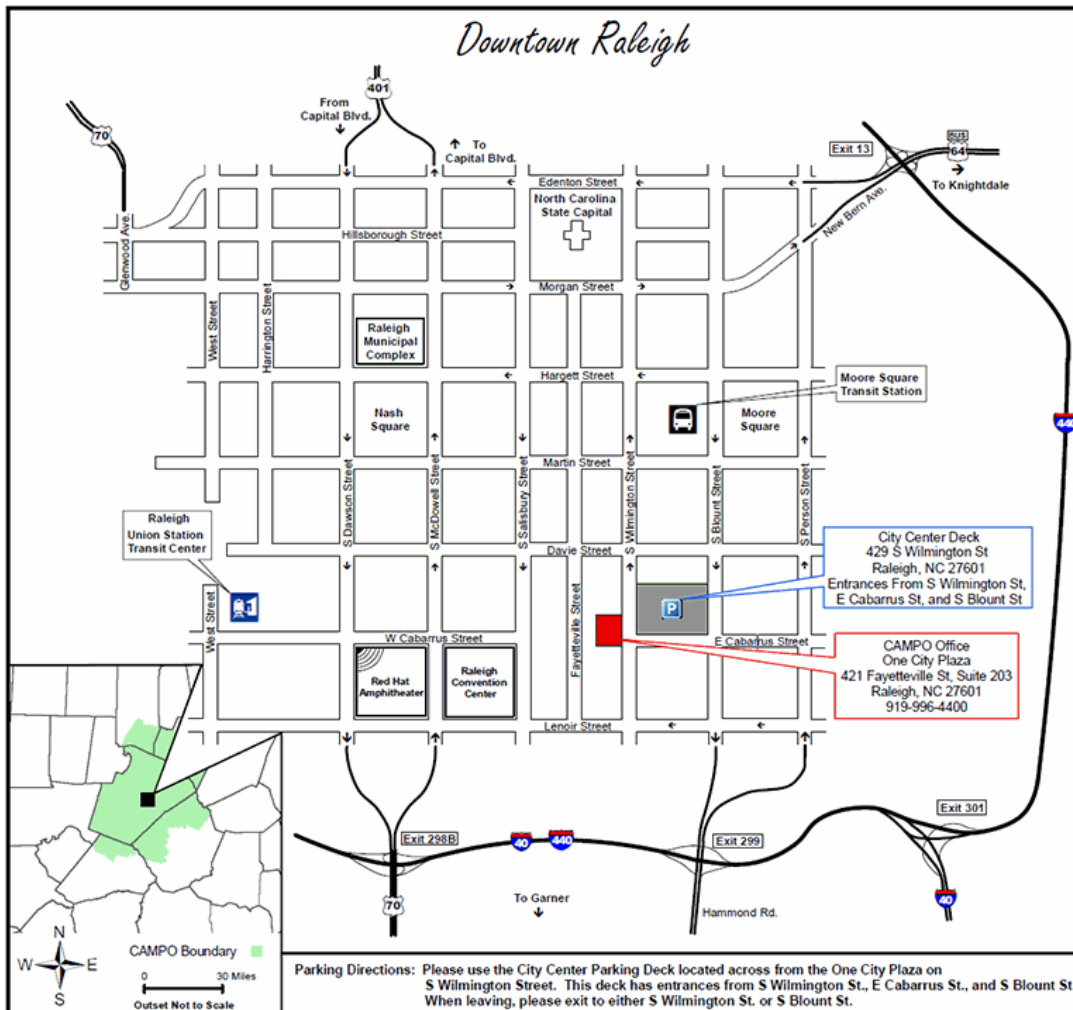
Mr. Perry Safran
NC Turnpike Authority

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 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 April 2021 Meeting Minutes Draft**

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

Attachments: [Executive Board April 2021 Meeting Minutes Draft](#)

**5.2 Triangle Region ITS Strategic Deployment Plan
Alex Rickard / MPO Staff**

Requested Action: Endorse the recommendations for consideration in the development of the 2050 MTP.

Attachments: [Staff Report](#)

**5.3 2020 Public Transportation Agency Safety Plan Performance Measure Targets
Crystal Odum, MPO Staff**

Requested Action: Adopt the recommended initial transit performance targets outlined in Attachment A and sign the resolution.

Attachments: [Staff Report](#)

[2020 Initial Public Transportation Agency Safety Performance Targets](#)

[RESOLUTION_PTASP_CAMPO_Adoption of Initial Targets 20210516](#)

5.4 FY 2021, 4th Quarter Wake Transit Work Plan Amendment Requests
Bret Martin, MPO Staff

Requested Action: Approve the FY 2021, 4th Quarter Wake Transit Work Plan Amendment Requests, with the noted exception to the amendment request for project TC005-A1, and authorize the Executive Director to sign the applicable project-level agreements to which CAMPO is a party.

Attachments: [Staff Report](#)
[Attachment 1 - FY 21 Q4 Wake Transit Work Plan Amendment Requests Packag](#)

End of Consent Agenda

6. Public Hearing

6.1 FYs 2022 and 2023 Enhanced Mobility of Seniors and Individuals with Disabilities
(Section 5310) Program Project Selection
Crystal Odum, MPO Staff

Requested Action: Conduct Public Hearing.

Attachments: [Staff Report](#)
[Att A - 2021 Section 5310 Recommended Program of Projects](#)

6.2 FY 2022 Recommended Wake Transit Work Plan
Bret Martin, MPO Staff

Requested Action: Conduct public hearing.

Attachments: [Staff Report](#)
[Attachment 1 - FY 22 Recommended Wake Transit Work Plan](#)

6.3 Locally Preferred Alternative for Wake BRT: Southern Corridor
Bret Martin, MPO Staff

Requested Action: Conduct public hearing.

Attachments: [Staff Report](#)
[Attachment A - Wake BRT - Southern Corridor Alternatives](#)
[Attachment B - Wake BRT Southern Corridor LPA](#)

End of Public Hearings

7. Regular Agenda

7.1 Complete 540 - Update
Dennis Jernigan, North Carolina Turnpike Authority

Requested Action: Receive as Information

Attachments: [Staff Report](#)

7.2 Mobility Coordination Committee Update
Crystal Odum, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

[ATT A May 2021 Executive Summary MCC Update](#)

7.3 2050 Metropolitan Transportation Plan (MTP/CTP) Update
Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[2050 MTP Schedule](#)

8. Informational Item: Budget

8.1 Operating Budget - FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

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

8.2 Member Shares FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

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

9. Informational Item: Project Updates

9.1 Executive Board May 2021 Project Updates

Requested Action: Receive as information.

Attachments: [Executive Board May 2021 Project Updates](#)

9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Exec Brd Public Engagement Updates May 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

Chair Hutchinson thanked everyone for their participation.

11. Adjournment

Upcoming Meetings/Events

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

*June 3, 2021
10:00 - noon*

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

*June 16, 2021
4:00 - 6:00*

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

*July 1, 2021
10:00 - noon*

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

*July 21, 2021
4:00 - 6:00*