

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, June 16, 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:

W.T. Fin. Policies & Guidelines
Amendments

LPA for Wake BRT: So. Corridor

FY 2022 Rec. W.T. Work Plan

2021 NCDOT Bike/Ped Plan. Grant
Apps.

FYs 2022 /2023 Enhanced Mob of
Srs & Indiv w/ Disabilities

Mobility Mgt. Program Implem.
Study Fund Agreement

PUBLIC HEARING:

Amendment #5 to FY2020-2029 TIP

LAPP FFY2023 Proposed
Changes and Target Modal
Investment Mix

ACTION ITEMS:

Policy Framework for Use of W.T.
Funds to Acquire Real Property

Sub-Allocation of Amer. Rescue
Plan Act Transit Formula Funds

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
Youngville**

Mr. Bob Matheny
Mayor, Town of Zebulon

EX OFFICIO MEMBERS:

Mr. John Sullivan
Federal Highway Administration

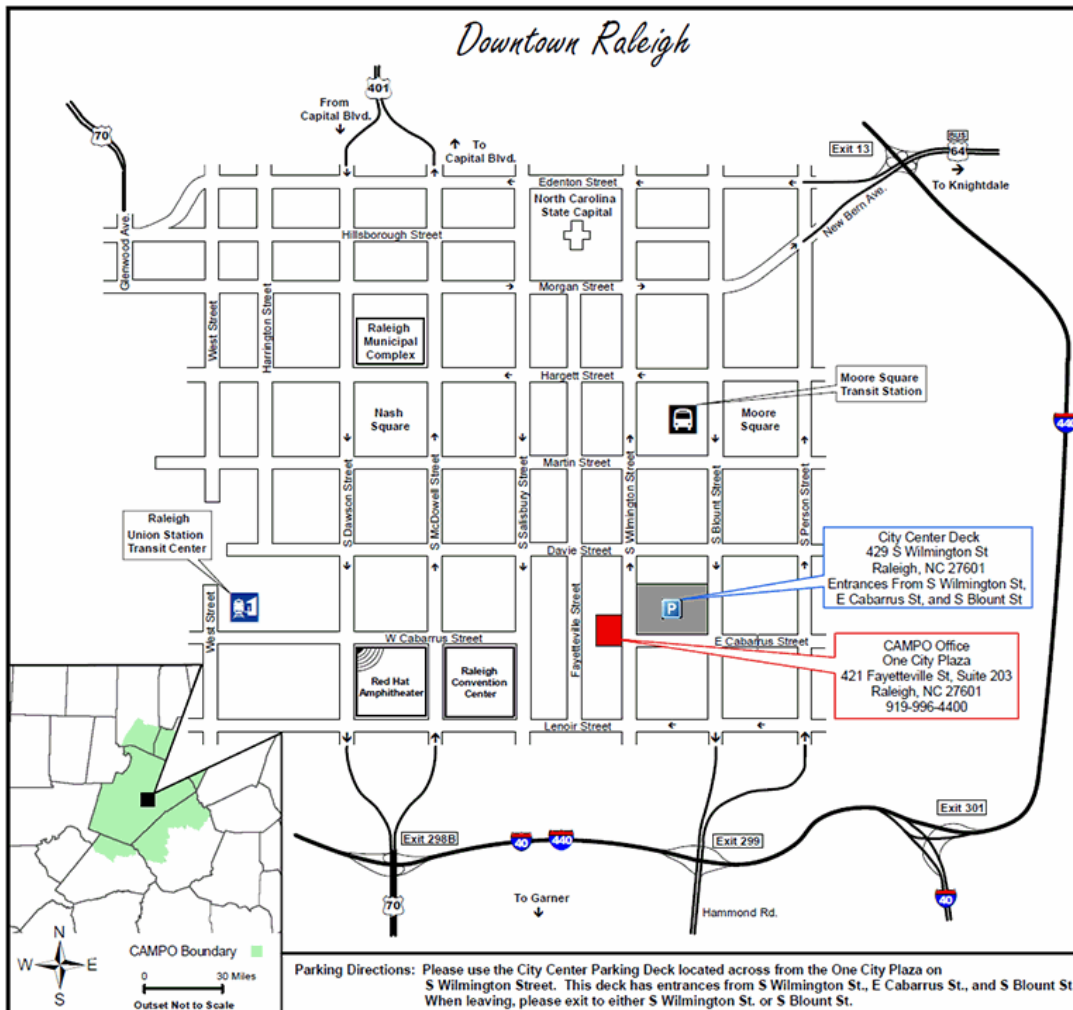
Mr. Perry Safran
NC Turnpike Authority

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 2021 May Meeting Minutes Draft

Requested Action: Approve the Executive Board 2021 May Meeting Minutes Draft

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

5.2 FY 2022 Recommended Wake Transit Work Plan

Bret Martin, MPO Staff

Requested Action: 1) Approve the FY 2022 Recommended Wake Transit Work Plan and its corresponding project agreement structure; and 2) Authorize the Executive Director to execute any applicable project-level agreements to which CAMPO is a party.

Attachments: [Staff Report](#)

[Attachment 1 - FY 22 Recommended Wake Transit Work Plan](#)

[Attachment 2 - Project Agreement Groupings and Reporting Deliverables](#)

[Attachment 3 - FY22 Wake Transit Work Plan Engagement Summary Report](#)

5.3 Locally Preferred Alternative for Wake BRT: Southern Corridor

Bret Martin, MPO Staff

Requested Action: Adopt the Locally Preferred Alternative for the Wake BRT: Southern Corridor.

Attachments: [Staff Report](#)

[Attachment A - Wake BRT - Southern Corridor Alternatives](#)

[Attachment B - Wake BRT Southern Corridor LPA](#)

[Attachment C - Southern BRT LPA Draft Executive Board Resolution](#)

- 5.4 Wake Transit Financial Policies & Guidelines Amendments
Bret Martin, MPO Staff
Requested Action: Approve the proposed amendments to the Wake Transit Financial Policies & Guidelines.
Attachments: [Staff Report](#)
[Attachment 1 - 2021 Amendments to Wake Transit Financial Policies and Guidelines](#)
- 5.5 2021 NCDOT Bicycle and Pedestrian Planning Grant Applications
Kenneth Withrow, MPO Staff
Requested Action: Adopt the Resolution of Support for Garner and Youngsville.
Attachments: [Staff Report](#)
[Bicycle & Pedestrian Plan Grant-MPO Resolution-Garner-CAMPO-2021-06-16](#)
[Bicycle & Pedestrian Plan Grant-MPO Resolution-YoungsvilleCAMPO-2021-06-16](#)
- 5.6 FYs 2022 and 2023 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Project Selection
Crystal Odum, MPO Staff
Requested Action: Approve the recommended 5310 program of projects in Attachment A.
Attachments: [Staff Report](#)
[Attachment A - FY22-23 5310 Program of Projects](#)
- 5.7 Mobility Management Program Implementation Study Funding Agreement
Crystal Odum, MPO Staff
Requested Action: Authorize the Executive Director to sign the Funding Agreement for the Mobility Management Program Implementation Study.
Attachments: [Staff Report](#)
[Att A - MMP Study Funding Agreement](#)
[Att B- Contract Template](#)

End of Consent Agenda

6. Public Hearing

- 6.1 Amendment #5 to FY2020-2029 Transportation Improvement Program
Gretchen Vetter, CAMPO Staff
Requested Action: Conduct a Public Hearing.
Attachments: [Staff Report](#)
[CAMPO TIP Amendment #5](#)

6.2 Locally Administered Projects Program (LAPP) FFY2023 Proposed Changes and Target Modal Investment Mix

Gretchen Vetter, CAMPO Staff

Requested Action: Conduct a Public Hearing.

Attachments: [Staff Report](#)
[FY2023 LAPP Potential Changes Memo](#)

End of Public Hearings

7. Regular Agenda

7.1 Bus on Shoulder Study Report

Patrick McDonough, HDR

Requested Action: Receive as Information

Attachments: [Staff Report](#)
[BOSS Implementation Blueprint Report](#)

7.2 Sub-Allocation of American Rescue Plan Act Transit Formula Funds

Bret Martin, MPO Staff

Requested Action: Approve the sub-allocation of American Rescue Plan Act transit formula funds in the amounts shown in the attached split letter to the Federal Transit Administration.

Attachments: [Staff Report](#)
[Attachment 1 - 2021 American Rescue Plan Sub-Allocation Split Letter - Draft](#)

7.3 Policy Framework for Use of Wake Transit Funds to Acquire Real Property

Bret Martin, MPO Staff

Requested Action: Approve the Policy Framework for Use of Wake Transit Funds to Acquire Real Property.

Attachments: [Staff Report](#)
[Attachment 1 - Policy Framework for Use of Wake Transit Funds to Acquire Real](#)

7.4 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 Member Shares FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

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

- 8.2 Operating Budget - FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

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

9. Informational Item: Project Updates

- 9.1 Executive Board June 2021 Project Updates

Requested Action: Receive as information.

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

- 9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Exec Bd Public Engagement Updates June 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*

*July 3, 2021
10:00 - noon*

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

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

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

*August 5, 2021
10:00 - noon*

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

*August 18, 2021
4:00 - 6:00*