

NC Capital Area Metropolitan Planning Organization

Executive Board

Wednesday, August 18, 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:

June 2021 Meeting Minutes Draft

Bus on Shoulder System (BOSS)
Regional Study

Amendment #5 to FY2020-2029 TIP

Town of Clayton Financial
Participation Agreement for BRT
Extensions Major Investment Study

Resolution of Support for I-42
Designation in Wake and Johnston
Counties

PUBLIC HEARING:

ACTION ITEMS:

LAPP FFY2023 Proposed
Changes and Target Modal
Investment Mix

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

Ms. Jessica Day
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

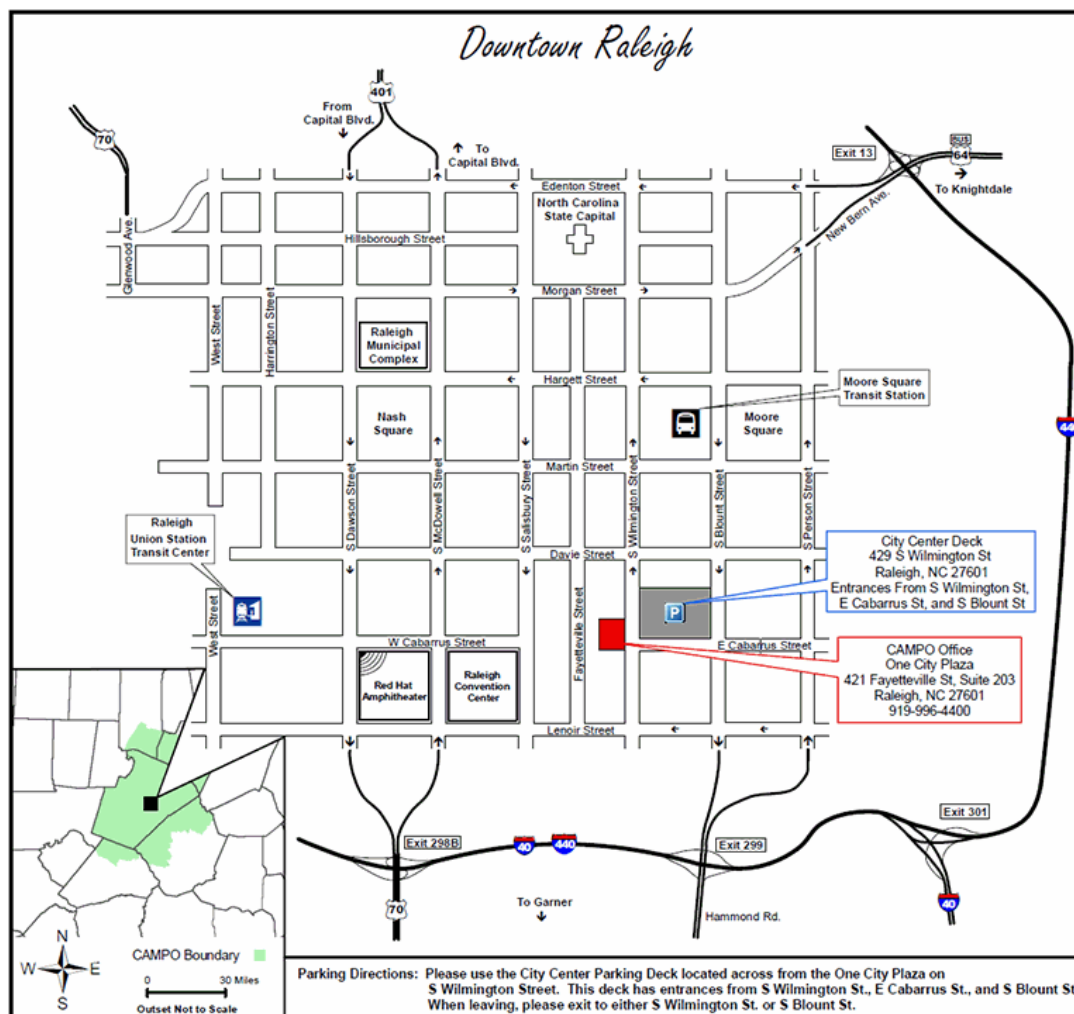
Mr. Perry Safran
NC Turnpike Authority

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.

5. Consent Agenda**5.1 Executive Board June 2021 Meeting Minutes Draft**

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

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

5.2 Bus on Shoulder System (BOSS) Regional Study

Shelby Powell, CAMPO Staff

Requested Action: Endorse the findings in the BOSS Study Report for use in MTP development.

Attachments: [Staff Report](#)
[BOSS Study Graphic Overview](#)
[BOSS Study Executive Summary](#)
[BOSS Implementation Blueprint Report with Appendices](#)

5.3 Amendment #5 to FY2020-2029 Transportation Improvement Program

Gretchen Vetter, CAMPO Staff

Requested Action: Approve Amendment #5 to the FY2020-2029 Transportation Improvement Program.

Attachments: [Staff Report](#)
[CAMPO TIP Amendment #5](#)

5.4 Town of Clayton Financial Participation Agreement for BRT Extensions Major Investment Study

Bret Martin, MPO Staff

Requested Action: Approve the financial participation agreement, pending final administrative review, and authorize the Executive Director to sign the agreement.

Attachments: [Staff Report](#)
[Attachment 1 - CAMPO-Clayton BRT Study Financial Agreement - ToC signed](#)

5.5 Resolution of Support for I-42 Designation in Wake and Johnston Counties

Alex Rickard

Requested Action: Adopt the Resolution Supporting the Routing of I-42 Within CAMPO from I-40 in Wake County to US 70 Business in Johnston County.

Attachments: [Staff Report](#)
[Resolution Supporting I-42 Designation](#)
[Map of Proposed I-42 Designation](#)
[NCDOT AASHTO Application for I-42 Designation](#)

5.6 Federal Certification Review

Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

Attachments: [CAMPO Final Certification Review Report](#)

End of Consent Agenda

6. Regular Agenda

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

Gretchen Vetter, CAMPO Staff

Requested Action: Approve proposed changes and target modal investment mix for the FFY2023 Locally Administered Projects Program. Open One-Call-For-All Call for Projects for Locally Administered Projects Program (LAPP) and Unified Planning Work Program (UPWP) until October 29, 2021.

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

6.2 CAMPO Projects and Programs Funding Update

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Move Forward List 7-22-2021 by division](#)**6.3 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 Member Shares FY 2021**

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [FY 2021 Projected Member Dues Q4](#)**7.2 Operating Budget - FY 2021**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 2021 Projected Budget Q4](#)**8. Informational Item: Project Updates****8.1 Executive Board August 2021 Project Updates****Requested Action:** Receive as information.**Attachments:** [Executive Brd August 2021 Project Updates](#)**8.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [Ex Board Public Engagement Updates August 2021](#)

9. 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

10. Adjournment

Upcoming Meetings/Events

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

*September 2, 2021
10:00 - noon*

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

*September 15, 2021
4:00 - 6:00*

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

*October 7, 2021
10:00 - noon*

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

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