

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, October 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. 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 September 2021  
Meeting Minutes Draft

Triangle Regional Model Protocol

CAMPO Projects and Programs  
Funding Update

Triangle Bikeway Study - Triangle  
Bikeway ILA Amendment

Wake Transit Work Plan Project  
Period of Performance Extensions  
- FYs 2018 and 2019

### PUBLIC HEARING:

Wake Transit Art Funding Eligibility  
Policy

### ACTION ITEMS:

Executive Board Working Group to  
Inform Commuter Rail Cost Share  
and Financing Negotiations

Due to COVID-19, this will be a  
virtual meeting. Visit  
[www.campo-nc.us](http://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**

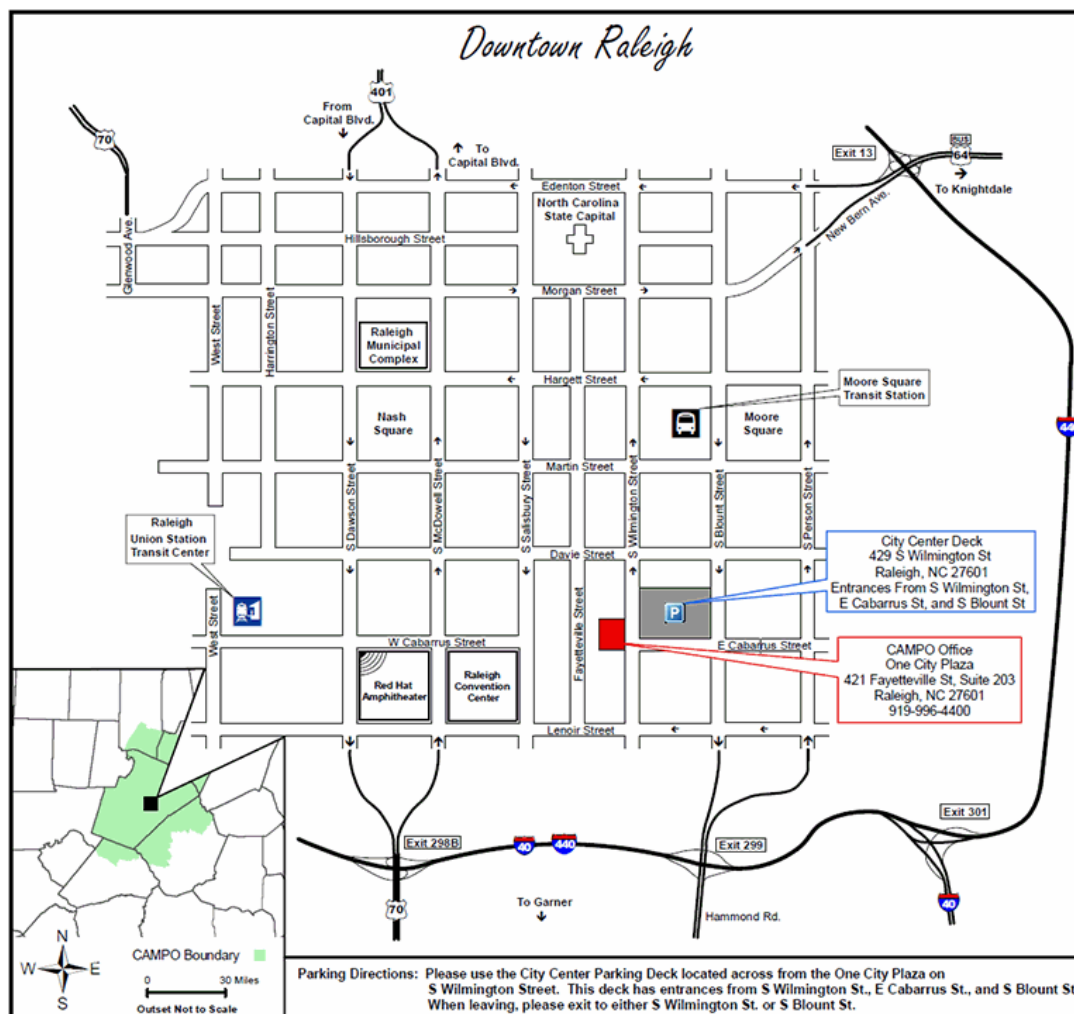
Mr. Perry Safran  
**NC Turnpike Authority**

## 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 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 September 2021 Meeting Minutes Draft**

**Requested Action:** Approve the Executive Board Sept. 2021 Meeting Minutes

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

**5.2 CAMPO Projects and Programs Funding Update**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Consider 1) approval of outstanding LAPP projects request to move forward after the FFY2021 authorization deadline 2) extension of FFY2021 authorization deadline for delayed CMAQ projects to the end of FFY2022, and 3) removal of delayed CMAQ projects from submittal reductions for FFY2023 LAPP call for projects.

**Attachments:** [Staff Report](#)

[CAMPO Projects and Programs Update Requested Actions 9 29 2021](#)

**5.3 Triangle Regional Model Protocol**

Chris Lukasina, CAMPO staff

**Requested Action:** Consider approval of TRM Protocol updates

**Attachments:** [2021 TRM Protocol](#)

**5.4** Wake Transit Work Plan Project Period of Performance Extensions - FYs 2018 and 2019

Bret Martin, MPO Staff

**Requested Action:** Approve the period of performance extensions and re-allocation of leftover funds for the FYs 2018 and 2019 Wake Transit Work Plan project funding allocations, as detailed in **Attachment 1**, and authorize the Executive Director to execute any applicable agreements to which CAMPO is a party.

**Attachments:** [Staff Report](#)

[Attachment 1 -Updated FYs 2018 and 2019 Project Period of Performance Exter](#)

[Attachment 2 - Originally Proposed FYs 2018 and 2019 Project Period of Perform](#)

**5.5** Triangle Bikeway Study - Triangle Bikeway ILA amendment

Kenneth Withrow, MPO Staff

**Requested Action:** Approve the amendment and contract for the Study.

**Attachments:** [Staff Report](#)

[Triangle Bikeway ILA Amendment and Exhibits](#)

**End of Consent Agenda**

**6. Public Hearing**

**6.1** Wake Transit Art Funding Eligibility Policy

Bret Martin, MPO Staff

**Requested Action:**

- 1) Conduct a public hearing; and
- 2) Approve the Wake Transit Art Funding Eligibility Policy, pending no adverse and actionable public comments.

**Attachments:** [Staff Report](#)

[Attachment 1- TPAC-Recommended Art Funding Eligibility Policy](#)

**End of Public Hearings**

**7. Regular Agenda**

**7.1** Project U-2791 - I-440 Widening Project

Brandon Jones, NCDOT Division 5 Engineer

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)

[U-2719-U-4437 Update 2021-10-13](#)

**7.2** Executive Board Working Group to Inform Commuter Rail Cost Share and Financing Negotiations

Bret Martin and Chris Lukasina, MPO Staff

**Requested Action:** Assemble a working group of Executive Board members to represent CAMPO in commuter rail cost-share and financing discussions.

**Attachments:** [Staff Report](#)

**7.3** Amendment #6 to FY2020-2029 Transportation Improvement Program

Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[CAMPO TIP Amendment #6](#)

**7.4** FY 2022 Unified Planning Work Program Amendment #1

Shelby Powell, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[FY 22 UPWP Amendment #1 - Draft](#)  
[2022 UPWP Amended Table 3 Draft](#)

**7.5** 2050 Metropolitan Transportation Plan (MTP/CTP) Update

Chris Lukasina, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[2050 MTP Schedule](#)  
[CAMPO MTP 2050 Draft Fiscal Constraint Handout 2021-10-08](#)  
[Comments Compilation Oct 2021 Updated](#)

**8. Informational Item: Budget**

**8.1** Member Shares FY 2022

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [Q1 Member Dues Projection FY 2022](#)

**8.2** Operating Budget - FY 2022

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Q1 Budget Projection FY 2022](#)

**9. Informational Item: Project Updates**

**9.1 Executive Board October 2021 Project Updates**

**Requested Action:** Receive as information.

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

**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Ex Board Public Engagement Updates 2021 10 20](#)

**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*

*November 4, 2021  
10:00 - noon*

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

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

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

*December 2, 2021  
10:00 - noon*

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

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