

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, September 15, 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 August 2021  
Meeting Minutes Draft

2021 NCDOT Bike/Ped Planning  
Grant Application

Transit Asset Management Perf.  
Measures & Targets for State of  
Good Repair

#### PUBLIC HEARING:

#### ACTION ITEMS:

2050 Metropolitan Transportation  
Plan (MTP/CTP) Update

Northeast Area Study Update  
Endorsement

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

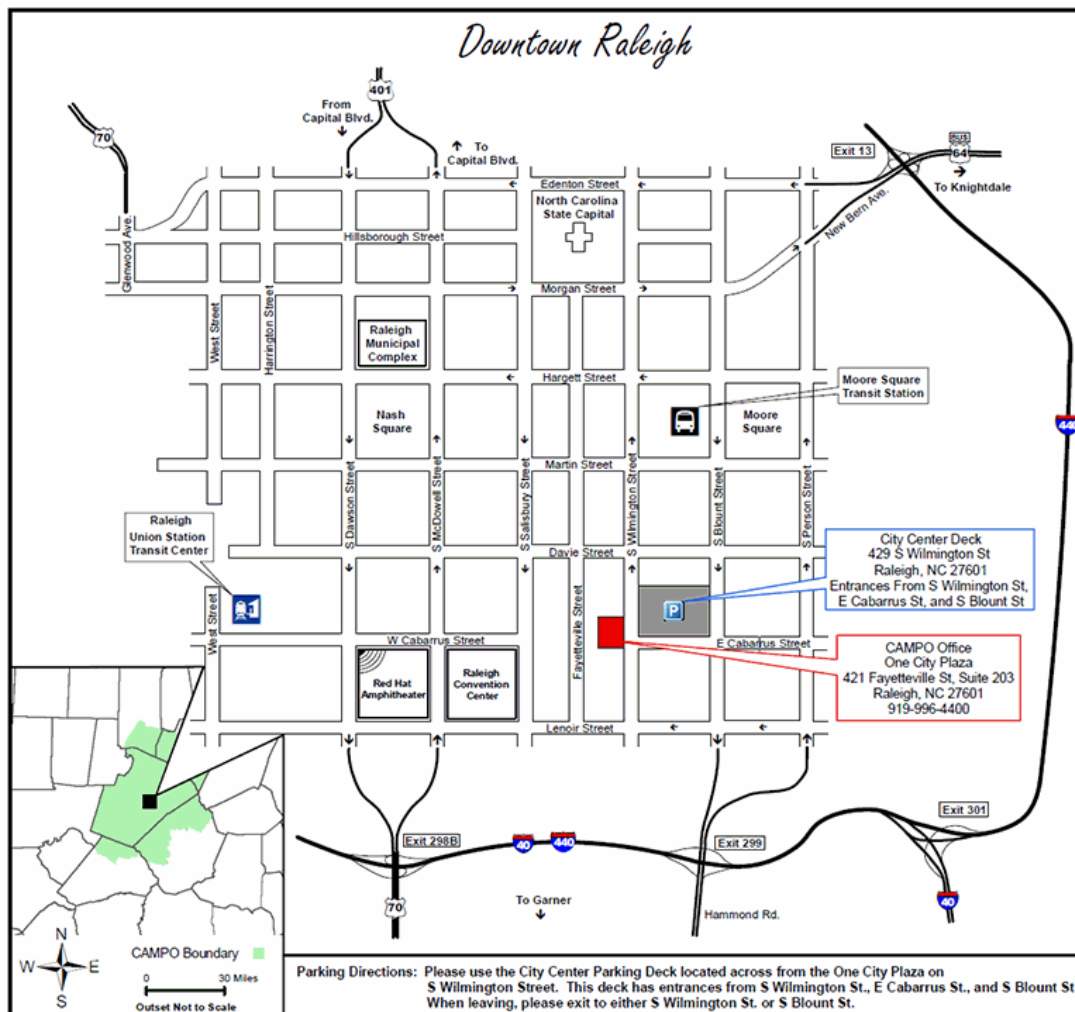
Mr. Perry Safran  
NC Turnpike Authority

## 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.



## **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.*

*Notice: In order to protect the safety of the public, MPO partners, and staff during the COVID-19 States of Emergency, CAMPO is converting all meetings to a remote electronic format for the duration of the States of Emergency. The conference rooms and CAMPO Office are closed to meetings. Login information for each meeting can be found on both the homepage calendar and our Virtual Meeting Logistics webpage. This information was provided to the Executive Board Members and Alternates via email a week prior to the meeting.*

### **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 August 2021 Meeting Minutes Draft**

Sara Akimoto

**Requested Action:** Approve the Executive Board August 2021 Meeting Minutes Draft

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

#### **5.2 2021 NCDOT Bicycle and Pedestrian Planning Grant Application**

Kenneth Withrow, MPO Staff

**Requested Action:** Adopt Resolution of Support for the Town of Franklinton.

**Attachments:** [Staff Report](#)  
[NCDOT Bicycle & Pedestrian Planning Grant Application](#)

**5.3 Transit Asset Management Performance Measures & Targets for State of Good Repair**

Crystal Odum, MPO Staff

**Requested Action:** Adopt the recommended 2022 Performance Measures and Targets for Transit Asset Management and State of Good Repair and sign the resolution.

**Attachments:** [Staff Report](#)  
[ATTACHMENT B 2022 TAM Performance Measures and Targets](#)  
[ATTACHMENT C - 2022 TAM Resolution](#)

**End of Consent Agenda**

**6. Regular Agenda**

**6.1 Update on Implementation of Wake BRT Program of Projects**

Bret Martin, MPO Staff and Mila Vega, City of Raleigh Staff

**Requested Action:** Receive as information.

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

**6.2 Northeast Area Study Update Endorsement**

Mike Rutkowski, Stantec

**Requested Action:** Recommend the Executive Board endorse the Northeast Area Study Update to be used in further long range planning efforts including the 2050 MTP.

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

**6.3 2050 Metropolitan Transportation Plan (MTP/CTP) Update**

Chris Lukasina, CAMPO Staff

**Requested Action:** Receive as information. Consider action on Preferred Alternative to use in the next phases of the MTP development.

**Attachments:** [Staff Report](#)  
[2050 MTP Report on Alt Analysis Public Survey Results](#)  
[2050 MTP Schedule](#)

**6.4 Wake Transit Art Funding Eligibility Policy**

Bret Martin, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Attachment 1- TPAC-Recommended Art Funding Eligibility Policy](#)

**6.5** 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](#)**6.6** Launch of the Wake Transit Performance Tracker

Stephanie Plancich, CAMPO Staff

**Requested Action:** Receive as information.**Attachments:** [Staff Report - Wake Transit Tracker 9.15.21](#)[Press Release Wake Transit Tracker Launch \(Draft\)](#)**7. Informational Item: Budget****7.1** Operating Budget - FY 2021

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [FY 2021 Projected Budget Q4](#)**7.2** Member Shares FY 2021

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information**Attachments:** [FY 2021 Projected Member Dues Q4](#)**8. Informational Item: Project Updates****8.1** Executive Board September 2021 Project Updates**Requested Action:** Receive as information.**Attachments:** [ExecBrd-2021-09-15-Project-Updates](#)**8.2** Public Engagement Updates

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [EB Public Engagement Updates September 2021](#)

## **9. Informational Item: Staff Reports**

*MPO Executive Director*

*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* *October 7, 2021*  
*One Bank of America Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TAC Meeting* *October 20, 2021*  
*One Bank of America Plaza* *4:00 - 6:00 pm*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting* *November 4, 2021*  
*One Bank of America Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TAC Meeting* *November 17, 2021*  
*One Bank of America Plaza* *4:00 - 6:00 pm*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*