

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, April 20, 2022

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. Porter Casey  
**Councilmember, Town of Clayton**

Mr. Bobby Wheeler  
**Commissioner, City of Creedmoor**

Mr. Michael Schriver  
**Commissioner, Franklin County**

Mr. Art Wright  
**Mayor, Town of Franklinton**

Mr. Blake Massengill  
**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. Sean Mayefskie  
**Mayor, Town of Holly Springs**

Mr. R.S. "Butch" Lawter, Jr.  
**Commissioner, Johnston County**

## Meeting Agenda

### CONSENT ITEMS:

April Minutes

Wake Transit Q4 Amendments

FY 2022 FTA Funding Distribution

Wake Transit Financial Review -  
Wake County ILA

### PUBLIC HEARING:

Strategic Plan Update

Wake Transit FY 23 Work Plan

### ACTION ITEMS:

Triangle Regional Travel Survey  
Update

Electric Vehicle and Infrastructure  
Update

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**

Mr. Deans Eatman  
**Mayor, Town of Wendell**

Mr. Scott Brame  
**Commissioner, Town of  
Youngsville**

Mr. Glenn York  
**Mayor, Town of Zebulon**

### EX OFFICIO MEMBERS:

Mr. John Sullivan  
**Federal Highway Administration**

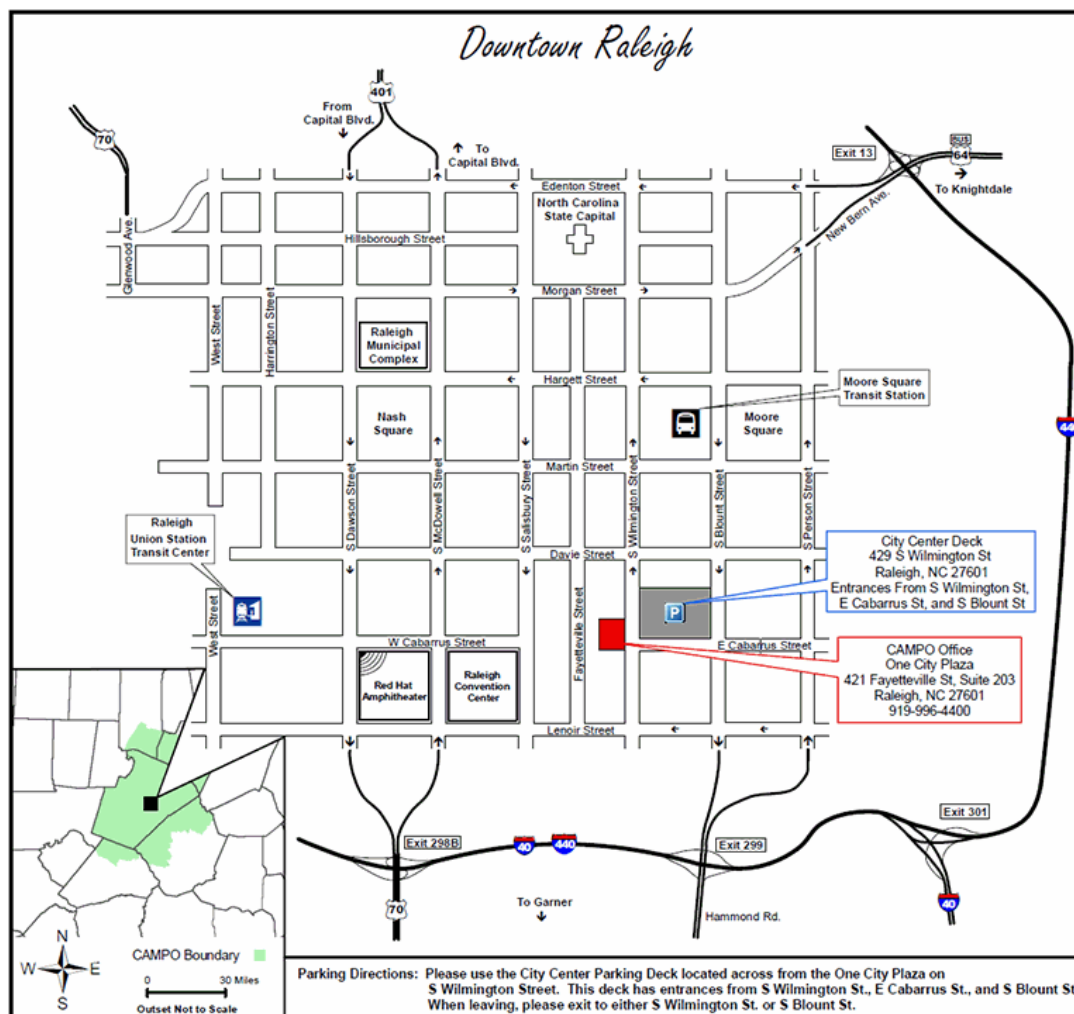
Mr. Monty Irvin  
**NC Turnpike Authority**

## 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 Minutes - Mar. 16, 2022 Executive Board Meeting**

**Requested Action:** Approve minutes

**5.2 CAMPO Office Space  
Chris Lukasina, MPO Staff**

**Requested Action:** Authorize CAMPO Executive Director to execute a lease for the Fenton location pursuant to these updated terms.

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

**5.3 US 401 Corridor Study - Study Contract Amendment  
Kenneth Withrow, MPO Staff**

**Requested Action:** Approve US 401 Corridor Study amended scope authorize Executive Director to execute a contract amendment.

**Attachments:** [US 401 Corridor Study Scope to CAMPO-Revised with Supplemental 4-13-22 Staff Report](#)

**End of Consent Agenda****6. Public Hearing****6.1 Triangle Bikeway Study and Final Report  
Kenneth Withrow, MPO Staff**

**Attachments:** [TCC-2022-03-03-Triangle Bikeway Presentation-SS21056 Staff Report](#)

**6.2** Amendment #8 to FY2020-2029 Transportation Improvement Program (TIP) and Bonus Allocation Projects Update

Alex Rickard, CAMPO Staff

**Requested Action:** Approve Amendment #8 to FY2020-2029 Transportation Improvement Program and the removal of selected Bonus Allocation projects from Intersection Improvements List.

**Attachments:** [Staff Report](#)  
[CAMPO Bonus Allocation Programming April 2022](#)  
[CAMPO TIP Amendment 8](#)

**End of Public Hearings**

**7. Regular Agenda**

**7.1** Greater Triangle Commuter Rail Opportunity Analysis (Land Use, Affordable Housing, Travel Markets)

John Hodges-Copple, Triangle J COG

**Requested Action:** Receive as information.

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

**7.2** Wake Transit FY 23 Work Plan

Shelby Powell, MPO Staff

**Requested Action:** Receive as Information

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

**7.3** Strategic Plan Update

Chris Lukasina, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[CAMPO Strategic Plan 2022 Draft](#)

**8. Informational Item: Budget**

**8.1** Operating Budget - FY 2022

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Q3 Budget Projection FY 2022](#)

**8.2 Member Shares FY 2022**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information**Attachments:** [Q3 Member Dues Projection FY 2022](#)**9. Informational Item: Project Updates****9.1 Project Updates - April 2022****Requested Action:** Receive as information.**Attachments:** [Project Updates - March 2022](#)**9.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [TCC Public Engagement Updates 2022 04 08](#)**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*

*May 5, 2022  
10:00 - noon*

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

*May 18, 2022  
4:00 - 6:00*