



NC Capital Area **Metropolitan Planning Organization**

CAPITAL AREA MPO

Executive Board Meeting

May 17, 2017

4:00 PM

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. Minutes

Minutes – April 19, 2017 minutes will be included in the June 21, 2017 Agenda

Requested Action:

None

6. Consent Agenda

- 6.1 FY 2016-2025 TIP Amendment #6
 - Receive as Information
- 6.2 FY 2017 & 2018 Enhanced Mobility of Seniors and Individuals with Disabilities (Sec. 5310) Program Project Selection
 - Consider endorsement of Program of Projects recommended by selection committee and TCC
- 6.3 FFY 2017 Raleigh Urbanized Area Sec. 5307, 5340, and 5339 Distribution
 - Consider approval of sub-allocation as described in agenda packet
- 6.4 Wake Transit Master Participation Agreement
 - Consider approval of participation as a party in Wake Transit Master Agreement; grant signature authority to Executive Director

Requested Action: Approve Consent Agenda

7. Public Hearing

FY 18 Wake Transit Work Plan, Public/Agency
Comment Summary, and Financial Policies

7.1 FY 18 Wake Transit Work Plan, Public/Agency Comment Summary, and Financial Policies

FY 2018 Work Plan Recommendation and Approval Schedule

ACTION	DATE
TPAC Released Draft FY 2018 Work Plan for 45-Day Public/Agency Comment Period	February 17, 2017
45-Day Public Comment Period Ended	April 3, 2017
TPAC Recommends FY 2018 Work Plan to Governing Boards (CAMPO/GoTriangle)	April 25, 2017
CAMPO Staff Released FY 2018 Work Plan for 30-Day CAMPO Public Comment Period	May 3, 2017
CAMPO TCC Receives FY 2018 Work Plan as Information	May 4, 2017
CAMPO Exec Board Receives FY 2018 Work Plan as Information and Opens Public Hearing	May 17, 2017
CAMPO TCC Considers Recommendation of FY 2018 Work Plan to Executive Board	June 1, 2017
CAMPO 30-Day Public Comment Period Closes	June 2, 2017
CAMPO Executive Board Closes Public Hearing and Considers Approval of FY 2018 Work Plan	June 21, 2017
GoTriangle Board Holds Public Hearing and Considers Approval of FY 2018 Work Plan	June 28, 2017

General Approach to FY 2018

- **Most revenue used to build reserve/fund balance (69%)**
- **Staff Resources**
- **Incidental administrative expenses for public engagement, communications, marketing, office space, property maintenance, legal counsel, etc.**
- **Systemwide planning studies**
- **Vehicles, bus infrastructure, facilities (planning, design and construction)**
- **Low-hanging fruit bus services deployed with existing capital resources**
 - **Existing regional routes**
 - **Weekend/weeknight service span expansions**
 - **Midday Frequency improvements**
 - **Transit provider staff to support expansion**
- **FY 2019 and Beyond – Informed by Systemwide Planning Studies**

Financial Model Assumption Updates

NO SIGNIFICANT CHANGES

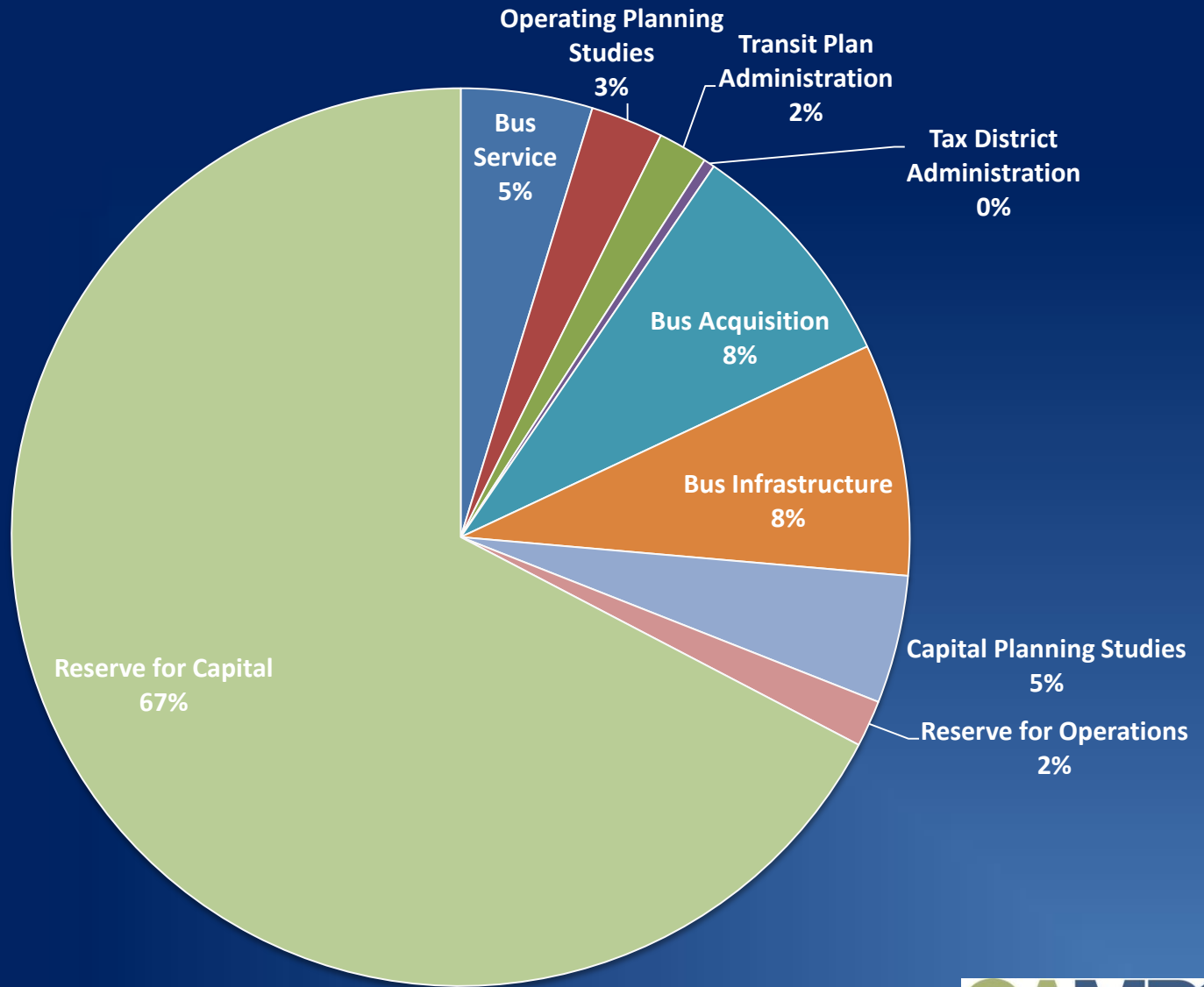
FY 2018 Revenues

FY18 Tax District Revenues

½ Cent Local Option Sales Tax	\$82,852,000
Vehicle Rental Tax	\$3,877,000
\$7.00 Vehicle Registration Tax	\$5,419,000
\$3.00 Vehicle Registration Tax	\$2,111,000
Total Revenues	\$94,259,000

FY 2018 Expenditures

FY 2018 Recommended Wake Transit Work Plan



Notable Changes Since Draft Work Plan

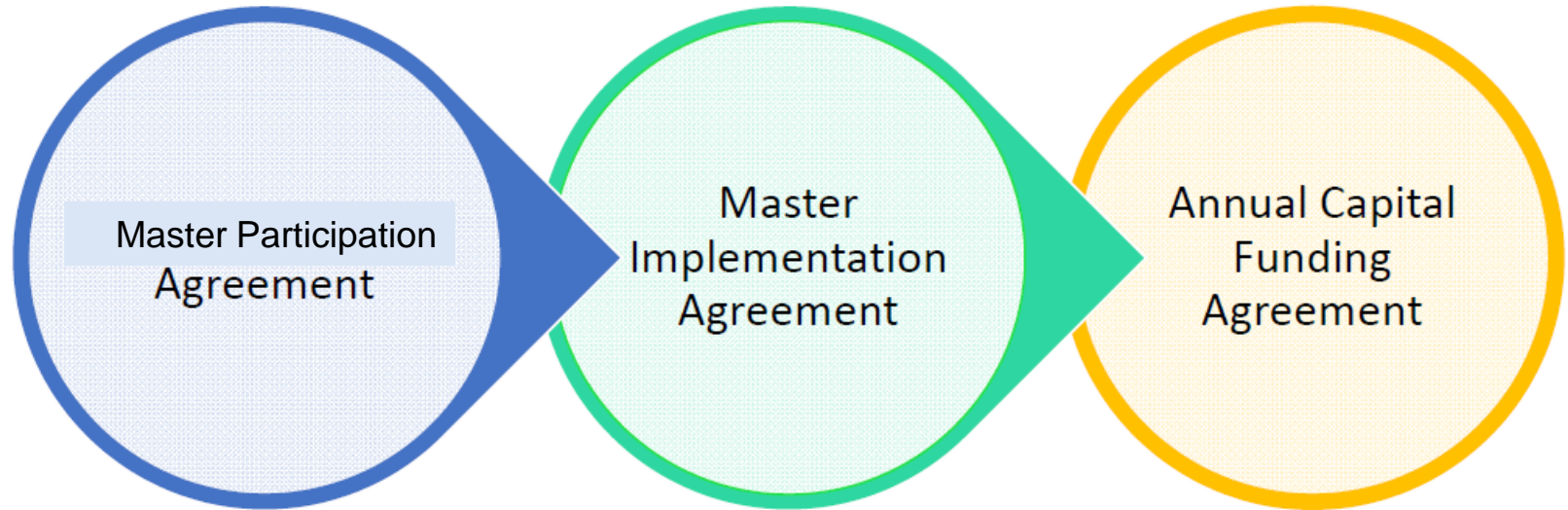
- Systemwide planning studies amounts reduced (Bus Plan and MIS)
- Removal of 4.3 GoTriangle Transit Plan Admin FTEs (-\$394,105)
- Small increase in some bus service costs
- Addition of GoRaleigh CNG Fueling Station (+\$1,500,000) ***
- Addition of GoRaleigh bus stop improvements (+\$500,000) ***
- Creation of Fixed Guideway Alternatives Refinement and Project Development (\$2.3 million in FY 2018; \$5 million in FY 2019)

*****Reactive to Public/Agency Comments*****

FYs 2018-2027 Operating Program and CIP

- **Developmental planning-level estimates**
- **Descriptive Project Sheets**
- **FY 2019 and Beyond – Informed by:**
 - **Multi-Year Bus Service Implementation Plan**
 - **Transit Corridors Major Investment Study**
 - **Staffing Plan**
 - **Community Funding Areas Program Management Plan**

Wake Transit Implementation General Agreement Structure



**Annual agreement templates recommended by
TPAC – specific language under development**

Financial Policies and Guidelines

- **Financial parameters for Wake Transit Plan implementation**
- **Billing, Payment and Reimbursement Policy/Guidelines**
- **Debt Policy and Guidelines**
 - **Favorable credit ratings**
 - **Debt service coverage**
- **Capital and Operating Fund Balance and Liquidity Policy**
 - **Resource for unexpected financial demands**
 - **Important for credit agencies and Federal funding applications**
 - **Capital project funding shortfalls**

FY18 Work Plan | Common Public/Agency Comments

1

Many GoTriangle, GoRaleigh and/or GoCary riders asked to consider increasing peak service, midday service, evening service and weekend service on existing routes.

2

Many residents commented on and asked questions about the effect that bus rapid transit might have on gentrification and displacement along New Bern Avenue and in other parts of the city.

3

Many agencies, organizations and individuals commented on the type of buses being purchased by GoTriangle and GoRaleigh.

4

Many GoTriangle customers commented on the Johnston County Express and Clayton Express Routes.

Other Comment Themes

- **Lots of enthusiasm for many proposed projects**
- **Span and frequency improvements on express routes beyond proposed**
- **CRT and BRT timelines**
- **Affordable housing planning**
- **Concern over limited options to RDU**
- **Bus stop improvements (benches, shelters, etc.)**
- **ADA accessibility and existing stops and facilities**

7.1 FY 18 Wake Transit Work Plan, Public/Agency Comment Summary, and Financial Policies

Requested Action:

**Conduct Public Hearing on the TPAC-recommended
FY 2018 Wake Transit Plan.**

Receive as Information.

8. Regular Agenda

8.1 STI Bonus Allocation Methodology – Guiding Principles

- MTP Requirement
- Logical Nexus to Generating source of BA funds
- Recognition of Funding Challenges with STI
 - Emphasis on Division Needs projects
- Recognition of Funding Opportunities with STI
 - Emphasis on SPOT 7+ projects

8.1 STI Bonus Allocation Methodology – Guiding Principles

Requested Action

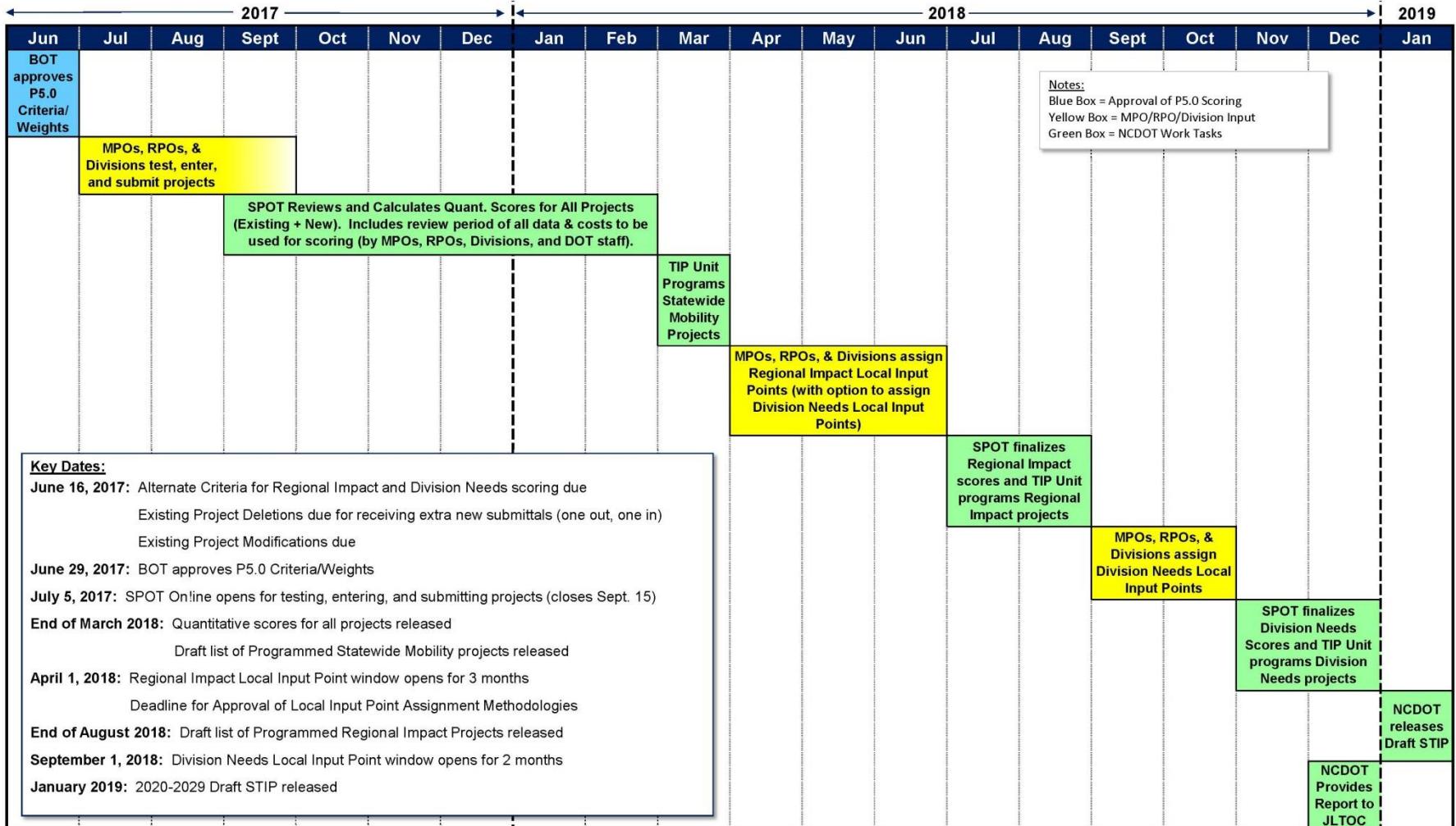
Approve the guiding principles for development of the Bonus Allocation Methodology.

8.2 SPOT 5.0 Update

P5.0 Schedule & Updates

Prioritization 5.0 Schedule

November 14, 2016



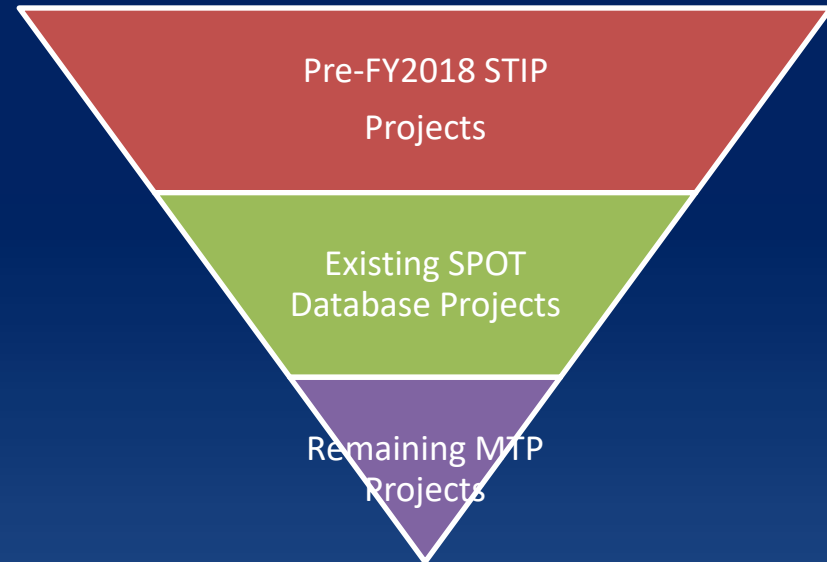
P5.0 Schedule & Updates

- June 1, 2017 – Present P5.0 Submittal Lists for TCC Review
- June 21, 2017 – Ex Board releases P5.0 Submittal Lists for 30-Day Public Comment
- August 16, 2017 – Ex Board approves P5.0 Submittal Lists
- September 15, 2017 – SPOT Online Closes, all projects must be submitted
- *September 15, 2017 – Alternate Criteria Submitted

P5.0 Schedule & Updates

- CAMPO can submit 43 new projects (per mode)
- May 5, 2017 – Deadline for Bike/Ped Projects
 - Completed submittal form & letters of support

CAMPO SPOT Review



- CAMPO can submit 43 additional roadway projects

- Initial List Creation:

- STIP-funded projects prior to 2018 and
- Existing SPOT database projects
- MTP projects (SPOT requirement)
 - Delay, Travel Time, Socio-Economic growth trend metrics used as basis for comparing projects
 - A. E+C Delay/Lane Mile
 - B. 1st Decade Delay/Lane Mile
 - C. 2nd Decade Delay/Lane Mile
 - D. Network Connectivity
 - E. Interchanges/Operational Improvements
 - F. ITS Projects

- Results in a list of 43+ recommended submittals

- Staff will coordinate with NCDOT Divisions to ensure maximum submittal of CAMPO projects.

8.2 SPOT 5.0 Update

Requested Action:

Authorize Staff to consider anticipated DRAFT 2045 MTP projects in the development of the Prioritization (SPOT 5) project submittal lists.

8.3 2045 Metropolitan Transportation Plan Update

Alternatives Analysis

Moderate Network

- Major Roadway Investments
 - Completion of the Outer Loop
 - Widening/Improving I-40, I-440, US 401, US 1, US 64, US 70, NC 42, NC 50, NC 54, NC 55, NC 98
 - Additional secondary roadway investments in 3rd decade
- Major Transit Investments (WTP + 20yrs)
 - Commuter Rail from Garner to Durham
 - BRT Infrastructure and Service in Capital, New Bern, Wilmington, and Western/Chatham/NC 54 corridors
 - Continuation of WTP frequent bus network
 - Community Funding Areas

Alternatives Analysis

Aspirational Network

- Major Roadway Investments
 - Completion of the Outer Loop
 - Widening/Improving I-40, I-440, US 401, US 1, US 64, US 70, NC 42, NC 50, NC 54, NC 55, NC 98
 - Additional secondary roadway investments in 2nd and 3rd decades
- Major Transit Investments (WTP + 20yrs)
 - Commuter Rail Service extended to Selma and Mebane
 - Commuter Rail Service from Wake Forest to Apex
 - BRT Infrastructure and Service extended/enhanced in Capital, New Bern, Wilmington, and Western/Chatham/NC 54 corridors
 - BRT Service to midtown Raleigh
 - BRT Service in Harrison/Kildaire Farm corridor
 - Continuation of WTP frequent bus network
 - Continuation of Community Funding Areas

Upcoming MTP Milestones

Item	Anticipated TCC Updates
Alternatives Analysis Review	April – June 2017
Revenue Forecast Updates	April - Aug. 2017
Preliminary Draft Financial Plan	June 2017
Public Involvement	Summer 2017
“Final” Draft Plan	August/September 2017
Public Hearing	August/September 2017
Adopt 2045 Plan	September/October 2017

Requested Action:
Receive as information

8.4 Amendment to add CAMPO as a Party to the Interlocal Agreement for the Administrative Distribution of the Wake County \$7 Vehicle Registration Tax

Requested Action:

Consider approval of the amendment to add CAMPO as a party to the Interlocal Agreement for the Administrative Distribution of the Wake County \$7 Vehicle Registration Tax and authorize the CAMPO Executive Director to sign the agreement amendment and execute and sign any future amendments to include additional parties

9. Informational Items: Budget

9.1: Member Shares - FY 17

9.2: Operating Budget - FY 17

Requested Action:

Receive as information

10.1 Information Item: Project Updates

- Hot Spot Program
- Transit Systems Planning
- Regional Freight Plan Study
- (SRTS) John Rex Endowment Grant Award Update
- NC Non-Motorized Volume Data Program- Phase II Region Roll-out
- Triangle Tolling Study
- NC 98 Corridor Study
- Rolesville Main Street Study

Requested Action:
Receive as information

11. Information Item: Staff Reports

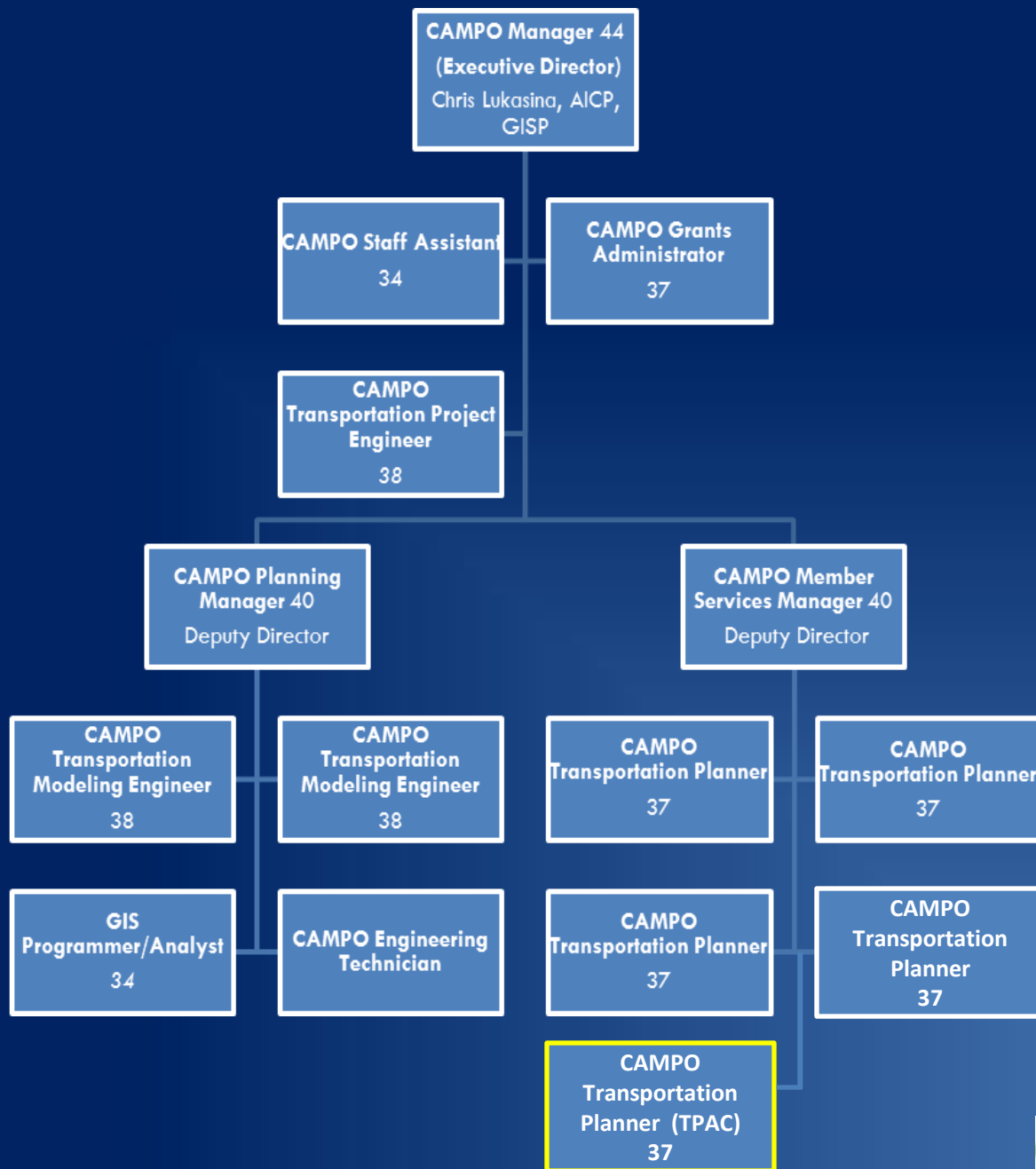
- MPO Executive Director, Chris Lukasina
- TCC Chair
- NCDOT Transportation Planning Branch
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority
- Executive Board Members

Requested Action:

Receive as information

City of Raleigh Compensation Study Recommendations - CAMPO

- Major Themes:
 - Review of duties and responsibilities of all jobs
 - Condensing/reducing job classifications
 - Develop recommendations for a new or revised compensation system, policies, practices
- Potential impact to CAMPO
 - Changes in job classifications
 - Distinction between job “classification” and position “title”
 - Loss of “CAMPO” specific job classifications
 - Use of common “Transportation Analyst” classification



Current CAMPO Classifications	Proposed CAMPO Classifications
CAMPO Transportation Planner (5)	Transportation Analyst (5)
CAMPO Transportation Modeling Engineer (2)	Transportation Analyst, Senior (3)
CAMPO Transportation Project Engineer (1)	
GIS Programmer/Analyst (1)	GIS Analyst (1)
Administrative Assistant (1)	Staff Assistant (1)
CAMPO Grants Manager (1)	Fiscal Analyst (1)
CAMPO Manager (1)	Assistant Department Director(1)
CAMPO Member Services Manager/Planning Manager (2)	Transportation Manger(2)

11. Information Item: Staff Reports

- MPO Executive Director, Chris Lukasina
- TCC Chair
- NCDOT Transportation Planning Branch
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority
- Executive Board Members

Requested Action:

Receive as information

Upcoming Events

Date	Event
June 1, 2017 – 10:00 - 12:00	TCC
June 21, 2017 – 4:00 – 6:00	Executive Board
July 6, 2017 – 10:00 - 12:00	TCC
July 19, 2017 – 4:00 – 6:00	Executive Board
August 3, 2017 – 10:00 – 12:00	TCC
August 16, 2017 – 4:00 – 6:00	Executive Board

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