

NC Capital Area Metropolitan Planning Organization Meeting Minutes - Draft Executive Board

One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

Wednesday, May 19, 2021

4:00 PM

Conference Room

1. Welcome and Introductions

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.

Chair Hutchinson welcomed everyone and asked if there were any new introductions to be made. There were no new members to be introduced. He explained the logistics and planned course of action for the virtual meeting. Chair Hutchinson reviewed the opportunities that would arise during the meeting for any member of the public who wished to speak.

Each Executive Board member or alternate was asked to orally confirm attendance.

Present: 20 - William Allen III, Mary-Ann Baldwin, Scott Brame, TJ Cawley, Ronnie Currin, Jessica Day, Joe Geigle, Michael Grannis, Virginia Gray, Vice Chair Vivian Jones, RS "Butch" Lawter, Terry Mahaffey, Bob Matheny, Sig Hutchinson, Russ May, Shaun McGrath, Neena Nowell, Bob Smith, Lewis Weatherspoon, and Harold Weinbrecht

Absent: 10 - John Byrne, Grady Hunt, Valerie Jordan, Catherine Knudson, Ken Marshburn, Melvin Mitchell, Matt Mulhollem, Perry Safran, Michael Schriver, and Art Wright

2. Adjustments to the Agenda

There was no adjustment to agenda.

3. Ethics Statement:

Vice Chair Vivian Jones read the 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." No members of the Executive Board identified issues with conflicts during this meeting.

The following information from the Ethics Commission for 2020 was then shared via presentation slide:

Executive Board members and alternates are required by law to file certain financial disclosures called the Statement of Economic Interest (SEI) and Real Estate Disclosure (RED) forms with the State Ethics Commission.

These two forms are due within 60 days of appointment and then every year thereafter.

Failure to file may result in fines of up to \$500 annually for an Executive Board member.

*As of 2019, the State Ethics Commission has a new electronic filing system:
<https://ef.ncsbe.gov/>*

This information was included in the previous agenda distribution emailing. A handout was also provided with full information and instructions for completing the forms.

4. Public Comments

Chair Hutchinson opened Public Comments and explained the parameters of this format.

One person requested to speak.

Mr. Donald Marsh expressed concern about the proposed bypass in Fuquay-Varina, which is being evaluated in the current US 401 Study. Mr. Marsh noted that the proposed route of the bypass will do nothing to alleviate congestion in Fuquay-Varina, and that other routes should be explored, such as using Old Stage Road and other existing roads that could be improved to serve traffic trying to go around Fuquay-Varina. He stated that most of the congestion now is because of people going places within Fuquay-Varina, not because they are trying to go around town. He hopes the Board will consider other options that will not destroy farmland that has been in families for generations.

As there were no further members of the public who wished to speak, Chair Hutchinson closed Public Comments.

5. Consent Agenda

A motion was made by Member Will Allen III, seconded by Vice Chair Vivian Jones to approve all items on the Consent Agenda. The motion carried by unanimous vote.

5.1 Executive Board April 2021 Meeting Minutes Draft

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

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

The minutes from the April 2021 Executive Board meeting were approved.

5.2 Triangle Region ITS Strategic Deployment Plan

Alex Rickard / MPO Staff

Requested Action: Endorse the recommendations for consideration in the development of the 2050 MTP.

Attachments: [Staff Report](#)

The request to endorse the recommendations for consideration in the development of the 2050 MTP was approved.

5.3 2020 Public Transportation Agency Safety Plan Performance Measure Targets

Crystal Odum, MPO Staff

Requested Action: Adopt the recommended initial transit performance targets outlined in Attachment A and sign the resolution.

Attachments: [Staff Report](#)

[2020 Initial Public Transportation Agency Safety Performance Targets](#)

[RESOLUTION PTASP CAMPO Adoption of Initial Targets 20210516](#)

The request to adopt the initial transit performance targets outlined in Attachment A and sign the resolution was approved.

5.4 FY 2021, 4th Quarter Wake Transit Work Plan Amendment Requests

Bret Martin, MPO Staff

Requested Action: Approve the FY 2021, 4th Quarter Wake Transit Work Plan Amendment Requests, with the noted exception to the amendment request for project TC005-A1, and authorize the Executive Director to sign the applicable project-level agreements to which CAMPO is a party.

Attachments: [Staff Report](#)

[Attachment 1 - FY 21 Q4 Wake Transit Work Plan Amendment Requests Package](#)

The request to approve the FY 2021, 4th Quarter Wake Transit Work Plan Amendment Requests, with the noted exception to the amendment request for project TC005-A1, and authorization for the Executive Director to sign the applicable project-level agreements to which CAMPO is a party was approved.

End of Consent Agenda

Each board member was asked to confirm approval by roll call vote.

6. Public Hearing

6.1 FYs 2022 and 2023 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Project Selection
Crystal Odum, MPO Staff

Requested Action: Conduct Public Hearing.

Attachments: [Staff Report](#)

[Att A - 2021 Section 5310 Recommended Program of Projects](#)

Ms. Crystal Odum, MPO Staff reported on this item.

Ms. Odum reminded all that each year, the Raleigh Urbanized Area (UZA) is apportioned formula grant funding by the Federal Transit Administration (FTA) for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program, and that CAMPO helps facilitate the call for projects. She reviewed that the FTA Section 5310 Program provides 1) capital and operating grants to non-profit organizations, private operators, and public agencies, 2) provides coordinated transportation services 3) was planned, designed, and carried out to meet the needs of elderly persons and persons with disabilities and that 4) the funding is for the Raleigh-Cary Urbanized Area. Ms. Odum reviewed that the 5310 Program Management Plan was approved by CAMPO and GoRaleigh in 2020, lists FTA requirements and explains the project selection process and criteria.

Ms. Odum shared that for the 2021 Call for Projects, applications were accepted from February 26 through March 26, 2021. A total of seven (7) applications were received from various agencies. A project selection committee comprised of representatives from CAMPO, DCHC MPO, NC DOT Intermodal Mobility Division (IMD), the Town of Morrisville and the City of Creedmoor met on April 9th and April 16th, 2021, to review the applications and make a recommendation on which projects should be awarded funding based on selection criteria outlined in the adopted program management plan.

Ms. Odum provided a Grant Application Snapshot and stated that six (6) of the seven (7) applications were determined to be eligible for the available funding and are recommended for funding. One applicant was deemed ineligible and eliminated from funding consideration. The committee recommended to fully fund the requests received by five (5) non-profit agencies and one (1) transit agency that propose to provide mobility management and essential trips for elderly persons and persons with disabilities.

Ms. Odum expressed that a thirty (30) day public comment period was started beginning on April 26, 2021 advising of the 5310 Section Recommended Program of Projects for FY 2022- 2023. A Public Hearing was held today, May 19, 2021 during the CAMPO Executive Board meeting and at their June 16, 2021 meeting, staff will request the recommended program of projects be approved.

A Public Hearing was conducted for the FYs 2022 and 2023 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Project Selection item.

6.2 FY 2022 Recommended Wake Transit Work Plan

Bret Martin, MPO Staff

Requested Action: Conduct public hearing.**Attachments:** [Staff Report](#)[Attachment 1 - FY 22 Recommended Wake Transit Work Plan](#)

Mr. Bret Martin, MPO Staff reported on this item.

Mr. Martin reminded all this information was presented previously in March. He briefly reviewed the FY22 Work Plan Development Schedule of Important Dates. He said at its February 17, 2021 regular meeting, the Wake County Transit Planning Advisory Committee (TPAC) released the FY 2022 Draft Wake Transit Work Plan which was available for public review and comment through March 21, 2021. Following the March 21st public comment period deadline, the TPAC finalized a recommended FY 2022 Wake Transit Work Plan at its April 21st meeting for consideration by both CAMPO and the GoTriangle Board of Trustees in May or June. The TCC received the recommended work plan as information on May 6th, the Executive Board held a public hearing and receive as information today, the CAMPO TCC will consider recommendation of adoption and the Executive Board will consider adoption during their respective June meetings, and the GoTriangle Board of Trustees will consider adoption on June 23, 2021.

Mr. Martin presented high level information for the FY 22 Proposed Revenues and Expenditures. He shared a set of projected revenues for FY 22 for sales, vehicle registration, and vehicle rental taxes, which total \$108.1 million dollars, to be balanced with \$108.1 million in proposed expenditures.

Mr. Martin provided a draft work plan operating budget versus recommended work plan operating budget and noted there was a small reduction in operating costs mostly from the transfer of CFA funds to the capital budget. He further provided a specific breakdown of the changes to various budget categories for the capital budget between the draft work plan and the recommended work plan and said that most reductions to the FY22 capital budget were moved to FY23 as a result of questionable project readiness for a number of project phases for which funding was originally requested to be made available in FY 22.

For bus service expansion, Mr. Martin stated there is slowed down bus service expansion through the transit plan update and reprogramming effort associated with that process. Bus operations initiated in prior fiscal years will continue and additional trips for Durham-Raleigh Express have been added, along with increased off-peak frequency on the GoCary Weston Parkway Route and expanded Wake Forest Reverse Circular Service to Saturdays.

In terms of supporting capital investments, Mr. Martin stated the recommended Work Plan includes GoRaleigh vehicle acquisition to include: 5 expansion vehicles for fixed-route service, 12 replacement vehicles for fixed-route service and 4 replacement vehicles for paratransit service. Mr. Martin said the recommended Work Plan includes systemwide bus stop and/or transfer point improvements for GoRaleigh, GoCary and GoTriangle, as well as construction of a GoRaleigh/GoWake access paratransit maintenance/operations facility and a GoCary Maintenance/operations facility. Additionally, the recommended Work Plan includes design/land acquisition for a new Park-and-Ride at I-440/Hillsborough and transit center design, construction and/or updates for East Raleigh Community Transit Center (construction), Crabtree Valley Mall updates, Triangle Town Center updates, and GoTriangle Regional Transit Center

(design/land). Also included are the Wake Bus Plan Update, Town of Knightdale CTP Transit Element Enhancement and the final design for the Western BRT corridor.

Mr. Martin said that while the Public Comment period did not generate very many specific comments, one issue was prominent regarding the consideration of a free-fare pilot during FY 22. He added that work is now underway to explore this with another funding source that isn't under the purview of the Wake Transit program. He said a recommendation action on the use of the other funding source for that purpose may be sought from the TCC in June 2021.

A Public Hearing was conducted for the FY 2022 Recommended Wake Transit Work Plan item.

6.3 Locally Preferred Alternative for Wake BRT: Southern Corridor

Bret Martin, MPO Staff

Requested Action: Conduct public hearing.

Attachments: [Staff Report](#)

[Attachment A - Wake BRT - Southern Corridor Alternatives](#)

[Attachment B - Wake BRT Southern Corridor LPA](#)

Bret Martin, MPO Staff reported on this item.

Mr. Martin reminded all that the board has recently seen the LPA process before for other corridors, so this item should be easy to follow.

Mr. Martin explained that building upon the identification and initial refinement of bus rapid transit (BRT) alternatives studied under the Wake Transit Fixed Guideway Corridors Major Investment Study (MIS), the City of Raleigh is in the process of developing a BRT project linking downtown Raleigh and Purser Drive in the Town of Garner. The MIS generated multiple alignment options for the corridor between downtown Raleigh and Purser Drive in Garner.

Mr. Martin presented maps to showcase the plans in which the Wake BRT Southern Corridor was originally conceived, including the Wake County Transit Plan and the 2045 MTP. He shared that there were 6 proposed alternatives developed for the corridor for further study and that those alignment alternatives are provided in Attachment A.

He presented information for the Northern Section and Southern Section alignments in the corridor. The alignments within the Northern Section would use a combination of Wilmington, Salisbury, Blount, South, and Morgan Streets in downtown Raleigh and either S. Wilmington Street, S. McDowell Street or S. Saunders Street from downtown Raleigh to the convergence of S. Saunders Street and S. Wilmington Street at US 70. The alignments within the Southern Section would use either Fayetteville Road (US 70/US 401) or S. Wilmington Street Extension (proposed new roadway) and Garner Station Boulevard to connect to Purser Drive in Garner.

Mr. Martin provided a brief review of the Federal process for the Small Starts program. He said that the Small Starts program includes in the project development phase the refinement and selection of a preferred alternative for the project all the way through final design. The project would then be considered for FTA funding before construction. If awarded funding, that would pay for the federal share of the project including project development and design work.

Mr. Martin reminded all that consideration of a locally preferred alternative (LPA) for a high-capacity, fixed-guideway transit project involves three characteristics of a proposed project: mode, alignment, and termini. In its evaluation of modes, alignments, and termini along the corridor and between downtown Raleigh and Purser Drive in Garner, the City of Raleigh, in cooperation with the Town of Garner, determined that the Wilmington Street to Wilmington Street Extension and Garner Station Boulevard alternative (identified in Attachment B) is the most suitable alternative for adequately serving the travel market identified in the MIS and that satisfies the purpose and need for the project.

Mr. Martin concluded by providing a Locally Preferred Alternative Consideration Schedule. He said the LPA will be proposed by the City of Raleigh for concurrence by the

Cooperating Agencies identified in the Wake BRT: Southern Corridor Concurrence Plan in mid- to late-May. The proposed LPA will be posted for a 30-day public comment period by May 14th, and the Executive Board is scheduled to hold a public hearing on the LPA at its May 19th regular meeting. Both the TCC and the Executive Board will consider action on the LPA at their respective June meetings. Mr. Martin emphasized that this will still require concurrence from cooperating agencies – – NCDOT, CAMPO, SHPO, Town of Garner, NCDEQ, and USACE.

A Public Hearing was conducted for the Locally Preferred Alternative for Wake BRT: Southern Corridor item.

End of Public Hearings

7. Regular Agenda

7.1

Complete 540 - Update

Dennis Jernigan, North Carolina Turnpike Authority

Requested Action: Receive as Information

Attachments: [Staff Report](#)

Mr. Dennis Jernigan, North Carolina Turnpike Authority reported on this item.

Background: The proposed Complete 540 project would extend the Triangle Expressway from the N.C. 55 Bypass in Apex to U.S. 64/U.S. 264 (I-87) in Knightdale, completing the 540 Outer Loop around the greater Raleigh area. Transportation, social and economic demands and mobility considerations are the basis for additional transportation infrastructure in southeastern Wake County. At this time, construction on both Projects R-2721 (N.C. 55 Bypass to U.S. 401) and R-2828 (U.S. 401 to I-40) are moving forward.

Mr. Jernigan provided two maps with Phase I and II information and drew attention to the interchanges. He provided statistical data for DBT design submittals, ROW access status, bridge construction and culvert construction. He explained that since the charts were created, even more progress has been made to date. Mr. Jernigan presented several pictures to illustrate ongoing work.

Mr. Jernigan presented the Complete 540 interactive map which was designed to be creative, connected and convenient which showcases various construction activities.

Mr. Jernigan explained that many avenues had been used to promote Community Outreach efforts, which included partners with residents/HOAs, municipalities, businesses, emergency services and federal agencies, as well as virtual meetings, informing residents and a resident inquiries hotline.

Mr. Jernigan highlighted an interview given by Turnpike Authority's Chief Engineer Roger Rochelle which prompted a magazine article. Due to that recognition, the project became the cover of the Road and Bridges magazine.

Mr. Jernigan said that currently, portions of 540 are:

- *Open to traffic -42 miles, 1-540 & NC 540 (Knightdale to Holly Springs)*
- *Under construction – 18 miles Southern Wake Expressway (Phase I – NC 55 to I-40/US 70 Interchange)*
- *Missing link -11 miles Eastern Wake Expressway (Phase II – I-40/US 70 Interchange to US 64/I-87)*

Mr. Jernigan concluded by providing contact information:

*Ncdot.gov/complete540
Complete540@ncdot.gov
1-800-554-7849
Twitter @NCTurnpike
@NC_QuickPass*

Member Will Allen asked if the term “turbine style” interchange was the official name. Mr. Jernigan responded that this is not a true turbine intersection, hence the addition of the word “style”, that this was more of an informal reference.

The following link was shared in the chat: ncdot.gov/complete540

The Complete 540 - Update Report was received as information.

7.2 Mobility Coordination Committee Update

Crystal Odum, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

[ATT A May 2021 Executive Summary MCC Update](#)

Ms. Crystal Odum, MPO Staff reported on this item.

Ms. Odum reviewed the elements of what the Mobility Coordination Committee encompasses:

- Key recommendation of the 2018 Updated Raleigh Urbanized Area/Wake County Locally Coordinated Human Services Transportation plan which sets regional priorities for transportation investments and initiatives for human services and public transit coordination supporting elderly, disabled and low-income individuals;*
- Made up of regional transit and human service providers and designed to provide an infrastructure for coordination;*
- Responsible for Guiding Implementation of recommendations, coordination and making funding recommendations for human service, medical and rural transportation service;*
- Reports to the CAMPO Executive Board through TCC/TPAC.*

Ms. Odum reviewed the Core Recommendations which include:

- 1. Create an organizational infrastructure to lead coordinated planning efforts;*
- 2. Develop a coordinated, consistent ADA paratransit program in Wake County;*
- 3. Prepare for potential changes in Medicaid Transportation;*
- 4. Develop a mobility management structure for Wake County and the Raleigh Urbanized area;*
- 5. Establish a regional mobility framework for emerging mobility partners.*

Ms. Odum said that they are now focusing on the short-term goals (2019-2022) which include 1) establishing the MCC; 2) creating a consistent framework for Wake County's ADA Services; 3) coordinating the management and delivery of ADA services; 4) initiating the Rural Transportation network; 5) monitoring the State's Medicaid transportation program; and 6) developing the Mobility Management Program. Ms. Odum presented the chart Recommended Implementation Strategy Schedule" which was derived from the recommendations outlined in the plan for the region. Ms. Odum displayed a detailed breakdown chart of these recommendations as well, which were provided in the agenda packet.

Ms. Odum reviewed the MCC: Key Progress and Activities which are:

- Mobility Management Program Implementation Study*
- Independent Functional Assessment / Contract language*
- ADA Gap Methodology*
- Creation of a regional ADA map*
- 5310 Program Support & 2021 Call for Projects*
- MCC Milestone Sign off Sheets*

- *State's Medicaid Program Implementation and Impact*
- *Outreach to human service agencies*

Ms. Odum shared the MCC Next Steps which include 1) Continue with the MMP procurement process, to prepare for July 1st MMP consultant start, and pull informative regional Plans, Studies, Information, 2) Prepare for July 1st Medicaid Program implementation which includes a June 9th NCPTA Roundtable and continued communications outreach efforts. She said they will also continue with the ADA policy development.

The following link was shared in the chat:

<https://www.campo-nc.us/about-us/committees/mobility-coordination-committee>

The Mobility Coordination Committee Update Report was received as information.

7.3 2050 Metropolitan Transportation Plan (MTP/CTP) Update

Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[2050 MTP Schedule](#)

CAMPO Executive Director Chris Lukasina reported on this item.

Mr. Lukasina explained that the purpose of today's presentation was to provide information on the MTP Update which is a baseline scenario for the future that is used to help analyze the various scenarios. The overall process to develop the MTP typically takes 18 months, or more. CAMPO updates the MTP on a 4-5 year cycle and is currently developing the 2050 MTP. Mr. Lukasina stated that the Deficiency and Needs Analysis portion has been refined, the Plans and Trends Scenario is now available online and work is underway for Analysis and Evaluation.

Mr. Lukasina presented the updated Connect 2050 Scenario Framework chart which includes options for consideration in terms of mobility investment and development foundations. Mr. Lukasina drew attention to the Plans and Trends Scenario section which includes adopted community plans and trends but does not assume additional funding. Mr. Lukasina stated that there are four scenarios that match a development foundation with mobility foundation. He added that two of these are completed and two are underway.

He reviewed that the Plans & Trends Scenario is:

- *Based on local land use plans*
- *Where provided, incorporates "committed" development*
- *"Asserts" development at Anchor Institutions like universities based on campus plans and discussions with staff*
- *Includes current TIP funded projects*
- *Transportation improvements in current transportation plans and current transportation programming framework*

Mr. Lukasina shared that the Trends Scenario include Major Roadway Investments for:

- *Completion of 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*
- *Smaller level of secondary roadway investments in 2nd two decade*

Major Transit Investments include:

- *CRT from Clayton 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*

Mr. Lukasina then presented the same Connect 2050 Scenario Framework chart, and drew attention to the Shared Leadership Scenario, which is in development now and should be completed later this week.

Mr. Lukasina stated that the Opportunity Places Development Foundation has 4 key elements and is a focus on important trip origins and destinations:

Opportunity Places Development Foundation

Mechanically derived – 4 main elements

Community Plans is the starting point. Modified as follows:

- Anchor institutions – increased asserted development*
- Mobility hubs – more intense, mixed use development in ~2 dozen places; largely at previously identified “activity centers” in CommunityViz*
- Frequent transit corridors – TOD development on developable parcels*
- Affordable housing opportunity sites – asserted “LIHTC-like” projects on undeveloped public land through GIS-based criteria*

Mr. Lukasina said that all may review results of the Trends Scenario through the CAMPO web portal:

<https://www.campo-nc.us/mapsdata>. He added that things to consider while viewing this information are:

- Locations of changes in travel patterns*
- Locations of changes SE data*
 - o If different than expected, check Place Type, Development Status, and Density look up data.*
 - o Changes can be made through the online CommunityViz portal (via TJCOG).*

He reminded all that this scenario only includes Plans and Trends Scenario Foundations.

Mr. Lukasina concluded by providing anticipated milestone dates/Next Steps for the project which are still on track:

<i>Item</i>	<i>Anticipated Milestones</i>
<i>Deficiency Analysis</i>	<i>March-April 2021</i>
<i>Alternatives Analysis Review</i>	<i>April-June 2021</i>
<i>Continued AA Review</i>	<i>Summer 2021</i>
<i>Revenue Forecast Updates</i>	<i>April – August 2021</i>
<i>Preliminary Draft Financial Plan</i>	<i>Summer/Fall 2021</i>
<i>“Final” Draft Plan</i>	<i>Fall 2021</i>
<i>Public Hearing</i>	<i>Fall 2021</i>
<i>Adopt 2045 Plan</i>	<i>Fall 2021</i>

The following link was shared in the chat: <https://www.campo-nc.us/transportation-plan>

The 2050 Metropolitan Transportation Plan (MTP/CTP) Update Report was received as information.

8. Informational Item: Budget

8.1

Requested Action: Receive as information.

Attachments: [FY 2021 Projected Budget Q3](#)

The Operating Budget Report was included in the agenda packet.

The Operating Budget Report was received as information.

8.2 Member Shares FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 2021 Projected Member Dues Q3](#)

The Member Shares Report was included in the agenda packet.

The Member Shares Report was received as information.

9. Informational Item: Project Updates

9.1 Executive Board May 2021 Project Updates

Requested Action: Receive as information.

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

The Project Updates were included in the agenda packet.

The Project Updates item was received as information.

9.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Exec Brd Public Engagement Updates May 2021](#)

The Public Engagement Updates were included in the agenda packet.

The Public Engagement Updates item was received as information.

10. Informational Item: Staff Reports

-MPO Executive Director Chris Lukasina stated that the Strategic Plan Update has begun this month and that the first project manager meeting occurred today. He reminded all that this plan is updated every 4-5 years and that includes an added year to align with the US Census. He stressed that participation from all is critical. Mr. Lukasina added that members may be contacted by CAMPO staff or by the consultant group Fountainworks. He said there will also be a survey sent to both Executive Board and TCC members. This effort will run into the summer. Mr. Lukasina stated that along with that will be considerations for what may be needed for physical facilities beyond December, as well as a return to office date and format. Some options will be provided to board members.

-Mr. Lukasina said that the second part of the quadrennial Federal Certification is underway. More information may be found on the CAMPO website, and comments or feedback may be submitted to CAMPO staff. Presentation will be in either July or August 2021.

-Mr. Lukasina shared that CAMPO has issued the first periodic newsletter which highlights projects and initiatives. He requested that everyone read and submit comments or recommendations to CAMPO staff.

-Mr. Lukasina announced that if anyone is planning to submit applications for the NCDOT Bike/Ped grant they should contact CAMPO staff member Kenneth Withrow as soon as possible.

-Mr. Lukasina declared that TCC Member Mr. Jimmy Eatmon is retiring on June 1, 2021. He expressed his appreciation for Mr. Eatmon's dedication.

TCC Chair - no report.

NCDOT Transportation Planning Division - no report.

NCDOT Division 4 - Mr. Eatmon thanked all for a wonderful experience and said he will miss everyone.

NCDOT Division 5 - no report.

NCDOT Division 6 – no report.

NCDOT Rail Division - absent.

NC Turnpike Authority -Mr. Dennis Jernigan said that he could not paste an image of a comparison of a traditional turbine interchange to their turbine-style interchange into the chat, so he sent a PDF that shows them side-by-side to CAMPO Deputy Director Shelby Powell and CAMPO staff member Bonnie Parker, and asked them to share as requested.

NCDOT Integrated Mobility Division - absent.

Executive Board Members - no members wished to add anything further.

Chair Hutchinson thanked Mr. Eatmon for his service and wished him the best. Additionally he expressed deep appreciation for all of CAMPO's hard work, named specific people and projects and thanked all board members for their participation.

Member Terry Mahaffey shared the following link regarding House Bill 812/remote meetings:

https://www.ncleg.gov/BillLookup/2021/h812?utm_medium=email&utm_source=govdelivery

Mr. Lukasina added that CAMPO is in communications with our lawyer with regards to a return to work plan and question about whether we are still under a State of Emergency declaration. It is not yet clear if this will be a full return to office as it was pre-COVID, continued teleworking or some hybrid of this.

The Staff Reports item was received as information.

11. Adjournment

Upcoming Meetings/Events

Capital Area MPO TCC Meeting	June 3, 2021
One Bank of America Plaza	10:00 - noon
421 Fayetteville Street, Suite 203	
Raleigh, NC 27601	

Capital Area MPO TAC Meeting	June 16, 2021
One Bank of America Plaza	4:00 - 6:00
421 Fayetteville Street, Suite 203	
Raleigh, NC 27601	

Capital Area MPO TCC Meeting	July 1, 2021
One Bank of America Plaza	10:00 - noon
421 Fayetteville Street, Suite 203	
Raleigh, NC 27601	

Capital Area MPO TAC Meeting	July 21, 2021
One Bank of America Plaza	4:00 - 6:00
421 Fayetteville Street, Suite 203	
Raleigh, NC 27601	