

**NC Capital Area Metropolitan
Planning Organization
Meeting Minutes - Final
Executive Board**

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

Wednesday, March 15, 2017

4:00 PM

Conference Room

Minutes were approved at the April 19, 2017 meeting

1. Welcome and Introductions

Executive Board Chair Dick Sears opened the meeting with a Welcome and Introduction. Ms. Nina Szlosberg introduced herself and as the new Board of Transportation at large member, Ms. Valerie Jordan introduced herself as the new Board of Transportation member for Division 5 and Mayor Pro Tem Nicole Dozier introduced herself as an Alternate for the Town of Apex.

Present: 22 - Vice Chair Harold Weinbrecht, Virginia Gray, Terry Hedlund, Perry Safran, Tom Jackson, Sig Hutchinson, Lewis Weatherspoon, Lewis Weatherspoon, William Allen III, Michael Grannis, Gordon Springle, Lewis Weatherspoon, Lewis Weatherspoon, Art Wright, Timothy Karan, Mike Gordon, Mark Stohlman, Nicole Dozier, Valerie Jordan, Dick Sears, Vivian Jones, and Nina Szlosberg

Absent: 10 - Terry Hutchens, John Byrne, Gus Tulloss, Nancy McFarlane, Don Bumgarner, John Sullivan, James Roberson, Frank Eagles, Ronnie Williams, and Michael Schriver

2. Adjustments to the Agenda

Adjustments were made to the agenda and approved as

A motion was made by Board Member Hutchinson, seconded by Board Member Allen, III, that this was approved.. The motion carried unanimously.

Item 7.3 Alternative Fuels Study report and

Item 7.4 2045 Metropolitan Transportation Plan Update

3. Ethics Statement:

Vice Chair Harold Weinbrecht read the standard ethics statement, and noted that no members expressed a conflict of interest for this meeting.

4. Public Comments

No public comments were made

5. Public Hearing

Mayor Sears opened the Public Hearing

5.1 Harnett County CTP Amendments

Paul Black, CAMPO Staff

Requested Action: Recommend the Executive Board endorse the Harnett County CTP Amendments

Attachments: [Addendum](#)

Mr. Paul Black gave a brief overview for NCDOT who sponsored a series of updates to the Harnett County Comprehensive Transportation Plan (CTP) for use in the development of the 2045 MTP. The amendments were endorsed by the Town of Angier on January 3rd, 2017 and Harnett County on February 6th. There was a minor adjustment to the location of the future major thoroughfare west and south of Angier to reflect existing conditions. The amendment also incorporates adopted South West Area Study (SWAS) recommendations. These include a number of minor thoroughfares re-classified as boulevard (Old Stage, Chalybeate Springs, Rawls Church, and Guy/Lipscomb/Kennebec Roads). Additional SWAS recommendations include Purfoy Road and Old Buies Creek Road added as "Boulevard, Needs Improvement" along with a second connector for Lipscomb Road at Wimberly Road.

The bicycle recommendations also reflect the SWAS recommendations, and also included the minor location adjustment mentioned above.

The transit recommendations include proposed bus routes from the Harnett Area Regional Transit Service.

The pedestrian map includes additional off-road recommendations from the SWAS. Other changes are outside the CAMPO region.

A motion was made by Board Member Sig Hutchinson, seconded by Board Member William Allen, III, that this item be approved. The motion carried by a unanimous vote.

End of Public Hearings

Mayor Sears closed the Public Hearing

6. Consent

A motion was made by Board Member Jones, seconded by Board Member Allen, III, that the consent agenda be approved.. The motion carried unanimously.

6.1 Executive Board minutes: February 15, 2017 meeting

Requested Action: Approve the February 15, 2017 meeting minutes.

Attachments: [Executive Board Minutes for February 15, 2017 meeting](#)

Minutes from the February 15, 2017 Executive Board meeting.

6.2 Triangle Strategic Tolling Study - Contract Approval
Kenneth Withrow/MPO Staff

Requested Action: Approve the contract for services with the selected consultant and authorize the CAMPO Executive Director to sign the agreement.

Attachments: [Contract for Services-Triangle Tolling Study](#)

The Triangle Strategic Tolling Study will be conducted to create a comprehensive regional tolling strategy for the Triangle region. The Capital Area Metropolitan Planning Organization (CAMPO), along with the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the North Carolina Department of Transportation and the North Carolina Turnpike Authority desire the development of an implementation plan that outlines a tolling and managed lanes strategy for the region. This includes an evaluation of technology, operational structures, the development of appropriate performance measures to evaluate future tolling decisions, an analysis on the impacts of proposed recommendations on the regional multi-modal transportation network; and an identification of financing and partnering mechanisms for funding the toll road infrastructure and operational/collection requirements.

This study will be managed by CAMPO, and the consultant WSP/Parsons Brinckerhoff, Inc. has been selected to carry out and coordinate the study and provide all partners with recommendations to be presented to affected jurisdictions for review. It is anticipated that extensive public outreach to property owners, local officials, business owners, the general public and other interested parties will be conducted.

Funding for the study has been programmed in the MPO's adopted FY 2017 UPWP and is also programmed in the MPO's recently adopted FY 2018 UPWP. A contract for professional services has been developed between CAMPO and WSP/Parsons Brinckerhoff, Inc. to execute the study with the selected consultant.

Ex Officio Board Member Perry Safran, NC Turnpike Authority stated that he was more than welcome to volunteer and help with any expense that they could to make this as economic as possible to help with the toll road study. On this past Monday (March 13, 2017) a report of bonds with Tri X were refinanced to \$1.1 billion dollars with a savings of \$30 million dollars and to put this money back into reserve "\$30 million".

**6.3 FY 2017 Enhanced Mobility of Seniors and Individuals with Disabilities
(Section 5310) Program Call for Projects**
Bret Martin, MPO staff

Requested Action: Receive as information

7. Regular Agenda

7.1 Wake Transit Update - FY 2018 Wake Transit Work Plan and Transit Plan Implementation Primer Presentation

Bret Martin, MPO staff

Requested Action: Receive as information

Attachments: [Master Draft FY 2018 Wake Transit Work Plan Primer + Work Plan Presentation TPAC VERSION](#)

Mr. Bret Martin gave another primer presentation update to the Executive Board from its February 15, 2017, meeting stating the Wake County Transit Planning Advisory Committee (TPAC) released a draft FY 2018 Wake Transit Work Plan to be reviewable for agency and public review and comment from February 17th through April 3rd, 2017 (a 45-day public and agency comment period). This draft is attached. Following the April 3rd public comment period deadline, the TPAC is scheduled to finalize a recommended FY 2018 Wake Transit Work Plan at its April 26th meeting for consideration by both CAMPO and the GoTriangle Board of Trustees in May or June. Annual Wake Transit Work Plans contain a number of elements that work to authorize and institutionalize Wake County Transit Plan implementation investment decisions, including:

- 1) Annual operating and capital budgets and corresponding ordinances;
- 2) Annual updates to a 10-year multi-year operating program for future operating expenditures;
- 3) Annual updates to a 10-year capital improvement plan for future capital expenditures;
- 4) Annual updates to the transit plan's supporting financial plan and model assumptions; and
- 5) Capital and operating funding agreements that support and are supported by the annual budgets.

For the draft FY 2018 Wake Transit Work Plan currently under public review, all of the aforementioned elements are included in the draft with the exception of the annual capital and operating funding agreements, which will be developed over the coming couple of months to be included in the TPAC's final recommended Work Plan. High-level details of the FY 2018 Wake Transit Work Plan will be presented to the Executive Board at its March 15th, 2017, meeting. In addition to the draft FY 2018 Wake Transit Work Plan, a primer presentation covering the general higher-level details of Wake Transit Plan implementation (as well as the FY 2018 Work Plan) was developed by the TPAC for public consumption and for use by TPAC members to share with their respective governing bodies. A copy of this presentation is attached.

This was received as information.

7.2 Southeast Area Study

Alex Rickard, CAMPO Staff

Allison Fluitt, Kimley-Horn

Requested Action: Receive as information

Attachments: [Southeast Area Study Roadway Recommendations SEAS Improvement Type](#)

Mr. Alex Rickard, CAMPO Staff and Ms. Allison Fluitt a Kimley-Horn consultant gave an update on the present findings and recommendations of the Southeast Area Study.

This was received as information.

7.3 Alternative Fuels Study Report

David Eatman/City of Raleigh
Tony Kellen/Wendel Companies

Requested Action: Receive as information

Mr. Eatman and Mr. Kellen presented the findings and recommendations of the City's Alternative Fuels Study, with particular attention to the impact on transit vehicles and services.

This was received as information.

7.4 2045 Metropolitan Transportation Plan Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information.

Attachments: [2045 Deficiency Analysis.pdf](#)
[Travel Corridor Metrics.pdf](#)

Mr. Chris Lukasina, MPO Director gave the Executive Board an update on development of the 2045 Metropolitan Transportation Plan (2045 MTP/CTP). These were the updates of the presentation:

§ *A Presentation of the results of Deficiency Analysis phase*

§ *A review of recommended approach for the Alternatives Analysis phase.*

§ *Anticipated 2045 MTP agenda items through summer of 2017.*

This was received as information.

8. Informational Item: Budget**8.1 Operating Budget - FY 2017**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 17 PROJECTED Budget QTR 2](#)

This was received as information.

8.2 Member Shares - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [Member Dues Projection QTR 2 FY2017 \(2\)](#)

This was received as information.

9. Informational Item: Project Updates

9.1 Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates](#)

This was received as information.

10. Informational Item: Staff Reports

Chris Lukasina, MPO Director

Mr. Lukasina reminded the Executive Board of the NCAMPO conference again and stated that the conference will be held April 26-28, 2017 in New Bern, NC and that you can go to NCAMPO.org to register and there will be some very special speakers this year and will be coming in from various areas

The Member shares memo for Member Shares for FY18 have gone out to the Municipal Managers, TCC members and the Finance Directors.

Congratulations to the Town of Apex for receiving the NCDOT Bicycle and Pedestrian Planning grant in order to update their Bicycle Plan.

The Town of Archer Lodge submitted a Bicycle and Pedestrian Planning Grant application, but didn't receive the funding at this time. Hopefully the work from the Southeast Study will be suitable until a successful project is funded.

We are working with the City of Raleigh Finance and Human Resource department to get a Public Involvement Planner reclassification implemented; and hope this will be completed within a week or two. Afterwards, CAMPO will be able to advertise that position and also include in the budget one additional full time position that would be responsible for the TPAC administration in support of the Wake Transit Plan Implementation.

The Annual MPO 101 course will be held April 19, 2017 - 12:00pm. For new members please accept this as an invitation to attend; or just for a refresher or for anyone else just sign up. An email will be going out this week or next week with instructions on how to sign up.

TCC Chair - Absent

NCDOT Transportation Planning Branch - Rupal Desai commented that the Granville County Comprehensive Transportation Plan is underway based on local land use data, deficiency analysis has been presented and working on draft recommendations.

NCDOT Division 4 - No Report

NCDOT Division 5 - Joey Hopkins commented that the new North Carolina Board of Transportation Members are Ms. Valerie Jordan, Division 5 and Nina Szlosberg, the At-large Board Member for environmental. They were part of the nine new members that were sworn in this past month; with one additional person that was out sick.

Concerning project planning, a few internal meetings on NC55 corridor project from Angier up to Fuquay-Varina have occurred. An interagency meeting tomorrow is being held so that we can get permits, get that project started, and to move forward. Meetings on the I-440 widening project have occurred with NCSU; which will be impacted greatly by this project as well as a lot of other things this old section of the beltline. Internal meetings with Town of Morrisville staff and Rail Division staff on the Aviation Parkway widening project. The discussion focused on how the widening project will correspond with the another widening project that they just received LAPP money for. Because of the railroad, the east west movement in and around Morrisville is really hard to address; and hopefully that project will help. There was a meeting between CAMPO, NCDOT, and City of Raleigh about the Bicycle and Pedestrian tunnel at Western Blvd at Avent Ferry road that was funded in the TIP.

Mayor Sear asked about the Bike/Ped tunnel. Didn't decided anything and wanted it to coordinate well with the Wake Transit Plan because Western Blvd has been identified as a high priority corridor and more than likely will have BRT on it. He does not want to build a tunnel that will not accommodate future BRT.

A field review on last week on the US64 project in Apex and Cary. Mr. Lukasina wasn't able to attending but heard it went real well. This project included constructing interchanges at Laura Duncan and Lake Pine and some improvements along the 64 corridor. Early scoping meetings on signal system projects in Fuquay-Varina and Knightdale; along with others are coming and will be scheduled in the near future. A local officials meeting is to be held on the US70 project in Brier Creek and TW Alexander earlier this week. There will be a business owners meeting April 3, and a public meeting April 6, on that same project. A public meeting last night and local official meeting was held on the Ligon Mills bridge replacement in Wake Forest. The project includes bike/pedestrian improvements along with the bridge replacement. There are upcoming meetings for funded projects with grade separation on a number of railroad crossings in Raleigh and Wake Forest beginning at the Abbotts Creek Community Center on March 27, and on March 30, at Wake Forest Town Hall. On April 10, there will be a joint TIP meeting with Division 5 and 6 at the Harnett County Government Complex -Commons The Old Holly Springs Apex interchange which is under construction off 540 should be open in early April.

Questions - None.

NCDOT Division 6 - Absent

NCDOT Rail Division - Absent

Executive Board - Mayor Sears stated that Secretary Jim Trogden would be at the next Executive Board meeting on April 19, 2017 to talk about local relationships.

This was received as information

11. Adjournment

Upcoming Meetings/Events