

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

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

Wednesday, February 21, 2018

4:00 PM

Conference Room

1. Welcome and Introductions

Chairman Weinbrecht welcomed attendees to the meeting.

- Present:** 19 - Chair Harold Weinbrecht, Terry Hutchens, John Byrne, Gus Tulloss, Virginia Gray, Nancy McFarlane, Terry Hedlund, Don Bumgarner, Vice Chair Sig Hutchinson, Frank Eagles, Ronnie Williams, Liz Johnson, William Allen III, Art Wright, Michael Schriver, Mike Gordon, Vivian Jones, Lance Olive, and TJ Crawley
- Excused:** 7 - Russ Stephenson, Ed Yerha, Ken Marshburn, Randy Young, Robert Owen, Michael Clark, and Nicole Dozier
- Absent:** 10 - James Roberson, Lewis Weatherspoon, RS "Butch" Lawter, Michael Grannis, Gordon Springle, John Burns, Valerie Jordan, Dick Sears, Nina Szlosberg, and Larry Wood
- Ex Officio:** 2 - John Sullivan, and Perry Safran

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Ethics Statement:

Vice Chair Sig Hutchinson read the required Ethics Statement. No members identified an ethics issue for today's meeting.

4. Public Comments

No public comments were received.

5. Minutes

5.1 Executive Board Minutes: January 24, 2018 meeting

Attachments: [Draft minutes for January 24, 2018 for Feb agenda](#)

A motion was made by Board Member Ronnie Williams, seconded by Board Member Vivian Jones, that this item be approved. The motion carried by a unanimous vote.

End of Consent Agenda

7. Public Hearing

7.1 **FY 2019 Unified Planning Work Program (UPWP)**
Shelby Powell, MPO Staff

Attachments: [FY 2019 UPWP](#)
[FY 2019 UPWP - Adoption Resolution](#)
[RESOLUTION-CERTIFYING-PLANNING-PROCESS-FY19](#)

CAMPO Staff Shelby Powell reviewed the proposed FY 2019 Unified Planning Work Program (UPWP). The projects currently underway that will continue into FY 2019 include the Triangle Tolling Study, the Regional ITS Study and the Southwest Area Study. New studies proposed for next year are a study to look at opportunities in the region for implementing R-E-D lanes, which would create transit lanes that could also be used for right turns, emergency vehicle access, and driveways. Another new study proposed is a Commuter Corridors Study that will review the long-term needs of our major commuting corridors to see what other projects beyond our current SPOT submittals and ongoing projects would be necessary.

She reviewed the budget element of the UPWP, and noted that, per the TCC recommendation, this budget includes paying the requested indirect costs as calculated by the City of Raleigh. This would involve waiving the cap of \$100,000 for indirect costs that the Board instituted in 2014. The TCC further requested that MPO staff work with the City of Raleigh to ensure a predictable way of calculating indirect costs in the future.

The UPWP was open for public comment for 30 days. No public comments were received.

Chairman Weinbrecht opened the public hearing. No members of the public spoke. No Board members had questions or comments. The public hearing was closed.

A motion was made by Board Member Vivian Jones, seconded by Board Member William Allen, III, that the UPWP including required self-certification be adopted. The motion carried by a unanimous vote.

7.2 **FY2018-2027 Transportation Improvement Program- Amendment #2**
Gretchen Vetter, MPO Staff

Attachments: [TIP Amendment #2](#)

CAMPO Staff Gretchen Vetter presented the information related to FY 2018-2027 TIP Amendment #2. The attachment includes specific project information. This Amendment has been out for a 30-day public comment period, and no comments were received.

Chairman Weinbrecht opened the public hearing. No members of the public provided comments; no board members had comments or questions. The public hearing was closed.

A motion was made by Board Member Michael Schriver, seconded by Board Member Terry Hedlund, that this item be adopted. The motion carried by a unanimous vote.

7.3**FFY2019 Locally Administered Projects Program Investment Program**

Gretchen Vetter, MPO Staff

Attachments: [LAPP FFY19 MEMORANDUM](#)[LAPP FFY2019 Investment Program](#)[FFY2019 LAPP Submittals](#)

CAMPO Staff Gretchen Vetter reviewed the proposed slate of projects for the FFY 2019 Locally Administered Projects Program (LAPP). She reviewed the application process and selection process, and the adopted modal mix of 64% roadway, 24% bicycle and pedestrian, and 12% transit. The recommended programming this year adds up to \$25 million.

Projects recommended for funding are:

Roadway - Rocky Quarry Road Part A (Raleigh); Holly Springs Road Widening (Holly Springs); New Bern Ave Bottleneck Elimination (Raleigh); Connected Vehicle Tehnology (Cary); Old Honeycutt/Purfoy Road Intersection Improvements (Fuquay-Varina); and Reedy Creed Road Improvements Phase 2 (Cary).

Bicycle and Pedestrian - Blue Ridge Road Bike/Ped Improvements (Raleigh); Kelly and Apex Barbecue Pedestrian Projects (Apex); Higgins Greenway Phase 3 (Cary).

Transit - FY 2019 Bus Stop Improvements (GoRaleigh); Downtown Cary Multimodal Facility (GoCary); Navaho Drive Sidewalk (GoRaleigh).

The projects were out for public comment for a 30-day period. No comments were received.

Chairman Weinbrecht opened the public hearing. No public comments were received; no board members had comments or questions. The public hearing was closed.

A motion was made by Board Member Art Wright, seconded by Board Member Frank Eagles, that this item be adopted. The motion carried by a unanimous vote.

7.4**Safety Performance Measures and Targets**

Alex Rickard, CAMPO Staff

Attachments: [MPO Safety PM Fact Sheet - FHWA](#)

[CAMPO Resolution Safety Performances](#)

CAMPO Staff Alex Rickard stated that the MPO has a choice to develop our own Safety performance targets and measures, or support those adopted by the state. He discussed the challenges with data that make it hard for any MPO in the state to monitor individualized targets. Vice Chair Sig Hutchinson asked if there was a plan to getting our own data so we could develop our own targets. Chris Lukasina said that the MPO is working with NCDOT and other MPO's in the state to explore the possibilities of data at the sub-county level. Alex Rickard noted that the TCC has recommended supporting the state's safety targets.

Chairman Weinbrecht opened the public hearing.

Board Member Michael Schriver suggested we look at opportunities to get GPS data to pinpoint local data for crashes. Chris Lukasina replied that while some GPS data is currently collected, it's not usually a part of the aggregate data that the MPO has access to. Vice Chair Sig Hutchinson noted that we should prioritize the availability of more local data.

No members of the public made comments during the public hearing. The public hearing was closed.

A motion was made by Board Member Vivian Jones, seconded by Board Member TJ Crawley, that CAMPO support the targets established by the State NCDOT. The motion carried by a unanimous vote.

7.5**2045 Metropolitan Transportation Plan**

Chris Lukasina, MPO Executive Director

MPO Staff Chris Lukasina reviewed the timeline that the 2045 Metropolitan Transportation Plan (MTP) has followed, and reminded the Board of the basis for the MPO to complete the MTP. The list of projects was approved by this Board in December, and the action today is to adopt the full report which has been completed based on the approved list of projects.

Chairman Weinbrecht opened the public hearing.

Ms. Lillian Overton addressed the Board with the following issues:

- Ms. Overton is opposed to the widening of Falls of Neuse Road as indicated in the 2045 MTP project between I-540 and Durant Road*
- She noticed there were no public comments received for SPOT 3.0 when this project was submitted for consideration, and residents in Raleigh were not properly outreached to for providing comments.*
- Residents of Ms. Overton's neighborhood did not receive notice about the project until work was actually beginning in their back yards.*
- So far 363 people have signed a petition against the project.*
- At the public hearing in December 2017 for the MTP, there were 16 people to speak against the Falls of Neuse project and only 5 people to speak for the project.*
- Ms. Overton suggested the Board consider using the money slated for the widening to instead repave Falls of Neuse Road and repaint the stripes exactly as they are now, install reflectors, install crosswalks, signage to address traffic and safety concerns.*

There being no further public comments, the public hearing was closed.

Chairman Weinbrecht asked about how items that Ms. Overton suggested might be included in an NCDOT project. Joey Hopkins, NCDOT Division 5 Engineer, stated that almost all those elements were already planned to be included in the project as it exists now. Board Member Michael Shriver stated that he sees this project as a funnel, and he thinks we need more capacity to access I-540 from Falls of Neuse Road; this proposal does make the funnel bigger, but not the container where traffic is flowing (I-540). Joey Hopkins said that is true if we look at this project in isolation, but what we have underway is a system of improvements including funded projects on US 1, I-540, and NC 50. He further stated that the MPO has submitted projects on NC 98 into the state's prioritization system to attempt to get funding for those. The 60,000 cars per day expected to be driving on Falls of Neuse are expected whether the Falls of Neuse is widened or not, because that is with the anticipated widening of the other facilities mentioned.

Board Member Michael Shriver asked what the plan is for Falls of Neuse south of I-540. CAMPO Staff Alex Rickard stated that the City of Raleigh comprehensive plan shows Falls of Neuse to be six lanes all the way from I-540 to I-440. Joey Hopkins noted that the only Falls of Neuse Road project currently funded is the one from I-540 to Durant Road.

A motion was made by Board Member William Allen, III, seconded by Board Member Frank Eagles, that the 2045 MTP be adopted. The motion carried by a unanimous vote.

End of Public Hearings

8. Regular Agenda**8.1 Wake Transit Implementation: FY 2018 Q2 Amendments - FTE Requests**

Adam Howell, TPAC & CAMPO Staff

Attachments: [Staffing Plan-Amendment Request Comparison](#)

CAMPO Staff Adam Howell reminded the Board that this item is to consider approval of adding staff to the Wake Transit Work Plan FY 18. The Board previously approved non-staffing related amendments. The TPAC requested a review of the staffing requests against the draft Wake Transit Staffing Plan document. All requested staff positions fit within the recommendations of the staffing plan, and the funding of the staff would draw from the existing staffing reserve within the Wake Transit Work Plan FY 18. Subsequently, the TPAC recommends approval of the remaining amendments for FY 18. The TCC also reviewed this information and forwarded a recommendation of approval.

A motion was made by Board Member William Allen, III, seconded by Vice Chair Sig Hutchinson, that the Wake Transit Work Plan FY 18 Amendments be adopted and that the CAMPO Executive Director be authorized to sign all associated agreements with the Tax District.. The motion carried by a unanimous vote.

8.2 Wake Transit Implementation: Bus Plan Project Prioritization Framework Policy

Adam Howell, TPAC & CAMPO Staff

Attachments: [Project Prioritization Policy TPAC Recommended](#)

CAMPO Staff Adam Howell reviewed the recommended Bus Plan Prioritization Framework Policy that was developed by the transit consultant with the Bus Plan Core Technical Team, and has been recommended by the TPAC. The policy will be used to develop the prioritized list of how the Wake Transit Plan bus routes will be implemented over the ten years of the plan. Board Member Will Allen asked whether this process will leave gaps that will allow deviation from the adopted Wake Transit Plan when implementing routes. Adam Howell stated that it's the intent to use this to prioritize the routes from the Wake Transit Plan as adopted with as little deviation as possible.

A motion was made by Board Member TJ Crawley, seconded by Board Member Michael Schriver, that this item be adopted. The motion carried by a unanimous vote.

9. Informational Items**10. Informational Item: Budget****10.1 Member Shares - FY 2018**

Lisa Blackburn, MPO Staff

Attachments: [FY 18 Projected Member Dues QTR 2](#)

Information related to the FY 2018 member shares was included in agenda packets. No Board Members had questions on this material.

10.2**Operating Budget - FY 2018**
Lisa Blackburn, MPO Staff

Attachments: [FY 18 Projected Budget QTR 2](#)

Information related to the FY 2018 Operating Budget was included in the agenda packets. No Board Members had questions about the material.

11. Informational Item: Project Updates**11.1****Project Updates**

Attachments: [Project-Updates-2018-2-21-ExBd.pdf](#)

Information related to various projects underway at the MPO was included in the agenda packet. No Board Members had questions on this material.

12. Informational Item: Staff Reports

MPO Director - CAMPO Staff Chris Lukasina reminded the Board that the NC Association of MPO's annual conference will be held in Durham in April, and encouraged Board Members to attend the conference. He noted that the MPO has two vacant positions right now; one has been posted and closed and one is still posted. He hopes to hire people in those positions soon. He notified the Board that the public comments received on the VW Settlement have been posted online for review. He notified the Board that a week-long charette was underway in Rolesville and everyone is invited to attend to see what is being recommended for Main Street updates. Finally, he noted that he attended the DCHC Board meeting last week, and the DCHC MPO has voted to remove several projects from SPOT 5, including the Chapel Hill BRT project, similar to what CAMPO did previously to ensure the competitiveness of the Durham-Orange Light Rail project.

MPO Staff Kenneth Withrow notified the Board that there will be a workshop for the Triangle Tolling Study on March 7 from 3:00- 5:00 at the RTP Headquarters. He thanked those Board Members who have participated in the stakeholder activities thus far.

TCC Chair - Ben Howell had no report.

NCDOT Transportation Planning Division - Mark Eatman noted that Future I-42 is being studied as part of NCDOT's Strategic Highway Corridor bundle of studies. The consulting firm Kimley-Horne will be overseeing that project.

NCDOT Division 4 - No Report

NCDOT Division 5 - Joey Hopkins notified the group of a meeting on Feb 27 at Butner Town Hall that will be for the realignment of W. Lyon Station Road at NC 56. There will also be a meeting on March 1 at Summit Church on Lufkin Road for the TenTen Road project in Apex.

NCDOT Division 6 - No Report

NCDOT Rail Division - Not in attendance

NC Turnpike Authority - Keith Holliay stated there are three nights of public meetings for the Complete 540 project this week. The meeting in Holly Springs had 200 people attend last night. The meeting tonight will be at Barwell Road Community Center at 6:00. The meeting on Feb. 22 will be at 4:00 at Wake Tech, with the official public hearing being held at 7:00 that evening at the same location.

Board Members - No Board Members had announcements or comments.

13. Adjournment

There being no further business, Chairman Weinbrecht adjourned the meeting.

Upcoming Meetings/Events

Next Board Meeting: March 21, 2018 at 4:00.