



NC Capital Area **Metropolitan Planning Organization**

WELCOME!

*Today's Executive Board meeting is being held **IN-PERSON**.
The meeting will begin shortly.*

*This **livestream** is for **viewing/listening only** – online
attendees will not be able to participate in the meeting.*

Call In: 650 479 3208 Meeting Code: 2531 311 2241 Meeting Password: meet

Download Presentation Slides: <https://campo.legistar.com/Calendar.aspx>



NC Capital Area **Metropolitan Planning Organization**

Executive Board Meeting

September 20, 2023

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 (3) minutes for each speaker.

5. Consent Agenda

5.1 *August Minutes*

Approve the August 16, 2023 Executive Board Minutes.

5.2 *Transit Asset Management Performance & Targets for State of Good Repair*

Adopt the 2024 Performance Measures & Targets for Transit Asset Management & State of Good Repair and sign the resolution.

5.3 *FY 24 UPWP – Amendment #1*

Adopt Amendment #1 to the FY 24 UPWP.

Requested Action:
Approve all Consent Agenda items.

6. Public Hearing

6.1 *Amendment #13 to FY2020-2029 Transportation Improvement Plan (TIP)*

6.2 *Prioritization 7.0 Modal Candidate Project Lists*

6.3 *2020 Urbanized Area and MPO Boundary Update*

6.4 *5310 Enhanced Mobility of Seniors and Individuals w/Disabilities Program Management Plan Update*

6.1 Amendment #13 to FY 2020-2029 Transportation Improvement Program (TIP)

- CAMPO has received notification from NCDOT of changes to regional projects that require amending the FY 2020-2029 TIP.
- Posted to CAMPO Website for Public Review/Comment
 - August 2nd through September 20th
 - Public Hearing scheduled for September 20th

6.1 Amendment #13 to FY 2020-2029 Transportation Improvement Program (TIP)

TIP #	Project	Change
HS-2015DIV	Vulnerable Road User Pedestrian/Bicycle Improvement Program	Addition
HS-2015REG	Vulnerable Road User Pedestrian/Bicycle Improvement Program	Addition
HS-2015SW	Vulnerable Road User Pedestrian/Bicycle Improvement Program	Addition
TC-0005	Statewide, 5339(b) Discretionary Grant for Facility Construction	Modification
TC-0008	Statewide, 5339(b) Discretionary Grant for Facility Construction	Modification
TC-0010	Statewide, 5339(b) Discretionary Grant for Facility Construction	Modification

Requested Action:
Approve Amendment #13 to the FY 2020-2029 TIP.

6.2 Prioritization 7.0 Modal Candidate Projects Lists

2026-2035 TIP/STIP Development

SPOT Actions - MPOs

1. Select Projects to Submit for Scoring

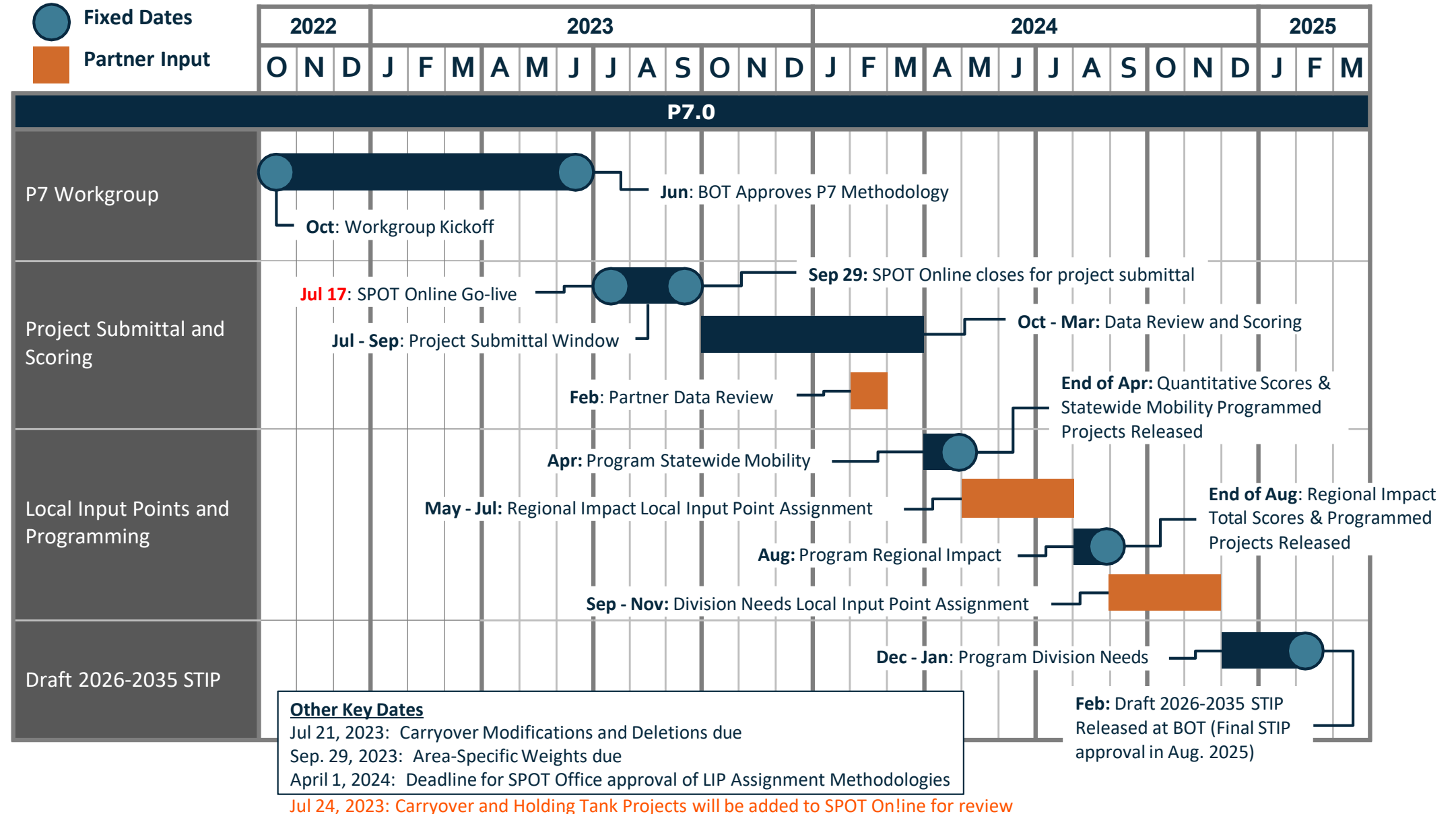
(46 projects per mode)

2. Assign Local Input points

- Regional Impact Points *(2500 pts)*
- Division Needs Points *(2500 pts)*

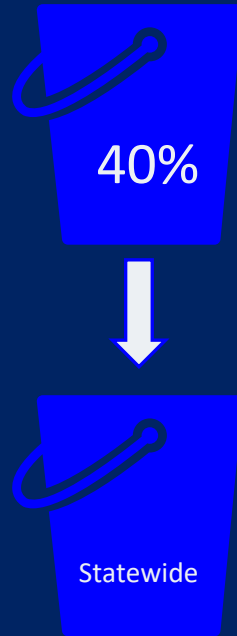
3. Adopt TIP

P7 Schedule



STIP Funding Distribution

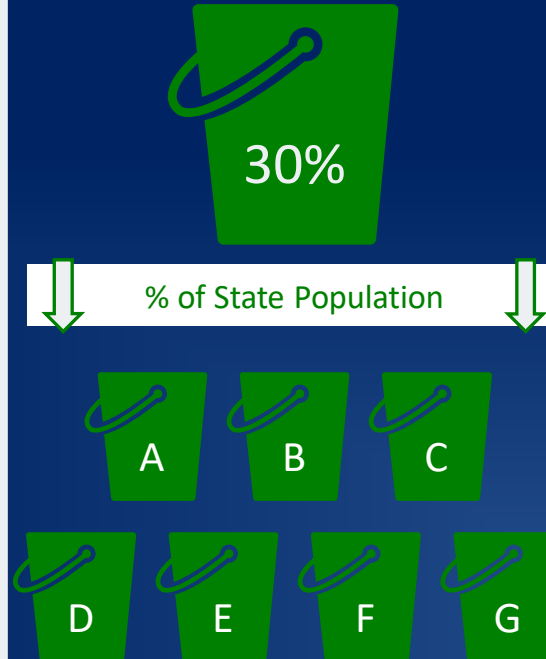
Statewide Mobility



Programmed First

Interstate Maintenance
Bridge Replacement
Bridge Rehabilitation
Highway Safety

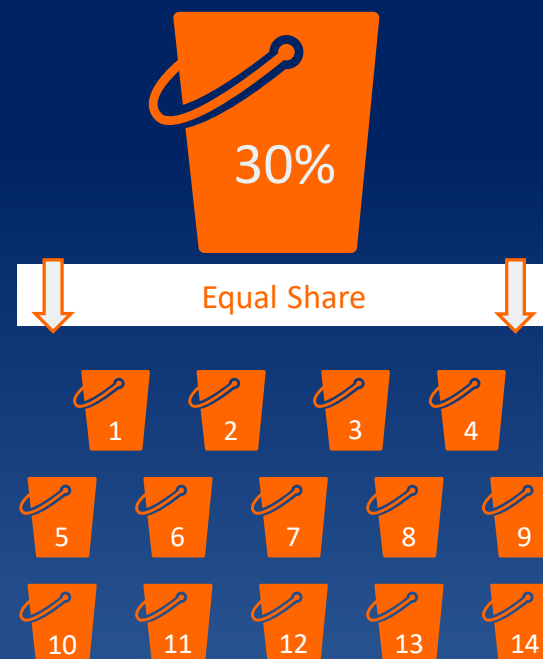
Regional Impact



Programmed First

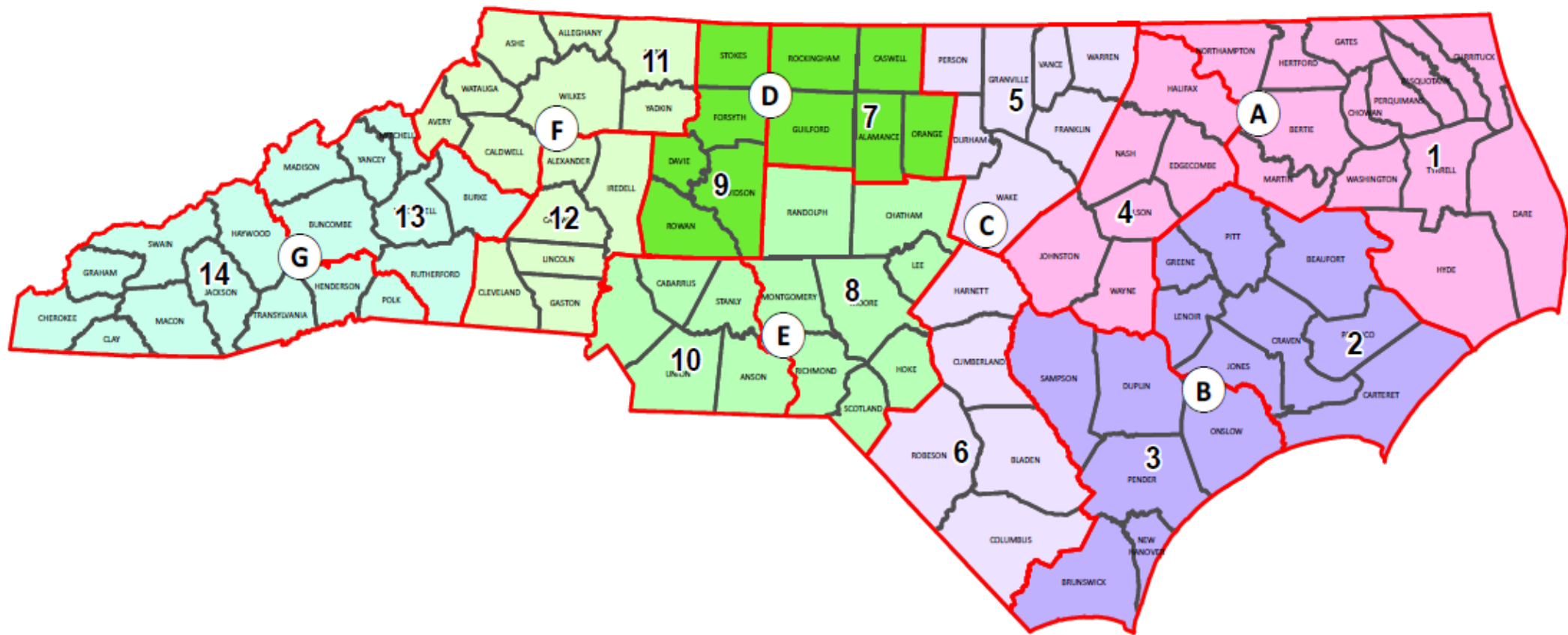
Bridge Replacement
Bridge Rehabilitation
Highway Safety

Division Needs



Programmed First

Bridge Replacement
Bridge Rehabilitation
Highway Safety
MPO Direct Attributable
Transportation Alternatives
Highway-Rail Crossing
Economic Development



Defined in STI Legislation

P7 Preliminary Budget

Statewide: \$3.94 Billion

Region A: \$40.7 million

Region C: \$1.34 Billion

Division 4: \$154 million

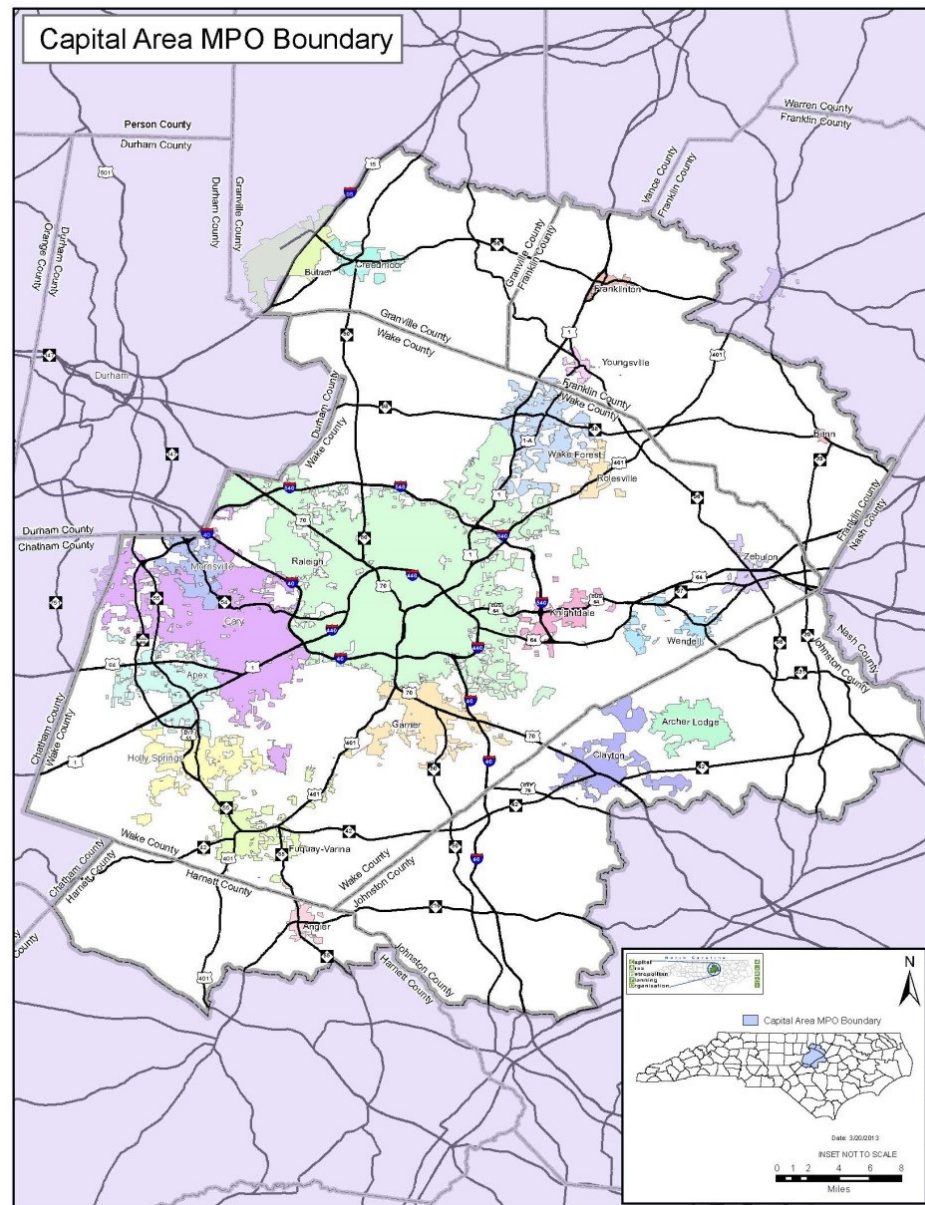
Division 5: \$16 million

Division 6: \$182 million

6.2 Prioritization 7.0 Modal Candidate Projects Lists

Requested Action:

Conduct public hearing. Consider approval of the P7 candidate project lists for submittal to NCDOT's prioritization process and direct staff to maximize coordination with Division Engineers which may result in alternate projects being submitted with Chair approval.



CAMPO

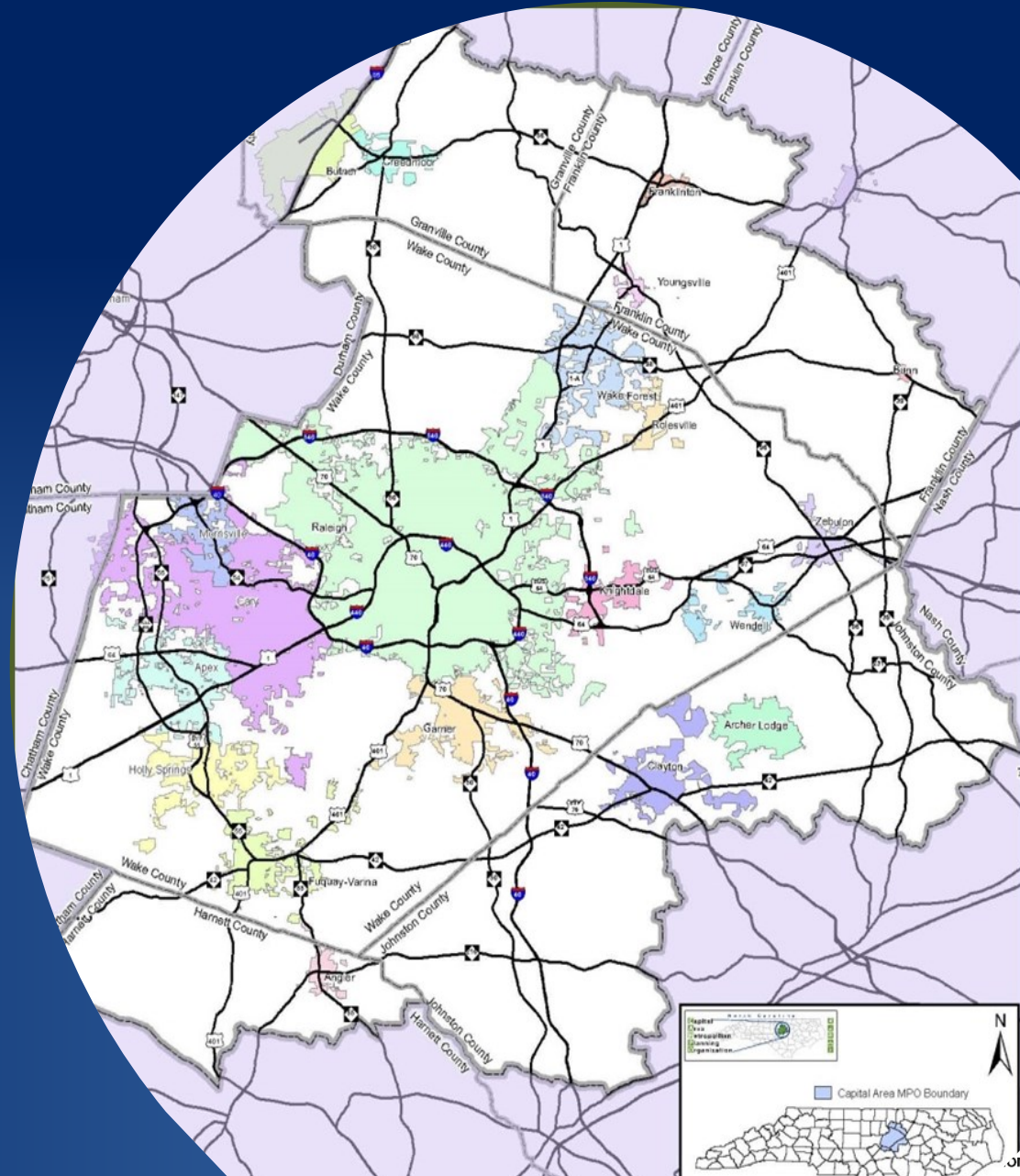
- The NC Capital Area MPO consists of elected officials and staff representing 5 counties and 19 municipal jurisdictions
- All of Wake and parts of Franklin, Granville, Harnett, & Johnston Counties
- Combined 2020 population of 1.25 million (12% of NC)

How are the MPO boundaries determined?

- Federal regulation
- Boundaries are reviewed every 10 years based on census
- Existing urbanized area plus 20-year forecast
- Requires changes to MPO governing documents

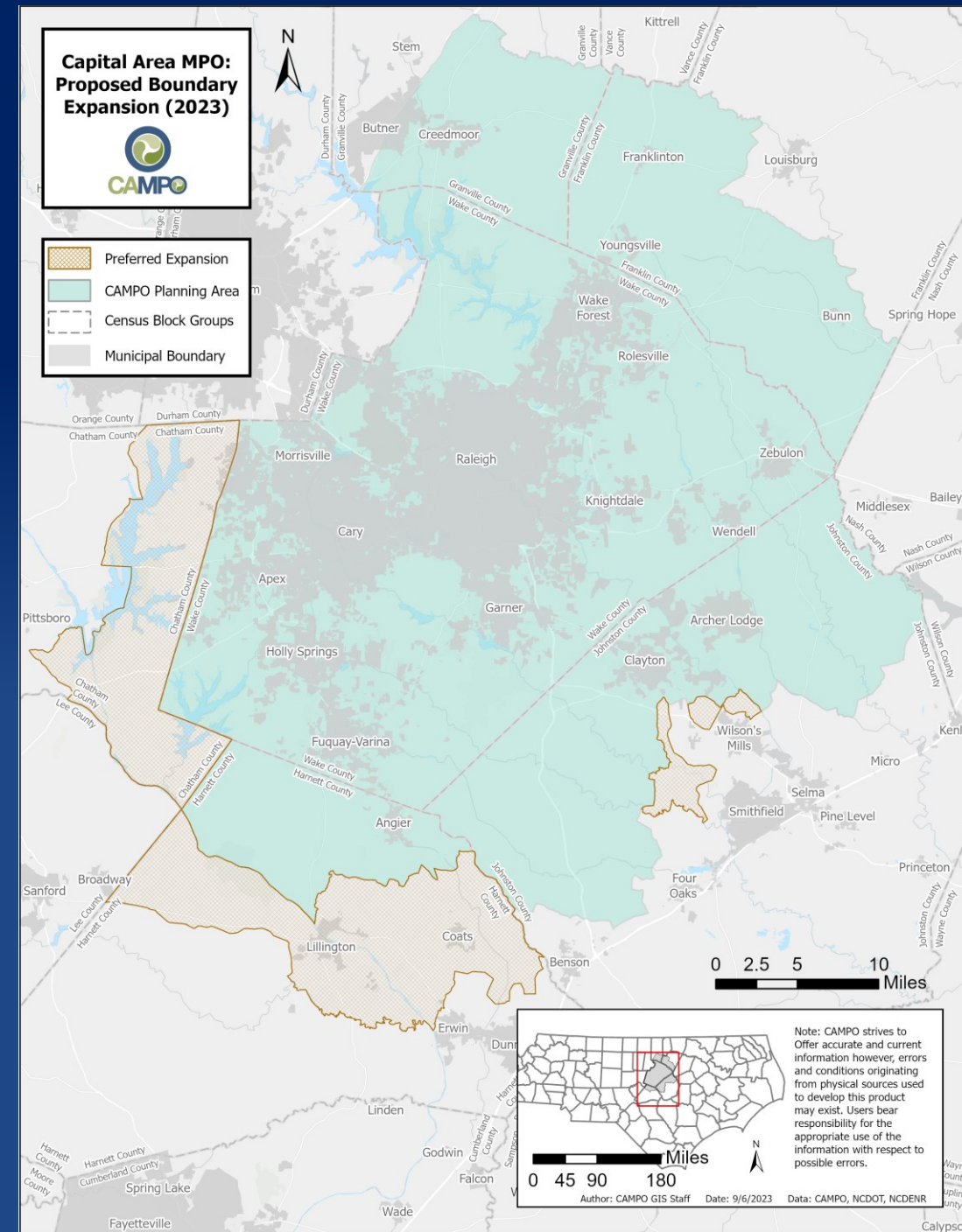
CFR 23. Section 450.312

1. *At a minimum, the MPA boundaries shall encompass the entire existing urbanized area (as defined by the Bureau of the Census) plus the contiguous area expected to become urbanized within a 20-year forecast period for the metropolitan transportation plan.*
2. *The MPA boundaries may be further expanded to encompass the entire metropolitan statistical area or combined statistical area, as defined by the Office of Management and Budget.*



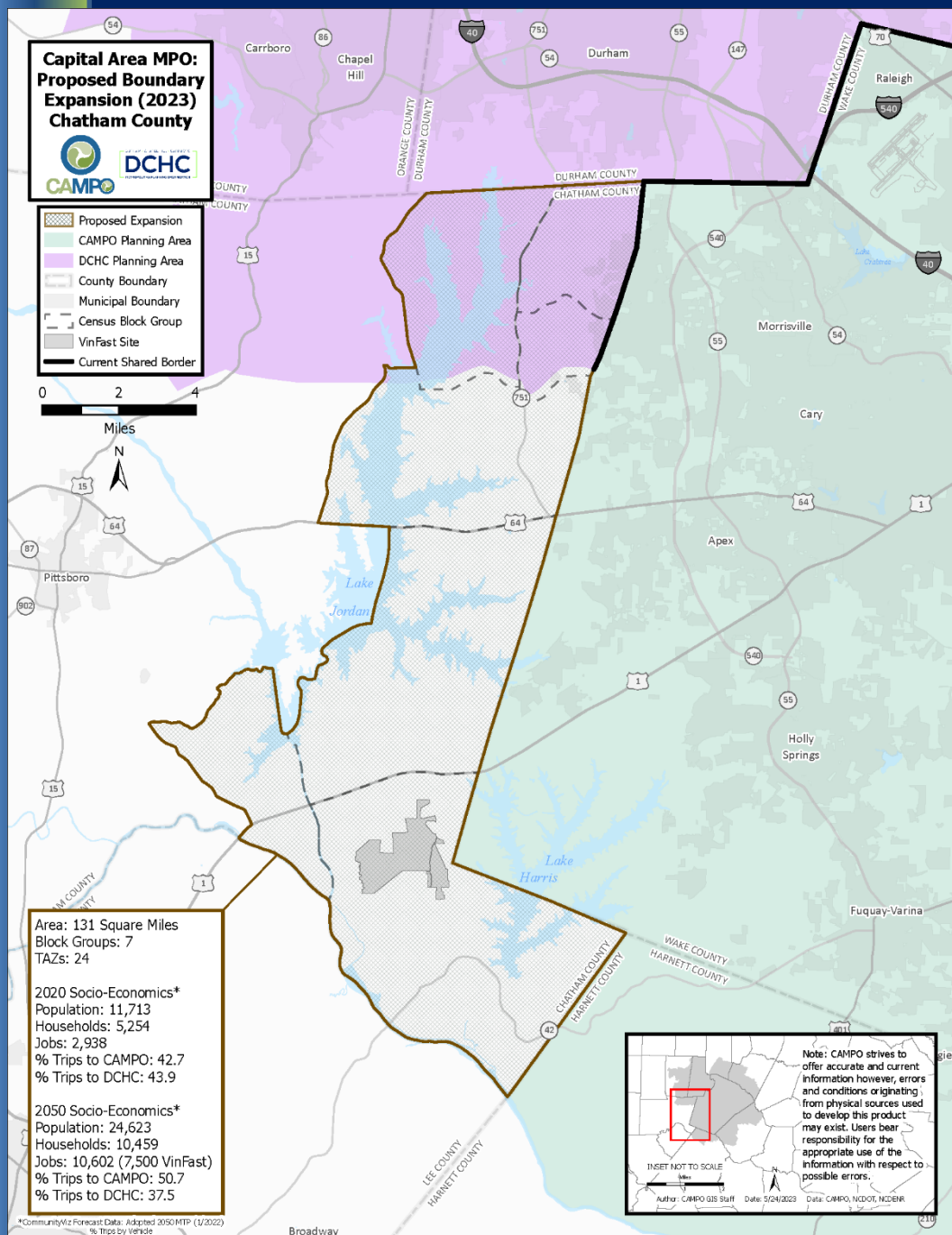
2020 CAMPO Boundary Changes?

- CAMPO has been evaluating potential changes to the MPO boundary based on the new urbanized area boundary, the 20 year growth forecast, and travelshed. Potential boundary changes include:
- Expansion in Chatham, Harnett, and Johnston Counties. These would include both required changes and voluntary additions to the MPO boundary.



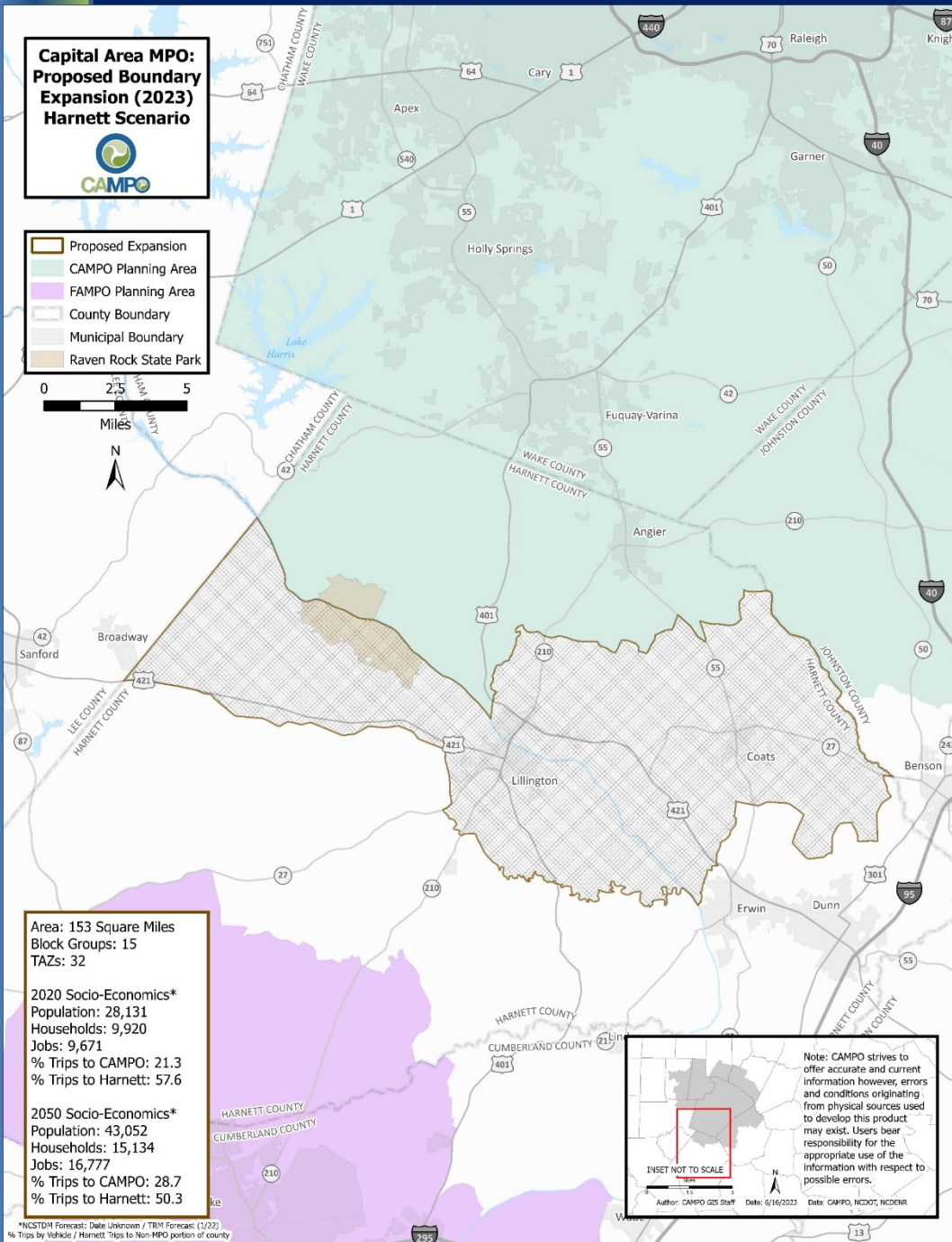
CAMPO – Chatham County

- Growth in western Wake County has begun to expand into eastern Chatham County (Cary/Apex).
- Travel patterns are oriented towards CAMPO/Wake County
- Chatham County BOCC have voted to request membership for the areas highlighted (06/20/23).
- Potential boundary change includes Chatham County east of Lake Jordan.
 - Cary and Apex growth areas
 - Moncure area
 - Triangle Innovation Point megasite area



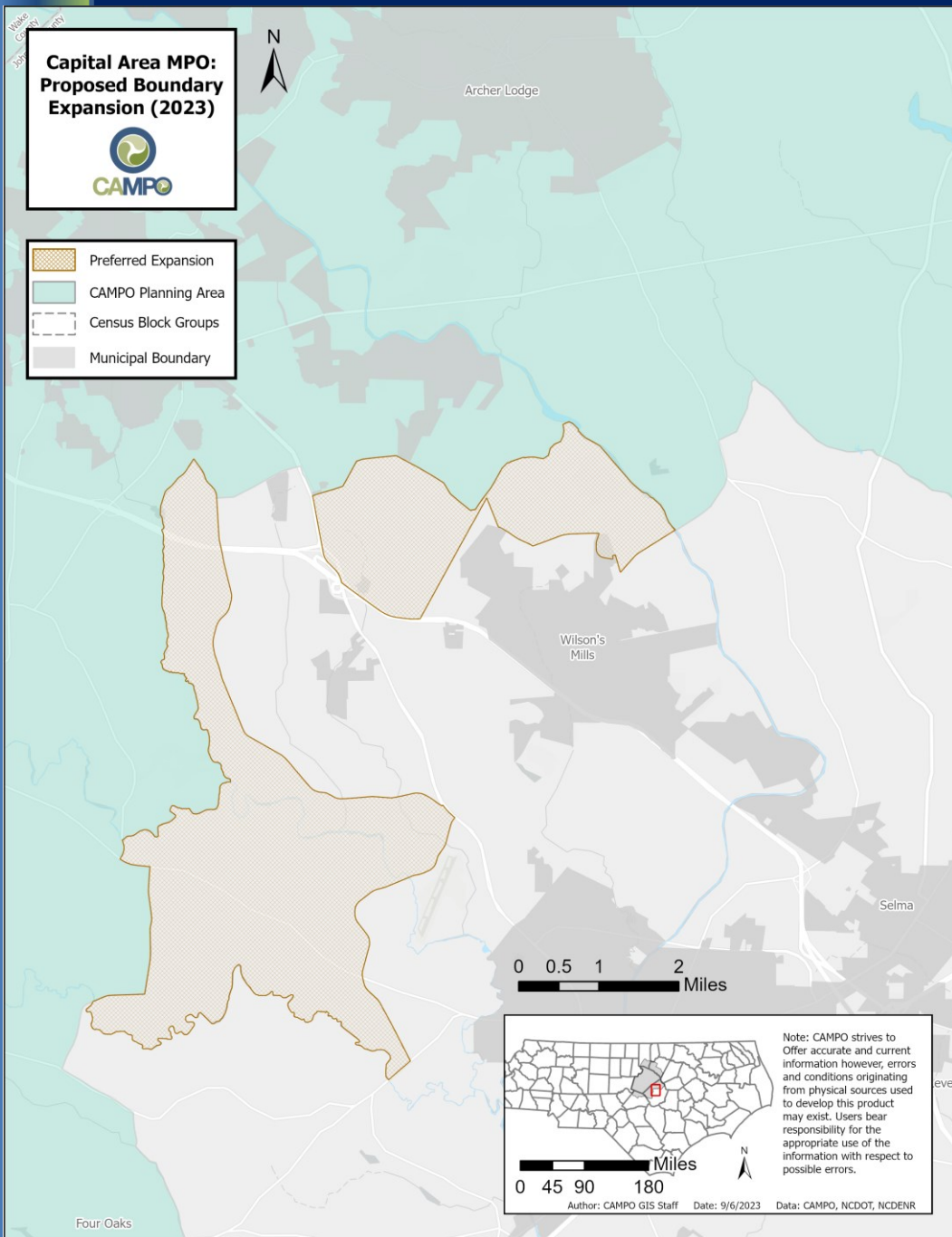
CAMPO – Harnett County

- Growth in southern Wake County has begun to expand into northern Harnett County.
- Travel patterns are oriented towards CAMPO/Wake County
- Harnett County BOCC, Coats, and Lillington have requested membership.



CAMPO – Johnston County

- 2020 Census split Clayton/Archer Lodge into separate urbanized area.
- On June 19th, 2023, Johnston County BOCC decided to remain a part of CAMPO.
- Growth in western Johnston County continues along the US 70/Future I-42 corridor
- Travel patterns are oriented towards CAMPO / Wake County
- Potential boundary change includes additional areas in western Johnston County.
- Wilson's Mills declined to join CAMPO at this time, but a small portion is in the required area.



6.3 2020 Urbanized Area Update and MPO Boundary Update

Next steps include:

- Adopt new CAMPO boundary
- Update CAMPO MOU

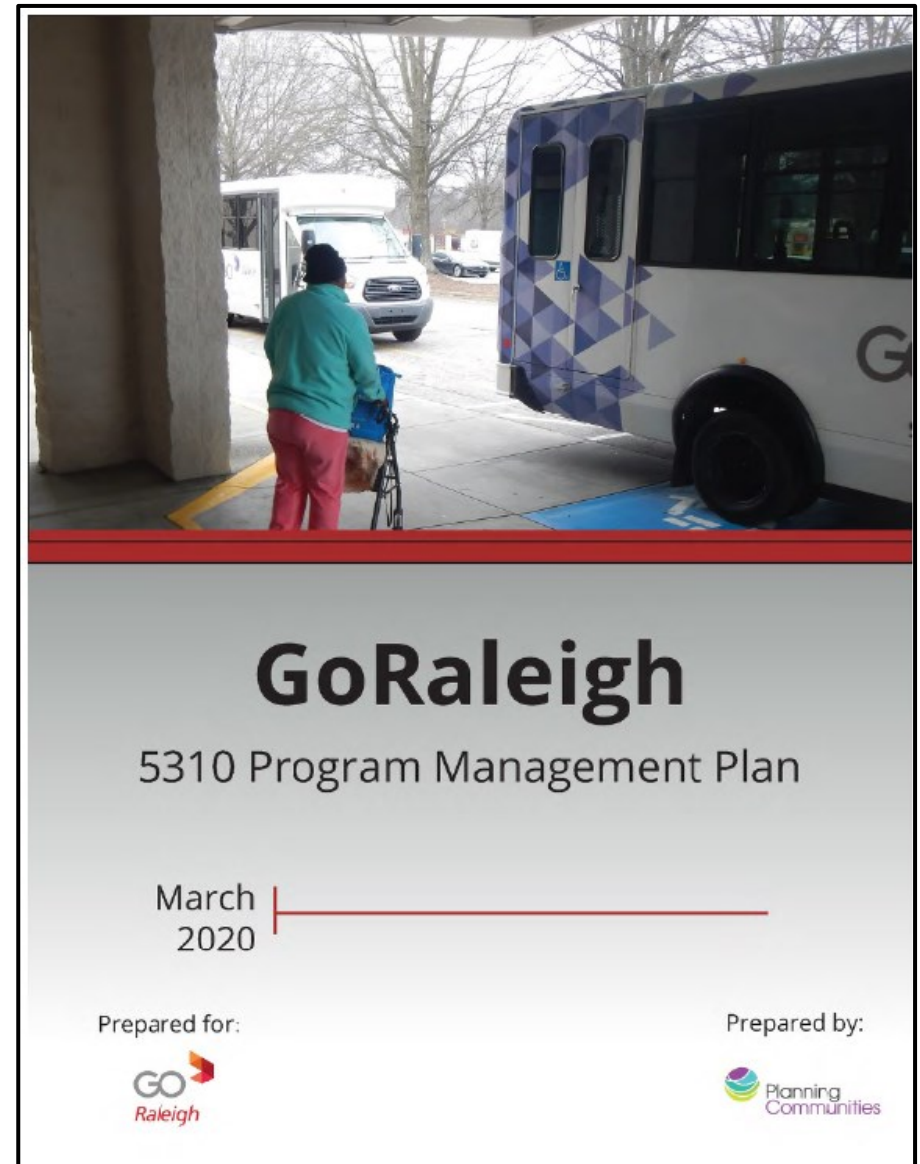
Requested Action:

Conduct public hearing. Consider approval of revised MPO boundary.

6.4 5310 Enhanced Mobility of Seniors & Individuals w/Disabilities Program Management Plan Update

Program Management Plan Section 5310

- **Current Document approved by RTA and endorsed by CAMPO.**



The Program Management Plan

- Federally required document
- Outlines how FTA Section 5310 funding is administered and roles/responsibilities of grantors and grantees
- Includes information on eligible applicants, eligible projects, local projects selection criteria, etc.
- Developed by the City of Raleigh in coordination with CAMPO along with input from local stakeholders

Section 5310: Federal funding designated for enhanced mobility services/projects for seniors and individuals with disabilities.

The Program Management Plan

Reasons for Update

- Ensures document is in accordance with the latest federal transportation guidance (Previously FAST Act, now BIL).
- Ensures it aligns with the 2019 and 2020 update of the Coordinated Public Transit Human Service Transportation Plan.
- Includes information and funding on the regional Mobility Management Program, vehicle purchase requirements, subrecipient reimbursement and monitoring updates, grant cycle schedule and updated policy and statutory references.

6.4 5310 Enhanced Mobility of Seniors & Individuals w/Disabilities Program Management Plan Update

Requested Action:

Conduct public hearing. Consider endorsement of the updated 2023 GoRaleigh Section 5310 Program Management Plan.

End of Public Hearing

7. Regular Agenda

7.1 Amendment #1 to FY2024-2033 Transportation Improvement Program (TIP)

7.2 Regional Rail Subcommittee Update

7.1 Amendment #1 to FY2024-2033 Transportation Improvement Program (TIP)

- Add statewide projects to the FY 2024-2033 TIP.

Requested Action:
Receive as information.

7.2 Regional Rail Subcommittee Update

- Three joint meetings of the CAMPO and DCHC MPO regional rail subcommittees
- One additional meeting of the CAMPO subcommittee
- Review/level set on the regional rail vision
- Ongoing discussion about new/alternative paths forward, current opportunities, and potential initial recommendations
- Anticipate additional meetings this fall

Requested Action:
Receive as information.

8. Informational Items: Budget

8.1 Operating Budget – FY 2023

8.2 Member Shares - FY 2023

Requested Action:
Receive as information.

9.1 Informational Item: Project Updates

Studies:

- Southeast Area Study Update
- U.S. 401 Corridor Study
- MTP Bicycle & Pedestrian Element Update
- NW Harnett County Transit Connections Feasibility Study
- Morrisville Parkway Access Management Study
- FY24 Coordinated Public Transit Human Service Transportation Plan Update
- Apex Rail Switching Operations Relocation Study

Other Updates:

- Wake Transit/TPAC Updates
- FY 2024 & Prior Year Wake Transit Work Plan Amendments Update
- FY 2025 Wake Transit Work Plan Development Update
- FY 2025 Community Funding Area Program Update
- Mobility Coordination Committee
- Safe Routes to School (SRTS)
- Triangle Transportation Choices (TDM Program)
- NCDOT Highway Project U-2719 Updates

9.2 Informational Item: Public Engagement Updates

Requested Action:
Receive as information.

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

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Upcoming Events

Date	Event
October 5 10:00 a.m.	Technical Coordinating Committee Meeting
October 18 4:00 p.m.	Executive Board Meeting
November 2 10:00 a.m.	Technical Coordinating Committee Meeting
November 15 4:00 p.m.	Executive Board Meeting