

# NC Capital Area Metropolitan Planning Organization

## Executive Board

Wednesday, May 17, 2023

4:00 PM

1 Fenton Main St.  
Suite 201  
Cary NC 27511

### Executive Board Members Ms. Vivian Jones, Chair Mayor, Town of Wake Forest

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Mr. Bob Smith  
Mayor, Town of Angier

Mr. Jacques Gilbert  
Mayor, Town of Apex

Mr. Matt Mulhollem  
Mayor, Town of Archer Lodge

Vacant  
Mayor, Town of Bunn

Mr. Harold Weinbrecht  
Mayor, Town of Cary

Mr. Porter Casey  
Councilmember, Town of Clayton

Ms. Georgana Kicinski  
Commissioner, City of Creedmoor

Mr. Michael Schriver  
Commissioner, Franklin County

Mr. Art Wright  
Mayor, Town of Franklinton

Mr. Blake Massengill  
Mayor, Town of Fuquay-Varina

Mr. Ken Mashburn  
Mayor, Town of Garner

Mr. Sig Hutchinson  
GoTriangle Board of Trustees

Ms. Susan Evans  
Commissioner, Wake County

Mr. Russ May  
Commissioner, Granville County

Mr. Lewis Weatherspoon  
Commissioner, Harnett County

Mr. Sean Mayefskie  
Mayor, Town of Holly Springs

### Meeting Agenda

#### CONSENT ITEMS:

April Minutes

Pavement, Bridge, and Travel  
Time Performance Measures &  
Targets 2022-2025

Bicycle, and Pedestrian Element of  
the Metropolitan Transportation  
Plan Contract

FFY 2023 FTA Section 5307, 5340,  
and 5339 Raleigh Urbanized Area  
Sub-allocations

#### PUBLIC HEARING:

#### ACTION ITEMS:

Consent Agenda Items

### Executive Board Members Mr. R.S."Butch" Lawter, Jr. Commissioner, Johnston County

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Ms. Jessica Day  
Mayor, Town of Knightdale

Mr. TJ Cawley  
Mayor, Town of Morrisville

Mr. Melvin Mitchell, Member  
NC Board of Transportation

Mr. Grady Hunt, Member  
NC Board of Transportation

Ms. Valerie Jordan, Member  
NC Board of Transportation

Mr. Corey Branch  
Councilmember, City of Raleigh

Mr. Ronnie Currin  
Mayor, Town of Rolesville

Mr. Deans Eatman  
Commissioner, Town of  
Wendell

Mr. Scott Brame  
Commissioner, Town of  
Youngsville

Mr. Glenn York  
Mayor, Town of Zebulon

#### EX OFFICIO MEMBERS:

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Mr. John Sullivan  
Federal Highway Administration

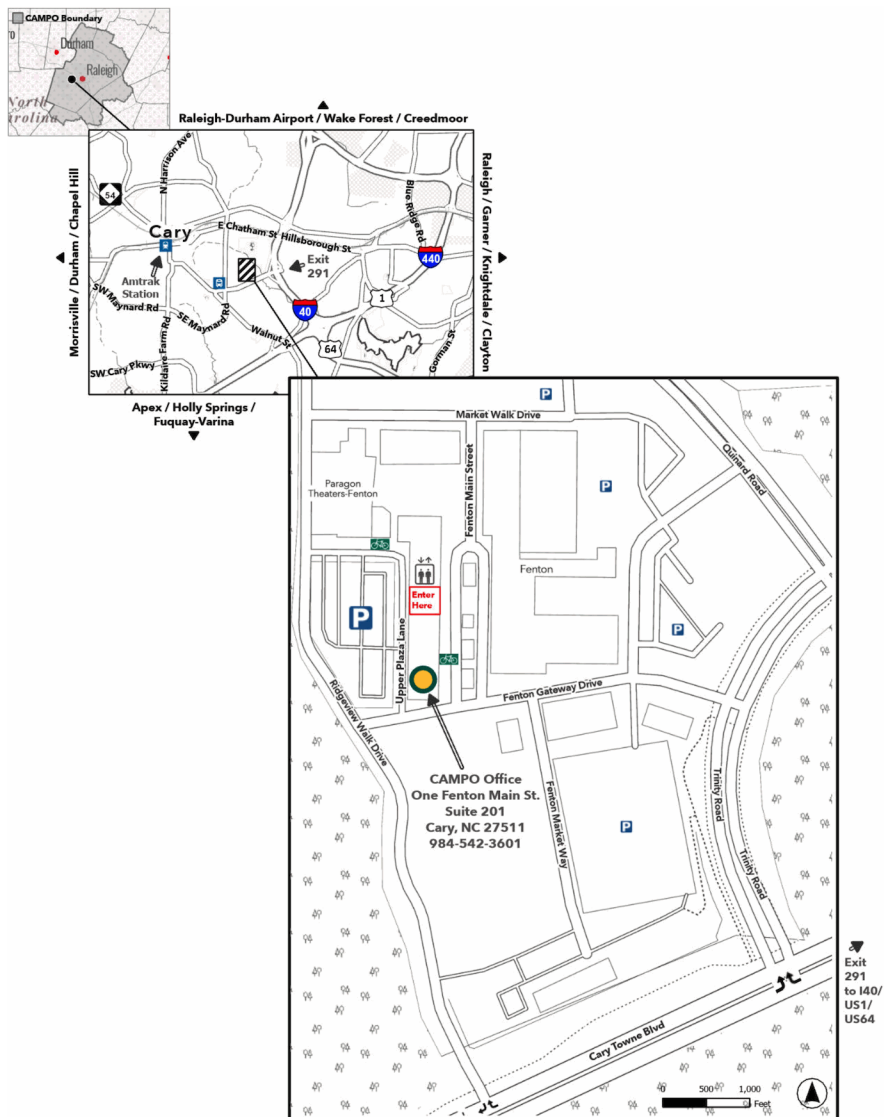
Mr. Monty Irvin  
NC Turnpike Authority

## The Capital Area Metropolitan Planning Organization

The Capital Area MPO coordinates transportation planning in Wake County and portions of Franklin, Granville, Johnston, and Harnett counties. Members of the public are encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for public comment at the beginning of each meeting. When speaking, please tell us your name and place of residence; please limit comments to three minutes per speaker.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance in order to participate in the N.C. Capital Area MPO's meetings. If assistance is needed or to request this document in an alternative format, please contact the MPO's office at 919-996-4400 (voice), 919-996-1736 (fax), or 800-735-2962 (TTY) and request a connection to the City of Raleigh Communications Department at least 72 hours in advance of the meeting.

It is the policy of CAMPO to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Orders 12898 and 13166, and related nondiscrimination statutes and regulations in all programs and services. It is the MPO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, or disabilities be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, activities, or services for which CAMPO receives Federal financial assistance. If you feel you have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 919-996-4400.



## **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. Consent Agenda**

### **5.1 Minutes - April 19, 2023 Executive Board Meeting**

**Requested Action:** Approve the April 19, 2023 minutes

**Attachments:** [April Minutes](#)

### **5.2 Performance Measures & Targets: Pavement Bridge, and Travel Time Chris Lukasina, MPO Staff**

**Requested Action:** Review the performance targets and agree to plan and program projects that contribute toward the accomplishment of the State's targets.

**Attachments:** [Staff Report](#)

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### **5.3 Contract - Update to the Bicycle and Pedestrian Element of the Metropolitan Transportation Plan Gaby Lawlor, MPO Staff**

**Requested Action:** Review and approve the \$249, 960.35 contract with Alta for the Update to the Bicycle and Pedestrian Element of the Metropolitan Transportation Plan and authorize the CAMPO Executive Director to execute the contract once attorney has approved as to form.

**Attachments:** [Staff Report](#)

[Unsigned BikePed MTP Update ContractandScope 2023-05-09](#)

- 5.4 FFY 2023 FTA Section 5307, 5340, and 5339 Raleigh Urbanized Area  
Sub-allocations  
Crystal Odum, MPO Staff
- Requested Action:** Approve the sub-allocation for the Raleigh urbanized area funding partners for FFY 2023 Section 5307, 5340, and 5339 FTA funds and the attached split letter.
- Attachments:** [Staff Report](#)  
[Attachment B Section 5307-5340-5339 Sub-Allocation FFY23 MOU 20230207](#)  
[Attachment C FY 2023 Allocation Split Letter](#)  
[Attachment D FY 2023 FTA Section 5307 worksheet for Raleigh UZA 4-14-23](#)  
[Attachment E FY 2023 FTA Section 5339 Worksheet Raleigh UZA 4-14-2023](#)

## **End of Consent Agenda**

### **6. Regular Agenda**

- 6.1 Triangle Regional Model Update  
Leta Huntsinger PhD, PE, Associate Director, ITRE
- Requested Action:** Receive as information
- Attachments:** [Staff Report](#)  
[TRMG2 PlannersGuidebook](#)
- 6.2 Triangle Transportation Choices/Transportation Demand Management (TDM)  
Program Update  
Jenna Kolling/Josh Michael, TJCOG
- Requested Action:** Receive as information
- Attachments:** [Staff Report](#)
- 6.3 FY 2024 Community Funding Area Program Update  
Evan Koff, MPO Staff
- Requested Action:** Receive as information
- Attachments:** [Staff Report](#)
- 6.4 2023 (Section 5310) Enhanced Mobility of Seniors and Individuals with  
Disabilities Program Project Selection  
Crystal Odum, MPO Staff
- Requested Action:** Receive as Information.
- Attachments:** [Staff Report](#)  
[Attachment B 2023 Section 5310 Program of Projects](#)

- 6.5 Wake Transit FY 24 Recommended Work Plan  
Shelby Powell, CAMPO Staff and Steven Schlossberg, GoTriangle Staff  
**Requested Action:** Receive as Information  
**Attachments:** [Staff Report](#)
- 6.6 Amendment #12 to FY2020-2029 Transportation Improvement Program (TIP)  
Chris Lukasina, CAMPO Executive Director  
**Requested Action:** Receive as information  
**Attachments:** [Staff Report](#)  
[CAMPO TIP Amendment #12](#)

## **7. Informational Item: Budget**

- 7.1 Operating Budget - FY 2023  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [2023 Operating Budget Projection Q2](#)
- 7.2 Member Shares FY 2023  
Lisa Blackburn, MPO Staff  
**Requested Action:** Receive as Information  
**Attachments:** [2023 Member Dues Projection Q2](#)

## **8. Informational Item: Project Updates**

- 8.1 Project Updates - May 2023  
**Requested Action:** Receive as information.  
**Attachments:** [May Project Updates](#)
- 8.2 Public Engagement Updates  
Bonnie Parker, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Exec Board Public Engagement Updates 2023 05 10](#)

**9. 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*

**10. Adjournment**

## Upcoming Meetings/Events

<i>Capital Area MPO TCC Meeting 1 Fenton Main St. Suite 201 Cary, NC 27511</i>	<i>June 1, 2023 10:00am - noon</i>
<i>Capital Area MPO TAC Meeting 1 Fenton Main St. Suite 201 Cary, NC 27511</i>	<i>June 21, 2023 4:00pm - 6:00pm</i>
<i>Capital Area MPO TCC Meeting 1 Fenton Main St. Suite 201 Cary, NC 27511</i>	<i>July 6, 2023 10:00am - noon</i>
<i>Capital Area MPO TAC Meeting 1 Fenton Main St. Suite 201 Cary, NC 27511</i>	<i>July 19, 2023 4:00pm - 6:00pm</i>