

ATTACHMENT I



TPAC Subcommittee Update December 9, 2020

Budget & Finance Subcommittee

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh

Previous meeting dates: 11/24/20 (Joint Meeting with Planning & Prioritization)

Highlights from previous meetings: The joint meeting discussion included the review of the FY21 Q2 Wake Transit Amendments. The amendments included many of the unbudgeted reserve projects included in the FY21 Adopted Wake Transit Plan. During the last stand alone Budget and Finance subcommittee meeting the committee discussed the draft FY20 Financial results which included the basic financial statements, individual fund statements and schedules. The committee also reviewed revenue assumptions for FY21 and future years based on updated actual local revenue receipts. Lastly, the committee was distributed a draft copy of the GoTriangle Comprehensive Annual Financial Report (CAFR).

Upcoming Meeting date(s): 12/17/20, 1:30-3:30pm (Joint Meeting) / 1/21/21 (1:00-3:00)

Agenda items coming up: The committee is expecting to vote on an updated Work Task list and review updated revenue receipts and discuss revenues to be included in the FY22 Wake Transit Draft Work Plan.

Other notes/updates: Budget & Finance (B&F) continues to complete all of the recurring/annual tasks on a timely basis. We anticipate working with P&P to schedule a joint subcommittee meetings for the remainder of the year to continue discussing project prioritization and the FY22 Wake Transit Work Plan.

Public Engagement & Communications Subcommittee

Chair: Liz Raskopf, GoTriangle

Vice Chair: Andrea Epstein, City of Raleigh

Previous meeting dates: October 29, 2020 (no mtg in November)

Highlights from previous meetings: GoTriangle shared a calendar of upcoming items for review by the PE&C, CAMPO shared an updated schedule for the Vision Plan Update

Upcoming Meeting date(s): 12/3 @ 1 pm, 1/7 @ 1 pm, 1/28 @ 1 pm

Agenda items coming up: Draft GoForward Website Recommended Updates, Draft Wake Transit Community Engagement Policy Updates, Draft Annual Work Plan Strategy, Final FY20 Annual Report

Other notes/updates: COVID 19 has made many changes to how, when and where engagement activities can take place. PE&C members will continue to work toward completing work task list items and other objectives as the public health situation allows.

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Planning & Prioritization Subcommittee

Chair: Bret Martin, CAMPO

Vice Chair: David Walker, City of Raleigh

Previous meeting dates: November 24, 2020

Highlights from previous meetings: Review of FY 21 Q2 amendment requests and scoping discussion for policies regarding Wake Transit involvement in real estate interests

Upcoming Meeting date(s): 12/17 @ 1:30 pm (joint meeting)

Agenda items coming up: Confirm project funding request information for FY 22 Wake Transit Work Plan; Continuation of scoping for policies regarding Wake Transit involvement in real estate interests