

WAKE COUNTY TRANSIT PLAN: IMPLEMENTATION

Wake County Transit Planning Advisory Committee Planning and Prioritization Subcommittee

Regular Meeting

October 29, 2019 – 9:30 AM – 11:30 AM

CAMPO Administrative Offices – Conference Room B

Call-in Number: (919) 996-8344

- I. **Welcome and Introductions** – (*Bret Martin, CAMPO, Chair*)
- II. **Adjustments to Agenda** – (*Bret Martin, CAMPO, Chair*)
- III. **Structured Review of Project Activity and Expenditure Monitoring for Prior Year Projects** – (*Discussion/Action Item – Bret Martin, CAMPO Staff*) – **Attachment A**
- IV. **Review of FY 2021 Wake Transit Work Plan Funding Requests** – (*Information/Discussion Item – Bret Martin, CAMPO*) – **Attachment B**
 - A. FY 2021 Operating Base Budgets
 1. Financial Modifications
 2. Scope Modifications
 - B. New FY 2021 Operating Project Requests
 1. Presentation/Review of Projects by Project Sponsor
 - a. Projects and Amounts Accounted for in Multi-Year Operating Program or Financial Model
 - b. Projects and Amounts Not Accounted for in Multi-Year Operating Program or Financial Model
 2. Questions from Inter-Agency Staff on Requests
 - C. New FY 2021 Capital Project Requests
 1. Presentation/Review of Projects by Project Sponsor
 - a. Projects and Amounts Accounted for in Multi-Year CIP or Financial Model?
 - b. Projects and Amounts Not Accounted for in Multi-Year CIP or Financial Model?
 2. Questions from Inter-Agency Staff on Requests
 - D. FYs 2021 – 2027 Multi-Year Operating and Capital Improvement Programs
 - E. Review of Necessary Follow-Up Information on Requests
 - F. Next Steps
- V. **Other Business** – (*Information Item – Bret Martin, CAMPO*)
 - A. New Business
 - B. Subcommittee Next Steps