

# WAKE COUNTY TRANSIT PLAN

## Transit Planning Advisory Committee

Joint Meeting of the Budget & Finance and Planning & Prioritization  
Subcommittees

Thursday, December 5, 2019  
CAMPO Administrative Offices  
1:30 PM – 4:30 PM  
Call-in Number: (919) 996-8344

### Agenda

- I. **Planning and Prioritization Subcommittee Organizational Meeting:** Election of Chair and Vice Chair
- II. **Update of Assumed Revenues for FY 2021** (*Steve Schlossberg, Go Triangle Staff and Nicole Kreiser, Budget and Finance Subcommittee Chair*)
  - A. Information/Data Still Needed to Inform Revenue Assumptions
  - B. Impact of Updated Farebox Recovery Assumptions
  - C. Additional Considerations as FY 21 Wake Transit Work Plan is Developed
- III. **Review of Requested Scope and Schedule Changes in FY 21 and Future Years** (*Bret Martin, Planning & Prioritization Subcommittee Chair/CAMPO Staff*)
  - A. Remaining Questions from Work Plan Lead Agency Staff
  - B. Questions from Other TPAC Partners
- IV. **Discuss Project Funding Reductions for Duplicative or Redundant Project Allocations** (*Bret Martin, Planning & Prioritization Subcommittee Chair and Nicole Kreiser, Budget & Finance Subcommittee Chair*)
  - A. Remaining Questions from Work Plan Lead Agency Staff
  - B. Questions from Other TPAC Partners
- V. **Identify any Other Expenses or Funding Requests Not Currently Assumed** (*Nicole Kreiser, Budget & Finance Subcommittee Chair and Bret Martin, Planning & Prioritization Subcommittee Chair*)
- VI. **Financial Health of Community Funding Area Program** (*Bret Martin, CAMPO Staff*)
  - A. Assumptions for ADA Expenses
  - B. Appropriateness of Annual Applicant Funding Caps
  - C. Long-Term Financial Health of Program

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#### **VII. Joint Subcommittee Discussion of Items for Inclusion in Draft FY 2020 Work Plan** (*Bret Martin, Planning & Prioritization Subcommittee Chair and Nicole Kreiser, Budget & Finance Subcommittee Chair*)

While the primary focus of the meeting will be to discuss and obtain additional information on assumptions needed to evaluate choices and tradeoffs based on the financial model's tolerance for accommodating FY21 Work Plan requests and future year projects, if possible and if time permits, the subcommittees will also work to prioritize projects to move forward for inclusion in the Draft FY 21 Work Plan. Please prepare for voting on project prioritization for the Draft FY 21 Work Plan.

#### **VIII. Next Steps** (*Bret Martin, Planning & Prioritization Subcommittee Chair and Nicole Kreiser, Budget & Finance Subcommittee Chair*)

#### **Future Meeting:**

1. December 16 or 17, 2019 – Joint Subcommittee Meeting to Discuss Final Project Selection for Draft FY 21 Wake Transit Work Plan