WAKE COUNTY TRANSIT PLAN: IMPLEMENTATION

Wake County Transit Planning Advisory Committee Planning and Prioritization Subcommittee

Regular Meeting February 26, 2019 – 1:30 PM – 3:30 PM One City Plaza – 13th Floor Conference Room

- I. Welcome and Introductions (Bret Martin, CAMPO, Chair)
- II. <u>Adjustments to Agenda</u> (Bret Martin, CAMPO, Chair)
- III. <u>Follow-Up on Standardization of Wake Transit Work Plan Project Reporting Deliverables</u> (Information/Discussion/Action Item Bret Martin, CAMPO)
 - A. Capital Project Reporting Deliverables Continued Attachment A
 - 1. Bus Infrastructure Maintenance More discussion needed
 - Larger Facility Improvements (Maintenance Facilities, Transit Centers, and New Park-and-Ride Lots)
 - 3. Plans/Studies
 - 4. Technology Upgrades
 - 5. CRT Project Development and Design
- IV. <u>Feedback Loop between Existing Project Reporting Structure and How the Information is</u>
 <u>Used to Inform Decision Making</u> (Discussion Item Bret Martin, CAMPO)
 - A. Determine Necessary Accountability and Logistics for Future Bus Operating Project Funding Decisions to be Informed by Reporting of Service Measures
 - 1. Lead Agency for Collecting and Summarizing Data for Decision Making
 - 2. Summarized Information to be Reported to Whom and How Often?
 - 3. How and When Will the Information Inform Decision-Making for Bus Services?
 - B. Disposition and Decision Making for Other Reported Information
- **V.** Other Business (Information Item Bret Martin, CAMPO)
 - A. New Business
 - B. Subcommittee Next Steps