

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

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

Thursday, March 14, 2019
CAMPO Conference Room B
9:30 AM – 11:30 AM
Call-in Number: (919) 996-8342

Agenda

- I. **Review of Revised FY 2020 Work Plan Budget Requests** (Nicole Kreiser and Bret Martin)
 - A. *Explanation by Project Sponsors of Changes*
 - B. *Adjustments for Securement of External Funding Sources*
 - C. *Identification of Projects that Can Be Delayed Based on Feasibility of Implementation Timeline*
 - D. *Identification of Projects with Cost Redundancies*
 - E. *Identification of Continuing Prior Year Projects that May Not Be Needed*
 - F. *Any Additional Changes Expected but Not Submitted by March 8th?*

- II. **FY 2020 Budget Request Scope Changes** (Bret Martin)
 - A. *Projects Identified that Need Scope Change/Updated Scope Information*
 - B. *Projects That Will Need Refined Scope Information After FY 2020 Begins*

Future Meetings

1. March 21st: Budget and Finance Subcommittee Meeting
2. March 26th: Joint Planning and Prioritization/Budget and Finance Subcommittee Meeting
3. April 4th: Budget and Finance Subcommittee Meeting; Possible joint meeting with Planning and Prioritization Subcommittee if any major amendments to the FY 2019 Work Plan are submitted for the 4th quarter