

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

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

August 19, 2019
CAMPO
1:00 PM – 3:00 PM
Call-in Number: (919) 996-8344

Agenda

- I. **Review of Q3 FY 2019 Wake Transit Work Plan Amendment Requests – Attachment A**
 - A. Financial Disposition for Amendment Requests (*Nicole Kreiser, Budget and Finance Subcommittee Chair*)
 - B. Scope Review of Amendment Requests (*Bret Martin, Planning and Prioritization Subcommittee Chair*)
- II. **Disposition Recommendations**
 - A. Budget and Finance: Action Item
 - i. Vote: To vote in favor/not in favor of recommending to the TPAC:
 - a) To appropriate \$75,000 from the Triangle Tax District Wake Operating Fund Balance to fund six months of a procurement analyst for GoRaleigh, with a recurring impact of \$150,000;
 - b) To appropriate \$75,000 from the Triangle Tax District Wake Operating Fund Balance to fund a Transportation Planning Analyst for GoRaleigh, with a recurring impact of \$150,000; and
 - c) To appropriate \$380,000 from the Triangle Tax District Wake Capital Fund Balance for four expansion vehicles for GoRaleigh demand-response/paratransit operations.
 - B. Planning and Prioritization: Action Item
 - i. Vote: To vote in favor/not in favor of recommending to the TPAC:
 - a) To program \$75,000 for six months of a procurement analyst for GoRaleigh in FY 2020, with programming of a full year in FY 2021 and beyond;
 - b) To program \$75,000 for six months for a Transportation Planning Analyst for GoRaleigh, with programming a full year in FY 2021 and beyond; and
 - c) To program four expansion vehicles for GoRaleigh demand-response/paratransit operations in FY 2020.

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Future Meetings and Upcoming Agenda Items

1. September 24th: P&P Meeting
2. October 3: B&F Meeting
3. October 17: B&F Meeting

The Joint Meeting of B&F and P&P will close, and B&F will meet for its regularly scheduled meeting.

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee

August 19, 2019
CAMPO
Immediately after Joint Meeting
Call-in Number: (919) 996-8344

Agenda

1. Discuss Prior Year Project Appropriations and Project Activity Requirements and Project Financial Reporting
 - a. Review of updated disposition draft. Discuss any additional edits.
 - b. Note: Final draft and B&F action item to forward to Planning and Prioritization Committee will occur at October 3rd Meeting.
2. Next Meeting: 10/3/19 – Appropriations and Project Activity, Federal Funding Assumptions, Begin discussion on impact of fare updates on model