

WAKE COUNTY TRANSIT PLAN: IMPLEMENTATION

Wake County Transit Planning Advisory Committee Planning and Prioritization Subcommittee

Regular Meeting

September 24, 2019 – 1:30 PM – 3:00 PM

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. **Disposition to TPAC of Subcommittee's Review of Bus Service Performance Data** –
(Discussion Item - Bret Martin, CAMPO)

A desire has been expressed by TPAC members to update the TPAC on the results of the Planning and Prioritization Subcommittee's review of bus service performance data for Wake Transit-funded bus service projects. CAMPO staff would like to briefly discuss with the subcommittee the appropriate approach and level of information to share with the TPAC to satisfy this request.

IV. **Preparation for FY 2021 Wake Transit Work Plan** – *(Information/Discussion Item – Bret Martin, CAMPO and Steven Schlossberg, GoTriangle)*

A. Available Modeled Funding Amounts for FY 2021 *(Steve Schlossberg, GoTriangle)*

B. Readiness of Projects/Project Phases Currently Programmed for FY 2021 *(Bret Martin, CAMPO)*

C. Status of FY 2021 Funding Requests and Future Year Project Programming *(Bret Martin, CAMPO)*

1. Projects Programmed in FY 2021 Not Moving Forward?
2. Projects Not Programmed in FY 2021 To Be Requested?

D. Structure of October 29th Subcommittee to Review FY 2021 Funding Requests

V. **Consideration of Structured Review of Project Activity and Project Funding Appropriations for Prior Year Projects** – *(Information/Discussion Item – Bret Martin, CAMPO Staff)*

VI. **Other Business** – *(Information Item – Bret Martin, CAMPO)*

A. New Business

B. Subcommittee Next Steps