

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee

Thursday, January 16th, 2020
 Conference Call
 1:00 PM – 3:00 PM
 Call-in Number: (919) 996-8344

Agenda

Please note this meeting is a conference call

I. Budget and Finance Subcommittee Work Task List prioritization

A. Prioritize Specialized Items included on Work Task List

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|--------------------|---|----------------------|
| Specialized | Hold harmless and other fare strategies (Confirmation of procedures with consultation of Fare Work Group) | February - July |
| Specialized | Update to Wake Transit Billing, Payment and Reimbursement Policy and Guidelines to address encumbrances | February - July |
| Specialized | Develop methodology to budget and account for actuals as a result of increased federal revenue from FTA apportionments based on Wake Transit funded increased service | February - July |
| <i>Specialized</i> | <i>Develop methodology to account for adjustments to preexisting services supplemented by Wake Transit funded implementation elements</i> | <i>January - May</i> |
| <i>Specialized</i> | <i>Develop methodology to apportion unallocated ADA funds to approved programs and projects</i> | <i>January - May</i> |
| <i>Specialized</i> | <i>Develop funding guidelines for incorporating art and culture elements into Wake Transit capital projects</i> | <i>January - May</i> |

II. Develop funding guidelines for incorporating art and culture elements into Wake Transit capital projects

- i. GoTriangle lead – Sharon Chavis

III. Other business

IV. Next Meeting: 2/6/20 1:00pm-3:00pm @ CAMPO Administrative Offices