

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Planning & Prioritization Subcommittee Meeting
Tuesday, November 24, 2020 • 2:30 PM – 3:30 PM

Refer to the WebEx information in the calendar invitation to join this virtual meeting

Agenda

1. **Welcome and Introductions** – *(Bret Martin, Chair)*
2. **Adjustments to the Agenda** – *(Bret Martin, Chair)*
3. **Update on Annual Review of Project Activity and Expenditures for Prior-Year Project Funding Allocations** – *(Bret Martin, CAMPO - Information/Discussion Item)* – Attachment A
4. **Begin Discussion on Guidelines, Rules, and/or Expectations for Wake Transit Involvement in Real Estate Interests** – *(Bret Martin, CAMPO – Information/Discussion Item)*
5. **Other Business and Subcommittee Next Steps**
6. **Adjourn**
 - a. Next Meeting: Joint Planning & Prioritization/Budget & Finance Subcommittees - Week of December 7 or 14, 2020
 - b. Upcoming Topics:
 - i. Continue discussion on Wake Transit involvement in real estate interests;
 - ii. Vet/confirm information submitted for project funding requests for FY 22 Work Plan; and
 - iii. Discuss available funding and choices and trade-offs for requested FY 22 projects based on results of (re)programming and recommend projects for inclusion in FY 22 Draft Work Plan.