

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

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

Thursday, December 17, 2020
1:30PM-3:30PM

WebEx Virtual Meeting (refer to WebEx access instructions in calendar invitation)

Agenda

- I. **Welcome and Overview of Meeting** – (*Bret Martin, CAMPO*)
- II. **Adjustments to the Agenda** – (*Bret Martin, CAMPO*)
- III. **Review of FY 2022 Wake Transit Work Plan Funding Requests** – (*Information/Discussion Item – Bret Martin, CAMPO*) – **Attachment A**
 - A. FY 2022 Operating Base Budgets
 1. Financial Modifications
 2. Scope Modifications
 - B. New FY 2022 Operating Project Requests
 1. Presentation/Review of Projects by Project Sponsor
 - a. Projects and Amounts Accounted for in Multi-Year Operating Program or Financial Model
 - b. Projects and Amounts Not Accounted for in Multi-Year Operating Program or Financial Model
 2. Questions from Inter-Agency Staff on Requests
 - C. New FY 2022 Capital Project Requests
 1. Presentation/Review of Projects by Project Sponsor
 - a. Projects and Amounts Accounted for in Multi-Year CIP or Financial Model?
 - b. Projects and Amounts Not Accounted for in Multi-Year CIP or Financial Model?
 2. Questions from Inter-Agency Staff on Requests
 - D. FYs 2022 – 2030 Multi-Year Operating and Capital Improvement Programs
 - E. Review of Necessary Follow-Up Information for Requests
 - F. Next Steps
- IV. **Other Business** – (*Bret Martin, CAMPO*)

Future Meeting: January 11-22, 2021 – Joint Subcommittee Meeting to Discuss Final Project Selection for Draft FY 22 Wake Transit Work Plan