WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

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

Tuesday, March 17, 2019 CAMPO Conference Room A 9:00 AM – 11:30 AM Call-in Number: (919) 996-8343

Agenda

- I. Review of Updated FY 2021 Work Plan Project Funding Requests (Bret Martin, CAMPO and Steve Schlossberg, GoTriangle)
 - A. Explanation of Changes/New Requests by Project Sponsors
 - B. Adjustments for Securement of External Funding Sources (e.g., LAPP)
- II. Review of Other Project Funding/Scope Considerations (Bret Martin, CAMPO)
 - A. Project Readiness Based on Prior Project Reporting
 - B. Identification of Continuing Prior Year Projects that May Not Be Needed
 - C. Progress of Concurrence Processes for Applicable Projects
 - D. Any Additional Changes Expected but Not Submitted by March 6th?
 - E. Projects Identified that Need Updated Scope Information
- III. Discussion on Future Year Work Plan Project Funding Assumptions (Bret Martin, CAMPO and Steve Schlossberg, GoTriangle)

Future Meetings

- 1. March 19th: Budget and Finance Subcommittee Meeting
- 2. April 2nd: Joint Planning and Prioritization/Budget and Finance Subcommittee Meeting

