

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting
Conference Call
Thursday, March 19th, 2020 • 1:00 PM – 3:00 PM

TPAC: B&F Meeting (WebEx)

1:00 PM - 3:00 PM Thursday, Mar 19 2020 (UTC-04:00) Eastern Time (US & Canada)

Meeting Information

Meeting link:

<https://comments.my.webex.com/comments.my/j.php?MTID=m6ce099e44725b854aada15f60258cf12>

Meeting number/Access Code: 791 394 826 Password: TPACBF

Join by phone: +1-408-418-9388

Agenda

1. **Welcome and Introductions**
2. **Adjustments to the Agenda**
3. **Meeting Summary/Task Close Out**
 - a. Close the loop on previous task assignments, projects, requests, etc.
4. **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.**
 - a. Revenue Miles
 - b. Methodology discussion
 - c. Next Steps
5. **FY21 – Recommended Wake Transit Plan Revenues**
 - a. Revisit Draft plan assumptions
 - b. Possible changes
6. **Hold Harmless and other fare strategies**
 - i. Fare Work Group Chair Update
 - ii. Next Steps
7. **Other Business**
8. **Adjourn**
 - a. Next Meeting: **Joint Committee Meeting, 4/2/20 1:00pm-3:30pm**

Chair: Steven Schlossberg, GoTriangle
Vice Chair: Nicole Kreiser, Wake County