

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting
Thursday, March 5th, 2020 • 1:00 PM – 3:00 PM
CAMPO Conference Room B • Call-in Number: (919) 996-8344

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.**
5. **Develop methodology to account for adjustments to preexisting services supplemented by Wake Transit funded implementation elements**
 - i. Current breakdown of funding
 1. Projects that have specific ADA
 2. Unallocated Projects
 - ii. Discussion on benefits and disadvantages among transit partners
 1. Preliminary Methodology discussed
 2. Changes for Recommended Plan?
 - iii. Next Steps
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** March 17th, 9-11:30am