

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting
Thursday, May 7th, 2020 • 1:00 PM – 3:00 PM

WebEx Meeting link:

<https://cormp.webex.com/cormp/j.php?MTID=me684e80abd988c6c786ab0e21a2ccbbb>

Meeting Number: 470 279 888

Password: MEET

Call In: 1-650-479-3208

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. **Continue to 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. Route Miles
 - b. Methodology discussion
 - c. Next Steps
5. **Follow-Up on Methodology to Account for Adjustments to Preexisting Services Supplemented by Wake Transit-Funded Implementation Elements FY21 – Recommended Wake Transit Plan Revenues**
 - a. P&P recap of discussion
 - i. Template
 - b. Existing service increase assumptions
 - i. Process/Calculation discussion
6. **Develop funding guidelines for incorporating art and culture elements into Wake Transit capital projects**
 - a. Update from GoTriangle
 - b. Next Steps
7. **Fare Work Group Update**
 - a. Fare Work Group Chair Update
 - b. Next Steps
8. **Other Business**

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Nicole Kreiser, Wake County

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9. Adjourn

a. Next Meeting:

- i. 5/21/20 1:00pm-3:00pm / Webex invite