

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting
Thursday, June 18th, 2020 • 1:00 PM – 3:00 PM

WebEx Meeting Information

<https://cormp.webex.com/cormp/j.php?MTID=m1e761c8e43aea65572ecee3a88b919ae>

Meeting number: 471 280 395

Password: tpac

Dial in Number: 1-650-479-3208

Agenda

1. **Welcome and Introductions**
2. **Adjustments to the Agenda**
3. **Work Task List - Action Item**
 - a. *Vote for approval*
 - b. August – January
4. **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. *Vote for approval*
 - i. Accounting for the modified or replacement of exist route attachment
 - ii. Future follow-up (not part of action item)
 1. Pandemic / Force Majeure methodology
 2. Discussed as part of the CARES act item in Work Task List
5. **Continue discussion 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. Update on status
 - b. Next Steps
6. **Wake Transit Workgroup Operating Guidelines**
 - a. Draft review and discussion
 - b. Request for existing group identification worksheets
7. **Fare Work Group Update**
 - a. Fare Work Group Chair Update
 - b. Next Steps
8. **Other Business**
9. **Adjourn**
 - a. Next Meeting:
 - i. 6/23/20 2:30pm-4:00pm (Joint Meeting)

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Nicole Kreiser, Wake County

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Budget & Finance

Chair: Steven Schlossberg, GoTriangle
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GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT