

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting

Thursday, August 20th, 2020 • 1:00 PM – 3:00 PM

WebEx: <https://cormp.webex.com/cormp/j.php?MTID=m6ba3ae51bb676c25b0f145ee96699567>

Dial In: 1-650-479-3208 Meeting Code: 160 226 2858

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. Action Item –
 - i. Final Questions
 - ii. Vote on methodology
5. **Fare Work Group Update**
 - a. Recap of 8/19 meeting
 - b. Fare Work Group Chair Update
 - c. Next Steps
6. **Vice Chair for Budget and Finance**
 - a. Discussion
 - b. Next steps
7. **Other Business**
8. **Adjourn**
 - a. Next Meeting:
 - i. Joint Meeting with P&P
8/25/20 1:30pm-3:30pm

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Nicole Kreiser, Wake County