

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Joint Meeting of the Wake Transit Vision Plan Update Core Technical Team and
TPAC Budget & Finance, Planning & Prioritization, and Public Engagement &
Communications Subcommittees

Tuesday, September 29, 2020
1:30 PM – 4:30 PM

Refer to the WebEx invitation in the calendar invitation to join this virtual meeting

Agenda

- I. **Welcome, Introductions and Overview of Meeting** (1:30pm)
- II. **Adjustments to the Agenda** (1:40pm)
- III. **Election of Budget & Finance Subcommittee Vice Chair** - (*Action Item – Stephanie Plancich, CAMPO and Steven Schlossberg, GoTriangle*) (1:40pm)
- IV. **Update on Wake Transit Financial Conditions** – (*Information/Discussion Item – Bret Martin, CAMPO and Steven Schlossberg, GoTriangle*) (1:45pm)
 - A. Update on Revenue Collections Through June
 - B. Changes to 2030 Wake Transit Financial Scenarios
- V. **Results of Public and Stakeholder Input from Wake Transit Priorities Outreach** – (*Information/Discussion Item – Bret Martin and Stephanie Plancich, CAMPO*) – Attachment A (2:05pm)
 - A. Overall Participation Results
 - B. Public Survey Results
 - C. Stakeholder Input Session Results
- VI. **Wake Transit Plan Update/FY 21 Work Plan Reassessment Project Prioritization** – (*Discussion Item – Bret Martin, CAMPO*) – Attachment B (2:40pm)
 - A. Confirm Project Sponsors' Internal Project Prioritization for Future-Year Projects
 - B. Discuss Draft Project Prioritization Guidance

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Joint Meeting of the Wake Transit Vision Plan Update Core Technical Team and
TPAC Budget & Finance, Planning & Prioritization, and Public Engagement &
Communications Subcommittees

Tuesday, September 29, 2020

1:30 PM – 4:30 PM

Refer to the WebEx invitation in the calendar invitation to join this virtual meeting

VII. Annual Review of Project Activity and Expenditures for Prior-Year Project Funding Allocations – (*Discussion Item – Bret Martin, CAMPO*) – Attachment C
(3:30pm)

VIII. Next Steps

IX. Adjourn