

# WAKE COUNTY TRANSIT PLAN

## Transit Planning Advisory Committee

### Joint Meeting of the Budget & Finance and Planning & Prioritization Subcommittees

Thursday, January 14, 2021  
1:30PM-4:00PM

WebEx Virtual Meeting (refer to WebEx access instructions in calendar invitation)

## Agenda

- I. **Welcome and Overview of Meeting** – (*Bret Martin, CAMPO*)
- II. **Adjustments to the Agenda** – (*Bret Martin, CAMPO*)
- III. **Planning & Prioritization Subcommittee Chair and Vice Chair Elections** – (*Action Item - Stephanie Plancich, CAMPO*)
- IV. **Planning & Prioritization Subcommittee Draft Work Task List for February-July 2021** – (*Action Item - Bret Martin, CAMPO*) – **Attachment A**
- V. **Follow-Up on FY 2022 Wake Transit Work Plan Funding Requests** – (*Discussion Item – Bret Martin, CAMPO*) – **Attachment B**
  - A. FY 2022 Operating Base Budgets
  - B. New FY 2022 Operating Project Requests and Modifications from FYs 2022-2030 Multi-Year Operating Program
  - C. New FY 2022 Capital Project Requests and Modifications from FYs 2022-2030 Multi-Year CIP
  - D. FYs 2022 – 2030 Multi-Year Operating and Capital Improvement Programs
- VI. **Update on Assumed Revenues for FY 2022 and Financial Capacity for Work Plan Funding Requests** - (*Information/Discussion Item - Steve Schlossberg, Go Triangle*)
- VII. **Discussion of Items for Inclusion in Draft FY 2022 Wake Transit Work Plan** – (*Possible Action Item - Bret Martin, CAMPO*)

The primary focus of this item is to discuss which implementation elements requested will move forward for inclusion in the Draft FY 22 Wake Transit Work Plan. This discussion may include an evaluation of choices and tradeoffs based on the financial model's tolerance for accommodating FY22 Work Plan requests and future year projects. It will also include an evaluation of project readiness and need. If necessary, the subcommittees will work to prioritize projects. Please prepare for voting on project prioritization for the Draft FY 22 Work Plan.
- VIII. **Next Steps and Other Business** – (*Bret Martin, CAMPO*)

#### Future Meetings:

Planning & Prioritization Subcommittee Regular Meeting: January 26, 2021 at 1:30pm  
Budget & Finance Subcommittee Regular Meeting: January 21, 2021 at 1pm