

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Planning & Prioritization (P&P) Subcommittee Meeting
Tuesday, October 26, 2021 • 1:30PM-3:30PM

WebEx Link: <https://cormp.webex.com/cormp/j.php?MTID=mc0dd18641c6cd78bf6784a003bf694f5>
Call in Number: 650-479-3208 Meeting Code: 160 420 9117

Agenda

1. **Welcome and Introductions** – (David Walker, Chair)
2. **Adjustments to the Agenda**
3. **Meeting Summary Items/Task Wrap Up**
 - Last meeting was the joint B&F/P&P meeting
 - Subcommittee members reviewed updated quarterly report and reimbursement forms. Discussion continues on possible reporting changes to better track separate distinct Wake Transit implementation elements.
 - At its 10/13 meeting,
 - The TPAC endorsed the addition of a task to review the adopted amendment policy to the August-January P&P Work Task List.
 - Recommended approval of period of performance extensions for certain FYs 2018 and 2019 Work Plan projects.
 - Recommended approval of the FY2022/Q2 Work Plan Amendment Requests.
 - Received the final 2021 Bus Service Performance Report as information.
 - The Governing Boards consider adoption of the Art Funding Eligibility Policy in October.
4. **Define New Task to Review the Wake Transit Work Plan Amendment Policy Updates**
(Bret Martin, CAMPO, 15 mins) **Attachment A**

For discussion, CAMPO staff will present a draft process and schedule to accomplish the task to review and recommend updates to the Wake Transit Work Plan Amendment Policy.
5. **Review of FY2023 Wake Transit Work Plan Funding Requests**
(Bret Martin, CAMPO, 75 mins) **Attachment B**
 - A. FY23 Operating Base Budgets
 1. Financial Modifications
 2. Scope Modifications
 - B. New FY23 Operating Project Funding Requests
 1. Presentation/Review of Projects by Project Sponsor
 - a. Projects and Amounts Accounted for in Multi-Year Operating Program or Financial Model?
 - b. Projects and Amounts Not Accounted for in Multi-Year Operating Program or Financial Model
 2. Questions from Inter-Agency Staff on Requests
 - C. New FY23 Capital Project Funding Requests
 1. Presentation/Review of Projects by Project Sponsor
 - a. Projects and Amounts Accounted for in Multi-Year CIP or Financial Model?
 - b. Projects and Amounts Not Accounted for in Multi-Year CIP or Financial Model?
 2. Questions from Inter-Agency Staff on Requests

Chair: David Walker, City of Raleigh
Vice Chair: Kevin Wyrauch, Town of Cary

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT

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- D. FYs 2023-2030 Multi-Year Operating and Capital Improvement Programs
- E. Review of Necessary Follow-Up Information for Requests
- F. Next Steps

6. Other Business and Next Steps

7. Adjourn

Upcoming Meeting: Joint B&F, P&P and CE Subcommittee Meeting to review and provide input on the draft FY2021 Wake Transit Annual Report.

Chair: David Walker, City of Raleigh
Vice Chair: Kevin Wyrauch, Town of Cary

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