

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

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

WebEx Link: <https://cormp.webex.com/cormp/e.php?MTID=m2f4b68c27ff4048f63da616124d80a12>
Meeting Number: 180 946 8351 Call-in Number: 650-479-3208

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. **Update to Wake Transit Billing, Payment and Reimbursement Policy and Guidelines to address encumbrances.**
 - a. GoTriangle staff will discuss Attachment A
 - b. Next Steps
5. **Two (2) year reprieve of matching the Approved Existing Baseline Funding for fiscal years 2020 and 2021 due to the unprecedented steps needed to be taken during the COVID-19 Pandemic**
 - a. Discuss Attachment B - (Anticipated to be submitted before the meeting)
 - b. Next Steps
6. **Other Business**
7. **Adjourn**
 - a. Next Meeting:
 - i. March 18th 2021

Chair: Steven Schlossberg, GoTriangle
Vice Chair: Nicole Kreiser, Wake County

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT