

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting

Thursday, April 1st, 2021 • 1:30 PM – 3:00 PM

Webex: <https://cormp.webex.com/cormp/j.php?MTID=mdd099aff0ed38a8799238f52ba88bba2>

Call-in Number: 650-479-3208 Pass Code: 160 742 2196

Agenda

1. **Welcome and Introductions**
2. **Adjustments to the Agenda**
3. **Meeting Summary/Task Close Out**
4. **Update to Wake Transit Billing, Payment and Reimbursement Policy and Guidelines to address encumbrances.**
 - a. Action Item
 - b. Revisions based on last month recommendations
 - c. GoTriangle staff will discuss attachment A
 - d. 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 - Revisions based on last month recommendations
 - b. Next Steps
6. **FY21 – Q4 Amendments**
 - a. Discuss eight (8) Amendments to be presented at Joint Meeting
 - i. Attachment C
7. **Other Business**
8. **Adjourn**
 - a. Next Meeting:
 - i. Joint Subcommittee - April 6thth 2021