

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Planning & Prioritization (P&P) Subcommittee Meeting
Tuesday, April 27, 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. **Wake Bus Plan Update – Scope Development Discussion**
(Discussion Item: *Jenny Green, GoTriangle, 30 minutes*)

Attachment A – Memo

Attachment B – Initial Draft Scope of Work

Attachment C – SOW Comment Disposition

Attachment D – Project Schedule

4. **Policy Framework for Use of Wake Transit Funds to Acquire Real Property**
(Action Item: *Bret Martin, CAMPO, 75 minutes*)

Attachment E – TPAC Review Draft of Policy Framework for Use of Wake Transit Funding to Acquire Real Property

Requested Action: Consider recommending the draft policy framework to the TPAC for its consideration.

5. **Other Business and Subcommittee Next Steps** – (*David Walker, Chair*)

- Partner Reminder: Several grant application periods end in April and May. If you need support for project submissions, please don't wait until the last minute to ask.
- Final Work Task List item for February-July 2021: The process to review bus service performance against adopted service guidelines will begin in June/July.
- Schedule Adjustment: We are planning to cancel the P&P July meeting. This means we will discuss our draft August-January Work Task List in May and will review and take action on it in June. It will then be presented to the TPAC for endorsement in August.

6. **Adjourn**

Next Meeting: May 25th, 1:30-3:30pm (Regular Meeting)

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

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT