## WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee

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

Tuesday, April 6, 2021 • 2:30PM-4:30PM

WebEx Link: https://cormp.webex.com/cormp/j.php?MTID=mbb65d859e48369400f98859ac1d5fae6 Call-in Number: 650-479-3208 Meeting Number: 157 211 3498

## Agenda

- I. <u>Welcome and Overview of Meeting</u> (David Walker, P&P Chair)
- II. Adjustments to the Agenda (David Walker, P&P Chair)
- III. <u>Review of Q4 FY 2021 Wake Transit Work Plan Amendment Requests</u> (Action Item: Bret Martin, CAMPO – 20 minutes) – Attachment A

<u>Requested Action:</u> Recommend to the TPAC a financial disposition and scope disposition for the amendment requests

IV. <u>FY 2021 Project Progress and Expenditure Reviews</u> (Information Item: Bret Martin, CAMPO – 20 minutes) – Attachment B (to be distributed on 4/1)

Requested Action: Receive as information

V. <u>Review Projects for Inclusion in FY 2022 Wake Transit Work Plan</u> (Action Item: Bret Martin, CAMPO and Steven Schlossberg, GoTriangle – 80 minutes) – Attachment C

<u>Requested Action:</u> Recommend implementation elements for inclusion in the FY 2022 Wake Transit Work Plan

VI. <u>Adjourn</u>

<u>Next Meeting:</u> Budget & Finance: April 15, 2021, 1:30-3pm Planning & Prioritization: April 27, 2021, 1:30-3:30pm

