

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting

Friday, May 28th, 2021 • 10:30 AM – 11:30 AM

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**
 - a. Close the loop on previous task assignments, projects, requests, etc.
4. **Develop funding guidelines for incorporating art and culture elements into Wake Transit capital projects.**
 - a. Current status / overview
 - b. Discuss current draft of policy
 - c. Next Steps
5. **Draft TPAC Subcommittee (B&F) Work Task List**
 - a. Discuss draft worklist
 - b. Goal of June approval
 - c. Next Steps
6. **FY22 – Draft Partner Agreements**
 - a. Overview of agreements
 - b. Discuss an example of a general Operating agreement
 - c. Discuss an example of a general Capital agreement
 - d. Next Steps
7. **Other Business**
 - a. Membership discussion
 - b. July Meeting – Cancelled?
8. **Adjourn**
 - a. Next Meeting:
 - i. June 17th 2021 @ 1:30-3:00

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh