

# WAKE COUNTY TRANSIT PLAN

## Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting

Thursday, June 17th, 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**
  - a. Close the loop on previous task assignments, projects, requests, etc.
    - i. No comments received post 5/28 Meeting on Draft Agreements
    - ii. No comments received post 5/28 Meeting on Art Funding Policy
4. **Wake Transit Art Funding Eligibility Policy – Attachment A**
  - a. Specific project eligibility
  - b. Discuss current draft of policy
  - c. Next Steps
  - d. **Action Item** – *Vote to move the Wake Transit Art Funding Eligibility Policy forward for TPAC consideration.*
5. **B&F August-January Work Task List: Review and Consideration – Attachment B**
  - a. Review changes
  - b. Next Steps
  - c. **Action Item** – *Vote to adopt the August-January Work Task List for the Budget & Finance Subcommittee.*
6. **Other Business**
  - a. July Meeting – Cancelled
    - i. All TPAC and subcommittee meetings cancelled in July
  - b. August Meeting –
    - i. Focus on August Task List Items
7. **Adjourn**
  - a. **Next Meeting:**
    - i. Aug 19<sup>th</sup> 2021 @ 1:30-3:00

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh