## WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee

Community Engagement Subcommittee Meeting Thursday, June 24, 2021 • 1:30 PM – 3:00 PM

WebEx Link: https://cormp.webex.com/cormp/j.php?MTID=m7f961d5f372f596741188ace7b31905d

Dial In: 650-479-3208 Meeting Code: 160 226 5354

## **Agenda**

- 1. Welcome and Introductions (Andrea Epstein, Chair)
- 2. Adjustments to the Agenda
- 3. Meeting Summary Items/Task Wrap Up
  - CAMPO considers adoption of the FY2022 Wake Transit Work Plan on 6/16, GoTriangle on 6/23.
- 4. Vice Chair Election (Action Item: Stephanie Plancich, TPAC Administrator, 5 minutes)
  An election will be conducted for the Community Engagement (CE) Subcommittee Vice Chair position.
  Nominations opened on May 27<sup>th</sup>. Notice was provided via email to the subcommittee members and as part of the TPAC's June 9<sup>th</sup> agenda. Nominations can be submitted to stephanie.plancich@campo-nc.us before the meeting or verbally during discussion of this agenda item.

  Requested Action: Vote to elect a new CE Subcommittee Vice Chair to serve for the remainder of the 2021 calendar year.
- 5. Work Task List Draft Review (Action Item: Andrea Epstein, CE Chair, 15 minutes) Attachment A

The draft August-January CE Subcommittee Work Task List has been updated to reflect comments and feedback received. Members will review the revised draft.

Requested Action: Consider adopting the August-January CE Work Task List.

- 6. Review the FY2021 Wake Transit Engagement After-Action Performance Review Process (Information Item: Liz Raskopf, GoTriangle, 10 minutes) Attachment B
- 7. Review the FY2022 List and Schedule of Engagement Strategy Presentations & the Engagement Strategy Template (Information Item: Liz Raskopf, GoTriangle, 10 minutes) Attachment C-E

Review the list and schedule of FY22 project sponsor engagement strategy presentations and the engagement strategy template.

- **8.** Engagement Strategy Presentation for the Wake Transit Performance Tracker (Information Item: Stephanie Plancich, CAMPO, 10 minutes) Attachment F
- 9. Adjourn

No July Meeting. Next Meeting: 8.26.2021, 1:30-3:00pm via WebEx

Chair: Andrea Epstein – City of Raleigh <u>Andrea.Epstein@raleighnc.gov</u> Vice Chair: Sharon Chavis – GoTriangle <u>SChavis@gotriangle.org</u>

