

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting

Thursday, September 16th, 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. An emailed update was sent to B&F members in lieu of the regular August meeting. Two attachments were included:
 - i. The draft FY23 Work Plan project funding request form, and
 - ii. The final FY23 Work Plan Development and Amendment Schedule
- b. TPAC approved the B&F August-January Subcommittee Work Task List.
- c. TPAC voted to recommend approval of the draft Art Funding Eligibility Policy. Goes to governing boards in October.
- d. FY2023 Work Plan call for projects:
 - i. Final Funding Request Form uploaded to SharePoint.
 - ii. Call for Projects runs from 9/8-10/15.
 - iii. Refer to the Work Plan Development and Amendment Schedule to see when joint subcommittee meetings will be scheduled.

4. FY22 Q2 Work Plan Amendment Requests - Draft Financial Disposition

- a. Memo – [Summary of Amendment Requests](#)
- b. Financial Impact – [Draft financial disposition](#)
- c. Next Steps

5. FY23 Current Wake Transit Model Revenue assumptions

- a. Local Revenue
- b. Other Revenues
- c. Next Steps

6. FY22 Transit Partner Financial Designee Annual Updates

- a. Validate Finance Signatures

7. Annual Comprehensive Financial Report

- a. Development Timeline & Data Summary

8. Other Business**9. Adjourn**

Next Meeting: Joint Meeting –September 28th, 1:30-3:30

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh