

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Planning & Prioritization (P&P) Subcommittee Meeting
Tuesday, September 28, 2021 • 1:30pm-3:30pm

WebEx Link: <https://cormp.webex.com/cormp/j.php?MTID=mc0dd18641c6cd78bf6784a003bf694f5>
Call in Number: 650-479-3208 Meeting Code: 160 420 9117

Agenda

1. **Welcome and Introductions** – (David Walker, P&P Chair)
2. **Adjustments to the Agenda**
3. **Annual Review of Quarterly Progress Report and Reimbursement Request Forms**
Information Item: Steve Schlossberg, GoTriangle, 20 minutes **Attachment A**

To accommodate the reporting requirements included within the recently adopted Wake Transit Real Property Policy and the TPAC-recommended Art Funding Eligibility Policy, the Wake Transit quarterly progress report and reimbursement request forms have been updated. GoTriangle staff will present the recommended changes for review and discussion.

Requested Action: Review and provide feedback on suggested updates to both the quarterly progress report and reimbursement request forms.

4. **Review of FY2022 Q2 Work Plan Amendment Requests**
Action Item: Bret Martin, CAMPO, 40 mins **Attachment B**

A total of nine (9) FY22 2nd quarter Wake Transit Work Plan amendment requests were submitted from various project sponsors. The 30-day public comment period runs through October 3, 2021. CAMPO staff will present the amendments requests and draft financial and scope dispositions for subcommittee review and discussion.

Requested Action: Recommend a financial disposition and scope disposition for the FY22 Q2 Wake Transit Work Plan amendment requests to the TPAC.

5. **Other Business**
6. **Adjourn**

Upcoming Meetings:

Budget & Finance	Planning & Prioritization
October 21, 2021 @ 1:30pm	October 26, 2021 @ 1:30pm
Review financial statements, individual fund statements and schedules	Review submitted FY23 Work Plan funding requests and proposed scope changes