

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting

Thursday, January 20th, 2022 • 1:30 PM – 2:00 PM

WebEx: <https://cormp.webex.com/cormp/j.php?MTID=m0bcb36e651d26effe344e36cff77aad2>

Call In Number: 650-479-3208 Passcode: 2305 223 2121

Agenda

1. **Welcome and Introductions** (Steve Schlossberg, Chair)
2. **Adjustments to the Agenda**
3. **February-July Work Task List**
(Action Item: Steve Schlosberg, 5 minutes) **Attachment A**

The draft February-July Work Task List was emailed out to B&F members for review the week before Christmas break. The comment period was open through January 5th. No comments were received from members, but additional discussion between lead agency staff has resulted in the removal of task item #4 from the initial draft task list. The review of Wake Transit's baseline funding assumptions is expected to take place later in the year using the adopted Wake Transit Workgroup structure.

Requested Action: Approve the Budget & Finance Subcommittee's 2022 February-July Work Task List.

4. **2022 B&F Meeting Schedule**
(Action Item: Steve Schlosberg, 5 minutes)

The tasks assigned to the B&F Subcommittee over the next six (6) months does not warrant the current recurring meeting schedule. The majority of B&F's responsibilities can be discussed and handled during planned joint subcommittee meetings, and if needed, the Chair can call a special meeting to discuss unforeseen issues that may arise.

Requested Action: Review and approve the proposed 2022 Budget & Finance meeting schedule and process.

5. **2022 Chair and Vice Chair Elections**
(Action Item: Stephanie Plancich, 5 minutes)

Each January, TPAC subcommittee members nominate and elect a Chair and Vice Chair to serve for the upcoming term. We will hold the election at the January 20th regular meeting.

Requested Action: Nominate and vote to elect a Chair and Vice Chair to serve for the 2022 term.

6. **Adjourn**
Next Meeting: Joint Meeting, Tuesday, March 29, 2022 (1:30-3:30pm)

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh