

# WAKE COUNTY TRANSIT PLAN

## Transit Planning Advisory Committee

Joint Planning & Prioritization (P&P) and Budget & Finance (B&F) Subcommittee Meeting  
Thursday, November 17, 2021 • 1:30-2:15pm

WebEx Link: <https://cormp.webex.com/cormp/j.php?MTID=m9f2406ae48cb748346e6f46f6632300a>  
Call in Number: 650-479-3208 Meeting Code: 2316 763 1028

### Joint Agenda

Co-Chairs: David Walker and Steve Schlossberg

1. **Welcome and Introductions**
2. **Adjustments to the Agenda**
3. **Financial impact of FY2024 Wake Transit Work Plan Funding Requests**  
(Information Item: Steve Schlossberg, GoTriangle, 20 minutes)

GoTriangle staff will compare submitted FY24 Work Plan funding requests against the financial model to prepare and present initial financial impact findings for member review and discussion. Feedback on any identified areas of concern and other discussion notes will support the project selection choices and trade-offs discussion to be held at the December 15<sup>th</sup> Joint Subcommittee Meeting.

4. **FY2023 3<sup>rd</sup> Quarter Wake Transit Work Plan Amendment Cycle**  
(Information Item: Evan Koff, CAMPO, 10 minutes)

CAMPO staff will provide an overview of the FY2023/Q3 Wake Transit Work Plan amendment request process in advance of the upcoming December 2<sup>nd</sup> submission deadline. The process for the submission of amendment requests is changing slightly as submission requests will now be collected via the Wake Transit SharePoint instead of being emailed directly to CAMPO.

5. **Proposal of New Project Development Subcommittee and Draft February-July Work Task List**  
(Information Item: Stephanie Plancich, TPAC Administrator, 10 minutes) Handouts B&C

Restructuring the TPAC subcommittees to better meet the needs of TPAC partners and the Wake Transit Program has been in discussion for over a year. Last January, B&F members were hesitant to permanently remove their independent meetings from the TPAC calendar and asked for one more year of observance before a change recommendation was proposed. CAMPO staff will review the feedback received from B&F and other partners, will discuss what has been observed over the past year, and will present a proposal to permanently merge the B&F and P&P Subcommittees into a new Project Development Subcommittee. Members will also receive a sample PD Subcommittee Work Task List for discussion.

Comments about the proposed Project Development Subcommittee should be emailed to Stephanie at [stephanie.plancich@campo-nc.us](mailto:stephanie.plancich@campo-nc.us) by EOD on Friday, December 2<sup>nd</sup>.

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### 6. 2023 Chair and Vice Chair Election Process

(Information Item: Stephanie Plancich, TPAC Administrator, 5 minutes)

Nominations for TPAC Subcommittee Chair and Vice Chair positions open in November. The vote to elect next year's leadership team will take place at each subcommittee's respective December meeting. The election results will be reviewed for endorsement at the January meeting. If you are interested in being nominated a leadership role, please email [stephanie.plancich@campo-nc.org](mailto:stephanie.plancich@campo-nc.org).

### 7. Other Business

### 8. Adjourn

#### Upcoming Joint Meeting:

December 15<sup>th</sup>, 1:30-3:30pm