WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee

Joint TPAC Subcommittee Meeting (B&F and P&P) Tuesday, March 29, 2022 • 1:30pm-4:00pm

WebEx Link: <u>https://cormp.webex.com/cormp/j.php?MTID=m394fb2c9ec495290fe9886d9373ecabb</u> Call in Number: 650-479-3208 Meeting Code: 2301 111 4620 Pass: erNg6pfa9M6

Joint Agenda

Co-Chairs: Steve Schlossberg and David Walker

- 1. Welcome and Introductions
- 2. Adjustments to the Agenda
- 3. Review of the FY2022 Q4 Wake Transit Amendments
 - (Action Item: CAMPO and GoTriangle Staff, 15 minutes) Attachment A
 - A. FY22 Q4 Budget Disposition
 - B. FY22 Q4 Project Discussion
 - C. Extension of project agreement period of performance and re-encumbrance of funds
 - D. Next Steps

4. FY2023 Wake Transit Work Plan Public Comments

(Informational Item: CAMPO and GoTriangle Staff, 10 minutes) Attachment B

A. Key themes and takeaways

5. FY2023 Wake Transit Work Plan Recommended Funding Requests

(Action Item: CAMPO and GoTriangle Staff, 100 minutes) Attachment C

- B. Revised revenue assumptions
- C. Financial Impact of new/revised submissions
- D. Detail discussion on new/revised submissions
- E. Next Steps

6. Upcoming Meetings

CE	B&F and P&P (Joint)
April 28, 2022 @ 1:00pm	April 8, 2022 @ 10:30AM
 FY 23 Draft Work Plan Engagement Summary Report FY23 Work Plan Engagement Strategy Bus Plan Engagement Update 	 Recommended Work Plan Discussion Choices and Tradeoffs (if needed)

7. Other Business

A. GoTriangle Staffing Update

(Information Item: GoTriangle Staff, 10 minutes) Attachment D

8. Adjourn

