

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee

Thursday, August 18th, 2022 • 2:00 PM – 3:00 PM

WebEx: <https://cormp.webex.com/cormp/j.php?MTID=m1e6799ce7285d5e4df7577942dcd9cff>

Call In Number: 650-479-3208 Meeting Code: 2309 010 9698

Agenda

1. **Welcome and Introductions** (Steve Schlossberg, Chair)
/about-us/committees/wake-county-transit-planning-advisory-committee-tpac/archives/2020-tpac-archive
2. **Adjustments to the Agenda**
3. **Meeting Summary/Task Close Out**
 - a. B&F Update last month on FY23
 - b. August-January Work Task List endorsed by TPAC on August 10th (Attachment A)
 - c. Comments on draft FY23 Master Calendar of Work Plan Activities due to CAMPO on August 26th anna.stokes@campo-nc.us (Attachment B)
 - d. FY23 Amendment Schedule released. FY23/Q2 requests due on August 26th (Attachment C)
4. **FY22- Draft Actual Revenues** (Steve Schlossberg)
 - a. Draft FY22 Actuals – *Still Pending Audit Review*
 - a. Still pending June Actuals
 - b. Local Revenue
 - c. Other Income/Loss
 1. GoTriangle staff overview
 - b. Next Steps
5. **FY24- Current Wake Transit Model Revenue Assumptions/Recommended Revisions** (Steve Schlossberg)
 - a. Current Local Revenues
 - b. Recommended Local Revenues (Based on FY22 Actuals)
 - c. Next Steps
6. **FY24-Transit Partner Templates and Financial Reimbursement Designee** (Steve Schlossberg)
 - a. FY24 - Work Plan Project Funding Request Form (Attachment D)
 - b. FY23 - Reimbursement template example (Attachment E)
 - c. FY23 - Progress Report (Capital and Operating template example (Attachment F & G)Comments on the forms should be sent to sschlossberg@gotriangle.org by Friday, August 26th.
7. **FY24 Work Plan Development – GTCR Workgroup** (Anna Stokes, CAMPO)
 - a. Formation of a new workgroup to discuss Greater Triangle Commuter Rail (GTCR) funding and programming options in relation to the FY24 Wake Transit Work Plan
 - b. Next Steps to be discussed at the meeting
8. **Adjourn**
 - a. Next Meeting: (Stephanie Plancich, TPAC Administrator)
 - a. Joint Meeting – September 27th (1:30-3:30pm)

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT

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