

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Planning & Prioritization (P&P) Subcommittee Meeting
Tuesday, August 23, 2022 • 1:30PM-2:30PM

WebEx Link: <https://cormp.webex.com/cormp/j.php?MTID=mf337de2df48e304d3447994668a5a780>
Call in Number: 650-479-3208 Meeting Code: 2308 149 6768

Agenda

1. **Welcome and Introductions** – (David Walker, Chair)
2. **Adjustments to the Agenda**
3. **Meeting Summary Items/Task Wrap Up/Program Highlights**
 - i. August-January Work Task List endorsed by TPAC on August 10th (Attachment A)
 - ii. Comments on draft FY23 Master Calendar of Work Plan Activities due to CAMPO on August 26th anna.stokes@campo-nc.us (Attachment B)
 - iii. FY23 Amendment Schedule released. FY23/Q2 requests due on August 26th (Attachment C)
4. **Updated Wake Transit Quarterly Report, Reimbursement and Work Plan Funding Request Forms**
(Information item: Steve Schlossberg, GoTriangle)

Discuss updates to the FY23 Wake Transit quarterly report and reimbursement forms as well as review the FY24 Work Plan project funding request form. Comments on the forms should be sent to sschlossberg@gotriangle.org by Friday, August 26th.

- i. FY24 Work Plan Project Funding Request Form (Attachment D)
 - ii. FY23 Reimbursement template example (Attachment E)
 - iii. FY23 Progress Report - Capital project example (Attachment F)
 - iv. FY23 Progress Report - Operating project example (Attachment G)
5. **FY24 Work Plan Development – GTCR Workgroup**
(Information item: Anna Stokes, CAMPO)

Discuss the 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.
6. **Adjourn**

Upcoming Meeting:

Joint Meeting - September 27, 2022 (1:30-3:30pm)