

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Thursday, November 16, 2023

1:00-2:00pm – Joint Subcommittee Meeting (PD & CE)

WebEx Link: <https://campo-nc.webex.com/campo-nc/j.php?MTID=m8d0625383613b6141b3ab3136bdbc40d>

Call in Number: 650-479-3208 Meeting Code: 2539 334 0083

All-Subcommittee Meeting

(Co-Chairs: Kevin Wyrauch and Curtis Hayes)

1. **Welcome and Introductions**
2. **Adjustments to the Agenda**
3. **Draft FY2023 Wake Transit Progress Report and Financial Statement**
(Information Item: Michelle Peele and Jennifer Hayden, GoTriangle, 30 minutes) **Attachment A & B**

Developing and presenting our annually audited financial statement and the Wake Transit Progress Report is a task assigned to GoTriangle as part of its Tax District administration responsibilities (Article IX of the Wake County Transit Governance Interlocal Agreement). The annual Wake Transit Progress Report, [Attachment A](#), focuses on providing Wake Transit Plan implementation updates and accomplishments that occurred through FY2023. It provides transit operational updates as well as major milestones, completion notices and other capital project highlights. The Annual Comprehensive Financial Report (ACFR) assesses Wake Transit's fiscal health coming out of the previous year and documents our economic outlook for current and future years. The FY2023 ACFR was prepared and submitted for audit by GoTriangle's finance team and is included as [Attachment B](#).

Comments on the draft FY23 Wake Transit Progress Report should be submitted to MPeele@gotriangle.org by EOD on Thursday, 11/30/23. TPAC will receive the final draft at its meeting on December 13th.

4. **Other Business**
 - FY23/Q3 Amendment requests are due on December 1st. Submit through the SharePoint site. Contact evan.koff@campo-nc.us with any questions. Engagement is set to begin on Dec. 8th.
 - February-July subcommittee work task lists are being drafted and will be presented for review and discussion at the PD meeting on Dec. 1st and the CE Meeting on Dec. 7th.
 - Nominations for the 2024 Subcommittee Chair and Vice Chair positions are now open. If you are interested in serving on either the PD or CE leadership team, please email stephanie.plancich@campo-nc.us.
 - Wake Bus Plan ADA Funding Policy and Service Standards and Performance Guidelines Documents are out for public comment through Nov. 20th. Results provided at upcoming subcommittee meetings.
 - The Wake Transit Plan Update is expected to kick-off in December, with the first CTT meeting held in January. More to come after contract execution in late November.
 - The Baseline Revenue Study kick-off meeting was held on November 13th. There is no planned public engagement with the study, but the TPAC and PD Subcommittee will receive progress presentations.
 - Coordinated Public Transit-Human Services Transportation Plan (CPT-HSTP) 2024 Update, 1st phase of engagement, focused on existing conditions and needs assessment, is launching in November and will run through December. Crystal.odum@campo-nc.us
 - Community engagement on goals for development of the 2055 Metropolitan Transportation Plan (MTP) will occur November through January. Contact bonnie.parker@campo-nc.us for more MTP information.

5. **Upcoming Subcommittee Meetings (Modified around the holidays.)**

CE – December 7 th , 1:30pm (In-Person) January, 11 th , 1:30pm (Virtual)	PD – December 1 st , 1:30pm (In-Person) December 19 th , 1:30pm (In-Person)
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