

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Program Development (PD) Subcommittee Meeting
Friday, December 1st, 2023 • 1:00-4:00pm

THIS IS AN IN-PERSON MEETING AT CAMPO: 1 Fenton Main, Ste 201, Cary NC 27511

People can listen virtually but will not be able to vote or participate in the discussions.

WebEx Link: <https://campo-nc.webex.com/campo-nc/j.php?MTID=mf27bc00f123823649d83fb770212ecc1>

Call in Number: 1-650-479-3208

Meeting Code: 2539 168 2218

Agenda

- 1. Welcome and Introductions** (Kevin Wyrach, Chair)
- 2. Adjustments to the Agenda**
- 3. Meeting Summary Items/Task Wrap Up/Program Highlights**
 - Today, December 1st, is the deadline for FY24/Q3 amendment request submissions.
 - The TPAC is scheduled to review both the ADA Funding Policy and the Service Standard and Performance Guidelines at its meeting on December 13th. Board consideration is anticipated to occur in January. The public comment period ran from November 6th – 20th.
 - Reminder that the 2024 Chair and Vice Chair nominations period is open for PD, CE and the TPAC. Contact stephanie.plancich@campo-nc.us if you are interested in serving.
- 4. FY2024 February-July Work Task List**
(Information Item: Stephanie Plancich, CAMPO) 5 Minutes **Attachment A**
Twice per year, each TPAC subcommittee develops a Work Task List which details the specific activities that the members will undertake through the next 6-month planning period. The draft FY2024 Feb-July Work Task List, Attachment A, is available for review and comment through Friday, December 8, 2023. Submit comments to stephanie.plancich@campo-nc.us. The revised draft will then be presented as an action item at the PD's December 19th meeting, with TPAC endorsement scheduled on January 17th, 2024.
- 5. Annual Update on Art Funding and Real Estate program activities**
(Information Item: Paul Kingman, GoTriangle) 10 Minutes
Wake Transit Tax District staff will provide a report on FY2023 activities associated with the Art Funding Eligibility Policy and the Framework for use of Wake Transit funds to Acquire Real Property policy.
- 6. Review of FY2024 Wake Transit Work Plan Choices and Trade-Offs**
(Information item: Ben Howell, CAMPO & Steve Schlossberg, GoTriangle, 90 minutes) **Attachment B-D**
CAMPO and GoTriangle staff will present an overview of the FY25 Work Plan Requests and updated financial information based on the financial model and the Work Plan Submissions, and the questions/comments that were provided for the Work Plan submissions. CAMPO staff will then walk the Subcommittee through a Choices and Tradeoffs discussion to decide which funding requests will be recommended for inclusion in the Draft FY25 Work Plan.
- 7. Other Business**
- 8. Adjourn**
Next Meeting: Tuesday, December 19th, 1:30-3:30pm.
**Meeting invitation will be updated to be virtual or in-person after today's meeting.*

PD Chair: Kevin Wyrach, Town of Cary
Vice Chair: Shavon Tucker, City of Raleigh

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT