

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Program Development Subcommittee Meeting
Tuesday, April 25, 2023 • 1:30pm-4:00pm

WebEx Link: <https://campo-nc.webex.com/campo-nc/j.php?MTID=m37022b7e7bda34f7bfa2ed349bf6300d>
Call in Number: +1-650-479-3208 Meeting Code: 2535 360 5021 Password: tpac or 8722

PD Agenda

Co-Chairs: Kevin Wyrach and Shavon Tucker

1. **Welcome and Introductions**

2. **Adjustments to the Agenda**

3. **FY 2023 Project Progress and Expenditure Reviews**
(Information Item: Evan Koff, CAMPO) – **Attachment A**

Requested Action: Receive as Information.

4. **Up-Front / Advance Funding for the New Raleigh Union Station Bus (RUS Bus) Facility (TC002-A)**
(Action Item: Steve Schlossberg, GoTriangle) – **Attachment B**

Requested Action: Recommend the TPAC approve the proposed procedure for advance funding to be distributed for the New Raleigh Union Station Bus (RUS Bus) Facility project (TC002-A).

5. **Fare Work Group Progress Update**
(Informational Item: GoTriangle Staff)

6. **Other Business**

- **FY 2023 Wake Transit Amendments:** The deadline for the Special Period of Performance (POP) Cycle, the final amendment cycle for FY23, is May 26th 2023. This special amendment request cycle for POP extension requests was recommended by the TPAC as part of the Wake Transit Work Plan Amendment Policy update expected to be adopted by the Wake Transit governing boards in fall 2022. This 4th scheduled amendment cycle ONLY allows POP extension requests for projects with agreements set to expire in the upcoming fiscal year. These requests are not subject to the public or subcommittee review processes prior to TPAC consideration.

7. **Adjourn**