## **Community Engagement (CE)**



# WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee (TPAC)

Community Engagement (CE) Subcommittee Meeting Thursday, October 31, 2024 | 1:30-2:30pm

<u>WebEx Link</u>: <a href="https://campo-nc.webex.com/campo-nc/j.php?MTID=md36a74297cad7c744c327bee265efab0">https://campo-nc.webex.com/campo-nc/j.php?MTID=md36a74297cad7c744c327bee265efab0</a>
Call-In: 650-479-3208 Pass Code: 2530 084 3725

### **Meeting Agenda**

- 1. Welcome and Introductions (Curtis Hayes, Chair)
- 2. Adjustments to the Agenda
- 3. Reminders/Wrap-Up/Highlights
  - a. TPAC designated CAMPO to work with GoTriangle and Wake County to complete a review and update the Wake Transit lead agency assignments and associated Operating Guidelines.
  - b. Phase 2 engagement for the 2035 Wake Transit Plan dates have shifted to run from December 2<sup>nd</sup> January 31<sup>st</sup>. The Partner Preparedness Workshop has been moved from November 7<sup>th</sup> to 21<sup>st</sup>. Check your calendar to ensure you see the change.
  - c. Modified Meeting Schedule:
    - a. 11/19 Joint review of FY24 Progress Report and ACFR
    - b. 11/21 Partner preparedness workshop and material pick up for WTPU events and activities.
    - c. 12/5 Regular business (WTPU progress, FY26 Work Plan strategy)
    - d. 1/16 Regular business (FY26 Work Plan, CE Policy Update)
    - e. 2/13 Regular business (FY26 Work Plan, WTPU Ph 2 and 3)

#### 4. Annual Wake Transit Progress Report and Performance Tracker Update

(Information item: R Curtis Hayes, GoTriangle, 25 minutes) Attachment A

GoTriangle staff will share the draft FY2024 Wake County Transit Progress Report and draft engagement strategy for review and comment. Final review will take place at the joint subcommittee meeting on November 19<sup>th</sup>. The final version is due by December 15<sup>th</sup>. Contact: <a href="mailto:rhayes@gotriangle.org">rhayes@gotriangle.org</a> View the performance tracker at: <a href="https://waketransittracker.com/">https://waketransittracker.com/</a>.

**Requested Action**: Receive as information.

<u>CE Chair</u>: R Curtis Hayes, GoTriangle Vice Chair: Andrea Epstein, City of Raleigh



#### 5. Wake Transit Administrative Task – Level 1, 2, and 3 Forms

(Information item: Curtis Hayes, GoTriangle, 10 minutes) Attachment B

On January 1, 2025, the new forms will be live. Develop the finalized documents as both printable and online forms. Discuss what language and requirements should be included in the Community Engagement Policy.

**Requested Action**: Receive as information.

#### 6. Other Business (or agenda items)

- a. Stuff the bus event being coordinated by GoRaleigh, GoDurham, GoTriangle and GoCary.
- Nelson-Nygaard, lead consultant for the 2035 Wake Transit Plan Update is working to finalize a subcontract with Three Oaks to support engagement through the rest of the plan development process.
   We hope to have them on board soon to support Phase 2 activities.

#### 7. Adjourn

Next Meeting is on Tuesday, November 19, 2024 at 1:30 pm. (Joint)

<u>CE Chair</u>: R Curtis Hayes, GoTriangle <u>Vice Chair</u>: Andrea Epstein, City of Raleigh

