

WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee (TPAC)

Community Engagement (CE) Subcommittee Meeting

June 26, 2025 • 1:30-3:30pm

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

Meeting Agenda

- 1. Welcome and Introductions (Tim Gardiner, Chair)
- 2. Adjustments to the Agenda

Administrative Items

3. July-December Work Task List

(Information: Stephanie Plancich, TPAC Admin, 5 minutes) Attachment A

The review period and voting opportunity for the Community Engagement Subcommittee's July-December Work Task Lists closed on June 6th. No comments were received. The dates were filled in prior to it being presented for TPAC member endorsement at their 6/26 morning meeting. Final drafts will be saved and posted in July to the TPAC subcommittee webpage: <u>https://www.campo-nc.us/about-us/committees/wake-county-transit-planning-advisory-committee-tpac/subcommittees</u>

Task: Many newer members of the TPAC and its subcommittees did not have access to the Wake Transit SharePoint site for this activity. To gain access is a quick process. The site is maintained by GoTriangle, so if you have never gotten access or are unsure if you have access, please reach out to Paul at <u>pkingman@gotriangle.org</u>. He will help you coordinate with GoTriangle's IT department to ensure your email is permitted to the site.

4. FY 2026 Master TPAC Calendar including the Wake Transit Work Plan Amendment Schedule (Information: Steven Mott, CAMPO, 10 minutes) Attachment B

The process to develop the FY2026 Master TPAC Calendar is underway. Staff will share the draft with subcommittee members in July for review and comment with the intention of providing the final at each respective meeting in August.

There are two notable changes this year.

- The Work Plan Amendment schedule for the past couple of years has included a special summer cycle for Period of Performance agreement extensions. This special cycle is no longer needed, so any POP request should be submitted as a 2nd quarter amendment request. At PD on Tuesday, 6/24, members discussed future PD review requirements and engagement needs.
- 2. To provide staff more time to develop the draft Work Plan, including the addition of a special planning workshop in Oct/Nov, it is proposed to move the kickoff/call for FY27 projects up to the August TPAC meeting instead of September.

Task: The draft for review and other Master Schedule information will be shared via email in July. Please pay attention to the comment deadlines and discuss the timelines internally to help ensure that we did not miss critical dates or possible conflicts.

Task: If you have any feedback to be considered on the proposed POP cycle as discussed by the PD Subcommittee email them to <u>steven.mott@campo-nc.us</u> by Thursday, July 3, 2025.

Planning & Programming Items

5. FY 2026 Wake Transit Work Plan Engagement Summary Report

(Information, Curtis Hayes, GoTriangle, 15 minutes)

Engagement for the draft FY 2026 Wake Transit Work Plan was conducted in March/April and in May for the recommended. CE members will receive a presentation of the engagement summary report from both phases. The final report was included with the Work Plan adoption materials provided to the governing boards at their respective June meetings. We will know if the Plan was adopted at the time of this CE meeting.

Task: Receive and discuss the lessons learned.

6. Presentation of Wake Transit Plan Update Ph 1-3 Engagement Summary Report (Information: Jennifer Baldwin, Three Oaks, 20 minutes)

Engagement for the 2035 Wake Transit Plan Update kicked off last Spring and Phase 3 wrapped up on May 31st. This is the last consultant-supported phase. The Nelson-Nygard and supporting consultant staff have worked with the project management team and CTT to publish a final draft Plan, it was presented to the TPAC at its 6/26 morning meeting. The CE will get a deeper look at the engagement summary report findings and recommendations.

Task: Receive and discuss the lessons learned.

7. Presentation of Regional Technology Integration Plan Update Engagement Strategy (Information: Austin Stanion, GoTriangle, 20 minutes) Attachment C

Overview of planned public engagement for Regional Technology Plan.

8. Other Business:

a. **Task**: If you have any transit-related engagement scheduled to kick off within the 2025 calendar year, email notice to Stephanie so we can ensure you get your presentations on the right CE agendas.

<u>CE Chair</u>: Tim Gardiner, Wake County <u>Vice Chair</u>: Andrew Miller, City of Raleigh

- b. Thank you to those who provided feedback after Wake Transit 101.
- c. RUS Bus kickoff in August, July 25th is the public event. Details can be viewed at <u>https://gotriangle.org/raleigh-union-station-bus-facility</u>.
- d. Any other news or business from the partners? Upcoming engagement activities?

9. Adjourn

Notice: July meeting date shifted to 7/31/25, 1:30-3:30pm - Will focus on Phase 4 engagement, the 30-day review and comment period for the recommended 2035 Wake Transit Plan. Come prepared for draft reviews and to help finalize the engagement strategy.

Agenda Development Schedule:

- 7/21 Agenda Item Summary Sheets submitted <u>https://forms.office.com/g/ZxTP4QQ5ZR</u> and all attachments emailed to <u>stephanie.plancich@campo-nc.us</u>
- 7/24 CE agenda packet is posted online
- 7/28 All presentation slides emailed (widescreen PPT)