

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Program Development Subcommittee Meeting
Tuesday, March 28, 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

Chair: Kevin Wyrauch; Vice-Chair: Shavon Tucker

1. **Welcome and Introductions** (Kevin Wyrauch, Chair)
2. **Adjustments to the Agenda** (Kevin Wyrauch, Chair)
3. **FY 2024 Wake Transit Work Plan Public Comments**
(Informational Item: Curtis Hayes, GoTriangle) Attachment A
4. **FY 2024 Wake Transit Work Plan Recommended Funding Requests**
(Action Item: Anna Stokes, CAMPO and Steve Schlossberg, GoTriangle) Attachment B
 - A. Revised revenue assumptions
 - B. Financial Impact of new/revised submissions
 - C. Detail discussion on new/revised submissions
 - D. Next Steps
5. **Fare Work Group Progress Update**
(Informational Item: Steve Schlossberg, GoTriangle) Attachment C
6. **Other Business**
 - **FY 2023 Wake Transit Amendments:** No amendments were received during the FY23 Q4 amendment cycle. 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.
 - **Annual Project Progress and Expenditures Review:** This process will be occurring into April. At the April 25, 2023, Program Development Subcommittee Meeting, CAMPO staff will review a draft of the FY 2023 Project Progress & Expenditure Review memorandum. Any questions regarding the FY 2023 Project Progress & Expenditure Review can be forwarded to Evan Koff at CAMPO (evan.koff@campo-nc.us).
7. **Adjourn**