

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Program Development (PD) Subcommittee Meeting
Tuesday, September 26, 2023 • 1:30pm-3:30pm

WebEx Link: <https://campo-nc.webex.com/campo-nc/j.php?MTID=me22da6a95e3b1e94aaf289c22e0d42ff>

Call in Number: 1-650-479-3208

Meeting Code: 2530 624 6320

Agenda

1. **Welcome and Introductions**
2. **Adjustments to the Agenda**
3. **Meeting Summary Items/Task Wrap Up/Program Highlights**
4. **Financial Revenue Assumptions for FY2025 Draft Wake Transit Work Plan**
(Information Item: Steve Schlossberg, GoTriangle, 10 minutes)

Tax District Administration staff will discuss FY2023 year-end local revenue estimates and FY2025 Draft Work Plan revenue assumptions.

5. **Recommend FY2024 2nd Quarter Work Plan Amendment Requests**
(Action Item: Evan Koff, CAMPO) 20 Minutes - **Attachment A, B, C & D**

Per the Wake Transit Work Plan Amendment Policy, the TPAC Program Development (PD) Subcommittee is tasked with reviewing amendment requests when quarterly amendment lists contain one (1) of more 'Major Amendment' requests. The subcommittee considers the appropriateness of requested changes in scope, the scope of new projects and any financial choices and tradeoffs associated with proposed amendments. The subcommittee will render a scope and financial disposition at this meeting.

Seven (7) Wake Transit Work Plan amendment requests were submitted for consideration in the FY2024 2nd quarter amendment cycle. All are "Major" amendments. Three (3) are Operating budget requests. The remaining (4) are Capital budget requests.

The FY24/Q2 Work Plan Amendment Review Packet, Attachment A, includes detailed information on each request. The packet was released for a 30-day public comment period on September 1st that runs through September 30th. Attachment B is the draft scope and financial disposition. Attachment C is a compiled list of questions posed to the requesting agencies by TPAC members and Attachment C displays the comment matrix received to-date. The questions received will guide the discussion during the PD meeting.

Requested Action: Recommend a financial and scope disposition for the FY2024-Q2 Wake Transit Work Plan amendment requests to the TPAC.

6. **Other Business**
 - Wake Bus Plan Service Standards & Performance Guidelines and the ADA Service Reimbursement Policy will be included on the October PD agenda.
7. **Adjourn**

Next Meeting: Tuesday, October 24, 1:30-3:30pm.

PD Chair: Kevin Wyrauch, Town of Cary

Vice Chair: Shavon Tucker, City of Raleigh

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT