

Program Development (PD)



WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee (TPAC)

Program Development (PD) Subcommittee Meeting
Tuesday, October 29, 2024 | 1:30-3:00pm

WebEx Link: <https://campo-nc.webex.com/campo-nc/j.php?MTID=mf27bc00f123823649d83fb770212ecc1>
Call-In: 650-479-3208 Pass Code: 2539 168 2218

Meeting Agenda

1. **Welcome and Introductions** (Caleb Allred, Chair)
2. **Adjustments to the Agenda**
3. **Meeting Summary Items/Task Wrap Up/Program Highlights**
 - a. Reminder that FY25/Q3 Amendment requests are due by November 22nd.
 - b. Partner preparedness workshop for Wake Transit Plan Update phase 2 engagement period is at CAMPO, at 1:00pm on November 21st. **RESCHEDULED FROM NOVEMBER 7th.**
4. **Update to August-January Work Task List: Lead Agency Assignment Review and Update**
(Action Item: Ben Howell, CAMPO, 15 minutes) **Attachment A-C**

On October 9th, the TPAC confirmed CAMPO's designation as the lead agency responsible for facilitating a Wake Transit lead agency assignment review and update process. Discussion and decision-making for this task will flow from the ILA partners to the PD Subcommittee to the TPAC and then adoption by the governing boards. The timeline to update the lead agency assignments and associated Operating Guidelines, Attachment B & C, is anticipated to occur between October 2024 and March 2025 so that final recommendations can be incorporated into the recommended FY26 Wake Transit Work Plan. Supporting this task has been added to the Subcommittee's August-January Work Task List, Attachment A.

Requested action: Approve an edit to the Program Development Subcommittee's August-January Work Task List to include support for the process to review and update the Wake Transit Lead Agency Assignments and Operating Guidelines.

5. **Art Funding & Real Property Update**
(Information Item: Paul Kingman, GoTriangle, 10 minutes) **Attachment D – Summary page with tables**

Wake Transit Tax District Administration staff will provide a report on FY2024 activities associated with the 'Wake Transit Art Funding Eligibility Policy' and the 'Policy Framework for Use of Wake Transit Funds to Acquire Real Property'. Both policies are posted in the TPAC Document Library.

PD Chair: Caleb Allred, Town of Morrisville
Vice Chair: Shavon Tucker, City of Raleigh

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT

Projects eligible for Art funding may receive up to \$30,000 for Artist Retention; reimbursable prior to the completion of 60% project design phase. At the end of FY2024, 4 projects were approved for Artist Retention Fees.

Artist Retention: Through the end of FY2024:

- The City of Raleigh was reimbursed \$60,000 for Artist Retention

Art Funding: Through the end of FY2024:

- The City of Raleigh was reimbursed \$78,000 for Art Funding

Real Property: Through the end of FY2024:

- The Town of Cary was reimbursed \$19.2M for Land Acquisition
- The City of Raleigh was reimbursed \$18.0M for Land Acquisition
- GoTriangle was reimbursed \$952K in FY21 for 5 parcels, however, in FY24 GoTriangle sold two parcels and refunded \$612K to the Wake Transit Fund; the Wake Transit Plan share of the 3 remaining parcels is \$383K.

6. Overview of revised Cost Estimate for Poole Road Facility

(Information Item: David Walker, City of Raleigh, 15 minutes)

The most recent cost estimate for the Poole Road operations and maintenance facility has come in \$19 million over the current project allocation. City staff will provide an overview of the project and explanation for the overages. They will be requesting the needed additional funds as part of the FY26 Wake Transit Work Plan call for projects.

7. Review of FY2026 Wake Transit Work Plan Funding Requests

(Information Item: Steven Mott, CAMPO, 60 minutes) **Attachment E**

CAMPO staff will provide a three-part presentation-discussion on the FY2026 Operating Base Budget, FY2026 Operating Project Funding Requests, and new FY2026 Capital Project funding requests as part of the development of the FY2026 Wake Transit Work Plan.

A. FY23 Operating Base Budgets

1. Financial Modifications
2. Scope Modifications

B. New FY23 Operating Project Funding Requests

1. Presentation/Review of Projects by Project Sponsor
 - a. Projects and Amounts Accounted for in Multi-Year Operating Program or Financial Model?
 - b. Projects and Amounts Not Accounted for in Multi-Year Operating Program or Financial? Model
2. Questions from Inter-Agency Staff on Requests

C. New FY23 Capital Project Funding Requests

1. Presentation/Review of Projects by Project Sponsor
 - Projects and Amounts Accounted for in Multi-Year CIP or Financial Model?
 - Projects and Amounts Not Accounted for in Multi-Year CIP or Financial Model?
2. Questions from Inter-Agency Staff on Requests

8. Other Business

Agencies who have Wake Transit funded staff are asked to prepare and present a staffing update at the TPAC meeting on December 19th.

Any other partner news or business items? Any project updates, staffing changes, studies underway, etc.

9. Adjourn

Next Meeting:

November 19, 2024, 1:30 - Joint review of FY24 progress report and ACFR followed by PD regular business items.