

Program Development (PD)



WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee (TPAC)

Program Development (PD) Subcommittee Meeting
Thursday, July 30, 2024 | 1:30-3:30pm

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**
4. **August-January PD Work Task List**
(Action Item: Stephanie Plancich, CAMPO, 5 Minutes) Attachment A

The draft August-January PD Work Task List was provided for members' review and comments at the June PD Meeting. The draft August-January PD Work Task List has been updated to reflect the one comment received. Members will review the revised draft.

Requested Action: Vote to adopt the 2024 August-January PD Work Task List.

5. **FY 2024 Bus Service Performance and Project Progress and Expenditures Review**
(Information Item: Steven Mott, CAMPO, 15 Minutes)

CAMPO is tasked with conducting two annual reviews: the Bus Service Performance Review and the Project Progress and Expenditures Review. Staff will provide a progress update on the annual reviews. Staff will present their findings to the PD Subcommittee at their August meeting.

Requested Action: Receive as information.

6. **Community Funding Area Program Management Plan Update**
(Information Item: Suvir Venkatesh, CAMPO, 10 Minutes)

CAMPO staff will provide a progress update on the drafting of the Community Funding Area Program Management Plan (CFA PMP) in July. The development schedule is on track to release the draft update in September followed by TPAC adoption.

Requested Action: Receive as information.

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

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT

7. FY 2025 TPAC Master Calendar and Amendment Schedule

(Information Item: Steven Mott, CAMPO, 10 Minutes) Attachment B and C

CAMPO staff have created the first draft of the FY25 TPAC Master Calendar (Attachment B) and have integrated comments received by GoTriangle Staff. PD members should review and provide any comments on the Master Calendar Draft with comments due by August 7th.

CAMPO has also produced the FY25 Wake Transit Work Plan Amendment Schedule, Attachment C, which is incorporated into the Master Schedule. *Reminder: the deadline for FY 2025 second quarter (FY25/Q2) amendment requests is August 16, 2024.*

Requested Action: Receive as information.

8. Other Business

- a. TPAC voted unanimously to recommend a revised recommended FY25 Wake Transit Work Plan with an allocation of \$2.528M of VRT revenue allocated in FY25 and revenue assumption for FY26-FY30 remaining the same until further direction of the conference committee is provided. Goal is to get governing board approval of the Work Plan in August.
- b. Any news or other business items?

9. Adjourn

Next Meeting: Tuesday, August 27, 2024, 1:30-3:30pm