



## WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee (TPAC)

### Program Development (PD) Subcommittee Meeting

**Tuesday, December 16, 2025 • 1:30-4:00pm**

**In-person at CAMPO:** 1 Fenton Main, Ste 201, Cary Nc 27511

**WebEx Link:** [Click here](#) **Call-In:** 650-479-3208 **Pass Code:** 2534 611 7907

### Meeting Agenda

1. **Welcome and Introductions** (Emma Linn, Chair)
2. **Adjustments to the Agenda**

### Administrative Items

#### 3. 2026 Subcommittee Election

(Action Item: Stephanie Plancich, TPAC Admin, 5 minutes)

Nominations for the 2026 term for PD Chair and Vice Chair leadership open on November 25<sup>th</sup>. Anyone elected to serve a TPAC leadership role must be designated as a primary or alternate voting member of the TPAC by their organization. Nominations should be submitted by Friday December 5<sup>th</sup>. The election will be held on December 16<sup>th</sup>.

**Staff Contact:** [stephanie.plancich@campo-nc.us](mailto:stephanie.plancich@campo-nc.us)

**Action:** Vote to elect the PD Chair and Vice Chair for the 2026 term.

#### 4. Set the 2026 Meeting Schedule

(Action Item: Stephanie Plancich, TPAC Admin, 5 minutes)

The current PD Subcommittee meeting schedule is set for the 4<sup>th</sup> Tuesday of each month from 1:30-3:30pm with instruction to staff that meetings should be cancelled if there are no action items or other time sensitive business to discuss. Meetings are held virtually unless the staff and PD Chair determines that an in-person meeting is necessary for effective discussion. It is recommended that this schedule continues in 2026.

**Staff Contact:** [stephanie.plancich@campo-nc.us](mailto:stephanie.plancich@campo-nc.us)

**Action:** Vote to confirm the meeting schedule for 2026.

**PD Chair:** Emma Linn, Town of Wake Forest

**Vice Chair:** Tracy Chandler, City of Raleigh

## 5. January-June Work Task List Draft

(Action Item: Stephanie Plancich, TPAC Admin, 5 minutes) **Attachment A**

Twice per year, each TPAC subcommittee develops a Work Task List that guides its activities for the next 6-month period. Tasks include new and continuing work assigned to the group as well as tasks specific to a special project or activity. PD members received the draft for review on December 1<sup>st</sup>. No comments were received. Members will vote to approve the Task List on December 16, 2025.

**Staff Contact:** [stephanie.plancich@campo-nc.us](mailto:stephanie.plancich@campo-nc.us)

**Action:** Vote to adopt the January-June Work Task List.

## Planning & Programming Items

### 6. FY 2026 3<sup>rd</sup> Quarter Wake Transit Work Plan Amendment Requests

(Action Item: Suvir Venkatesh, CAMPO, 10 Minutes) **Attachment B**

The FY 2026 3<sup>rd</sup> Quarter Wake Transit Work Plan amendment request packet was released for public review and comment from **December 10, 2025 – January 10, 2026**. Amendment cycles are scheduled throughout the fiscal year to allow Wake Transit partners the opportunity to update project scopes, schedules, budgets and/or request funding for new projects or project phases.

Five amendment requests were submitted for this round of consideration:

1. City of Raleigh has requested two (2) amendments to modify the scope of two (2) bus acquisition projects- TC001-E (expansion vehicles) and TC001-F (replacement vehicles) to include 60' articulated buses in addition to 40' transit buses.
  - a. Contact: Taylor Cooleen, [taylor.cooleen@raleighnc.gov](mailto:taylor.cooleen@raleighnc.gov)
2. The City of Raleigh has requested an amendment for an additional \$1,750,000 to complete the land acquisition phase for the relocation of the Triangle Town Center Transit Center (TC002-AX).
  - a. Contact: Melanie Rausch, [melanie.rausch@raleighnc.gov](mailto:melanie.rausch@raleighnc.gov) & Taylor Cooleen, [taylor.cooleen@raleighnc.gov](mailto:taylor.cooleen@raleighnc.gov)
3. The City of Raleigh has requested an amendment for \$1,020,770 in accordance with the Wake Transit Art Funding Policy, to advance the art component of the WakeBRT: Western Corridor (TC005-A3).
  - a. Contact: Gabriel Wilkins, [gabriel.wilkins@raleighnc.gov](mailto:gabriel.wilkins@raleighnc.gov) & Taylor Cooleen [taylor.cooleen@raleighnc.gov](mailto:taylor.cooleen@raleighnc.gov)
4. The Town of Knightdale has requested an additional \$107,800 in CFA funds to complete the right-of-way acquisition phase for pedestrian improvements along Knightdale Boulevard. The Town initially received CFA Funding for this project in FY24 and additional funding through the amendment process in Q3 of FY25.
  - a. Contact: Tucker Fulle, [tucker.fulle@knightdalenc.gov](mailto:tucker.fulle@knightdalenc.gov)

CAMPO staff will present the amendment requests (**Attachment B**), a presentation will be provided by Wake County staff regarding their amendment request, and discussion will be provided to consider a recommendation to the TPAC.

**Staff Contact:** [Suvir.Venkatesh@campo-nc.us](mailto:Suvir.Venkatesh@campo-nc.us)

**Action:** Vote to recommend the FY 2026 Q3 Wake Transit Work Plan Amendment requests.

**PD Chair:** Emma Linn, Town of Wake Forest

**Vice Chair:** Tracy Chandler, City of Raleigh

## 7. Capital Agreements Terms Discussion

(Information Item: Kelley Smith, 10 minutes)

The GoTriangle legal department discussed extending the term of Capital Agreements, the length of time for such extensions, and when these changes could begin.

Staff contact: [ksmith@gotriangle.org](mailto:ksmith@gotriangle.org)

**Action:** Provide guidance on next steps for capital agreement term modifications

## 8. Modeled FY 2027 Revenues and Expenditures

(Information Item: Steve Schlossberg, TDA, 15 minutes)

TDA Staff will present updated Wake Transit financial model information including revenue and expenditure assumptions to support PD review and decision-making for the FY 2027 Wake Transit Work Plan.

**Staff Contact:** [sschlossberg@gotriangle.org](mailto:sschlossberg@gotriangle.org)

**Action:** Receive as information.

## 9. Review of FY 2027 Wake Transit Work Plan Funding Requests

(Action Item: Steven Mott, CAMPO, 80 minutes) **Attachments C & D**

CAMPO staff will present a final review the FY 2027 Work Plan base budgets and funding requests (Attachment C), including any updates that have occurred since the October Work Session. Base budgets and funding requests were reviewed at the October 28 PD Work Session. Select project sponsors will provide additional presentations on the following projects that were requested by PD:

**Town of Apex** - Apex Mobility Hub

**GoRaleigh** - Bus Operations Changes and TAP Pass

**GoTriangle** - Bus Operations Route Changes and TAP Pass

**North Carolina State University** - Bus Stop Improvements (ETP, Bus Stop Improvements)

**Wake County** - Administrative & 5311 Operations Support and Capital Funding Support

CAMPO staff will then walk the subcommittee through a choices and tradeoffs discussion to decide which funding requests will be recommended for inclusion in the Draft FY 2027 Wake Transit Work Plan.

**Action:** Approve a selection of projects for inclusion in the Draft FY 2027 Wake Transit Work Plan.

## 10. Other Business

- a. TPAC agenda will include update on annual progress report and Annual Comprehensive Financial Report (ACFR) development process.
- b. Update on next steps from Fare Workgroup meeting.
- c. The CFAPMP and 2035 Wake Transit Plan adopted by governing boards on November 19<sup>th</sup>.
- d. The Regional Transit Technology Plan will be considered by TPAC on January 22<sup>nd</sup> and the Wake Transit governing boards in February.
- e. **Any other partner news, events or business to share?**

## 11. Adjourn

**Next Meeting:** Tuesday, January 27, 2026 1:30-3:30pm

**PD Chair:** Emma Linn, Town of Wake Forest

**Vice Chair:** Tracy Chandler, City of Raleigh