



PD Chair: Emma Linn (Town of Wake Forest)
Vice Chair: Melanie Rausch (City of Raleigh)

Program Development Subcommittee (PD) Meeting

Tuesday, July 28, 2026 • 1:30pm

Virtual Meeting: Join the [WebEx Link](#) Call In: 1-650-479-3208 Meeting Code: 2534 611 7907

If you need assistance to participate in this event, please email waketransit@campo-nc.us or call 984-542-3601 at least 72 hours (3 business days) in advance of the scheduled meeting.

MEETING AGENDA

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

INFORMATION ITEMS

3. **Regional Technology Plan Implementation Strategy**
 - A. Austin Stanion, GoTriangle – Workgroup Recommendations • 20 Minutes
 - B. Ben Howell & Steve Schlossberg – How/where the projects can be funded • 10 Minutes
 - C. Steven Mott & Paul Kingman – Plan to establish technology scopes and deliverables • 10 Minutes

Summary Members will review the Regional Technology Workgroup's implementation recommendations, including the general framework for plan implementation and anticipated expenditures in FY27 and FY28. Next, members will review the current funding mechanism for technology investments and discuss staff recommendations for funding these projects in FY27 and future years. Lastly, Workgroup Coordinators will present the proposed process for developing a Work Plan scope and set of deliverables for technology plan-related investments.

PD will review this information in July. Then will be asked to recommend an implementation framework and path forward for TPAC consideration in August. TPAC action is anticipated in September.

4. **Annual Review Updates**
Steven Mott, CAMPO • 10 Minutes

Summary CAMPO staff will provide updates on the annual Bus Service Performance (BSP) and Project Progress & Expenditure (PP&E) Reviews. Data collection and analysis are currently underway for the 2026 Bus Service Performance Review. For future Bus Service Performance Reviews, metrics adopted as part of the Wake Bus Plan will be used to inform the process. Staff will also recommend and discuss path forward options for conducting the PP&E review.

5. Review Draft FY27 Master TPAC Calendar

Steven Mott & Suvir Venkatesh, CAMPO • 10 Minutes

Summary CAMPO staff have prepared the FY27 Work Plan Amendment Schedule and the draft FY27 Master TPAC Calendar and will present it for PD member review and discussion prior to finalization. Comments are due to steven.mott@campo-nc.us by Friday, August 7, 2026.

Attachments Draft FY27 Master Calendar, FY27 Work Plan Amendment Schedule

6. I-40/Cary BRT MIS Scope and Schedule

Ben Howell, CAMPO • 10 Minutes

Summary CAMPO staff have been tasked with management of the I-40/Cary BRT Major Investment Study (MIS). PD will receive the drafted project scope and schedule information. Comments are due to ben.howell@campo-nc.us by Friday, August 7, 2026.

7. Agreement tracking and Period of Performance (POP) Extension Project List

Paul Kingman, TDA • 10 Minutes

Summary Each year, TDA and GoTriangle legal staff compile a list of project agreements that are set to expire in December and they use the Wake Transit SharePoint site to share agreement information with partners. POP extension requests will follow the 2nd quarter amendment request submission cycle.

Attachment: List of 2026 expiring project agreements

OTHER BUSINESS

- Other member news or updates?

ADJOURNMENT

Next Meeting: Tuesday, August 25, 2026 – Virtual