

Attachment I

TPAC Subcommittee Update

February 2021

Budget & Finance Subcommittee

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh

Previous meeting date: 1/21/21

Highlights from previous meeting: The subcommittee reviewed and recommended the Budget and Finance subcommittee Work Task List. The committee voted to allow Steven Schlossberg and Shavon Tucker to continue as Chair and Vice Chair of the subcommittee during the 2021 Term. Lastly, GoTriangle advised on an updated GFOA (Government Finance Officers Association) budgeting regulation that requires a minor adjustment to the Wake Transit operating and capital funds and how the funding is allocated. The specific item will be incorporated in an update to the adopted Wake Transit Financial Policy and will be presented to the governing boards for approval as part of the FY22 Work Plan adoption process. This will ensure that the allocation will be in compliance with current guidance through the end of the current fiscal year and beyond.

Upcoming Meeting date: 2/18/21, 1:00-3:00pm

Agenda items coming up: The committee is expecting to begin working on the Work Task list. GoTriangle staff will discuss specific wording to incorporate an update to Wake Transit Billing, Payment and Reimbursement Policy and Guidelines to address encumbrances. The subcommittee will also begin the discussion in regards to a possible reprieve of matching the Approved Existing Baseline Funding for fiscal years 2020 and 2021 due to the unprecedented steps needed to be taken during the COVID-19 Pandemic.

Other notes/updates: Budget & Finance (B&F) continues to complete all of the recurring/annual tasks on a timely basis.

Public Engagement & Communications Subcommittee

Chair: Liz Raskopf, GoTriangle

Vice Chair: Andrea Epstein, City of Raleigh

Previous meeting dates: 1/28/21, 1:00-3:00pm

Highlights from previous meetings: The PE&C Subcommittee voted unanimously to approve the Draft February – July Work Task List and voted unanimously to appoint Andrea Epstein, City of Raleigh, as Chair and Sharon Chavis, GoTriangle as Vice Chair for the 2021 term. The subcommittee received updates from GoTriangle on the GoForward Website update and the combined engagement effort, specifically draft messaging. CAMPO provided an update on the performance tracker. GoRaleigh and CAMPO also provided updates on current engagement efforts and studies.

Upcoming Meeting date(s): 2/25/21, 1:00-3:00pm

Agenda items coming up: Partner plans, schedules, and tracking tool update. Ongoing engagement updates.

Other notes/updates: COVID 19 has made many changes to how, when and where engagement activities are being done. PE&C members will continue to work toward completing work task list items and other objectives as the public health situation allows.

Planning & Prioritization Subcommittee

Chair: David Walker, City of Raleigh

Vice Chair: Kevin Wyrach, Town of Cary

Previous meeting date: 1/26/21

Highlights from previous meeting: The subcommittee continued the discussion on Guidelines Rules and/or expectations for Wake Transit involvement in real estate interests. Bret Martin presented on the FTA's existing real property policies that could be used as a guideline to develop a new WTP Policy. There was good conversation and input from all agencies. Bret will use the FTA procedures, mixed with the discussion comments generated in the meeting to develop a draft outline to present at the February meeting.

Upcoming Meeting date: 2/23/21, 1:30-3:30pm

Agenda items coming up:

- Jenny Green, GoTriangle - Update on the initial scoping efforts for the Wake Bus Plan Update.
- Bret Martin, CAMPO - Continued discussion and review of draft outline for the Guidelines, Rules, and/or Expectations for Wake Transit Involvement in Real Estate Interests

Other notes/updates: As comments are submitted for the FY2022 Work Plan and the Wake Transit Plan Update, the P&P may add discussion on these items to its agenda or be requested to call a special or joint meeting to address community feedback.