

Attachment G

April 2021 Monthly Subcommittee Report

Budget & Finance Subcommittee

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh

Previous meeting dates: 4/1/21

Highlights from previous meetings: The subcommittee focused on 3 items at its April 1st meeting. The members took action to recommend that the updated language, to address encumbrances, in the Wake Transit Financial Policies and Guidelines to the TPAC for inclusion in the FY22 Work Plan. Then discussed specific wording regarding the matching Existing Baseline Funding for fiscal years 2020 and 2021 and project modifications to the FY22 Draft Work Plan and FY21 Q4 Wake Transit Amendments.

Upcoming Meeting date(s): 5/20/21, 1:30-3:00pm

Agenda items coming up: During the next meeting the subcommittee will focus on the Art and Culture Funding Eligibility Policy.

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

Planning and Prioritization Subcommittee

Chair: David Walker, City of Raleigh

Vice Chair: Kevin Wyrach, Town of Cary

Previous meeting date: 03/30/2021

Highlights from previous meeting:

Bret Martin, presented on behalf of the project sponsor CAMPO, regarding the draft Policy Framework for use of Wake Transit Funds to Acquire and Dispose of Real Property. This will be a new Policy to be adopted by the TPAC and appropriate executive boards. This was the 2nd in-depth review of the proposed policy. Bret reviewed and addressed all comments that he had received after the first meeting and made notes on several new comments that were brought forward during the meeting.

A 3rd updated draft was sent to committee members on April 8th. Comments were requested to be returned no later than April 19th. The Planning and Prioritization sub committee will review the final draft and comments provided on April 27th. The item will be presented as an Action item for a vote to bring the policy (pending our final review) to the TPAC in May 2021.

Upcoming Meeting date: April 27, 2021

Agenda items coming up: A Draft Scope for the bus operations and capital plan will be reviewed along with a final draft of the Real Estate policy.

Other notes/updates: Planning and Prioritization committee will continue to review and work towards completing all of the recurring/annual tasks on a timely basis.

Community Engagement Subcommittee

Chair: Andrea Epstein, City of Raleigh

Vice Chair: Sharon Chavis, GoTriangle

Previous meeting date: 3/25/21

Highlights from previous meetings: The subcommittee Received a progress report on the combined Wake Transit Engagement effort that launched on February 19th. Discussed the next steps a timeline for developing the list of FY22 projects that will need to develop and present a CE strategy to the subcommittee. Members were provided a copy of the FY21/Q4 Amendment Requests and were informed that the 30-day public comment period is open and active through April 18th.

Upcoming Meeting date(s): 4/22/21, 1:30-3:00pm

Agenda items coming up: Annual list of projects needing to develop and give CE Strategy presentations, Plans for FY22 Work Plan comment period, Performance tracker update and beta test invitation

Other notes/updates: none

Joint P&P and B&F Subcommittee

Co-Chairs: David Walker, City of Raleigh and Steven Schlossberg, GoTriangle

Previous meeting dates: 4/6/21

Highlights from previous meetings: The joint meeting of the B&F and P&P subcommittees had a full agenda. First, they reviewed and took action on the FY2021/Q4 Amendment requests. The subcommittee members voted to recommend that all requests move forward for TPAC consideration as submitted with the exception of project TC005-A1, which they recommended an alternative funding strategy for. A brief review of the results from the annual project progress and expenditure reviews was provided, and then the members reviewed and voted to recommend implementation elements for inclusion in the FY22 Work Plan.

The TPAC will consider the two action items at its April 21st regular meeting.

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