

TPAC Subcommittee Update

May 12, 2021

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): 5/28/21, 10:00-11:30am

Agenda items coming up: During the next meeting the subcommittee will focus on the Art and Culture Funding Eligibility Policy. Discuss the next Work Task list and review a general draft operating and capital agreement.

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: 04/27/2021

Highlights from previous meeting:

A draft scope for the Wake Bus Plan was reviewed and discussed. Jenny Green, presented on behalf of Lead Agency, GoTriangle. This plan will include (among other things) updated short-range transit plans for all participating agencies for both operating and capital projects along with extending the plan through FY30. Service Standards, Project prioritization, ADA Paratransit funding and micro transit policies will all be reviewed as part of this update. Operational assessments will be completed for GoRaleigh station, GoCary's new depot and RUS BUS.

The Policy Framework for use of Wake Transit Funds to Acquire Real Property was reviewed for a final time. Bret Martin presented on behalf of Lead agency, CAMPO. This Policy has been reviewed extensively at the 2 previous meetings. An action was requested, a vote provided it passing unanimously and moving forward to the TPAC for consideration on May 12.

The timeline for the Work Task List was briefly discussed. With the anticipation of the TPAC and committees taking the month of July off, it was determined that the committees needed to bring an updated list in May for discussion and a potential vote in June.

Upcoming Meeting date: *May 25, 2021*

Agenda items coming up:

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. The Scope for the Wake Bus Plan will be reviewed.

Community Engagement Subcommittee

Chair: Andrea Epstein, City of Raleigh

Vice Chair: Sharon Chavis, GoTriangle

Previous meeting date: 4.22.21

Highlights from previous meeting:

Recommended FY22 WT Work Plan Engagement & List of FY22 Work Plan Projects needing a Community Engagement Strategy

Liz Raskopf, GoTriangle, discussed strategy goals, target audience, implementation timeframe, needed materials, methodology and IAP2 spectrum.

Wake Transit Performance Tracker Progress Update and Tester Invitation

Stephanie Planchich, CAMPO, provided a project overview and discussed next steps to finalize the Tracker:

- Performance Tracker CTT meets to finalize beta test plan, April 23
- Governing Boards receive notice of the beta test process and upcoming invitation
- Beta test invitation and registration instructions emailed the week of April 26
- Partnering with GoTriangle staff to develop a community marketing strategy
- Full community launch in summer 2021

Upcoming Meeting date: 5.27.21 1:30 p.m. – 3 p.m.