

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Meeting via WebEx • June 9, 2021 • 9:30am-11:00am

Meeting Link: <https://cormp.webex.com/cormp/j.php?MTID=m028e300b9f95a9827bd4c95f54e6a46d>

Meeting Code: 160 834 7039

Call in Number: 1-650-479-3208

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AGENDA

I. **Welcome and Introductions** (*Ben Howell, TPAC Chair*)

II. **Adjustments to the Agenda** (*Ben Howell, TPAC Chair*)

III. **General Public or Agency Comment** (*Ben Howell, TPAC Chair*)

Commenters will be allotted three (3) minutes during the scheduled TPAC meeting. Commenters may also email questions and feedback to bret.martin@campo-nc.us in advance of the meeting. Comments received before 9:00am will be summarized during the meeting and attached to the final meeting minutes.

IV. **Wake Bus Plan Update: Scope and Schedule**
(*Information item: Jennifer Green, GoTriangle, 20 minutes*) **Attachment A**

GoTriangle staff will provide an overview of the scope of work and project schedule for the Wake Bus Plan Update including the development of corresponding short-range transit plans. The Wake Bus Plan Update will study the bus operating and capital projects identified in the updated Wake Transit Plan to ensure that the investments meet the goals of the Wake Transit Plan and respond to changes in land use or travel patterns. In addition, the Wake Bus Plan Update effort will produce short-range transit plans for GoRaleigh, GoCary, GoWake Access and GoTriangle's Wake County services, which will identify specific service implementation details for FYs 2024-2027. The planning effort will be coordinated with a similar Durham Bus Plan, with funding support for the plans coming from the Wake, Durham, and Orange FY21 adopted Work Plans and FY22 recommended Work Plans. The TPAC has designated GoTriangle as the lead agency for the development of the Wake Bus Plan Update and agency-specific, short-range transit plans with these objectives:

1. To define, confirm, or reevaluate bus service investments for FYs 2024-2027; and
2. To determine the programming of bus service expansion investments in FYs 2024-2030.

Requested Action: Receive as information.

V. **FY2022 Wake Transit Work Plan Public Engagement Summary Report**
(*Information Item: Liz Raskopf, GoTriangle, 10 minutes*) **Attachment B**

GoTriangle will report on the engagement effort for the FY22 Wake Transit Work Plan. Two rounds of public engagement were conducted—one for the draft work plan, and a second round for the recommended work plan. GoTriangle coordinated with project sponsors and the Community Engagement Subcommittee to distribute materials. The FY22 Recommended Wake Transit Work Plan will go before the Capital Area Metropolitan Planning Organization Executive Board on June 16th and the GoTriangle Board of Trustees on June 23rd for consideration of adoption.

Requested Action: Receive as Information.

VI. Wake Transit Art Funding Eligibility Policy – Overview and Next Steps
(Information item: Meghan Finnegan, City of Raleigh, 15 minutes) Attachment C

At the direction of the TPAC, the Art + Culture Workgroup, coordinated by the City of Raleigh, was created to help inform the development of a policy for integrating art into projects supported by Wake Transit tax revenues. The purpose of the policy is to identify projects that are eligible to use Wake Transit funds for art, set funding parameters, guide Wake Transit project sponsors through the process of requesting art funding and reporting expenditures, and to provide program staff with the information necessary to implement the policy.

On June 17th, the Budget & Finance Subcommittee is scheduled to review the draft Wake Transit Art Funding Eligibility Policy and to take action to recommend that it be considered by the TPAC. The draft policy and a project overview presentation are being provided this month as information in advance of the policy being included as an action item for consideration on the August TPAC agenda.

Requested Action: Receive as information.

VII. Wake BRT Program Update
(Information item: Mila Vega, City of Raleigh, 15 minutes)

City of Raleigh staff will provide an update on the status of the Wake BRT program. The New Bern Avenue BRT project has completed 60% design plans, which includes station locations, naming conventions, running way designs, downtown routing and station typologies. A variety of system-wide components have been advanced, including station design and branding. The Western Corridor is currently at 5% design. Project staff is working on the Western BRT Small Starts Ratings Application, which is due to the Federal Transit Administration on August 27th, 2021. The Southern Corridor has completed locally preferred alternative (LPA) selection, and a Project Development Application has been submitted to the FTA. Staff is holding regular coordination meetings with the Town of Cary and the Town of Garner as the Western and Southern corridors advance. Staff is also developing a Major Investment Study (MIS) request for qualifications (RFQ) for the Northern Corridor to better define project service area and routing alternatives. A program overview was shared during the Spring Virtual Open House (VOH), from April 26 – May 21. Staff will provide a public engagement results summary from the event.

Requested Action: Receive as information.

VIII. Subcommittee Report: Attachment D

Subcommittee meeting agendas and materials are posted online, at <https://www.campo-nc.us/about-us/committees/wake-county-transit-planning-advisory-committee-tpac/subcommittee>, at least 3 days in advance of scheduled meetings.

Subcommittee	Budget & Finance	Planning & Prioritization	Community Engagement
Chair	Steven Schlossberg, GoTriangle	David Walker, City of Raleigh	Andrea Epstein, City of Raleigh
Vice Chair	Shavon Tucker, City of Raleigh	Kevin Wyrauch, Town of Cary	Vacant*
Next Meeting	6/17, 1:30-3:00pm	6/22, 1:30-3:30pm	6/24, 1:30-3:00pm

*Nominations for the CE Subcommittee's Vice Chair position opened on May 27th. The subcommittee members will hold an election for the position at their June 24th, 2021 regular meeting. Election results will be presented to the TPAC for confirmation in August.

IX. Other Business

TPAC Meeting Structure Update: All TPAC and TPAC subcommittee meetings will remain virtual through the end of the calendar year. Through the fall months, as we develop the next year's TPAC meeting schedule, we will discuss options for hybrid and/or in person option in 2022.

X. Governing Board Activities

Previous:

- Both Wake Transit governing boards voted to adopt the FYs 2021-2030 Wake Transit Plan Update at their April meetings. It is now posted in the TPAC document library and at: <https://goforwardnc.org/county/wake-county/the-plan/>.

Upcoming:

- Consider adoption of the FY2022 Wake Transit Work Plan and associated agreement groupings and reporting deliverables
- Consider adoption of the Wake Transit Community Engagement Policy
- Consider adoption of the Policy Framework for Use of Wake Transit Funds to Acquire Real Property
- Consider adoption of the Wake Transit Art Funding Eligibility Policy
- Consider adoption of the update to the Wake Transit Financial Policies and Guidelines

XI. Adjourn

No July TPAC or subcommittee meetings. The next regular meeting is scheduled for August 11, 2021.