

Attachment K

TPAC Subcommittee Report: September 2021

Budget & Finance Subcommittee

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh

Previous meeting dates: No Meeting held in August. Email update sent on 8/19/21.

Highlights from previous meetings: It was not necessary to hold a meeting for two brief informational items, so the Chair cancelled the regular B&F meeting in lieu of providing a written update. The update included two attachments. First, was the FY23 Work Plan Development and Amendment Schedule. The second was the draft FY23 Work Plan Funding Request Form. Comments on the request form were collected through September 1st.

Upcoming Meeting date(s): 9/16/21 (*Regular Meeting 1-3:30*) & 9/28/21 (*Joint Meeting 1:30-3:30*)

Agenda items coming up:

- First look at FY22 Q2 Amendment Request Financial Disposition
- Current FY23 Wake Transit Revenue Assumptions
- Financial Designee Updates
- Development of the 2021 Annual Comprehensive Financial Report

Other notes/updates: August-January Work Task List was approved; Art policy was recommended by the TPAC & goes to governing boards in October; will review updated Wake Transit report forms and take action on the FY22/Q2 amendment requests at joint meeting on 9/28.

Planning and Prioritization Subcommittee

Chair: David Walker, City of Raleigh

Vice Chair: Kevin Wyrauch, Town of Cary

Previous meeting date: 8/24/2021

Highlights from previous meeting:

Bret Martin representing CAMPO reviewed the FY23 work plan request form changes that have been made to reflect new requirements related to the real estate policy and other minor tweaks. He then also gave a brief recap on the bus service performance reports. CAMPO is now meeting with agencies individually to review projects and then reports out to the committee in an effort to keep committee meetings efficient.

The Committee then heard comments from individual agencies on upcoming projects or past projects that have seen delays or challenges. Raleigh discussed the challenge of purchasing real estate for projects such as the ADA operations and maintenance facility and east Raleigh transit center. Costs are escalating in Raleigh and land is getting purchased before we are able to act with regulations from the FTA on those projects that will also receive federal funding. Raleigh suggested that on future projects requiring land purchases that the funding be made available 2-3 years in advance of the construction to allow more time and flexibility. Raleigh also noted that they are seeing construction costs escalate on projects such as the Poole Road park and ride and projected costs for the ADA facility are near \$50 million. Raleigh's only operating project this year is the Hillsborough St high frequency network route. Construction on I-440/Blue Ridge road and Hillsborough St continue to see pandemic related delays. Raleigh will be monitoring those projects to determine the best implementation date for this service.

GoTriangle has no operating projects in FY23 and stated they had no major capital projects outside of CRT. GoCary continues their bus stops improvements. Their multi-modal bus center is currently in NEPA process and they will be coordinating with Raleigh on their route 9 service that would connect with the new high frequency network service along Hillsborough street.

Upcoming Meeting date: Joint Meeting – 9/28/2021

Agenda items coming up: Review updated report forms; Review and take action on FY22/Q2 amendment requests

Other notes/updates: August-January Work Task List was approved

Community Engagement Subcommittee

Chair: Andrea Epstein, City of Raleigh

Vice Chair: Bonnie Parker, CAMPO

Meeting date: 8/26/21 *Moved meeting to 4th week of the month

Highlights from previous meeting:

- Bonnie's first official meeting as Vice Chair after her election was confirmed by the TPAC.
- CE Members were reminded that the Subcommittee Guidelines and the approved Work Task List guides the activities of the subcommittee. It was emphasized that presenters must submit meeting materials on the timelines provided.
- GoTriangle provided an overview of the upcoming annual PE&C After-Action Review event. This is a required activity of the lead agency to coordinate, with TPAC/subcommittee members, to discuss the PE&C related activities of the previous year in order to identify opportunities to strengthen the next year's strategies.
- Members reviewed the drafted development strategy and schedule for the Community Engagement Policy and provided feedback.
- They also received a copy of the FY22 Engagement Strategy presentation schedule and a blank copy of the fill in the blank strategy template for use moving forward.
- Members provided updates and strategy presentations for the BRT Extensions MIS, and Art Funding Eligibility Policy and the Wake Transit Tracker which launched Sept. 13th.

Upcoming Meeting date: 9/30/21 *Moved meeting to 4th week of the month

Agenda items coming up: After-Action Review event on 9/23, 1:30-3pm, CE Policy Workgroup will start meeting to develop the draft for TPAC review and release

Other notes/updates: August-January Work Task List was approved