

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Meeting via WebEx • July 13, 2022 • 9:30am- 12:00pm

Meeting Link: <https://cormp.webex.com/cormp/j.php?MTID=md64f2e069ee004b981e8a53095b86253>

Meeting Code: 2310 030 0614 Meeting Password: MEET Call in Number: 1-650-479-3208

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AGENDA

- I. **Welcome and Introductions** (Gaby Lawlor, TPAC Chair)
- II. **Adjustments to the Agenda** (Gaby Lawlor, TPAC Chair)
- III. **General Public or Agency Comment** (Gaby Lawlor, TPAC Chair)

Commenters will be allotted three (3) minutes during the scheduled TPAC meeting. Commenters may also email questions and feedback to Anna.Stokes@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.

TPAC ADMINISTRATIVE ITEMS

- IV. **TPAC Meeting Minutes**
(Action Item: Gaby Lawlor, TPAC Chair, 5 minutes) **Attachment A**

Requested Action: Consider adoption of the draft May TPAC meeting minutes.

PLANNING AND PROGRAMMING ITEMS

- V. **Administrative Requirements for Wake Transit Funding**
(Information Item: Anna Stokes, CAMPO, 20 minutes)

CAMPO staff will provide an overview of the administrative requirements associated with project sponsors' use of Wake Transit funding. Topics include community engagement policy adherence; reporting requirements for project deliverables; and concurrence adherence among other things. Although this presentation will not serve as an exhaustive list of requirements, it is intended to remind future and current project sponsors' of their responsibilities affiliated with Wake Transit.

Requested Action: Receive as information.

- VI. **Greater Triangle Commuter Rail Update**
(Information Item: Katharine Eggleston, GoTriangle, 30 minutes) **Attachment B**

GoTriangle staff will provide an update of the Draft Phase II Feasibility Study Summary Report for the Greater Triangle Commuter Rail. The purpose of this report and subsequent activities is to support regional decision-making on whether and how to move forward with commuter rail in the Triangle region. The study consisted of thorough technical investigations of the factors that should be considered when evaluating the feasibility of

implementing commuter rail service. Staff will provide a summary of findings from the report and schedule of next steps for the project.

Requested Action: Receive as information.

VII. Subcommittee Report:

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

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	Bonnie Parker, CAMPO
Next Meeting	TBD	7/26 – 1:30-3:30pm	7/28 – 1:30-3:00pm

VIII. Other Business

Wake Transit SharePoint Access

Any other new or old business to discuss?

IX. Adjourn

The next TPAC meeting is scheduled to be held virtually on August 10th, 2022.