WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee

TPAC Regular Meeting via WebEx • May 11, 2022 • 9:30am- 12:00pm

Meeting Link:

https://cormp.webex.com/wbxmjs/joinservice/sites/cormp/meeting/download/792a88de4a834b2083b036f39e8faaf4?si te url=cormp&MTID=mf29c38a4071e088914401f5deb6758eb

Meeting Code: 2311 218 7843 Meeting Password: MEET Call in Number: 1-650-479-3208

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AGENDA

- I. <u>Welcome and Introductions</u> (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 <u>Anna.Stokes@campo-nc.us</u> in advance of the meeting. Comments received before 8:30am 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 April TPAC meeting minutes.

PLANNING AND PROGRAMMING ITEMS

V. Wake BRT Program Update

(Information Item: Het Patel, 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 project has completed 90% design plans, which includes runningway and roadway design, landscaping and downtown routing. Concrete, railing and glass artists have been selected for the New Bern corridor and draft conceptual designs will be available for public review and feedback in early May. A variety of system-wide components have been advanced, including station design and branding. Presentation will include updated Southern and Western design timelines and next steps, including FTA Capital Investment Grant (CIG) strategy. A Major Investment Study (MIS) for the Northern Corridor has kicked off, to better define the project service area and routing alternatives. Staff will provide a summary of the Northern MIS scope of work and project schedule.

Requested Action: Receive as information.

VI. <u>FY 2023 Wake Transit Work Plan, Project Agreement Groupings and Reporting Deliverables</u> (Action Item: Steven Schlossberg, GoTriangle, 15 minutes) **Attachment B**



At the May TPAC meeting, GoTriangle staff will present the grouping of agreements for projects included in the recommended FY2023 Wake Transit Work Plan and will also review the reporting deliverables for each category of project covered by the agreements.

<u>Requested Action:</u> Consider recommending approval of the FY 2023 Recommended Wake Transit Work Plan project agreement groupings and reporting deliverables to the Wake Transit governing boards.

-- Conduct Roll Call Vote --

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,	David Walker,	Andrea Epstein,
	GoTriangle	City of Raleigh	City of Raleigh
Vice Chair	Shavon Tucker,	Kevin Wyrauch,	Bonnie Parker,
	City of Raleigh	Town of Cary	CAMPO
Next Meeting	5/19 – 2:00-3:00pm* *as needed	5/24 – 1:30-3:30pm	5/26 – 1:30-3:00pm

VIII. Other Business

Any other new or old business to discuss?

IX. <u>Adjourn</u>

The next TPAC meeting is scheduled to be held virtually on June 8th, 2022.

