

TPAC Subcommittee Report: February 2022

Budget & Finance Subcommittee

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Shavon Tucker, City of Raleigh

Previous meeting dates: 1/20/22.

Highlights from previous meetings: The meeting included the approval of the February – July task list. During the meeting, the committee voted to keep the Chair and Vice Chair in the current position for the new cycle. Lastly, the committee discussed that a formal monthly meeting will not occur during the February to July cycle since the majority of tasks can be discussed at joint meetings. The committee discussed that ad-hoc meetings if needed will be scheduled in advance.

Upcoming Meeting date(s): 3/29/22 (*Joint Meeting 1:30*)

Agenda items coming up: Recurring and Annual initiatives from the Work Task List

Other notes/updates: The Budget and Finance committee continues to work with the other subcommittees on multiple initiatives. The subcommittee has a joint meeting scheduled next month to discuss any changes to the Draft FY23 Work Plan in preparation of a recommended Work Plan.

Planning & Prioritization Subcommittee

Chair: David Walker, City of Raleigh

Vice Chair: Kevin Wyrach, Town of Cary

Previous meeting date: January 25, 2022

Highlights from previous meeting:

- Stephanie Plancich with CAMPO presented a brief overview of the recent TPAC member survey.
- David Walker representing the City of Raleigh and Kevin Wyrach representing the Town of Cary were reelected as Chair and Vice Chair of the Planning and Prioritization Committee.
- David Walker reviewed the meeting schedule for the committee. It was decided that the 4th Tuesday of the month at 1:30 PM would remain the scheduled meeting time along with utilizing WebEx as the platform for meetings until further notice.
- The February to July 2022 Work Task List was reviewed a final time and members voted to approve and move this item forward to the TPAC for final approval.
- Bret Martin with CAMPO then presented the Work Plan Amendment Policy and Process Update. Gaps in the current policy had come to light last fall and the committee reviewed opportunities to close those gaps. After Bret presented the proposed changes to the adopted amendment policy there was thorough discussion and ultimately the committee voted to move this item forward to the TPAC for consideration at the February meeting.
- Stephanie Plancich then reviewed the next steps in the FY23 draft work plan development. The draft work plan is scheduled to be released on February 9th and will be open for comments for 30 days.
- Discussion was added to the agenda on the City of Raleigh's Work Plan submission to become project sponsor of 3 express routes currently under sponsorship by GoTriangle. GoTriangle was requesting that this request be delayed until next year so that it could be reviewed at the ongoing Bus Plan update.

- The Zebulon-Wendel Express [ZWX] was originally scheduled to transfer over in FY19. Raleigh acknowledged overlooking this in FY19. The Fuquay-Varina Express [FRX] and Wake Forest Express [WRX] are scheduled to change to Raleigh sponsorship in FY23. Raleigh indicated they are following the adopted 10-year bus and capital plan. GoTriangle states that the 2021 update of the Wake Transit Plan supersedes the original bus plan. Bret Martin, Wake Transit Program Manager, indicated that the original plan, adopted by both the CAMPO and GoTriangle Executive Boards, was the only one that discussed project sponsorship and that it remains the policy document in affect for this issue. No administrative changes can legally be made. The FY2021-2030 Wake Transit Plan was a very high level review extending the plan an additional 3 years and did not discuss project sponsorship assignments. The City of Raleigh stated they would not withdraw their request to assume project sponsorship. They did however agree to push the WRX and ZWX out until FY24 to allow GoTriangle time to restructure their planning efforts. GoRaleigh already operates all 3 routes and receives customer inquiries. City of Raleigh staff also receive customer questions about route changes. Raleigh becoming project sponsor for these services will create efficiency in the services offered to our municipalities and citizens as suggested in the original plan.

Upcoming Meeting date: February 22, 2022

Agenda items coming up: The FY23 Work Plan discussion, adjusted Work Plan development schedule

Other notes/updates: Planning and Prioritization Subcommittee will continue to review and work towards completing the recurring/annual tasks on a timely basis. There is no meeting scheduled for July.

Community Engagement Subcommittee

Chair: Andrea Epstein, City of Raleigh

Vice Chair: Bonnie Parker, CAMPO

Previous meeting date: January 27, 2022 & Slate Vote Meeting January 31, 2022

Highlights from previous meeting:

Action items:

- 2022 Chair and Vice Chair Election – approved
- 2022 CE Subcommittee Meeting Schedule – approved
- 2022 February-July Work Task List – approved

Information:

- Discuss Subcommittee Highlights from the TPAC Member’s Survey:
- Review Project Sponsor Presentations Schedule and Submission Deadlines
- Wake Bus Rapid Transit (BRT) System Branding Update

Upcoming Meeting date: February 24, 2022

Agenda items coming up: Work Task List items, review assets for FY22 engagement strategy presentations, and review the draft Wake Transit Community Engagement Policy

Other notes/updates: The CE Subcommittee will continue to review and work towards completing the listed work tasks on a timely basis.

