

# WAKE COUNTY TRANSIT PLAN

## Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • October 18, 2023 • 9:30am-12:00pm

**Web Link:** <https://campo-nc.webex.com/campo-nc/j.php?MTID=mc3aabee09f6f9ce685b52db97f92d76c>

**Meeting Code:** 2530 889 9116 **Join by Phone:** 1-650-479-3208

If you need assistance to participate in this event, please email [bonnie.parker@campo-nc.us](mailto:bonnie.parker@campo-nc.us) or call 984-542-3601 at least 72 hours (3 business days) in advance of the scheduled meeting.

### AGENDA

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

Commenters will be allotted three (3) minutes during the scheduled TPAC meeting. Commenters may also email questions and feedback to [stephanie.plancich@campo-nc.us](mailto:stephanie.plancich@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. **Adoption of TPAC Meeting Minutes**  
(Action Item: David Eatman, TPAC Chair) **Attachment A**

**Requested Action:** Adopt the September 2023 TPAC meeting Minutes.

### PLANNING AND PROGRAMMING ITEMS

- V. **Discussion of purpose and Need for NCDOT FAST 2.0 Study**  
(Information Item: Nick Morrison, MCDOT, 20 minutes)

On September 26<sup>th</sup>, the TPAC's Program Development (PD) Subcommittee reviewed the submitted FY2024/Q2 Amendment Requests. One request, submitted by Wake County, is a request to allocate Wake Transit funds in support of NCDOT's proposed Fast 2.0 Study. Members asked several questions about the project's scope, purpose and need and specific benefit to Wake Transit partners. Answers to the questions were not known at that time. It was requested by the PD members that, prior to any action taken by the TPAC to recommend funding of the request, the members receive a presentation addressing their questions. Staff at NCDOT will provide a presentation and do their best to answer member questions with what is known at this time. It is early in the scoping process with WSP, so many details are still being discussed.

**Requested Action:** Receive as information before considering the FY24/Q2 amendment requests.

**VI. RUS Bus Progress Update Presentation**

(Information Item: Katherine Eggleston, GoTriangle, 20 Minutes)

GoTriangle staff will provide a project progress update, including information regarding the FY2024 2<sup>nd</sup> Quarter Amendment request for the RUS Bus project.

**Requested Action:** Receive as information.

**VII. FY2024 2nd Quarter Wake Transit Work Plan Work Plan Amendment Requests**

(Action Item: Evan Koff, CAMPO, 20 minutes) **Attachment B**

Seven (7) Wake Transit Work Plan amendment requests were submitted for consideration in the 2nd quarter of FY2024. Documentation, including more information on the nature of each request, is provided in Attachment B. Per the Wake Transit Work Plan Amendment Policy, the TPAC's Program Development (PD) Subcommittee met on September 26<sup>th</sup> to review the amendment requests, to determine the appropriateness of changes in scope, the scope of new projects and potential financial impacts. Members unanimously voted to move six (6) of the requested amendments forward for TPAC consideration and one stipulation was assigned. The scope and financial disposition of the PD Subcommittee is also included in Attachment B.

Requests determined to be appropriate for moving forward include:

1. The proposed contract for additional safety and security services for GoRaleigh facilities.
2. The proposed creation of a Safety and Security Director position to manage the GoRaleigh's safety services.
3. The proposed change in budget to add \$10,000,000 in Wake Transit funding to the land acquisition phase of the Town of Cary's new downtown multimodal transit facility project.
4. The proposed change in budget to add \$11,000,000 in Wake Transit funding to the construction phase of GoTriangle's RUS Bus Project was deemed appropriate if that funding is returned to the Wake Transit Program by GoTriangle's current or future private development partner.
5. The proposed allocation of \$135,000 in Wake Transit funding to support NCDOT's Freeway And Street-based Transit (FAST) 2.0 Study was recommended for TPAC consideration only if the TPAC received a presentation answering member scope, purpose, and applicability questions.
6. The proposed change in budget to add \$130,000 in Wake Transit funding to the FY24 Work Plan and program an additional \$150,000 in the FY25 Work Plan for the Wake Transit Vision Plan Update.

Requests not recommended to move forward at this time:

1. The proposed request for an additional 0.5 FTE to be added to GoTriangle's Transit Plan Administration Staff, TO002-BD, did not receive a motion to move forward for consideration at this time.

The amendment requests were released for public comment from September 1<sup>st</sup> to 30<sup>th</sup>, 2023. Thirty-three (33) comments were received: eight (8) supportive, five (5) opposed, and twenty (20) were unrelated to the requests. See comment matrix in Attachment B.

**Requested Action:** Consider recommending approval of the FY24 2nd Quarter Wake Transit Work Plan amendment requests to the Wake Transit governing boards.

**VIII. Overview of Recently Adopted Durham County Transit Plan**

(Information Item: Ellen Beckman, Durham County Transportation Director, 20 minutes)

The new Durham County Transit Plan was approved in spring 2023 by the Durham County Board of Commissioners, DCHC MPO Board, and GoTriangle Board of Trustees. This was the first major revision of the plan since 2011 and the first revision since the cancellation of the Durham-Orange Light Rail Transit project in 2019. The plan document and background materials can be found online at:

<https://engagedurham.com/101/Durham-Transit-Plan>.

**Requested Action:** Receive as information.

**IX. Subcommittee Update**

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

Subcommittee	Program Development	Community Engagement
Chair(s)	Kevin Wyrauch, Town of Cary	R Curtis Hayes, GoTriangle
Vice Chair(s)	Shavon Tucker, City of Raleigh	Bonnie Parker, CAMPO
Next Meeting	Tues. 10/24, 1:30-3:30pm	Thurs. 10/26, 1:30-3:00pm

**X. Workgroup Updates: (10 mins)**

- Fare Workgroup – 10/27 @10am
- Technology Workgroup – 10/19 @ 10am
- Rail/Work Plan Workgroup
- Baseline Funding/MOE Workgroup
- Wake Bus Plan CTT – Discontinued *Thanks to all!*

**XI. Other Business**

- NCSU has signed the Wake Transit master participation agreement.

**XII. Adjourn**

The next TPAC meeting will be virtual on November 8<sup>th</sup>, 2023.