

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • April 19, 2023 • 9:30am-12:00pm

Meeting Link: <https://campo-nc.webex.com/campo-nc/j.php?MTID=mee10972c717c636da6ee03046f89d80f>

Call in Number: 1-650-479-3208

Meeting Code: 2531 394 2655#

If you need to request assistance to participate in this event, please email anna.stokes@campo-nc.us or call her at 984-542-3606 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 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. **Adoption of TPAC Meeting Minutes**
(Action Item: David Eatman, TPAC Chair) **Attachment A**

Requested Action: Adopt the March 2023 TPAC meeting Minutes.

PLANNING AND PROGRAMMING ITEMS

- V. **Bus Stop Improvements Update from GoTriangle, GoRaleigh, and GoCary**
(Information Item: Paul Black, GoTriangle; Sara Tromba/Melanie Rausch, GoRaleigh; and Kevin Wyrauch, GoCary)

Bus stop improvements are included in the Wake County Transit Plan adopted in April of 2021, notably in Chapter 4 in "Other Capital Expenditures." The plan says, "Significant resources are allocated for capital infrastructure to support a rapidly growing local bus network. Expenses for bus infrastructure, which includes transfer stations, park-and-ride lots, bus stop improvements, bus maintenance facilities, sidewalk access and streetside facilities, and other improvements, are assumed to total \$173.8 million through 2030."

An effort to improve stops began with the initial implementation of the plan, and while some of the easy-to-construct stops are complete, some proved difficult and are still in process. New stops are added to the pipeline every fiscal year. Over time the pipeline of difficult stops plus new, easier-to-build stops makes the flow in the pipeline steady every year from a modest start. The goal is to improve all the stops in Wake County

to meet baseline ridership warranted assets like shelters and benches and have all stops meet ADA baselines as called for in multiple ADA transition plans in the region.

Providers will give an update of progress over the last two years from the various agencies making stop improvements or adding new stops to the system, as well as an overview of future planned work.

Requested Action: Receive as information.

VI. Greater Triangle Commuter Rail Project Update

(Information Item: Matthew Clark, GoTriangle)

The decision-making process for the Greater Triangle Commuter Rail (GTCR) project continues to move forward with the GoTriangle Board of Trustees hosted a special work session on the GTCR project on Wednesday, March 29th. GoTriangle Staff will provide an update to the TPAC on the results of the special board meeting, the status of the project, and potential next steps.

Requested Action: Receive as information.

VII. Recommended FY 2024 Wake Transit Work Plan

(Action Item: Anna Stokes, CAMPO & Steven Schlossberg, GoTriangle) **Attachment B & C**

CAMPO and GoTriangle staff will provide an overview of the draft of the Recommended FY 2024 Wake Transit Work Plan (**Attachment B**), with special emphasis on any changes made between the Draft and Recommended Versions in response to public and agency comment (summarized in **Attachment C**), the submission of new or revised funding requests, and an update on discussions regarding the future of the Vehicle Rental Tax Allocation.

The Draft FY 2024 Wake Transit Work Plan was released by the TPAC on February 15th for a 30-day public comment period which ran from February 20th through March 22nd. In late March and early April public comments that were received during the comment period were reviewed and considered by project sponsors and CAMPO Wake Transit Program staff. On March 28th, the Program Development Subcommittee held a meeting to review revenue and expenditure assumptions, discuss any changes to project assumptions, and to recommend projects for inclusion in the Recommended FY 2024 Wake Transit Work Plan. The subcommittees agreed that the scope details and assumed expenditures associated with the projects included in the attached draft of the Recommended FY 2024 Wake Transit Work Plan were appropriate to move forward for investment.

Requested Action: Consider recommending approval of the Recommended FY 2024 Wake Transit Work Plan to the Wake Transit governing boards.

*****Roll Call Vote for Action Items*****

VIII. Community Engagement Strategy and Materials for the Recommended FY 2024 Wake Transit Work Plan

(Information Item: Curtis Hayes, GoTriangle) **Attachments D & E**

A CAMPO- and GoTriangle-administered public review and comment period for the Recommended FY 2024 Wake Transit Work Plan is scheduled to occur from May 1st to May 14th, 2023 in advance of the CAMPO and GoTriangle governing boards' consideration of adoption in June.

GoTriangle staff will provide its engagement strategy and initial draft materials for this engagement effort for TPAC review and discussion.

Requested Action: Receive as information.

IX. Subcommittees

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	Joint or 1st PD Meeting	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. 4/25, 1:30-3:30pm	Thurs. 4/27, 1:30-3:00pm

X. Other Business

- **FY 2023 Wake Transit Amendments:** No amendments were received during the FY23 Q4 amendment cycle. The deadline for the Special Period of Performance (POP) Cycle, the final amendment cycle for FY23, is May 26th 2023. This special amendment request cycle for POP extension requests was recommended by the TPAC as part of the Wake Transit Work Plan Amendment Policy update expected to be adopted by the Wake Transit governing boards in fall 2022. This 4th scheduled amendment cycle ONLY allows POP extension requests for projects with agreements set to expire in the upcoming fiscal year. These requests are not subject to the public or subcommittee review processes prior to TPAC consideration.
- **GoTriangle Response to COVID Funding Questions:** In response to the COVID funding agenda item and discussion at the March TPAC meeting, GoTriangle has provided a letter for TPAC review to clarify any outstanding issues. This letter was sent out to TPAC members by David Eatman (TPAC Chair) on Monday, April 3rd and has also been provided as an attachment to this agenda (**Attachment F**).

XI. Adjourn

The next TPAC meeting is scheduled to be held virtually on May 10th, 2023.