

# WAKE COUNTY TRANSIT PLAN

## Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • September 13, 2023 • 9:30am-11:30am

**In-Person Meeting at CAMPO:** 1 Fenton Main, Suite 201, Cary NC 27511

Virtual Viewing Link: <https://campo-nc.webex.com/campo-nc/j.php?MTID=m3e40dcb4460e2b1d494a28cd512ba0ae>

**Meeting ID:** 2534 785 8413    **Password:** tpac (8722)    **Call-in Number:** 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 her at 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)  
1<sup>st</sup> TPAC meeting for Ben Howel, Wake Transit Program Manager at CAMPO.
- 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 June 2023 TPAC meeting Minutes.

### PLANNING AND PROGRAMMING ITEMS

- V. **FY25 Wake Transit Work Plan Development Kickoff**  
(Information Item: Ben Howell, CAMPO & Steve Schlossberg, GoTriangle, 20 minutes) **Attachment B & C**

Staff from CAMPO and GoTriangle, the lead agencies responsible for all components of annual Wake Transit Work Plans, will kick off the FY25 Wake Transit Work Plan development process at the TPAC's September meeting. The kickoff presentation will include the Work Plan development schedule, instructions for submitting project funding request forms, logistics for project funding reviews by TPAC subcommittees and the preliminary revenue and expenditure assumptions anticipated to be available for FY25 operating and capital projects. The FY2025 Work Plan development schedule is included as part of the posted FY24 Master TPAC Schedule. The updated FY25 Work Plan project funding request form and corresponding instructions are provided as **Attachment B**.

**Requested Action:** Receive as information.

**VI. Overview of FY2024 2<sup>nd</sup> Quarter Work Plan Amendment Requests**

(Information Item: Evan Koff, CAMPO, 10 minutes) **Attachment D**

Seven (7) Wake Transit Work Plan amendment requests were submitted for consideration in the FY2024 2<sup>nd</sup> quarter amendment cycle. All are “Major” amendments. Three (3) are for Operating investments. The remaining (4) are for Capital projects. The FY24/Q2 Amendment Request Review Packet, which includes detailed information on each request, is provided in Attachment C and has been released for a 30-day public comment from September 1<sup>st</sup> through 30<sup>th</sup>.

Per the Wake Transit Work Plan Amendment Policy, the TPAC Program Development (PD) Subcommittee is tasked with reviewing amendment requests when quarterly amendment lists contain one (1) of more ‘Major Amendment’ requests. The subcommittee considers appropriateness of changes in scope or the scope of new projects and, if applicable, financial choices and tradeoffs associated with proposed amendments. Based upon these considerations the subcommittee will work towards rendering a scope and financial disposition for the requested amendments at its meeting on September 26, 2023.

Members of the PD subcommittee were made aware of the FY 2024 Q2 Amendments at their August meeting and were given until September 10<sup>th</sup> to submit questions to requesting partners to guide discussion at the PD meeting on September 26<sup>th</sup>. TPAC members are encouraged to attend the PD meeting to learn more about each request and to participate in the discussion.

**Requested Action:** Receive as information.

**VII. Wake BRT: New Bern Ave Design Update and Northern Corridor MIS Progress Report**

(Information Item: Het Patel, Raleigh, 15 minutes)

City of Raleigh staff will share a new video that incorporates the design components planned for the Wake BRT: New Bern Avenue Corridor. The video highlights different design components considered for BRT station design include amenities and technology, as well as, systemwide BRT features. These will be integrated into the other BRT corridors as they advance through preliminary design into final design. Staff will also provide an update on the Northern Corridor Major Investment Study (MIS) in advance of planned October community engagement activities which will seek feedback on initial screening of alternative alignments.

**Requested Action:** Receive as information.

**VIII. Regional Rapid Transit and Bus Study Overview**

(Information Item: Paul Black, GoTriangle, 10 minutes)

GoTriangle will launch a Regional Bus Rapid Transit (BRT) and Bus Study this fall in coordination with local, regional, and state agency partners. The study will explore opportunities for regional BRT and other regional transit services based on existing GoTriangle routes and future regional travel demands. The study will also identify opportunities to improve regional transit corridors and connections to improve regional transit speed and reliability along GoTriangle routes. The results of the study will inform GoTriangle’s Regional Long-Range Plan. GoTriangle’s Regional Long-Range Plan will complement the GoTriangle Agency Strategic Plan. The Regional Long-Range Plan will represent GoTriangle’s goals, policies, and strategies to guide the long-term development of a regional transit system operated by GoTriangle.

**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. 9/26, 1:30-3:30pm	Thurs. 9/28, 1:30-3:00pm

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

- Fare Workgroup (Michelle Peele, GoTriangle)
- Technology Workgroup (Michelle Peele, GoTriangle)
- Rail/Work Plan Workgroup (Ben Howell, CAMPO)
- Baseline Funding/MOE Workgroup (Ben Howell, CAMPO)

**XI. Other Business**

- Wake County is continuing to discuss with GoTriangle and other partners, GoTriangle’s request to remove the vehicle rental tax revenues from the Wake Transit program and retain them in house. Tim Gardiner will provide a brief progress update.
- Lead Agency staff worked together to develop an updated TPAC Subcommittee Flier. It is included here as Attachment E and has been posted to the TPAC Subcommittee Webpage.
- The most up to date versions of the FY24 Master TPAC Calendar and Amendment Schedule, are and will continue to be posted online at the top of both the TPAC Subcommittee and the Document Library web pages.
- The Wake Transit Performance Tracker (Tracker) Updates:
  - CAMPO is currently completing the Summer update to the Tracker which includes amendments approved in FY23 and incorporating the adopted FY24 Work Plan.
  - GoTriangle and Raleigh staff are asked to review the information currently posted within the “Fixed-Guideway” dashboard tab and let CAMPO staff know of any needed updates on the timeline marker as well as the content included in the ABOUT and HISTORY quick links. Please submit updated information to [Stephanie.plancich@campo-nc.us](mailto:Stephanie.plancich@campo-nc.us) by Friday September 29<sup>th</sup>.
  - An engagement strategy for notifying the community when Tracker updates are made is being developed and will be presented to the CE Subcommittee.
  - CAMPO is pursuing the execution of a consultant agreement that will provide technical support, as needed, for the ongoing maintenance of the Wake Transit Performance Tracker.

**XII. Adjourn**

The next TPAC meeting will be virtual on October 11, 2023.