



## WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • October 9, 2024 • 9:30am-11:00pm

**Web Link:** <https://campo-nc.webex.com/campo-nc/j.php?MTID=m4b0e33264601f66d4197f63fd29b4295>

**Meeting Code:** 2538 259 6247 **Join by Phone:** 1-650-479-3208

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

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### MEETING AGENDA

1. **Welcome and Introductions** (David Eatman, TPAC Chair)
2. **Adjustments to the Agenda** (David Eatman, TPAC Chair)
3. **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 [ben.howell@campo-nc.us](mailto:ben.howell@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

4. **Adoption of TPAC Meeting Minutes**  
(Action Item: David Eatman, TPAC Chair, 5 minutes) **Attachment A**

**Requested Action:** Adopt the September 2024 TPAC meeting minutes.

### PLANNING AND PROGRAMMING ITEMS

5. **FY 2025 2<sup>nd</sup> Quarter Amendment Request**  
(Action Item: Steven Mott, CAMPO, 10 minutes) **Attachments B**

TPAC member received a complete presentation of the five (5) FY2025 2nd quarter amendment requests in September. CAMPO staff will summarize any comments that were submitted through the end of the 30-day comment period. The TPAC will be asked to take action moving this item to the governing boards for approval.

**Requested Action:** Recommend approval of the FY 2025 2<sup>nd</sup> quarter amendment requests to the Wake Transit governing boards.

TPAC Chair: David Eatman, City of Raleigh  
Vice Chair: Kelly Blazey, Town of Cary

**GO FORWARD**  
A COMMUNITY INVESTMENT IN TRANSIT

**6. Lead Agency Assignment Overview and GoTriangle Staffing Update**

(Action Item: Ben Howell, CAMPO and Paul Black, GoTriangle, 20 minutes) **Attachment C & D**

CAMPO will provide an overview of the currently adopted lead agency tasks, Attachment C, and the TPAC’s role in updating them when needed. GoTriangle will provide an update on recent staffing changes affecting the agency and its role as a lead agency for Wake Transit Plan implementation.

**Requested Action:** TPAC to assign an entity to lead the review process of the current lead agency assignments and to draft an update for TPAC review and governing board recommendation.

**7. Subcommittee Report - Attachment S**

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	Caleb Allred, Town of Morrisville	R Curtis Hayes, GoTriangle
Vice Chair	Shavon Tucker, City of Raleigh	Andrea Epstein, City of Raleigh
Next Meeting	Tuesday, *Oct 29 <sup>th</sup> 1:30-3:30pm	Thursday, Oct 24 <sup>th</sup> 1:30-3:30pm

\* = Modified Meeting Date

**8. Workgroup Updates**

- Fare Workgroup ([ssclossberg@gotriangle.org](mailto:ssclossberg@gotriangle.org))
- Technology Workgroup ([astanion@gotriangle.org](mailto:astanion@gotriangle.org))
  - Meets bi-weekly on Thursdays
- Financial Policies Workgroup ([pkingman@gotriangle.org](mailto:pkingman@gotriangle.org))
- Baseline Funding Workgroup ([ben.howell@campo-nc.us](mailto:ben.howell@campo-nc.us))
  - Next meeting on 10/30 @10:30am
- Safety & Security Workgroup ([steven.mott@campo-nc.us](mailto:steven.mott@campo-nc.us))
  - Next meeting 10/30 @ 9:30am

**9. Lead Agency Updates and Other Business**

- The deadline to submit FY25 3<sup>rd</sup> quarter amendment requests in November 22, 2024.
- New TPAC and Subcommittee meeting invitations will be sent starting with November meetings.

**10. Adjourn**

Next meeting: Thursday, November 21, 2024.