



WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • December 19, 2024 • 9:30am-12:00pm

Web Link: Meeting Code: 2539 907 5747 Join by Phone: 1-650-479-3208

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

MEETING AGENDA

1. **Welcome and Introductions** (David Eatman, TPAC Chair)
2. **Adjustments to the Agenda** (David Eatman, TPAC Chair)
3. **General** <https://campo-nc.webex.com/campo-nc/j.php?MTID=m3dda985bdba912aa6b84329974fbff41>
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 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**
5. **Open 2025 TPAC Chair and Vice Chair Nominations Period**
(Information Item: Stephanie Plancich, TPAC Administrator, 5 minutes)

Each January, TPAC members elect a Chair and Vice Chair to serve for the new calendar year. Nominations for the 2025 term open on December 19th and the vote to elect next year's leadership team will be included on the January 23rd TPAC meeting agenda. Primary voting members interested in serving as the TPAC Chair or Vice Chair or nominations for a primary voting member to serve should be emailed to stephanie.plancich@campo-nc.us by Friday, January 10th, 2025.

Requested Action: Receive as Information

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

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT

6. 2025 Recommended TPAC Meeting Schedule

(Information Item: Stephanie Plancich, TPAC Administrator, 5 minutes)

In January, the TPAC will vote to set its 2025 meeting schedule. Last year, the TPAC voted to move its regular monthly meeting from the 2nd Wednesday to the 3rd Thursday of the month and to change the venue assumption to in-person unless otherwise noted. Staff and TPAC leadership are recommending that this schedule continue for 2025.

Requested Action: Receive as Information

PLANNING AND PROGRAMMING ITEMS

7. 2035 Wake Transit Plan Update Progress Report

(Information Item: Ben Howell, CAMPO, 20 minutes)

Phase 2 of engagement for the 2035 Wake Transit Plan Update kicked off on December 2nd. Members of the TPAC will receive an overview of planned activities to involve the community in the planning process as well as progress updates on several technical tasks that have been completed and are underway. Combined, the findings of the reports and feedback from the public will help inform the Draft plan scheduled for release in Spring 2025.

Requested Action: Receive as Information

8. Wake Transit Staffing Update

(Information Item: CAMPO, Cary, GoTriangle and Raleigh staff, 45 minutes) **See Handouts**

The TPAC will receive a brief staffing update from each partner who currently has Wake Transit-funded staff supporting their organizations work. Presentations will be provided by staff from CAMPO (Ben Howell), GoTriangle (Paul Black), Raleigh (TBD), and Cary (Kelly Blazey). The purpose of the presentations is to increase partner awareness of current staffing levels in advance of Lead Agency Assignment and FY26 Work Plan development discussions that will include several staffing related requests.

Requested Action: Receive as Information

9. Regional Technology Plan Update

(Information item: Austin Stanion, GoTriangle, 10 minutes)

The scope and schedule for the 2025 Regional Technology Plan Update have been finalized and the project is underway. Staff will provide a progress overview with focus on the immediate next steps for this regionally coordinated project. Partners include GoTriangle, GoRaleigh, GoDurham, GoCary, CAMPO, DCHC, Wake County, Durham County, Orange County, Chapel Hill Transit, Central Pines regional Council and NCDOT. The TPAC will be provided updates at key milestones throughout the project and will be asked to recommend board approval of the plan after public engagement for the draft is completed. Contact astanion@gotriangle.org with questions about the plan and other regional technology planning efforts.

Requested Action: Receive as information.

10. GoTriangle Capital Projects Update

(Information item: Gary Tober, GoTriangle, 20 minutes)

GoTriangle staff will provide a progress update presentation on the RUS Bus and Triangle Mobility Hub projects. The presentation is expected to include information on general project development progress, on-

site tour options in Raleigh, status of private investment and status of RUS Bus repayment plan, as well as presenting justification to retain the \$30,000 artist retention fee.

Requested Action: Receive as information.

11. Subcommittee Report

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, * January 21 st 1:30-3:30pm	Thursday, * January 16 th 1:30-3:30pm

*= Modified Meeting date

12. Workgroup Updates

- Fare Workgroup (ssclossberg@gotriangle.org)
 - Next meeting 12/20 @ 11:00am
- Technology Workgroup (astanion@gotriangle.org)
 - Next meeting Thursday 1/9 @ 10:00am
- Financial Policies Workgroup (pkingman@gotriangle.org)
 - Next Meeting TBD
- Baseline Funding Workgroup (ben.howell@campo-nc.us)
 - Next meeting on 12/20 @ 1:00pm
- Safety & Security Workgroup (steven.mott@campo-nc.us)
 - Next meeting TBD

13. Lead Agency Updates and Other Business

- GoTriangle is notifying the TPAC that the annual comprehensive financial report (ACFR) process is underway but has been delayed. Once the findings are published, they will be incorporated into the FY24 Progress Report, Wake Transit Tracker, and will be presented to the TPAC as is typically done.
- The Wake Transit conference committee met with the mediator on December 9th to discuss FY26 and future year allocations of the Wake County share of vehicle rental tax revenues.
- The FY2025-Q1 Wake Transit Quarterly Progress Technical Report is complete and posted to the Wake Transit SharePoint site.
- Community Funding Area (CFA) Program call for projects kicks off on January 3rd.
- Subcommittees are working on their Work Task Lists. TPAC will review and endorse on January 23rd.
- **Other news or business items to share?**

14. Adjourn

Next meeting: Thursday, January 23rd, 2025 (*4th week, modified date)