

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • March 13, 2024 • 9:30am-11:00pm

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 stephanie.plancich@campo-nc.us or call 984-542-3601 at least 72 hours (3 business days) in advance of the scheduled 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 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) **Attachment A**

Requested Action: Adopt the February 2024 TPAC meeting minutes.

PLANNING AND PROGRAMMING ITEMS

5. **2035 Wake Transit Plan Update Public Engagement Plan**
(Information Item: Stephanie Plancich, CAMPO, 15 minutes) **Attachment B**

Through the month of February, the consultant team of Nelson-Nygard, Kimley-Horn and P3 have been working with the project management team, and community engagement subcommittee (the engagement side of the project's core technical team). With the input of several Wake Transit partners, the public engagement plan (PEP), attachment B, has been finalized. CAMPO staff will present the PEP and discuss next steps toward the first round of public engagement.

Requested Action: Receive as information.

6. FY 2025 Community Funding Area Program Selection Results
(Information item: Suvir Venkatesh, CAMPO, 15 minutes) **Attachment C**

The Community Funding Area Program Selection Committee met twice during the month of February and has made their final recommendations. CAMPO staff will first provide a brief overview of the program and timeline. Staff will provide a status update on the CFAP Application process and discuss the project submittals, the selection committee review, and the projects that have been recommended for funding to the TPAC.

Requested Action: Receive as information.

7. FY 2025 Work Plan Update
(Information item: Ben Howell, CAMPO, 5 minutes)

Staff will provide a brief update on the development of the Recommended FY 2025 Work Plan and recent discussions about the revenue assumptions for the Work Plan.

Requested Action: Receive as information.

8. FY 2024 4th Quarter Work Plan Amendment Request
(Information item: Suvir Venkatesh, CAMPO, 5 minutes) **Attachment D**

Staff will provide an overview of the FY 2024 Q4 Work Plan Amendment Request submitted by GoTriangle. The Public Comment period for the Amendment Request opened March 8th and will conclude on April 5th. The PD Subcommittee will consider the Amendment on March 26th, and the TPAC will consider the Amendment on April 17th. Attachment G includes the summary of the request and the Amendment Request form submitted by GoTriangle.

Requested Action: Receive as information.

9. Engagement Updates: Progress on FY25 Work Plan and FY24/Q4 Amendment Strategy
(Information item: R Curtis Hayes, GoTriangle, 15 minutes)

This engagement update will provide Wake Transit partners with progress reports on two community review and public comment periods. The Draft FY 2025 Wake Transit Work Plan and the FY 2024/Q4 Wake Transit Work Plan Amendment Requests. The comment periods operate separately but also run concurrently for about 18 days during their 30-day comment periods. The TPAC received informational updates about the engagement strategies for both efforts during its February 21, 2024 meeting. The CE Subcommittee heard updates on both strategies during its February 22, 2024 meeting. The Draft FY 2025 Wake Transit Work Plan comment period is February 26, 2024-March 26, 2024. The FY 2024 Q4 Wake Transit Work Plan Amendment Requests comment period is March 8, 2024-April 5, 2024.

Requested Action: Receive as information.

10. 2023 Triangle Region Transit Origin-Destination Survey Results

(Information item: Alpesh Patel, Cambridge Systematics, 30 minutes) **Attachment E**

The City of Raleigh led the execution of the 2023 Triangle Region Transit Origin-Destination Survey which was completed in the fall. The results have been published online in the ETC Institute’s project dashboard, <https://etcinstitute.com/triangle-wake-county-nc-transit-portal/>. In addition to an overview of the survey process and findings, the TPAC will receive a brief tour of the webpage and data contained therein.

Requested Action: Receive as information.

11. Subcommittee Report

(Stephanie Plancich, TPAC Administrator, 5 minutes)

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, Raleigh
Next Meeting	Tues. 3/26, 1:30-3:30pm	3/19, 9:30-12:00 3/28, 1:00-3:00pm

12. Workgroup Updates

- Fare Workgroup (mpeele@gotriangle.org)
- Technology Workgroup (mpeele@gotriangle.org)
- Baseline Funding Workgroup (ben.howell@campo-nc.us)
- Safety & Security Workgroup (ben.howell@campo-nc.us)
- Financial Policies Workgroup (ben.howell@campo-nc.us)

13. Other Business

- Any other news or business items?

14. Adjourn

The next TPAC meeting is **In-Person** at CAMPO, Wednesday, April 17, 2024.