

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • May 29, 2024 • 9:30am-12:00pm

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, 5 minutes) **Attachment A**

Requested Action: Adopt the April 2024 TPAC meeting minutes.

5. **TPAC Meeting Schedule Modification starting in FY25**
(Information Item: Stephanie Plancich, CAMPO, 10 minutes) **Attachment B**

Staff will present a recommendation to alter the TPAC's regular monthly meeting schedule for TPAC member review and discussion. Comments should be emailed to stephanie.plancich@campo-nc.us by Friday, June 7th. The comments will be compiled, the recommendations updated as needed, then brought back as an action item at the TPAC's June meeting.

Requested Action: Receive as information.

6. **Renaming the Wake Transit Work Plan to Work Program**
(Information Item: Stephanie Plancich, CAMPO, 5 minutes)

Staff will present a recommendation to change the name used to refer to the Annual Wake Transit Work Plan to Work Program. Over the years, a consistent comment from members of the community and new staff joining the TPAC and Wake Transit process is confusion with all of our plan names. Our regional partners with the Durham and Orange Transit Plans call their document a Work Program, so we would be aligning our

document title with that already being used in the region. This name change would take effect for the FY26 development cycle. This recommendation is being presented TPAC member review and discussion. Comments should be emailed to stephanie.plancich@campo-nc.us by Friday, June 7th. A final recommendation will be brought back at the TPAC's June meeting.

Requested Action: Receive as information.

PLANNING AND PROGRAMMING ITEMS

7. **Recommended FY 2025 Wake Transit Work Plan**

(Action item: Ben Howell, CAMPO, 30 minutes) **Attachment C, D & E**

It is anticipated that, prior to June 12th, the Wake Transit Conference Committee will have met and provided guidance to the TPAC for recommending an FY 2025 Wake Transit Work Plan to the CAMPO and GoTriangle governing boards for adoption before June 30th. Staff are preparing to present the list of projects and a recommended FY25 and future year budget to the TPAC for review and discussion.

Requested Action: Recommend approval of the FY 2025 Wake Transit Work Plan to the Wake Transit governing boards.

8. **FY 2025 Agreement Groupings and Reporting Deliverables**

(Action item: Steve Schlossberg, GoTriangle, 10 minutes) **Attachment F & G**

Tax District Administration staff will present the Agreement Groupings and Reporting Deliverables associated with the projects included in the FY 2025 Wake Transit Work Plan. The draft was presented to the Program Development Subcommittee

Requested Action: Recommend approval of the FY 2025 Agreement Groupings and Reporting Deliverables to the Wake Transit governing boards.

9. **State of the Plan Report and Phase 1 Engagement Progress Update**

(Information Item: Ben Howell, CAMPO, 20 minutes) **Attachment H, I & J**

The 1st phase of engagement for the 2035 Wake Transit Plan Update fully launched on May 6th and will remain active through Friday, June 21st. There are two (2) core objectives for this phase. 1) To inform the community and stakeholders of what Wake Transit has accomplished since the plan's adoption in 2016. This is being communicated in presentations across the county, as well as in the attached State of the Plan Report and a 4-page Summary. 2) To collect input on transit investment priorities for the 10-years between FY2026-2035. CAMPO, GoTriangle and consultant staff are working to ensure that the voice of each Wake County community is well represented in the results, but we need TPAC members to help get the word out, including to your staff. Attachment F is the "take the survey" flier that can be emailed and posted online.

TPAC members will receive a State of the Plan presentation, get a progress update on Phase 1 engagement efforts and review the proposed schedule moving toward Phase 2: The review of transit investment scenarios and updating the Project Prioritization Policy.

Requested Action: Receive as information.

10. 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/subcommittees>

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	Tues. 6/25 (1:30-3:30pm)	Thurs. 6/27 (1:30-3:00pm)

11. Workgroup Updates

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

12. Other Business

- The FY24, 4th quarter amendment request was approved by the governing boards at their respective May meetings.
- Both governing boards have received the results presentation from the Origin-Destination survey completed last fall.
- Any other news or business items?

13. Adjourn

Upcoming TPAC meetings:

Date held on June 12th, in case we need to have a special meeting.
June 26th, next regular business meeting held **In-Person** at CAMPO.