



WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • July 18, 2024 • 9:30am-10:15am

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

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.

4. **Revised Recommendation of FY 2025 Wake Transit Work Plan**
(Action Item: Ben Howell, CAMPO, 20 Minutes) **Attachment A**

As discussed at the June 26th TPAC meeting, the FY2025 Wake Transit Work Plan that was recommended by the TPAC was adopted by the CAMPO Executive Board, but not by the GoTriangle Board of Trustees. To assist the governing boards in resolving this situation, the Wake County Conference Committee reconvened to discuss budget options on July 8th and has recommended a partial allocation of the Wake County portion of the annual Vehicle Rental Tax (VRT) fee revenue, a total of \$2.528M, be allocated to the FY2025 Work Plan with the remaining balance of the collections being retained by GoTriangle. The Conference Committee has yet to provide a recommendation on VRT contribution in future years. Members will review the revised budget and discuss next steps.

Requested Action: Review the Conference Committee budget solution and vote to recommend governing board adoption of the revised FY2025 Wake Transit Work Plan.

5. Period of Performance (POP) Extension Requests - Cary
(Action item: Steven Mott, CAMPO, 10 minutes) **Attachment B**

The Town of Cary is requesting period of performance (POP) extensions for six (6) projects with agreements expiring in September and December 2024. The requests that are recommended from the July 18th TPAC meeting will be combined with those recommended by the TPAC at its June 26th meeting and a combined amendment packet will be presented to the Wake Transit governing boards for consideration at their respective August meetings.

Requested Action: Recommend Wake Transit governing board approval of requested period of performance extensions for Town of Cary project agreements set to expire in 2024.

6. 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, July 23 (1:30-3:30pm) Regular Business	Thursday, July 25 (1:30-3:00pm) After-Action Review (3:00-4:00) Regular Business

7. Workgroup Updates

- Fare Workgroup (ssclossberg@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)

8. Other Business

- Any other news or business items?

9. Adjourn

Next Meeting: In-Person at CAMPO on Thursday, August 29, 2024.

August will have a full agenda including several critical discussion items. See you there!