



Wake County Transit Planning Advisory Committee (TPAC)

July 18, 2024 • 9:30am

The livestream will begin once the TPAC Chair has brought the meeting to order.

1. Welcome and Introductions

TPAC Chair: David Eatman, City of Raleigh

Vice Chair: Kelly Blazey, Town of Cary

2. Adjustments to the Agenda

David Eatman, TPAC Chair

3. General Public or Agency Comment

David Eatman, TPAC Chair

Commenters are allotted three (3) minutes. Comments sent in via email in advance of the meeting, prior to 9:00am, will be summarized by staff and attached to the final meeting minutes.

4. Revised Recommendation of FY 2025 Wake Transit Work Plan

Ben Howell, CAMPO

FY 2025 Work Plan Adoption Process

TPAC Action on May 29, 2024

The TPAC voted to recommend approval of the FY 2025 Wake Transit Work Plan to the Wake Transit governing boards with all VRT revenue (\$5.056M) being included in the Operating Budget with the understanding that the TPAC's recommendation would be revised to match any decision made by the Wake Transit Conference Committee on the inclusion of VRT Revenue in the FY 2025 Wake Transit Work Plan in advance of governing board consideration.

No decision was made before the Boards held their June meetings, so the TPAC recommendation carried forward. .

FY 2025 Work Plan Adoption Process

June CAMPO Meetings

The CAMPO TCC and Executive Board voted to approve the TPAC recommended FY 2025 Wake Transit Work Plan with all VRT revenue (\$5.056M) being included in the budget.

June GoTriangle Meeting

The GoTriangle Board of Trustees did not approve the recommended FY 2025 Wake Transit Work Plan due to budget concerns and conflicts.

Conference Committee Meeting

The Conference Committee reconvened on July 8th and voted on an FY25 Budget and to enter mediation to evaluate VRT inclusion in future years.

Conference Committee Results

Significant Concern #1: What portion of the VRT Revenue will be included in the FY 2025 Work Plan

In resolution of Significant Concern #1, GoTriangle CAMPO, and Wake County agree to resolve Significant Concern #1, subject to approval of the GoTriangle and CAMPO governing boards, to the following:

(a) GoTriangle will allocate \$2.528m of the vehicle rental car tax (VRT) to the Wake Transit Plan in FY 2025, with the understanding that:

(b) GoTriangle, CAMPO, and Wake County agree to select a mediator by August 30, 2024 through the Conference Committee in an effort to resolve all unresolved Significant Concerns raised between the parties no later than April 1, 2025.

Cawley moved, seconded by Parker; Motion Approved 4-1 by Thomas, Calabria, Cawley & Parker; Howerton- No

Conference Committee Results

Significant Concern #2: What portion of the VRT revenue will be allocated to Wake Transit Plan implementation from FY26-FY35 to establish capacity assumptions through the next 10-year Wake Transit planning horizon?

Significant Concern #3: Presentation of GoTriangle's authority-controlled funds including FY23 actuals, FY24 budget and long-range financial projections which are noted as the driver for GoTriangle's wanting to retain the VRT revenue.

Motion was made to defer a vote on Significant Concerns #2 and #3 pending the mediation results.

Parker moved, seconded by Cawley; Motion Approved 5-0 by Thomas, Calabria, Cawley, Parker & Howerton

Work Plan Project Modification

The total estimated cost for mediation is \$50,000.

Two project allocations have been increased by \$25,000 each to cover this expense:

- **CAMPO project TO002-AY** (Transit Plan Administration – Administrative Expenses)
 - Increased from \$42,230 to \$67,230.
- **GoTriangle project TO002-C** (Transit Plan Administration – Contracted Services)
 - Increased from \$28,285 to \$53,285.

No other changes to projects have been made to the FY25 Wake Transit Work Plan.

Conference Committee Decision #1

TPAC Recommended Budget Option – All VRT Revenue Included

½ Cent Sales Tax: \$140M

\$7.00 Vehicle Registration Fee: \$7.075M

\$3.00 Vehicle Registration Fee: \$3.025M

Vehicle Rental Tax: \$5.056M

Federal Funds: \$86.554M

Fund Balance Transfer: \$10.3M

Conference Committee Recommended Budget – Portion of VRT Revenue Included

½ Cent Sales Tax: \$140M

\$7.00 Vehicle Registration Fee: \$7.075M

\$3.00 Vehicle Registration Fee: \$3.025M

Vehicle Rental Tax: **\$2.58M**

Federal Funds: \$86.554M

Fund Balance Transfer: **\$12.8M**

Revised FY25 Operating Budget-Revenues

FY25 Triangle Tax District: Wake Operating	
	Triangle Tax District: Wake Operating
Revenues	
Tax District Revenues	
Article 43 1/2 Cent Local Option Sales Tax	\$ 35,790,811
Vehicle Rental Tax	\$ 2,528,000
\$7.00 Vehicle Registration Tax	\$ 7,075,000
\$3.00 Vehicle Registration Tax (Transfer from Wake Tax District)	\$ 3,025,000
Other Tax District Revenues	\$ 639,244
Total Revenues	\$ 49,058,055

4. Revised Recommendation of FY 2025 Wake Transit Work Plan

Requested Action:

- 1. Recommend a revised FY25 Work Plan operating budget to include \$2.58M of VRT revenue per Conference Committee guidance.*
- 2. Recommend the FY25 budget be balanced by drawing from capital fund balance.*
- 3. Recommend project funding increases for TO002-AY and TO002-C to accommodate the \$50,000 mediation decision of the Conference Committee.*

5. Period of Performance (POP) Extension Requests - Cary

Steven Mott, CAMPO

FY2024 Wake Transit Work Plan Amendment Schedule

Cycle	Amendment Type	Submission Deadline	Public Review Period	PD Subcommittee Review	TPAC Recommends Work Plan Amendment(s) to Governing Boards	CAMPO TCC Recommendation of TIP* & Work Plan Amendment(s)	CAMPO Executive Board Approves TIP* & Work Plan Amendment(s)	GoTriangle Board of Trustees Approves Work Plan Amendment(s)
2nd Qtr	Major	August 25, 2023	Sept 1-30, 2023	September 26, 2023	October 11, 2023	November 3, 2023	November 16, 2023	November 16, 2023
	Minor		Sept 1-15, 2023					
3rd Qtr	Major	December 1, 2023	Dec 8-Jan 5, 2024	December 19, 2023	January 18, 2024	February 2, 2024	February 15, 2024	February 22, 2024
	Minor		Dec 8-Dec 22, 2023					
4th Qtr	Major	February 23, 2024	Mar 8-Apr 5, 2024	March 26, 2023	April 17, 2024	May 2, 2024	May 15, 2024	May 22, 2024
	Minor		Mar 8 - Mar 22, 2024					
POP	Special POP Cycle **	May 24, 2024	No public or subcommittee review for special POP amendment cycle		June 12, 2024	August 1, 2024	August 21, 2024	August 28, 2024

* Some Wake Transit Work Plan amendments will also require a CAMPO Transportation Improvement Program (TIP) amendment. In the event that the TIP amendment schedule does not align with the Work Plan amendment dates, or other factors, such as required air conformity determinations, will delay TIP amendment considerations, the CAMPO TCC and Executive Board will consider those amendments for approval at the soonest opportunity.

** The special amendment request cycle for Period of Performance (POP) extension requests was approved as part of the Wake Transit Work Plan Amendment Policy update in 2022. This 4th scheduled amendment cycle ONLY allows POP extension requests for projects with agreements set to expire in the upcoming fiscal year. These requests are not subject to the public or subcommittee review processes prior to TPAC consideration.

Cary POP Extension Requests

Contract Number	Project ID	Project Title	Expiration	Recommended Extension
21-072	TC002-E	Regional Bus Operations & Maintenance Facility Design & Construction	12/31/2024	12/31/2026
21-072	TC002-F	Downtown Multimodal Center Design & Land Acquisition	12/31/2024	12/31/2026
21-072	TC002-F	Downtown Multimodal Center Design & Land Acquisition	12/31/2024	12/31/2026
18-076	TC002-R	Bus Stop Improvements for New & Existing Routes (combines TC002-R and the old TC002-C)	12/31/2024	12/31/2026
19-044	TC002-R	Bus Stop Improvements for New & Existing Routes (combines TC002-R and the old TC002-C)	12/31/2024	12/31/2026
21-063	TC002-R	Bus Stop Improvements for New & Existing Routes (combines TC002-R and the old TC002-C)	9/30/2024	12/31/2026

5. Period of Performance (POP) Extension Requests - Cary

Steven Mott, CAMPO

Requested Action:

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

6. TPAC Subcommittee Update

Attachment S

Program Development

Caleb Allred, Chair

Town of Morrisville

Shavon Tucket, Vice Chair

City of Raleigh

Next Meeting:

Tuesday 7/23

1:30-3:30pm-Regular Business

Community Engagement

R. Curtis Hayes, Chair

GoTriangle

Andrea Epstein, Vice Chair

City of Raleigh

Next Meeting:

Thursday 7/25

1:30-3:00pm-After-Action Review

3:00-4:00 – Regular Business

7. Workgroup Updates



Fare Workgroup

- **Coordinator:**
Steve Schlossberg
- **Next Meeting:**
TBD



Technology Workgroup

- **Coordinator:**
Austin Stanion
- **Next Meeting:**
TBD



Financial Policies Workgroup

- **Coordinator:**
Paul Kingman
- **Next Meeting:**
TBD



Baseline Funding Workgroup

- **Coordinator:**
Ben Howell
- **Next Meeting:**
TBD



Safety & Security Workgroup

- **Coordinator:**
Ben Howell
- **Next Meeting:**
TBD

8. Other Business

- Any news or business items?



9. Adjourn

Upcoming TPAC meetings:

August 29th - held in-person at CAMPO.

Expect a full agenda with several time sensitive discussion items.

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT