



Board of Commissioners

P.O. Box 550 • Raleigh, NC 27602

TEL 919 856 6180
FAX 919 856 5699

SUSAN EVANS, CHAIR
DONALD MIAL, VICE-CHAIR
VICKIE ADAMSON
SAFIYAH JACKSON
CHERYL STALLINGS
SHINICA THOMAS
TARA WATERS

Via Email
Benjamin Howell, AICP
Wake Transit Program Manager
Capital Area MPO
1 Fenton Main St., Suite 201
Cary, NC 27511

Re: 2025 Wake Transit Conference Committee Update

Dear Mr. Howell,

As the Transit Planning Advisory Committee (TPAC) coordinator, I am writing to provide an update on formal action taken by the Wake Transit Conference Committee at its June 10, 2025 meeting. The Committee acted on the Significant Concern issued by GoTriangle on June 2, 2025, and the outstanding concerns issued by CAMPO and Wake County in 2024. The committee acted on these concerns by way of formal motions, the outcome of which was as follows:

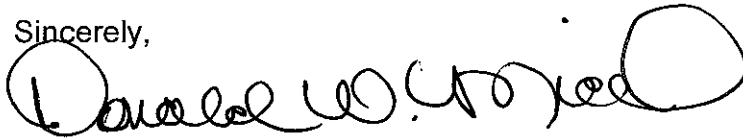
1. **2025 Significant Concern Issued by GoTriangle:** In resolution of the 2025 Significant Concern, GoTriangle, CAMPO, and Wake County agree to resolve this concern, subject to approval of the GoTriangle and CAMPO governing boards, as follows:
 - a. Go Triangle will allocate \$0 of the Vehicle Rental Tax (VRT) to the Wake Transit Work Plan in FY 2026 and will notate in the financial assumptions for FY 27 and beyond "TBD" for any VRT allocations. The FY 27 financial assumptions shall include a footnote and explanation that this determination is presently before the Wake Transit Conference Committee as part of the unresolved 2024 Significant Concerns.
2. **2024 Significant Concerns #2 and #3 Issued by CAMPO and Wake County:** Motion to defer a vote on Significant Concerns #2 and #3 pending the completion of Go Triangle's Fiscal Year 2024 Audit and long-range projections provided to the full Conference Committee by September 30, 2025, or as soon as practical thereafter.

Motions made by Michael Parker, Butch Lawter seconded—Unanimous vote by all 7 committee members—ALL in favor, no NAYS

Pursuant to Section 10.07 of the Wake Transit Governance Interlocal Agreement (ILA), the Committee's action is binding on TPAC, and we trust you will ensure the conforming changes to TPAC's FY 2026 Recommended Work Plan are prepared ahead of the CAMPO and GoTriangle boards' scheduled votes on the Work Plan this month. CAMPO and GoTriangle executives are copied on this correspondence.

We appreciate your patience with this process and the work of TPAC in finalizing the FY 2026 Wake Transit Work Plan.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald W. Mial", with a large, stylized loop at the end.

Donald W. Mial
Vice-Chair, Wake County Board of Commissioners
Chair, Wake Transit Conference Committee

cc: GoTriangle Board of Trustees, by and through Brian Smith
CAMPO Executive Board, by and through Chris Lukasina
Wake County Board of Commissioners, by and through David Ellis
Patrick Hannah, GoTriangle Conference Committee Member
Michael Parker, GoTriangle Conference Committee Member
Butch Lawter, CAMPO Conference Committee Member
Shinica Thomas, Wake County Conference Committee Member
TJ Cawley, CAMPO Conference Committee Member
Sig Hutchinson, Wake County Conference Committee Member
Brian Smith, GoTriangle President and CEO
Chris Lukasina, CAMPO Executive Director
David Ellis, Wake County Manager
Michael James, Assistant Wake County Manager
Byron Smith, GoTriangle General Counsel
Karen Porter, GoTriangle Deputy General Counsel
Catherine Clodfelter, Parker Poe
Francis Rasberry, Cauley Pridgen
Scott Warren, Wake County Attorney
Allison Cooper, Sr. Deputy Wake County Attorney