

Attachment D

2025 Subcommittee Elections and Work Task List Voting Record

Program Development (PD) Subcommittee

Results of the PD Election and other administrative items will be added to this attachment after their meeting concludes on 1/21/25.

Community Engagement (CE) Subcommittee

Meeting held on January 16, 2025

Voting members: Apex, CAMPO, Cary, Fuquay-Varina, GoTriangle, Holly Springs, NC State, Raleigh, Rolesville, Wake County, Wake Forest, Wendell

Action #1: Unanimous vote to elect Tim Gardiner (Wake County) as the CE Chair and Andrew Miller (Raleigh) as Vice Chair.

Action #2: The CE also voted unanimously to make an adjustment to the subcommittee's structure due to the change of lead agency assignment for Wake Transit Communications and Engagement activities. Discussion on what the lead agency work may look like in the future is underway, but no decisions have yet been made. To best support staff during the transition process, the CE will only meet for significant discussion or action items. The Chairs, TPAC Administrator and current lead agency staff will meet monthly throughout the transition period to ensure compliance with the adopted Engagement Policy and to provide regular written programming and planning updates to CE members. The 4th Thursday monthly meetings will remain on member calendars to be used when needed or cancelled if not. The elected Chairs will facilitate any called meetings and will participate in the drafting of notices to the members. The TPAC Administrator, Stephanie, will be the point person for Wake Transit communication and engagement needs until the new lead agency structure is put into place.

- Below are the Menti poll results of CE members during discussion of the structure change.

Question 4

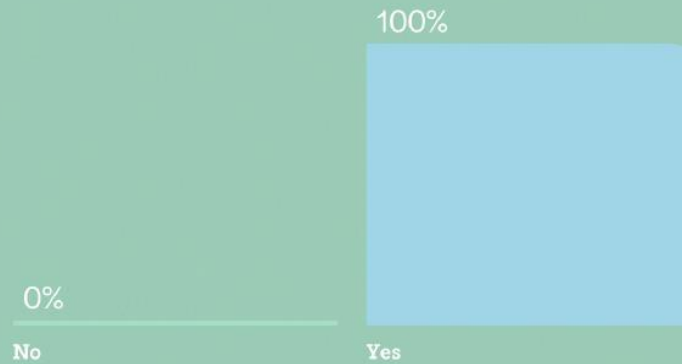
What CE Subcommittee information is most important for you to continue to receive during this transition period?

16 responses



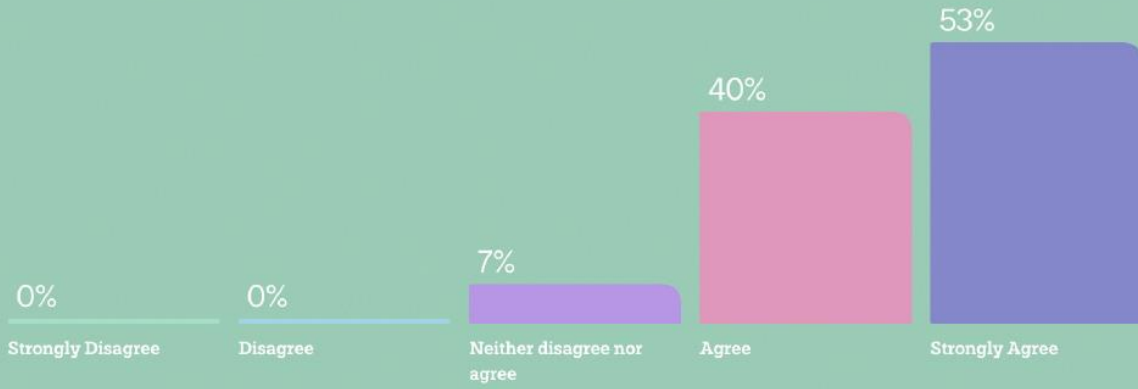
Question 3

Is it ok to keep the 4th Thursday on your calendar with a commitment from staff to cancel it as soon as possible if the meeting is not needed?



Question 2

How do you feel about holding CE Subcommittee meetings ONLY when there are action items and/or items of significant consequence on the agenda?



Question 1

Do you agree with the recommendation to modify our meeting and communication structure during this lead agency transition phase?

