



WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • February 20, 2025 • 9:30am-10:30am

VIRTUAL ONLY MEETING: <https://campo-nc.webex.com/campo-nc/j.php?MTID=m3dda985bdba912aa6b84329974fbff41>
Meeting Code: 2539 907 5747 **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** (Kelly Blazey, TPAC Chair)
2. **Adjustments to the Agenda** (Kelly Blazey, TPAC Chair)
3. **General Public or Agency Comment** (Kelly Blazey, TPAC Chair)

Commenters will be allotted three (3) minutes during the scheduled TPAC meeting. Commenters may also email questions and feedback to stephanie.plancich@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. **TPAC Meeting Minutes**
(Action Item: Kelly Blazey, TPAC Chair, 5 minutes) **Attachment A & B**

Requested Action: Adopt the December 2024 and January 2025 TPAC meeting minutes

5. **Member Survey to Modify TPAC Meeting Time**
(Information Item: Stephanie Plancich, TPAC Administrator, 5 minutes)

After discussion of recent and upcoming TPAC meeting agenda needs, it has been recommended that we extend the TPAC meeting time slot by 30 minutes. The TPAC Chairs are requesting member input on the best time option. Staff will conduct a poll to collect member feedback during the February TPAC meeting.

Requested Action: Log in to the polling site and participate in a 4-question survey to provide input on options to modify the TPAC meeting schedule.

PLANNING AND PROGRAMMING ITEMS

6. Draft FY 2026 Wake Transit Work Plan: Review and Release

(Action item: Steven Mott, CAMPO & Steve Schlossberg, GoTriangle, 30 minutes) **Attachment C**

TPAC and its assigned lead agencies are responsible for the development of all components of the annual Wake Transit Work Plan. CAMPO staff will provide an overview of the draft FY 2026 Wake Transit Work Plan, and GoTriangle staff will provide an overview of the supporting financial information. The TPAC review copy of the draft Work Plan was shared three weeks in advance of this meeting and an updated draft is provided as Attachment C. Included in the draft is the proposed Annual Operating Budget, Annual Capital Budget, Multi-Year Operating Program, Multi-Year Capital Improvement Plan, as well as an update to the Wake Transit Financial Plan and financial model assumptions. The TPAC will review and discuss the draft FY 2026 Wake Transit Work Plan and consider authorizing staff to publish it for public review and comment.

Requested Action: Release the draft FY 2026 Wake Transit Work Plan for a 30-day public comment period.

7. Draft FY 2026 Wake Transit Work Plan: Engagement Strategy

(Information item: Curtis Hayes, GoTriangle, 10 minutes) **Attachment D**

GoTriangle staff will provide an overview of the communications materials, survey, and engagement strategy for the Draft FY 2026 Wake Transit Work Plan community review and public comment period, which is scheduled for February 25 – March 28, 2025. Wake Transit partners will be asked to participate in helping spread the word in their communities to promote overall saturation of the message throughout Wake County. Please contact rhayes@gotriangle.org with any questions or concerns.

Requested Action: Receive as information.

8. TPAC Subcommittee Update

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	Tim Gardiner, Wake County
Vice Chair	Tracy Chandler, City of Raleigh	Andrew Miller, City of Raleigh
Next Meeting	Tues. 2/25, 1:30-3:30pm	Thurs. 2/27, 1:30-3:00pm

9. Workgroup Updates

- Technology Workgroup (astanion@gotriangle.org) Next meeting Thursday 2/21 @ 1:00pm
- Fare Workgroup (sschlossberg@gotriangle.org) Next meeting TBD
- Financial Policies Workgroup (pkingman@gotriangle.org) Next meeting TBD
- Baseline Funding Workgroup (ben.howell@campo-nc.us) Next meeting TBD
- Safety & Security Workgroup (steven.mott@campo-nc.us) Next meeting on 3/26 @ 3:00pm

10. Lead Agency Updates and Other Business

- Two Wake Transit Work Plan deadlines are coming soon. Contact steven.mott@campo-nc.us with any questions and for submission support.
 - Deadline for FY25/4th quarter amendment requests is tomorrow, February 21st.
 - Deadline for FY26 Work Plan request modifications is March 14th.
- TPAC partners are encouraged to join the February 27th CE meeting to hear an overview of Wake Transit Plan Update Phase 2 engagement results and to receive the draft engagement strategy for Phase 3.
- Wake Transit Conference Committee progress update.
- GoTriangle has hired their Chief Financial Officer, Michelle Jeng.
- Save the date: **Wake Transit 101** for TPAC members, Boards and Councils, April 30, 2025 (1:30-4:30pm).
- Any other news or business to share?

11. Adjourn

The next TPAC meeting is scheduled to be held IN-PERSON at CAMPO on Wednesday, March 20, 2025.