



WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • March 20, 2025 • 9:00am-11:00am

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. **Update to Meeting Template and new Agenda Item Summary Sheet**
(Information Item: Stephanie Plancich, TPAC Administrator, 10 minutes) **Attachment A**

In February, the TPAC Cabinet met and discussed several meeting process elements. Key takeaways included a request to develop a form that would help streamline the agenda item submission process and a desire of the Cabinet to have more clarity around due dates for agenda development tasks.

The TPAC Administrator is developing an "Agenda Item Summary Sheet" form at <https://forms.office.com/g/ZxTP4QQ5ZR>, and will share it with the TPAC and, starting in March 2025, has also begun adding key agenda development deadlines on all meeting agendas.

Requested Action: Receive as information.

PLANNING AND PROGRAMMING ITEMS

5. **2035 Wake Transit Plan Update: Phase 2 Summary Report and Phase 3 Strategy Overview**

(Information item: Ben Howell & Stephanie Plancich, CAMPO, 30 minutes) **Attachment B**

Phase 3 engagement, the draft review period, for the 2035 Wake Transit Plan Update (WTPU) will launch in May. CAMPO staff will provide an overview of the engagement strategy, Attachment B, as well as review the Phase 2 results and discuss how they are being incorporated into the draft Plan. TPAC members will see components of the draft Plan including updated financial assumptions, allocation of funds by Big Move, and the draft 2035 investment maps. Members will also get a first glimpse of the story map being developed for the project. Questions and comments should be emailed to stephanie.plancich@campo-nc.us.

Requested Action: Receive as information.

6. **Community Funding Area Program: FY 2026 Project Selection Results**

(Information item: Suvir Venkatesh, CAMPO, 15 minutes) **Attachment C**

There were four applications submitted for FY 2026 funding consideration: 2 from Apex, 1 from Holly Springs and 1 from Wake Forest. The Community Funding Area (CFA) Program Selection Committee met twice during the months of February and March to review and applications and has recommended that all four projects be included in the FY 2026 Wake Transit Work Plan. CAMPO staff will provide a brief program and application process overview and then will review each project that has been recommended for funding. An overview of the FY26 application process, submitted applications, scoring, and selection process has been included as Attachment C. Questions and comments should be emailed to Suvir.venkatesh@campo-nc.us.

Requested Action: Receive as information.

7. **Community Funding Area Program: Management Plan Update**

(Information item: Suvir Venkatesh, CAMPO, 10 minutes) **Attachment D**

CAMPO staff collaborated with consultants from Cambridge Systematics to update the Community Funding Area Program Management Plan (CFA PMP). Stakeholder feedback on the draft presented last Fall, Attachment C, and the fact that several key questions remained unanswered led CAMPO staff to delay adoption of the updated PMP until additional policy discussions related to the broader Wake Transit Plan update could be had. The original draft document produced by the consultant team is included as Attachment D. The recommendations are being presented in March, the final recommended CFA PMP document will be provided in April, and public review will take place as part of the Wake Transit Plan Phase 3 engagement process launching in May. Questions should be emailed to Suvir.venkatesh@campo-nc.us.

Requested Action: Receive as information.

8. **Concurrence Plan for the Triangle Mobility Hub**

(Information item: Catherine Miller, GoTriangle, 15 minutes) **Attachment E & F**

Projects of a certain size, scope and level of regional significance are subject to the Wake Transit Concurrence process, Attachment E. Projects in the process include the Downtown Cary Multimodal Center

and the Wake BRT corridors. On March 20, 2025, GoTriangle staff will present the concurrence plan, Attachment F, for the new regional transit center, the Triangle Mobility Hub. They will provide an overview of the project, their concurrence schedule and concurrence team members. Questions and comments should be emailed to cmiller@gotriangle.org.

Requested Action: Receive as information.

9. 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. 3/25, 1:30-3:30pm *In person meeting*	*Thurs. 4/17, 9:30am-12:00pm Thurs. 4/24, 1:30-3:30pm - Workshop

10. Workgroup Updates

- Technology Workgroup (astanion@gotriangle.org) Next meeting 3/20 @ 1pm, 4/3 @ 10am
- 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

* Request from TPAC Chair that all Workgroup Coordinators review their ID Worksheets and update them as needed. Submit the updated forms to the TPAC Administrator by April 11th.

11. Lead Agency Updates and Other Business

- Two Wake Transit engagement efforts are underway.
 - Public review of the draft FY26 Wake Transit Work Plan ends April 2nd.
 - Public review for the FY25/4th quarter amendment requests ends on April 4th.
- Wake Transit Conference Committee progress update.
- Any other partner news or business to share?

12. Adjourn

The next TPAC meeting is scheduled to be held IN-PERSON at CAMPO on Thursday, April 24, 2025.

TPAC Agenda Development Schedule:

- 4/4 Email notice that you plan to present an item, stephanie.plancich@campo-nc.us
- 4/14 Agenda summary sheets (<https://forms.office.com/g/ZxTP4QQ5ZR>) and all attachments due
- 4/17 TPAC Agenda packet is posted online
- 4/21 All meeting slides are due (Widescreen, PPT)