



WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Monthly Meeting • May 15, 2025 • 9:00am-11:00pm

<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: Stephanie Plancich, TPAC administrator, 5 minutes) **Attachment A**

Requested Action: Adopt the April TPAC meeting minutes.

PLANNING AND PROGRAMMING ITEMS

1. **FY 2026 Wake Transit Work Plan**
(Action item: Steven Mott, CAMPO, 10 minutes) **Attachment K**

The review and comment period for the FY 2026 Wake Transit Work Plan ends today, May 15th. The attached copy of the Work Plan reflects the TPAC's April decision to include the same proportion of Vehicle Rental Tax (VRT) revenue as was included in the FY 2025 Work Plan. Staff will also summarize the comments received thus far. A complete engagement summary report will be compiled and shared with the Wake Transit governing boards in June.

Requested Action: Recommend adoption of the FY 2026 Wake Transit Work Plan to the Wake Transit governing boards.

2. FY 2026 Wake Transit Work Plan Agreement Groupings and Reporting Deliverables

(Action item: Steve Schlossberg, GoTriangle/TDA, 10 minutes) **Attachment B**

Tax District Administration (TDA) staff provided an overview presentation on the Agreement Groupings and Reporting Deliverables in April. Comments were accepted through May 9th. Staff will share any input received and edits made to the draft materials.

Requested Action: Recommend adoption of the proposed FY26 Agreement Groupings and Reporting Deliverables to the governing boards.

3. Lead Agency Assignments Update

(Action item: Ben Howell, CAMPO, 15 minutes) **Attachment C**

In April, TPAC voted to assign CAMPO as the lead agency responsible for the next Wake Bus Plan update which is reflected in the recommended FY26 Work Plan. TPAC also voted to assign CAMPO as the lead agency for Wake Transit-related engagement and communication activities and approved the proposed path forward for engagement priorities through FY26. As a result, CAMPO was asked to present a staffing plan for FY26 and to present an updated lead agency assignment matrix for TPAC approval in May.

Requested Action: Vote to recommend adoption of the updated lead agency assignment matrix to the governing boards.

4. Annual Performance Reviews: Scope and Schedule

(Information Item: Steven Mott, CAMPO, 15 minutes) **Attachment D & E**

CAMPO will be kicking off the annual Bus Service Performance Review and the Project Progress & Expenditure Review cycles in June with the expectations that they will be completed in time to inform the FY27 Wake Transit Work Plan development cycle. TPAC will receive a process overview presentation for both reviews and will review the proposed schedule for completion.

Requested Action: Receive as information.

5. GoTriangle Proposed Service Changes for August 2025

(Information item: Jay Heikes, GoTriangle, 10 minutes)

GoTriangle will provide an update regarding Wake Transit Plan funded service expansion in FY26 with a focus on changes proposed in August 3, 2025, coinciding with the opening of RUS Bus and a look-ahead to changes proposed later in FY26.

Requested Action: Receive as information.

6. 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. 5/27, 1:30-3:30pm	Thurs. *5/29, 1:30-3:30pm

* = Alternative Meeting Schedule

7. Workgroup Updates – Attachment F-J

- Technology Workgroup (astanion@gotriangle.org)
- Fare Workgroup (sschlossberg@gotriangle.org)
- Financial Policies Workgroup (pkngman@gotriangle.org)
- Baseline Funding Workgroup (ben.howell@campo-nc.us)
- Safety & Security Workgroup (steven.mott@campo-nc.us)

8. Lead Agency Updates and Other Business

- FY25/Q4 amendments are considered for adoption by governing boards at the May meetings.
- 2055 MTP Phase 2 (alternatives analysis and community preferences) is active through May 26th. CAMPO staff are partnering with Wake Transit staff at many community events. To learn more about MTP development and to stay informed through the plan's adoption <https://destination2055nc.com/>
- Any other news or business to share?

9. Adjourn

The next TPAC meeting is scheduled to be held IN-PERSON at CAMPO on Wednesday, June 26, 2025.

TPAC Agenda Development Schedule:

- 6/2 TPAC Agenda Request email sent out to partners
- 6/11 Agenda summary sheets (<https://forms.office.com/g/ZxTP4QQ5ZR>) and all attachments due
- 6/16 Agenda packet reviewed by Chairs
- 6/19 TPAC agenda packet is posted online
- 6/23 All meeting slides are due (Widescreen, PPT)
- 6/25 TPAC slide deck is posted online