

# TPAC Subcommittee Update

## October 14, 2020

### **Budget & Finance (B&F) Subcommittee**

Chair: Steven Schlossberg, GoTriangle

Vice Chair: TBD

(TPAC will consider confirmation of Shavon Tucker, City of Raleigh, as the new B&F Vice Chair at its October meeting.)

**Previous meeting dates:** 9/29/20

**Highlights from previous meetings:** Committee members voted to elect Shavon Tucker from the City of Raleigh to the position of Vice Chair. The committee also participated in a joint meeting with the Planning & Prioritization (P&P) committee to discuss project prioritization, an update on Wake Transit Financial Conditions and the annual Review of Project Activity and Expenditures for Prior-Year Project Funding Allocations.

**Upcoming Meeting date(s):** 10/15/20, 1-3:00pm

**Agenda items coming up:** The committee is expecting to review the Draft basic financial statements, individual fund statements, and schedules.

**Other notes/updates:** Budget & Finance (B&F) continues to complete all of the recurring/annual tasks on a timely basis. We anticipate working with P&P to schedule a joint subcommittee meeting at the end of October to continue discussing project prioritization and the FY22 Wake Transit Work Plan.

### **Planning & Prioritization (P&P) Subcommittee**

Chair: Bret Martin, CAMPO

Vice Chair: David Walker, City of Raleigh

**Previous meeting dates:** The P&P regular September meeting was cancelled in lieu of a Joint meeting scheduled on 9/29 that included all 3 TPAC subcommittees.

**Meeting Schedule Update:** Meetings are being shifted around the holidays while still being aligned with lead agency and subcommittee assignment deadlines. All meetings will occur at the regular time of 1:30-3:00pm. Updated calendar invitations and WebEx links will be forwarded to members and posted on the TPAC subcommittee webpage.

### **Upcoming meetings dates:**

- October 27<sup>th</sup>
- November - CANCELLED
- December – CANCELLED

Should a special meeting or other event be called, P&P members will receive a calendar notification at least 3 days in advance.

## ATTACHMENT K

### **Public Engagement & Communications (PE&C) Subcommittee**

Chair: Liz Raskopf, GoTriangle

Vice Chair: Andrea Epstein, City of Raleigh

**Previous meeting dates:** The PE&C regular September meeting was cancelled in lieu of a Joint meeting scheduled on 9/29 that included all 3 TPAC subcommittees.

**Meeting Schedule Update:** Meetings are being shifted around holidays while still being aligned with lead agency and subcommittee assignment deadlines. All meetings will occur at the regular time of 1:00-3:00pm. Updated calendar invitations and WebEx links will be forwarded to members and posted on the TPAC subcommittee webpage.

#### **Upcoming meetings dates:**

- October 22<sup>nd</sup>
- December 3<sup>rd</sup>
- January 7<sup>th</sup>
- January 28<sup>th</sup>

#### **Agenda items coming up in the next few meetings:**

- FY22 Wake Transit Work Plan Public Engagement Strategy Review
- Finalizing the List of projects requiring a PE Plan to be developed and the schedule of presentations of those plans to the PE&C
- Finalization of a tracking strategy to capture Wake Transit PE&C related activities through the existing quarterly reporting process
- Kick-off of the Wake Transit Public Engagement Policy review and update process
- Review of PE&C Subcommittee Work Task List, Revised Draft for February-July 2021