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TPAC Subcommittee Update July 15, 2020

Public Engagement & Communications Subcommittee

Chair: Liz Raskopf, GoTriangle

Vice Chair: Andrea Epstein, Raleigh

Previous meeting dates: April 23, May 6 special meeting, May 28, June 25

Highlights from previous meetings: On June 25th the PE&C Subcommittee approved the work task list for August – January. The group received presentations regarding the arts and culture workgroup, the FY21 Recommended Work Plan final outreach summary, the Wake Transit Operating Guidelines and the Vision Plan Update / FY21 Work Plan Reassessment outreach plan. A roundtable discussion addressed opportunities for outreach to additional community organizations in the current moment, as groups are being active in Raleigh and Wake County. Participants identified specific groups to contact and agreed to leverage existing relationships that towns and municipalities have in their communities. The Chair and Vice-Chair will add a section to the standing Agenda template to allow sharing of different outreach efforts by agencies and partners, including specific requests of the group and links to surveys and supporting materials.

Upcoming Meeting date(s): 7/23/20, 1-3:00pm, via WebEx

Agenda items coming up: Continue advancing work task list, COVID19 updates, Vision Plan Update, FY21 Recommended Work Plan Public Outreach After-Action Review

Budget & Finance Subcommittee

Chair: Steven Schlossberg, GoTriangle

Vice Chair: Nicole Kreiser, Wake County

Previous meeting dates: 6/25/2020

Highlights from previous meetings: Committee members voted on the preexisting services supplanted by Wake Transit Funded Implementation Elements and the committee process. The committee also discussed and voted on the August to January work task list.

Other notes/updates: B&F continues to complete all of the recurring/annual tasks on a timely basis. In addition, B&F accomplished all but one item on the previous Work Task List. Tasks that have been completed include the development of the methodology to apportion unallocated ADA funds, methodology to account preexisting services supplanted by Wake Transit funding and working with the Fare work group to finalize Hold Harmless and fare strategies.

Upcoming Meeting date(s): 7/16/20, 1-3:00pm

Agenda items coming up: The continuation to discuss the methodology to budget and account for actuals as a result of increased federal revenue from FTA apportionments based on Wake Transit funding, Discuss the priorities of the August to January task list.

Planning & Prioritization Subcommittee

Chair: Bret Martin, CAMPO

Vice Chair: David Walker, Raleigh

Previous meeting dates: The most recent meeting of the Planning & Prioritization Subcommittee was held on June 23rd.

Highlights from previous meetings: The subcommittee recommended approval to the TPAC of its August-January work task list and began its annual review of bus service performance for Wake Transit-funded services through Q3 of FY 20. The subcommittee will continue its discussion on service performance in the coming months, with a final disposition to the TPAC on actions to be taken to address over- or under-performance in August/September. The subcommittee also received an update on the draft Wake Transit Workgroup Operating Guidelines at its June 23rd regular meeting.

Upcoming Meeting date(s): Regular Meeting – July 28, 2020

Agenda items coming up: Review and provide feedback on FY 2022 Wake Transit Work Plan Draft and Recommendation development schedule; review and provide feedback on FY 2021 Wake Transit Work Plan amendment calendar; review and provide feedback on FY 2022 Wake Transit Work Plan Project/Budget Request Form modifications; and review and provide feedback on Quarterly Project Status Reporting Template to align with FY 2021 Wake Transit Work Plan deliverables