

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Meeting • August 12, 2020 • 9:30am-11:30am

WebEx Meeting Information:

Meeting Link: <https://cormp.webex.com/cormp/j.php?MTID=m1d35903c46683f6935d48723d2a0097f>

Password: TPAC Meeting #/Code: 160 717 8872 Call in Number: 1-650-479-3208

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AGENDA

- I. **Welcome and Introductions** (Shannon Cox, TPAC Chair)
- II. **Adjustments to the Agenda** (Shannon Cox, TPAC Chair)
- III. **General Public or Agency Comment** (Shannon Cox, TPAC Chair)

Commenters will be allotted three (3) minutes during the scheduled TPAC meeting. Commenters may also email questions and feedback to bret.martin@campo-nc.us in advance of the meeting. Comments received before 9:00am on August 12th will be summarized during the meeting and attached to the final meeting minutes.

TPAC ADMINISTRATIVE ITEMS

- IV. **Meeting Minutes**
(Action Item: Stephanie Plancich, TPAC Administrator, 5 minutes) **Attachment A**

Requested Action: Consider approval of the July 15, 2020 draft TPAC meeting minutes.

- V. **Budget & Finance (B&F) Subcommittee - Meeting Schedule Change**
(Information Item: Stephanie Plancich, TPAC Administrator, 5 minutes)

At its July meeting, B&F members approved a schedule change for their meetings from the 1st and 3rd Thursday of each month to just the 3rd Thursday of each month. The meetings will still be held from 1-3:00pm.

Requested Action: Receive as information.

PLANNING AND PROGRAMMING ITEMS

- VI. **Freeway and Street-Based Transit (FAST) Study**
(Information Item: Taruna Tayal and Don Bryson, VHB, 20 minutes)

Funded by the Regional Transportation Alliance (RTA), GoTriangle and NCDOT, the Freeway And Street-based Transit (FAST) study is developing an illustrative, scalable approach to transform our roadways into multimodal corridors that can provide rapid, frequent, and reliable transit service across the region.

The proposed FAST network will capitalize on the great work that has already been done by the various transit agencies in the Triangle; complement existing and future investments being made in accordance with transit

studies, plans and implementation; and leverage the existing freeway and street system with targeted transit advantages to improve accessibility and opportunity.

Preliminary findings were released on July 16th via a free webinar; the presentation, recording, and companion materials are available via www.letsgetmoving.org/FASTstudy. Comments are being requested from transportation partners and the public through August 31st.

Requested Action: Receive as information.

VII. Community Funding Area Program – FY22 Kickoff
(Information Item: Evan Koff, CAMPO, 10 minutes) **Attachment B**

CAMPO staff will present an overview of available funding amounts and the schedule for the upcoming FY22 Community Funding Area call for projects and project selection process. This schedule is provided as Attachment C.

Requested Action: Receive as information.

VIII. Wake Bus Rapid Transit (Wake BRT) Update
(Information Item: Mila Vega, City of Raleigh, 15 minutes)

Raleigh staff will provide an update on active Wake BRT projects (New Bern Ave, Western Corridor and Southern Corridor). The TPAC will be introduced to the HNTB team working on final design for New Bern Avenue, system standards, policies and brand development tasks and will receive an overview of the new Artist-In-Residence (AIR) Program.

Requested Action: Receive as information.

IX. Greater Triangle Commuter Rail Transit Planning Update
(Information Item: Katharine Eggleston, GoTriangle, 15 minutes)

In March 2020, the CAMPO Executive Board and GoTriangle Board of Trustees authorized a Memorandum of Understanding (MOU) to express the roles, responsibilities, and cost share of the project management partners for the next phase of study for the Greater Triangle Commuter Rail Project. GoTriangle will provide an update on the study activities that have occurred to date, including approval and execution of the MOU by all eight parties and initiation of activities detailed in the MOU.

Requested Action: Receive as information.

X. Wake Transit Work Plan Development Schedule
(Information Item: Bret Martin, CAMPO, 15 minutes) **Attachment C**

CAMPO staff will present the proposed schedule for the FY22 Wake Transit Work Plan development process to set the stage for a Work Plan development kickoff scheduled for later in the fall. CAMPO staff will also cover the FY21 and prior years Wake Transit Work Plan amendment calendar and the FY21 quarterly project progress reporting schedule. These combined schedules are provided as Attachment D.

Requested Action: Receive as information.

XI. Subcommittee Reports – Attachment D

Subcommittee	Budget & Finance	Planning & Prioritization	Public Engagement & Communications
Chair	Steven Schlossberg, GoTriangle	Bret Martin, CAMPO	Liz Raskopf, GoTriangle
Vice Chair	Nicole Kreiser, Wake County	David Walker, Raleigh	Andrea Epstein, Raleigh
Next Meeting	8/20, 1:00-3:00pm	8/25, 1:30-3:30pm	8/27, 1:00-3:00pm

XII. Other Business

1. The *Wake Transit Public Priorities Survey* went live on August 3rd and will remain open to collect community input through August 31st. Project information, copies of print materials and messaging items are located at goforwardnc.org/wakeinput.

XIII. Adjourn

The next TPAC meeting is scheduled for September 9, 2020.