

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Meeting • September 9, 2020 • 9:30am-11:00am

WebEx Meeting Information:

Meeting Link: <https://cormp.webex.com/cormp/j.php?MTID=m028e300b9f95a9827bd4c95f54e6a46d>

Meeting #-Call-in Code: 160 834 7039

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 September 9th will be summarized during the meeting and attached to the final meeting minutes.

- IV. **Wake Bus Rapid Transit Branding Process and Advisory Committee**
(*Information Item: Mila Vega, City of Raleigh, 15 minutes*) **Attachment A**

The City of Raleigh will provide an overview of the process for developing a branding concept for the Wake Bus Rapid Transit system, including the formation and engagement of a Branding Advisory Committee. The Wake Transit Workgroup Identification Worksheet for the Wake Bus Rapid Transit Branding Advisory Committee is provided as Attachment A.

Requested Action: Receive as information.

- V. **FY 21 Wake Transit Work Plan 1st Quarter Amendment Request**
(*Action Item: Bret Martin, CAMPO, 15 minutes*) **Attachment B**

One (1) FY21 Wake Transit Work Plan amendment request was submitted by GoTriangle for the 1st quarter of the fiscal year. Documentation for the amendment request, including more information on the nature of the request, is provided in Attachment B. The amendment request falls into the Major Amendment category. Per the Wake Transit Work Plan Amendment Policy, the TPAC Budget & Finance and Planning & Prioritization Subcommittees are tasked with jointly reviewing Major Amendment requests. The subcommittees consider appropriateness of changes in scope or the scope of new projects and, if applicable, financial choices and trade-offs associated with proposed amendments. The subcommittees unanimously rendered a scope and financial disposition for the requested amendment at an August 25th joint meeting with a finding that the scope for the requested project is appropriate for the continued implementation of commuter rail as envisioned in the Wake County Transit Plan and that funding the request does not involve an unwarranted re-appropriation of funds. The amendment request was released for public comment between August 7, 2020, and September 6, 2020. No public comments have been received to date in response to the amendment request.

Requested Action: Consider recommending approval of the FY 21 Wake Transit Work Plan 1st quarter amendment request to the Wake Transit governing boards.

VI. Update on FY 21 Wake Transit Work Plan Reassessment and Vision Plan Update
(Information Item: Bret Martin and Stephanie Plancich, CAMPO, 20 minutes) Attachment C

CAMPO staff will provide an update on our progress to date and our planning for next steps to complete the FY 21 Wake Transit Work Plan Reassessment and update to the Wake County Transit Plan. This update will include information on the public’s participation in the Wake Transit priorities survey, our next steps for engaging the plan update stakeholder group, an update on our revenue collections through May, and our next steps for reprioritizing and reprogramming FY 21 unbudgeted reserve and future year projects. An updated schedule for the FY 21 Wake Transit Work Plan Reassessment and Vision Plan Update process is provided as Attachment C.

Requested Action: Receive as information.

VII. Community Funding Area Program Management Plan – Update to Appendix B: Program Funding
(Information Item: Evan Koff, CAMPO, 15 minutes) Attachment D

When the Community Funding Area Program Management Plan was originally developed and adopted in 2018, the program funding assumptions reflected in Appendix B, and upon which overall funding decisions for the program were made, did not account for the necessity of providing complementary Americans with Disabilities Act (ADA) paratransit service for fixed-route services. Through the development of the FY 21 Wake Transit Work Plan, the TPAC Planning & Prioritization and Budget & Finance Subcommittees made a recommendation to the TPAC to increase the amounts allocated to the Community Funding Area Program through FY 27 based on estimates of potential complementary paratransit costs that communities can reasonably be assumed to implement. The TPAC subsequently incorporated these funding changes into the program with its recommendation of the FY 21 Wake Transit Work Plan. To document this change to the program’s funding assumptions, CAMPO staff has updated Appendix B: Program Funding to reflect the assumed additional costs tied to complementary ADA paratransit service. The update to Appendix B is provided as Attachment D.

Requested Action: Receive as information.

VIII. Subcommittee Reports

Subcommittee	Budget & Finance	Planning & Prioritization	Public Engagement & Communications
Chair	Steven Schlossberg, GoTriangle	Bret Martin, CAMPO	Liz Raskopf, GoTriangle
Vice Chair	TBD	David Walker, City of Raleigh	Andrea Epstein, City of Raleigh
Next Meeting	9/17, 1:00-3:00pm	Week of 9/28, TBD	9/24, 1:00-3:00pm

IX. Other Business

X. Adjourn

The next TPAC meeting is scheduled for October 14, 2020.