

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Meeting • December 11, 2019 • 9:30am-11:00am
CAMPO Conference Room A • Call-In: 919-996-8344

*NOTICE: If you are not a voting representative of a TPAC member agency, please use seating along the walls behind the tables. If you desire to speak on anything that is not part of the agenda, you may do so during **Item III** on the agenda. You must sign in and check YES on the sheet located outside the boardroom prior to the start of the meeting to make a general public or agency comment. If you desire to speak on a current agenda item, you must be recognized by the TPAC Chair or an official TPAC voting member or alternate.*

I. Welcome and Introductions (Ben Howell, TPAC Vice Chair)

II. Adjustments to the Agenda (Ben Howell, TPAC Vice Chair)

III. General Public or Agency Comment (Ben Howell, TPAC Vice Chair)

Limited to three (3) minutes per speaker. Speakers must sign in to speak before the start of the meeting.

IV. Meeting Minutes (Action Item: Stephanie Planchich, CAMPO, 5 minutes) **Attachments A and B**

Requested Action: Consider approval of the October 9th and November 13th, 2019 TPAC meeting minutes

V. Status of the FY21 Annual Work Plan Development Process

(Information Item: Bret Martin, CAMPO Staff, 15 minutes)

An update on the ongoing development of the Draft FY 2021 Wake Transit Work Plan, including any recommendations that may have resulted from the joint Planning & Prioritization and Budget & Finance subcommittee meeting held with project sponsors on December 5th, will be provided by CAMPO staff.

Requested Action: Receive as Information

VI. Regional Transit Technology Integration Study: Roadmap Presentation

(Information Item: Steven Schlossberg, GoTriangle and WSP Staff, 20 minutes) **Attachment C**

The Regional Transit Technology Integration Study was funded in the FY19 Adopted Wake Transit Work Plan to assess existing technologies among transit operating agencies throughout the region and to prepare a coordinated technology integration plan. The intended outcome of the study is to provide transit agencies throughout the region with a transit technology investment roadmap for the coming years that will require ongoing coordination to ensure seamless integration among providers and system users. Staff from GoTriangle and WSP will discuss the final report and recommendations of the study.

Requested Action: Receive as Information

VII. Wake Transit FY2019 Annual Report

(Information Item: Steven Schlossberg & Mike Charbonneau, GoTriangle Staff, 25 minutes) **Attachment D**

GoTriangle staff will present FY2019 Wake Transit Annual Report.

Requested Action: Receive as Information

VIII. RUS Bus implementation Update

(Information Item: Shelley Blake Curran, GoTriangle Staff, 10 minutes)

The Raleigh City Council approved a needed zoning change in support of the Raleigh Union Station (RUS) development project in October 2019. This presentation will provide a progress update on the RUS Bus implementation plan and schedule.

Requested Action: Receive as Information

IX. Subcommittee Chair Reports *(Information Item, 15 minutes)*

Subcommittee	Budget & Finance	Planning & Prioritization	Public Engagement & Communications	Process
Chair	Nicole Kreiser Wake County	Bret Martin CAMPO	Bonnie Parker CAMPO	Tim Gardiner Wake County
Vice Chair	Steven Schlossberg GoTriangle	David Walker Raleigh	Mike Charbonneau GoTriangle	Ben Howell Morrisville
Next Meeting	Joint: 12/5 & 12/16	Joint: 12/5 & 12/16	12/16	TBD
Time	1:30-4:30pm, 1-4:30pm	1:30-4:30pm, 1-4:30pm	10:30am-12:00pm	TBD

X. Other Business

- A. New/Old Business
- B. TPAC Discussion
 - a. TPAC elections in January; Subcommittee elections in December
 - b. Subcommittee work task lists for February-July

XI. Adjourn

The next TPAC meeting is scheduled for January 15, 2019.

Upcoming TPAC Agenda Items

- Consideration of Release of Draft FY21 Wake Transit Work Plan
- FY 2020 Wake Transit Work Plan 3rd Quarter Amendment Requests
- TPAC Chair & Vice Chair Elections
- Confirmation of Subcommittee Election Results
- Subcommittee Work Task Lists
- Update of TPAC Bylaws Weighted Voting Structure

**Please be advised this list may or may not include all items for information/discussion/action.*