

# WAKE COUNTY TRANSIT PLAN

## Transit Planning Advisory Committee

TPAC Regular Meeting • March 11, 2020 • 9:30am-11:15am  
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** (Shannon Cox, TPAC Chair)
- II. **Adjustments to the Agenda** (Shannon Cox, TPAC Chair)
- III. **General Public or Agency Comment** (Shannon Cox, TPAC 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 Plancich, TPAC Administrator, 5 minutes) **Attachment A**

Requested Action: Consider approval of the February 12, 2020 TPAC meeting minutes.

- V. **TPAC Subcommittee Administrative Updates**  
(Action Item: Stephanie Plancich, TPAC Administrator, 5 minutes) **Attachment B**

On 3/6/20, the Process Subcommittee met and finalized its draft February-July Work Task List.

Requested Action: Consider endorsement of the draft February-July 2020 Work Task List for the Process Subcommittee.

- VI. **FY19 Community Survey Results Presentation**  
(Information Item: Hugh Clark, CJI Research, 30 minutes) **Attachment C**

The TPAC will receive the results of the 2019 Community Survey, which was managed by GoTriangle and conducted by CJI Research in August & September 2019. This phone-interview style survey captured overall community opinion and understanding of transit-related themes including: current travel behavior, awareness of transit services, awareness of planned improvements, attitudes toward public transportation as a community benefit and for personal usefulness and the nature of the current transit market. The results of this survey provide transit planners and other stakeholders with a county and regional benchmark from which to work.

Requested Action: Receive as Information

- VII. **FY21 Community Funding Area (CFA) Program Update**  
(Information Item: Evan Koff, CAMPO, 15 minutes)

The FY21 Community Funding Area (CFA) Program call for projects opened October 28, 2019, and closed January 3, 2020. Two (2) applications were submitted for consideration. CAMPO staff will provide a status update on the selection of projects to receive funding under the program at

the TPAC's March meeting. CAMPO staff will also discuss other program-level recommendations for consideration that could impact future year project selection and programming.

Requested Action: Receive as Information

**VIII. Mobility Coordination Committee (MCC)**  
(Information Item: Crystal Odum, CAMPO, 15 minutes) **Attachment D**

CAMPO staff will provide a presentation to inform the TPAC of the goals and structure of the newly formed Mobility Coordination Committee (MCC). The activities and performance targets of the MCC stem from recommendations published in the 2018 Coordinated Public Transit-Human Services Transportation Plan for Wake County and the Raleigh Urbanized Area.

Requested Action: Receive as information

**IX. FY21 Wake Transit Work Plan Progress Report**  
(Information Item: Liz Raskopf, GoTriangle and Bret Martin, CAMPO, 20 minutes)

The TPAC-endorsed public review and comment period for the Draft FY21 Wake Transit Work Plan ended on February 29<sup>th</sup>. GoTriangle staff will give a public engagement summary presentation to the TPAC, and CAMPO staff will provide a brief update on the FY 21 Wake Transit Work Plan development process.

Requested Action: Receive as information

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

Subcommittee	Budget & Finance	Planning & Prioritization	Public Engagement & Communications	Process
Chair	Steven Schlossberg GoTriangle	Bret Martin CAMPO	<b>TBD</b>	Tim Gardiner Wake County
Vice Chair	Nicole Kreiser Wake County	David Walker Raleigh	Andrea Epstein Raleigh	Ben Howell Morrisville
Next Meeting	3/17	3/17	3/26	3/27
Time	9-11:30am	9-11:30am	1:00-3:00pm	9:30-11:30am

**XI. Other Business**

- A. New/Old Business
  - a. Equitable Development Around Transit (EDAT) program update: Final engagement activities are occurring through March before a final report is published. The report will include recommendations for ensuring equity considerations along the planned BRT corridors.
    - i. Public meeting was held on February 26<sup>th</sup>
    - ii. Survey to refine study results remains open through March 22<sup>nd</sup>, 2020.
- B. TPAC Discussion

**XII. Adjourn**

Adjusted Meeting Date: The next TPAC meeting is scheduled for April 22, 2020.

**Future meeting agenda items:**

- Presentation of Lead Agency Operating Guidelines Packet
- Consideration of FY2021 Wake Transit Recommended Work Plan
- Equitable Development Around Transit (EDAT) Study Results

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