

WAKE TRANSIT PLAN

Transit Planning Advisory Committee

TPAC REGULAR MEETING

April 22, 2020

9:30 AM – WebEx Meeting

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT

I. Welcome

WebEx Meeting Information

Meeting link:

<https://cormp.webex.com/cormp/j.php?MTID=m2d18a18cd5a0997c485177c166f1da2b>

Meeting Password: MEET

Join by phone: 1-650-479-3208

Access code: 470 217 574

Shannon Cox, TPAC Chair

Introductions

WAKE COUNTY

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II. Adjustments to the Agenda

Shannon Cox, TPAC Chair

III. General Public or Agency Comment

Any written comments received?

Any additional comments on the phone?

Shannon Cox, TPAC Chair

IV. Meeting Minutes

Attachment A

Requested Action:

Consider approval of the
March 11th, 2020 TPAC Meeting Minutes.

Stephanie Plancich, TPAC Administrator

V. FY 20 Work Plan 4th Quarter Amendment Request

Attachment B

Bret Martin, CAMPO

WAKE COUNTY

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- **Project TC002-W: Holly Springs Park-and-Ride and Bus Stop Improvements (\$55,000)**
- **Change Project Sponsor from Town of Cary to Town of Holly Springs**
- **Coincides with Redesign of Holly Springs Express Route Concept**
- **No Financial Impact or Changes to Project Scope**
- **14-Day Public Comment Period – No Public Comments Received**

V. FY 20 Work Plan 4th Quarter Amendment Request

Requested Action:

Consider recommending approval of the FY20 Wake Transit Work Plan 4th Quarter amendment request to the Wake Transit governing boards.

VI. 2020 Lead Agency Operating Guidelines

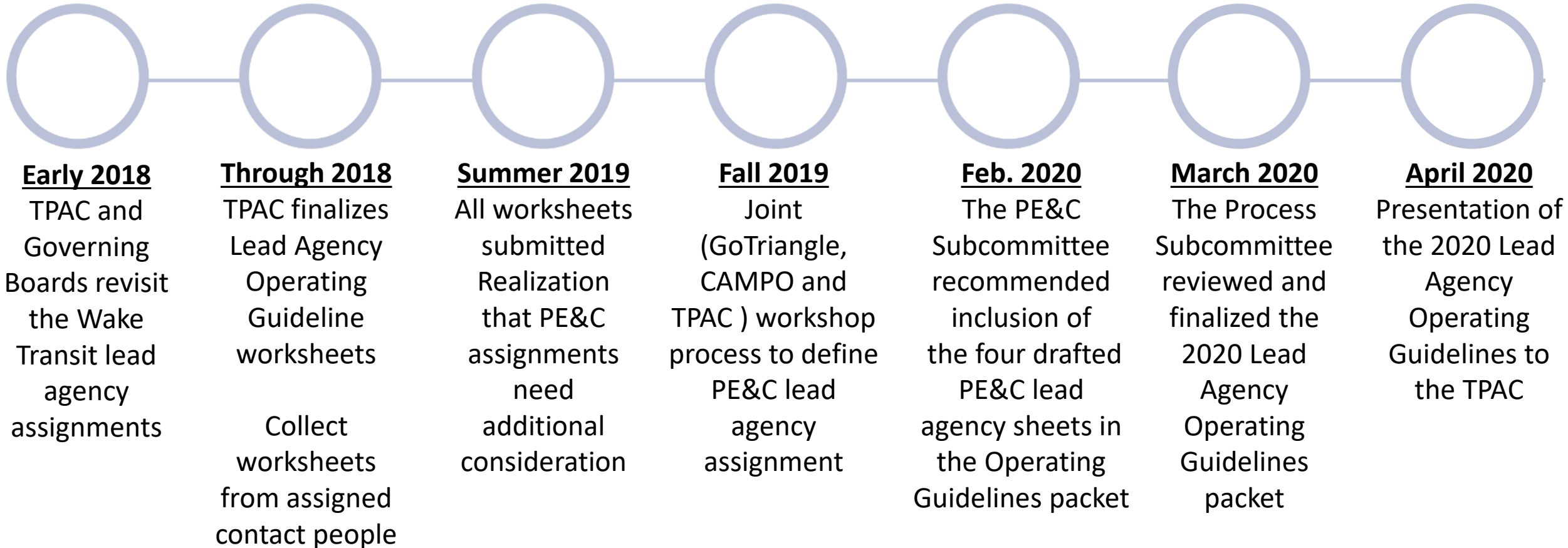
Attachment C

Stephanie Plancich, TPAC Administrator

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Development Timeline



Lead Agency Defined

A Lead Agency is:

- Recommended for consideration by the TPAC
- Approved and officially assigned by the Governing Boards; the CAMPO Executive Board and GoTriangle Board of Trustees
- Must be a party to the Wake Transit Interlocal Governance Agreement (ILA)
- Assigned with the development, coordination, and/or publication of a specific deliverable associated with Wake Transit Plan Implementation

The assignment empowers that agency to direct and guide the task and produce deliverables that correspond to it.

Major Update Defined

Major Updates:

Involve lead agency assignments and must be accomplished through some action of the TPAC and the Governing Boards.

Examples:

- Addition or removal of a task
- Initial assignment of a lead agency to a new task
- Change in Lead Agency assignment from one entity to another

Minor Update Defined

Minor Updates:

Are recommended by the TPAC, its subcommittees, and/or a Lead Agency. Are reviewed with lead agency staff and any appropriate TPAC subcommittees and are accomplished through an administrative edit done by the TPAC Administrator.

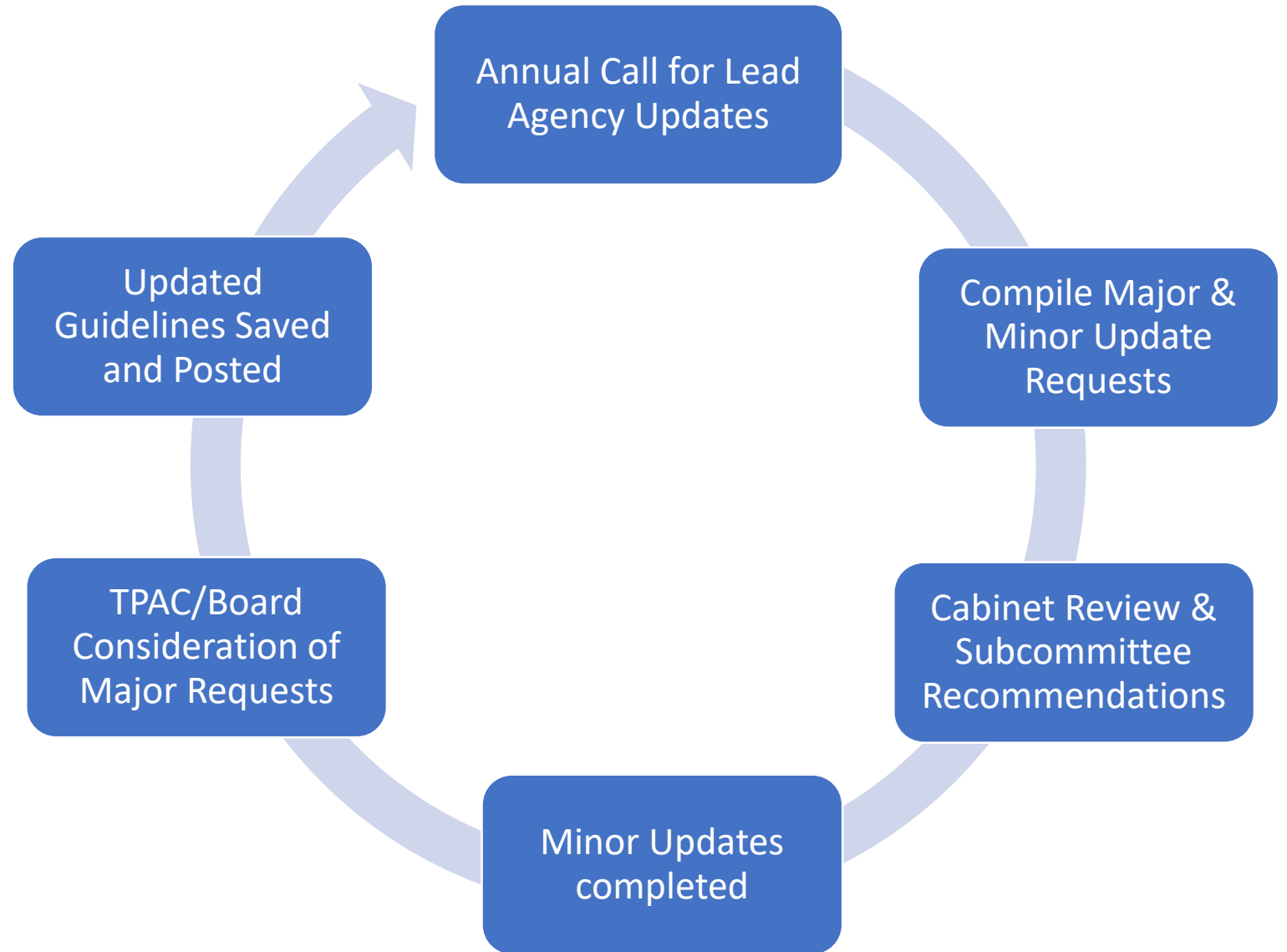
Minor updates do not require TPAC action but are provided as information and are posted electronically.

Examples:

- Adding, editing or removing deliverables within an existing task
- Changing a contact person's name or information

Lead Agency Operating Guidelines

Maintenance Plan



VI. 2020 Lead Agency Operating Guidelines

Requested Action:
Receive as Information

VII. COVID 19 impact on PE&C Lead Agency Assignment

Stephanie Plancich, TPAC Administrator
& Juan Carlos, GoTriangle

Task 21: Develop and Implement the Annual Work Plan Public Engagement Plan

Lead Agency: GoTriangle

Purpose:

Lead Public Engagement, Communication and Outreach activities for development of the Annual Wake Transit Work Plan

Develop, implement and monitor a comprehensive engagement plan that provides an opportunity for all stakeholders and communities, including traditionally underserved populations, to provide input on the Annual Work Plan while keeping the TPAC informed.

Task 22: Track and Support Public Engagement & Communications activities for Plans, Programs & Projects

Lead Agency: GoTriangle

Purpose:

Support public engagement compliance efforts and provide a mechanism of support for project sponsors responsible for developing and implementing public engagement activities related to Wake Transit funded plans, programs and projects

Task 23: Lead Public Engagement & Communications Program Administration

Lead Agency: GoTriangle

Purpose:

Manage the Wake Transit public engagement & communications administrative functions to ensure that the policies and procedures in place to administer the Wake Transit PECO elements reflect best practices, new communications tools, and will meet the needs and expectations of the community, TPAC and subcommittee members.

Task 24: Create, Conduct and Coordinate General Wake Transit Communications

Lead Agency: GoTriangle

Purpose:

Provide General Wake Transit Communications Support and Services. Develop and execute the Wake Transit Communications Strategy.

FY 2021 Operating Projects in Unbudgeted Reserve

Project Sponsor	Project Category	Project ID	Project	FY 2021 Expense
Town of Cary	Transit Plan Administration	TO002-AR	1.0 FTE: Transportation Outreach and Communications Coordinator	\$135,000
GoTriangle	Transit Plan Administration	TO002-AT	Add 1.0 FTE to Public Engagement Team	\$110,640
		TO002-AU	1.0 FTE: Communications Coordinator	\$108,000
	Bus Operations	TO005-AC	Improvements to Route 305: Apex-Raleigh (all day and weekend service)	\$681,593
City of Raleigh	Bus Operations	TO005-AL	Placeholder for Remainder of Route 21: Caraleigh Span and Frequency Improvements	TBD
		TO005-AM	Glenwood Route Package	\$471,164
Wake County	Bus Operations	TO005-G1	Additional Rural General Public, Elderly, and Disabled Demand-Response Trips	\$98,126
Town of Morrisville	Bus Operations	TO005-BG	Operation of Node-Based Smart Shuttle	\$33,000
TOTAL				\$1,637,523

Excerpt from TO002-AT Scope:

“GoTriangle will continue to employ 2.5 full-time equivalent (FTE) employees in FY21.”

GoTriangle Presentation

VII. COVID 19 Impact on PE&C Lead Agency Assignment

Requested Action:
Receive as Information

VIII. FY21 Recommended Wake Transit Work Plan

Bret Martin, CAMPO & Steven Schlossberg, GoTriangle

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FY 2021 Recommended Wake Transit Work Plan

TPAC Meeting
April 22, 2020

FY 2021 Recommended Work Plan Schedule

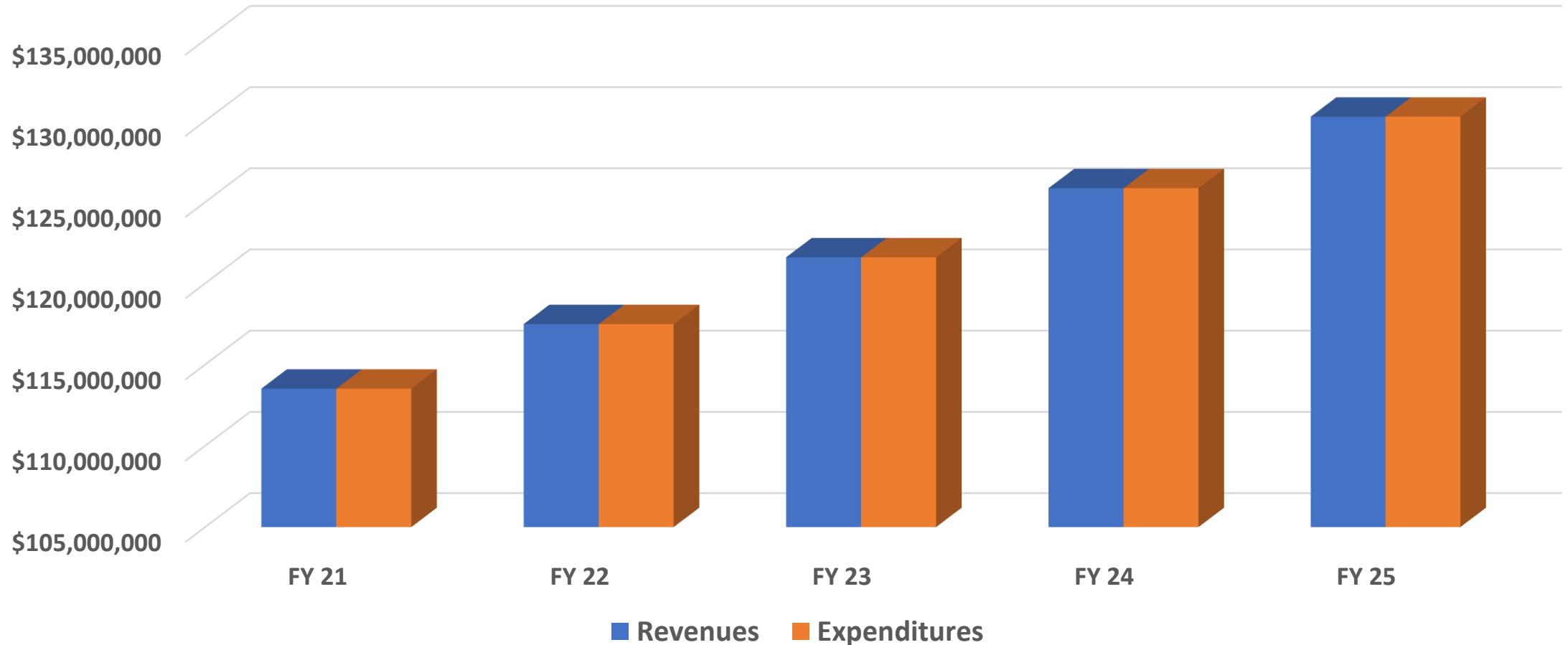
ACTION	DATE
TPAC Considers Recommending Work Plan for Adoption	April 22
Immaterial Administrative Modifications to Recommended Work Plan	April 22 – April 29
GoTriangle Develops Engagement/Communications Approach with PE+C Subcommittee	April 23 – May 8
TPAC Receives Update on Engagement/Communications Approach for FY 21 Recommended Work Plan	May 13
CAMPO Releases Work Plan for 30-Day Public Comment Period	May 15
CAMPO Executive Board Holds Public Hearing and Considers Adoption	June 17
GoTriangle Board of Trustees Holds Public Hearing and Considers Adoption	June 24

FY 21 WORK PLAN KEY POINTS

- COVID-19 → Immediate Revenue Reduction → **CAUTION!!**
- We Have Anecdotal Data but No Empirical Data for Sales Tax Collections
- Revenue Reductions → Cannot Fund All Projects in Draft FY 21 Work Plan
- Revenue Reductions → Impacts to Balance of Revenues/Expenditures for Future-Year Projects (FY 22 and Beyond)
- With Uncertainty, Focus on What is Needed July 1, 2020

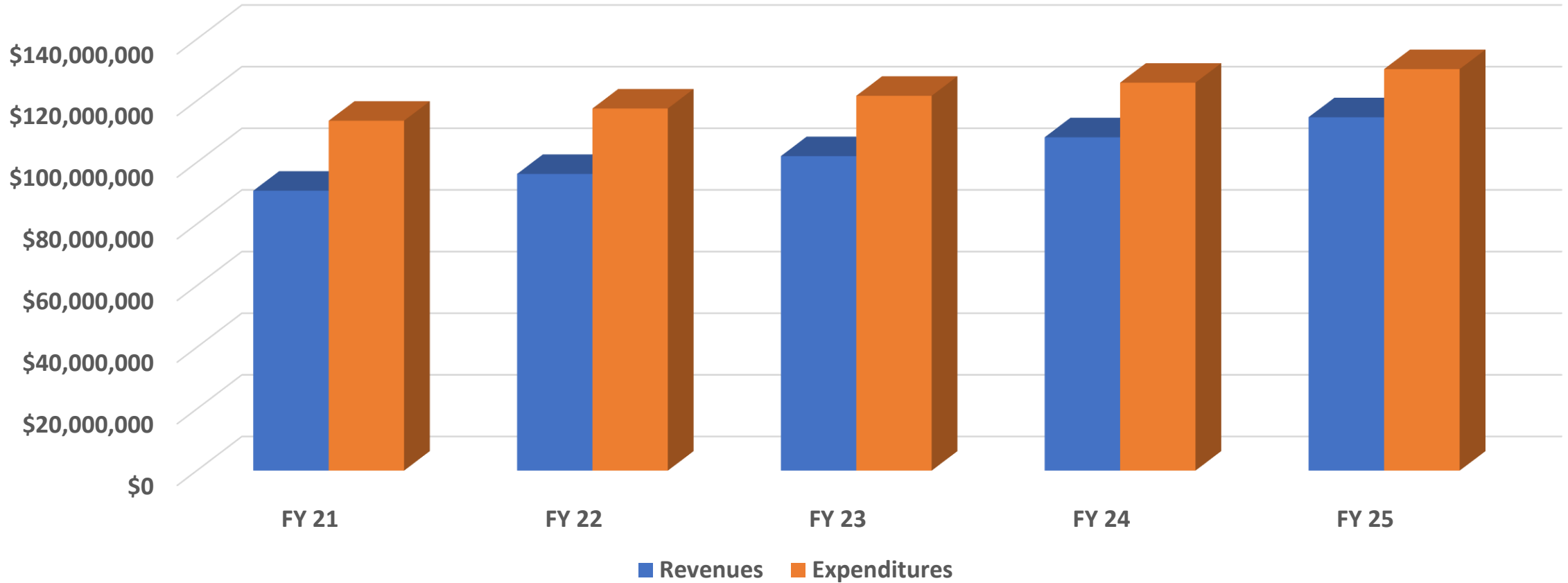
Impact on Future-Year Programming

Expected Revenues and Programmed Expenditures



Impact on Future-Year Programming

Hypothetical Modified Expected Revenues and Programmed Expenditures



Overrun of ~\$97 million over 5-year period

Overall Approach to FY 21 Work Plan

- **FY 21 Budget:**
 - **Recurring Operating Projects Initiated in Prior Fiscal Years**
 - **Time-Sensitive Projects**
 - **Projects with External Time-Sensitive Grants**
 - **Community Funding Area Projects (Based on Readiness)**
- **Projects With Pressing or Special Need to Receive Authorization for Funding in July vs. Later in Fiscal Year**
- **Set Revenue to Amount Sufficient to Cover These Project Costs (~38% of Draft Work Plan Assumption)**
- **Remaining Projects in Unbudgeted Reserve Queue to be Revisited in Q2 → Sales Tax Data for March – July Available**
- **Multi-Year Operating Program/CIP = Illustrative and Tentative Guide for Future-Year Investment That Does Not Account for Rebalancing of Assumed Expenditures with Revenues**

FY 21 Work Plan Structure

- I. Operating Budget Section - Same Format as Draft
- II. Capital Budget Section – Same Format as Draft
- III. Unbudgeted Reserve Section – **New Section**
- IV. Financial Model Assumptions Update – **Does Not Include Updated Assumptions**
- V. Appendix (Same Format as Draft):
 - A. Project Profiles for Recurring Operating Projects Initiated in Prior Fiscal Years
 - B. Multi-Year Operating Program with Future-Year Project Profiles
 - C. Capital Improvement Plan with Future-Year Project Profiles

Wake Transit Recommended Work Plan – FY21 Modeled Revenues

(in millions)

FY 21 - Budget Assumptions

Local	FY21 Recommended
½ Cent Local Option Sales Tax	28,792
Vehicle Rental Tax	4,520
\$7.00 Vehicle Registration Tax	7,088
\$3.00 Vehicle Registration Tax	3,037
Subtotal Local:	43,437
Federal	246
State	-
Farebox	161
BRT- New Bern Federal Share	35,051
Transit Provider Contribution	3,261
Other Project Funding	605
Prior Year Funds (Capital Liquidity)	28,219
Total FY 2021 Modeled Sources	110,980

YTD-Jan - \$56.3M

Due to COVID19 Pandemic - Total Revenues calculated to implement continuous operations and projects with non-Wake Transit matching funding

Wake Transit Recommended Work Plan – FY21 Modeled Expenditures

(in millions)

Operating Expenditures

	New Operating	Continued Operating	Total Operating
Bus Operations *	\$397	\$17,432	\$17,828
Community Funding Area	398	338	736
Transit Plan/Tax District Administration	157	4,250	4,407
Allocation to Operating Reserves	-	-	-
Subtotal	\$951	\$22,019	\$22,970
Transfer to Capital Projects Fund	20,874	-	20,874
Total FY 2021 Modeled Operating	\$21,825	\$22,019	\$43,844

Route 21 – Caraleigh span and frequency improvements

Transit Office Space Lease – GoRaleigh Staff

* - Bus Operations includes Fixed Route / ADA / Maintenance of Facilities, etc.

Wake Transit Recommended Work Plan – FY21 Modeled Expenditures

(in millions)

Capital Expenditures

	<u>Total Capital</u>
Bus Rapid Transit Projects*	67,136
Community Funding Area	455
Other Capital	563
Subtotal Capital Expenses	\$68,154
Allocation to Capital Reserves	19,855
Total FY 2021 Modeled Capital	\$88,010

* - BRT - New Bern Federal Funding is included in Modeled Revenue

Wake Transit Recommended Work Plan – FY21 Unbudgeted Projects

Operating Budget	FY21 Reserve
Bus Operations	1,251
Transit Plan Administration	354

Capital Budget	FY21 Reserve
Bus Infrastructure	34,760
Bus Acquisition	5,463
Capital Planning	500

Operating Budget – Unbudgeted Projects - \$ 1,605
Capital Budget – Unbudgeted Projects - \$40,723
Total Budget – Unbudgeted Projects - \$42,328

Above excludes community funding area

Modifications Influenced By Comments

Section	Modification
Work Plan Introduction	<ol style="list-style-type: none"> 1) Minor simplification of language throughout 2) Indicate public input used in limited way to make decisions between budgeted/unbudgeted projects
Operating and Capital Budget Sheets	<ol style="list-style-type: none"> 1) Assumed revenue for New Bern BRT federal share removed from operating budget sheets and inserted into capital budget sheets 2) Included local share from City of Raleigh in capital budget sheets
Operating and Capital Budget Narratives	<ol style="list-style-type: none"> 1) Amounts modified to reflect changes to budget sheets 2) Language added to operating budget narrative to explain how and why we landed at revenue assumption reflected and to provide comparison to previously assumed revenue collections 3) Modified language explaining approach to bus operations funding
Operating Budget Project Sheets	<ol style="list-style-type: none"> 1) Added clarification to applicable projects for which the reflected new projects do not involve new spending but are new projects created from either the consolidation or disaggregation of previously funded projects → staffing projects, bus service projects, complementary ADA services 2) Clarify role of funded public engagement team versus role of additional position in unbudgeted reserve section 3) Replace map of Apex route with Apex logo
Capital Budget Project Sheets	<ol style="list-style-type: none"> 1) Change number of Apex bus stop improvements to 40 2) Language added to New Bern BRT project sheet to explain breakdown of funding shares
Unbudgeted Operating Reserve Summary	<ol style="list-style-type: none"> 1) Change last column to ‘Additional Incremental FY 2021 Expense’
Unbudgeted Operating Reserve Project Sheets	<ol style="list-style-type: none"> 1) Include additional incremental FY 2021 expense amounts in applicable project descriptions to explain the difference between base recurring amounts and full implementation amounts
Financial Model Assumptions Memo	<ol style="list-style-type: none"> 1) Memo language modified to reflect approach to FY 21 revenue assumption and plan to revisit assumptions in Q2
Multi-Year Operating Program and CIP Summary Tables	<ol style="list-style-type: none"> 1) Add note under summary tables referring to explanation in appendix introduction re: caveats of the programming represented compared to previous annual work plans

GOTRIANGLE
FISCAL YEAR 2021

TRIANGLE TAX DISTRICT – WAKE OPERATING FUND ORDINANCE

BE IT ORDAINED by the Research Triangle Regional Public Transportation Authority Board of Trustees:

Section 1. It is estimated that the following revenues will be available in the Triangle Tax District Wake Operating Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Article 43 ½ Cent Local Option Sales Tax	\$28,791,570
Vehicle Rental Tax	4,520,000
\$7 Vehicle Registration Tax	7,088,000
\$3 Vehicle Registration Tax (Transfer from Wake Special Tax District)	3,037,000
Farebox	161,480
Other/Miscellaneous	246,000
Total	\$43,844,050

Section 2. The following amounts hereby are appropriated in the Triangle Tax District Wake Operating Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Tax District Administration (GoTriangle)	\$489,110
Transit Plan Administration	
GoTriangle	1,848,137
Capital Area Metropolitan Planning Organization (CAMPO)	409,999
City of Raleigh	1,102,625
Town of Cary	556,714
Community Funding Areas	
Town of Wake Forest	337,888
Town of Apex	115,000
Reserve	282,626
Bus Operations	
GoTriangle	3,209,327
City of Raleigh	12,117,502
Town of Cary	1,999,494
Wake County	374,495
Town of Wendell	4,413
Town of Zebulon	5,940
Reserve	117,000
Allocation to Wake Operating Fund Balance	-
Transfer to Triangle Tax District – Wake Capital	20,873,779
Total	\$43,844,050

Section 3. The GoTriangle President/CEO, or his or her designee, is hereby authorized to transfer funds within appropriations under the following conditions:

- A) No transfer may be made that changes the adopted allocations to fund balance.
- B) All budget transfers will be reported to the Transit Planning Advisory Committee.
- C) All increases to an appropriation, and all transfers between appropriations, must be reviewed by the Transit Planning Advisory Committee and approved by the CAMPO and GoTriangle governing boards.

Section 4. Triangle Tax District Wake Operating funds encumbered as of June 30, 2019 by GoTriangle as the Finance Officer, and to the Budget Officer of this Authority to be kept on file for their direction in the disbursement of funds. Copies shall also be furnished to representatives of the Agencies under Section 2. The Budget Ordinance shall be entered into the Board minutes.

GOTRIANGLE
FISCAL YEAR 2021
TRIANGLE TAX DISTRICT – WAKE CAPITAL FUND ORDINANCE

BE IT ORDAINED by the Research Triangle Regional Public Transportation Authority Board of Trustees that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1. It is estimated that the following revenues will be available in the Triangle Tax District Wake Capital Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Allocation from Wake Capital Fund Balance	\$28,219,000
Transfer from Wake Operating	20,873,779
Total	\$49,092,779

Section 2. The following amounts hereby are appropriated in the Triangle Tax District - Wake Capital Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Capital Planning	
GoTriangle	\$458,333
City of Raleigh	75,000
Wake County	30,000
Community Funding Area	
Town of Apex	207,000
Town of Morrisville	248,000
Bus Rapid Transit	
City of Raleigh	28,219,000
Allocation to Wake Capital Fund Balance	19,855,446
Total	\$49,092,779

Section 3. The GoTriangle President/CEO or his or her designee, is hereby authorized to transfer funds within appropriations under the following conditions:

- A) No transfer may be made that changes the adopted allocations to fund balance.
- B) All budget transfers will be reported to the Transit Planning Advisory Committee.
- C) All increases to an appropriation, and all transfers between appropriations, must be reviewed by the Transit Planning Advisory Committee and approved by the CAMPO and GoTriangle governing boards.

Section 4. Triangle Tax District - Wake Capital Funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently recommended for reallocation by the Transit Planning Advisory Committee and approved by the CAMPO and GoTriangle governing boards, or as specified in Section 5.

Section 5. GoTriangle Finance Department has authority to close projects and/or programs and reduce appropriations upon notification of project completion by the project sponsor. When actual revenues are available in projects to be closed or which are substantially complete, GoTriangle Finance may transfer savings to Triangle Tax District Wake Capital fund balance. These funds will be then available for future appropriations which require recommendation by the Transit Planning Advisory Committee and approval by the CAMPO and GoTriangle governing boards. This section applies to current and prior year appropriations. A list of project closeouts shall be provided quarterly to the Transit Planning Advisory Committee.

Section 6. If received, Small Starts Funding from the FTA in support of the New Bern Avenue project will be awarded directly to the City of Raleigh. Expenditures funded by these federal funds will be budgeted by the City of Raleigh in their respective Transit Grant Fund. Dollars budgeted above are the local funds budgeted by the tax district and allocated to the City of Raleigh in support of this project.

Section 7. Copies of the Budget Ordinance shall be furnished to the Clerk, to the Board of Trustees, to the Finance Officer, and to the Budget Officer of this Authority to be kept on file for their direction in the disbursement of funds. Copies shall also be furnished to representatives of the Agencies under Section 2. The Budget Ordinance shall be entered into the Board minutes.

**GOTRIANGLE
FISCAL YEAR 2021
WAKE SPECIAL TAX DISTRICT FUND ORDINANCE**

BE IT ORDAINED by the GoTriangle Board of Trustees:

Section 1. It is estimated that the following revenues will be available in the **Wake Special Tax District Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

\$3 Vehicle Registration Tax	\$3,037,000
Total	<u>\$3,037,000</u>

Section 2. The following amounts hereby are appropriated in the **Wake Special Tax District Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Transfer to Triangle Tax District – Wake Operating Fund	\$3,037,000
Total	<u>\$3,037,000</u>

Section 3. Copies of this Budget Ordinance shall be furnished to the Clerk of the Board of Trustees and to the Budget Officer of this Authority to be kept on file for their direction in the disbursement of funds.

Outstanding Comments/Issues to Discuss

Project	Comment/Issue
Route 305 Improvements	<ol style="list-style-type: none"> 1) Only peak period extension to Holly Springs currently included in FY 21 budget (\$175,918 – August start) 2) Conversion of route to all-day service and service on weekends with 30-minute peak frequencies in unbudgeted reserve (\$1,461,466 if begins in August) 3) GoTriangle requesting consideration of hybrid, reduced service scenario: conversion to all-day service and 30-minute peak service on weekdays (\$1,050,000 if begins in August) with weekend service expansion held in unbudgeted reserve (\$211,000 – January start)
Route 21: Caraleigh Improvements	<ol style="list-style-type: none"> 1) Original project would convert service to 30-minute frequencies all day on weekdays until 7pm, extend span to later in the evening on weekdays and weekends, and lengthen cycle time to improve on-time performance (\$396,631 – September start) 2) GoRaleigh requesting minimal implementation of 30-minute frequencies all day on weekdays until 7 pm and maintenance of 30-minute cycle time (\$250,000 – September start), with weekday and weekend span improvements in unbudgeted reserve
Holly Springs Park-and-Ride Lease	<ol style="list-style-type: none"> 1) Is project needed? 2) If so, transfer project sponsorship from Town of Cary to GoTriangle?

- **Reallocation of funding sources from pre-existing services that are being replaced or augmented by Wake Transit-funded services or that are being transferred from one project sponsor to another**
- **FY 21 Work Plan amendments**

VIII. FY21 Recommended Wake Transit Work Plan

Requested Action:

Consider recommending approval of the FY 2021 Wake Transit Work Plan to the Wake Transit governing boards.

IX. Public Engagement Update for FY21 Recommended Work Plan

Liz Raskopf, GoTriangle

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FY21

RECOMMENDED

WAKE TRANSIT

WORK PLAN

APRIL 2020

WHAT IS THE FY21 RECOMMENDED WAKE TRANSIT WORK PLAN?

- Identifies new and continuing transit projects and services
 - July 1, 2020 - June 30, 2021 (Fiscal Year 2021)
- Allocates Wake Transit Plan tax revenues, including the voter-approved ½ cent sales tax
- Administered by the Transit Planning Advisory Committee

*New projects
recommended
for funding
starting
July 1, 2020.*



WHAT ARE THE PROPOSED PROJECTS?



- GoCary Apex-Cary Express: Peak period service, hourly frequencies
- GoApex Route 1 Fixed-Route Circulator: NEW hourly frequency fixed-route circulator to run throughout Apex
- GoApex Route 1: Bus Stop Installation/Improvements
- GoRaleigh Route 21 (Caraleigh) improvements: Span and midday frequency improvements (60 minutes midday -> 30 minutes midday)
- GoTriangle Route 305 Extension: Peak-Period Service to Holly Springs
- Town of Morrisville: Installation/Improvements to Bus Stops and Nodes for Node-Based Smart Shuttle
- Northeastern Wake County Microtransit Study
- Final design, right-of-way acquisition, construction, and procurement of vehicles for New Bern Avenue BRT

Operating projects recommended to put on hold due to the Coronavirus pandemic.

WHAT ARE THE PROPOSED PROJECTS?



- GoTriangle & GoCary staffing requests
- GoTriangle additional improvements to Route 305



- Wake County additional rural general public, elderly and disabled demand-response trips



- GoRaleigh remainder of Route 21
- GoRaleigh Glenwood Avenue route package



- Morrisville operation of node-based smart shuttle

Capital projects recommended to put on hold due to the Coronavirus pandemic.

WHAT ARE THE PROPOSED PROJECTS?



- GoTriangle: Existing P&R lot improvements, bus stop improvements, design/land acquisition for new P&R lots, design of new RTC, design of Downtown Apex Transfer Point improvements, Wake Bus Plan Update
- Town of Cary: Bus stop improvements, Bus Operations and Maintenance Facility
- CAMPO: BRT Study - Extensions to RTP and Clayton
- City of Raleigh: Bus stop improvements, design/land acquisition for Paratransit Maint. & Ops. Facility, East Raleigh Transfer Center, design/land acquisition for Midtown Transit Center, Transfer Point improvements, replacement vehicles, support vehicles
- Other: Unallocated technology improvements



WHAT ARE THE NEXT STEPS?

- Recommended work plan released for public comment
- GoTriangle Board of Trustees and CAMPO vote on the plan before June 30, 2020
- Some projects begin implementation starting July 1, 2020
- Projects moved to unbudgeted reserve reassessed fall 2020

WORK PLAN TIMELINE



TPAC incorporates feedback and prepares recommended Work Plan to forward to the CAMPO and GoTriangle boards for consideration.

Recommended FY21 Work Plan released to the public.

CAMPO public hearing during regularly scheduled board meeting.

GoTriangle public hearing during regularly scheduled board meeting.

CAMPO and GoTriangle boards vote on FY21 Work Plan.

GoTriangle board votes on Wake operating and capital ordinances.

Upon plan's approval, agencies provide new and expanded routes and services.

HELP SHAPE YOUR COMMUNITY INVESTMENT IN TRANSIT



Review the FY21 Recommended Wake Transit Work Plan and submit your comments at goforwardnc.org/waketransit.



Mail comments to: Juan Carlos Erickson, GoTriangle, 4600 Emperor Blvd, Suite 100, Durham, NC 27703



Follow us on Twitter to stay up-to-date [@WakeTransit](https://twitter.com/WakeTransit)

IX. Public Engagement Update for FY21 Work Plan

Requested Action:

Receive as Information

X. FY20 Work Plan Project Agreement Groupings and Reporting Deliverables

Steven Schlossberg, GoTriangle

FY21 - Wake Transit Recommended Plan

General Operating - Bus Operation	<u>General Opt-Bus Operation!A1</u>	17,722,379
General Operating - Transit Plan Admin	<u>General Opt-Transit Plan Admin !A1</u>	3,917,476
General Operating - Tax District Admin	<u>General Opt-Tax Dist Admin!A1</u>	489,110
Special Funding -YGP	<u>Special Funding-Youth GoPass!A1</u>	287,831
Special Capital - Bus Infrastructure -BRT	<u>Special Capt-BRT CoR!A1</u>	67,136,000
Special Capital - Capital Planning - GoTriangle	<u>Special Capt-ERP GoT!A1</u>	458,333
Special Capital - Capital Planning - GoRaleigh	<u>Special Capt-TOD COR!A1</u>	75,000
Special Capital - Capital Planning - Wake County	<u>Special Capt-Wake County!A1</u>	30,000
Special Capital - Bus Infrastructure - Apex	<u>Special Capt-Apex!A1</u>	207,000
Special Capital - Bus Infrastructure - Morrisville	<u>Special Capt-Morrisville!A1</u>	248,000
Special Operating & Capital Technology	<u>Technology!A1</u>	153,850
Total		90,724,980

X. FY20 Work Plan Project Agreement Groupings and Reporting Deliverables

Requested Action:

Consider recommending approval of the of the FY 2021 Wake Transit Work Plan project agreement groupings and reporting deliverables to the Wake Transit governing boards.

XI. Update on Federal Coronavirus Relief Legislation/Funding (CARES Act)

Bret Martin, CAMPO

WAKE COUNTY

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CARES Act Apportionment Sub-Allocation to Recipients

RECIPIENT	TOTAL ALLOCATION
City of Raleigh (includes NCSU allocation)	\$25,367,185
Town of Cary	\$4,584,223
GoTriangle	\$3,125,254
Wake County	\$3,347,971
TOTAL	\$36,424,633

- **Split Letter Sent to FTA on Monday**
- **No Obligation Sunset – Funds Available Until Expended**
- **100% Federal Share**
- **All Expenses Normally Eligible Under Section 5307 – Includes Expenses that Would Have Been Covered by Lost Revenue**
- **Also Eligible for: Admin Leave for Transit Workers, PPE, Cleaning Supplies**

XI. Update on Federal Coronavirus Relief Legislation/Funding (CARES Act)

Requested Action:

Receive as Information

XII. Informational Reports

- Subcommittee Report
- Fare Work Group Update

XII. Adjourn

Next TPAC Meeting:
May 13, 2020, 9:30am