

# WAKE COUNTY TRANSIT PLAN

## Transit Planning Advisory Committee

TPAC Regular Meeting • May 13, 2020 • 9:30am-10:15am

### WebEx Meeting Information:

Meeting link: <https://cormp.webex.com/cormp/j.php?MTID=md8690932bc3dbf7a775bd482e47619f3>

Password: MEET

Meeting #/Code: 470 491 502

Call in Number: 1-650-479-3208

\*If you need any assistance or support to participate in this or any other scheduled TPAC meeting, please contact [stephanie.plancich@campo-nc.us](mailto:stephanie.plancich@campo-nc.us) at least 2 business days in advance of the event.

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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*)

Submit any questions or comments in writing to [bret.martin@campo-nc.us](mailto:bret.martin@campo-nc.us). Comment collection ends at 9:00am on April 22<sup>nd</sup>, 30 minutes before the start of the meeting. Submitted comments will be summarized and read into the meeting minutes for consideration. Full emailed comments will be attached to the minutes.

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

Requested Action: Consider approval of the April 22, 2020 TPAC meeting minutes.

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

On 4/23/20, the Public Engagement and Communications (PE&C) Subcommittee voted unanimously to elect Liz Raskopf (GoTriangle) as the new Chair for the remainder of the 2020 term.

Requested Action: Consider confirmation of Liz Raskopf as the new Chair for the Public Engagement and Communications Subcommittee.

- VI. **FY21 Wake Transit Work Plan (May-June) Outreach Plan**  
(*Information Item: Liz Raskopf, GoTriangle, 15 minutes*) **Attachment B**

As discussed at the April TPAC meeting, there will be special effort to ensure that the community and stakeholders are aware that the FY21 Recommended Wake Transit Work Plan has been altered between the draft version released for public comment in January and the version the TPAC recommended for adoption in June. The reason for the modifications is uncertainty surrounding actual collections of sales tax revenue for the period most immediately impacted by the pandemic and for the upcoming year in the wake of COVID-19 business closures and stay-at-home orders. GoTriangle staff has worked with the PE&C Subcommittee to

develop outreach materials that will inform the public on the modifications made, as well as reasons behind those changes, and to increase awareness of the upcoming May 15<sup>th</sup> - June 14<sup>th</sup> public comment period. TPAC members will see the drafted messaging and materials during this presentation to provide feedback prior to their finalization.

Requested Action: Receive as information

**VII. Informational Reports**

a. Subcommittee Report - **Attachment C**

<b>Subcommittee</b>	<b>Budget &amp; Finance</b>	<b>Planning &amp; Prioritization</b>	<b>Public Engagement &amp; Communications</b>	<b>Process</b>
<b>Chair</b>	Steven Schlossberg GoTriangle	Bret Martin CAMPO	Liz Raskopf* GoTriangle	Tim Gardiner Wake County
<b>Vice Chair</b>	Nicole Kreiser Wake County	David Walker Raleigh	Andrea Epstein Raleigh	Ben Howell Morrisville
<b>Next Meeting</b>	5/21	5/26	5/28	5/29**
<b>Time</b>	9-11:30am	9-11:30am	1:00-3:00pm	9:30-11:30am

\* PE&C Subcommittee Chair position is scheduled be confirmed as part of this meeting agenda.

\*\* Process Subcommittee meeting date has shifted from the 22<sup>nd</sup> and the 29<sup>th</sup> still at 9:30am.

**VIII. Adjourn**

The next TPAC meeting is scheduled for June 10, 2020.