

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

TPAC Regular Meeting • September 11, 2019 • 9:30am-10:45am
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 table. If you desire to speak on anything that is not part of the agenda, you may do so during **Item III** on the agenda and **MUST** sign in on the General Public or Agency Comment Sign-In Sheet outside the board room. If you desire to speak on anything on the current agenda, 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. **Approval of Minutes** (Action Item – Stephanie Plancich, CAMPO, 5 minutes) -
Attachment A

Requested Action: Consider approving the August 21, 2019 TPAC meeting minutes

- V. **FY 2021 Wake Transit Work Plan Kickoff** (Information Item – Bret Martin, CAMPO and Steve Schlossberg, GoTriangle, 20 minutes)
Attachment B

Staff from CAMPO and GoTriangle, the lead agencies responsible for all components of annual Wake Transit Work Plans, will kick off the FY 2021 Wake Transit Work Plan development process at the TPAC's September meeting. The kickoff presentation will include schedules for project submissions from project sponsors, logistics for project review by TPAC subcommittees, and estimated revenue and expenditure capacity assumptions that formulate the anticipated funding available for FY 2021 operating and capital projects.

Requested Action: Receive as information.

- VI. **Transit Survey Updates**
(Information Item – Erik Landfried and Mike Charbonneau, GoTriangle - 30 minutes)
Attachment C

- a. Annual Ridership Survey – FY 2019 Results
- b. Annual Ridership Survey – FY 2020 Schedule
- c. Progress Update on the Community Attitudinal Survey

GoTriangle staff will present the results of the transit customer survey conducted in FY 2019 and will update the TPAC on the schedule for the FY 2020 customer survey. GoTriangle staff will also provide a progress update on the Wake Transit Community Attitudinal Survey anticipated to be completed this fall.

Requested Action: Receive as information and discuss, as necessary.

VII. Subcommittee Chair Reports – (Information Item, TPAC Chair – 15 minutes)

- a. Budget and Finance
- b. Planning and Prioritization
- c. Process
- d. Public Engagement and Communications

VIII. Other Business – (Information Item, TPAC Chair – 5 minutes)

- a. New Business
- b. TPAC Member Discussion
- c. Next Steps

IX. Adjourn

The next TPAC Meeting is scheduled for October 9, 2019.

Upcoming Items for next TPAC Meeting

- FY20, Q2 Wake Transit Work Plan Amendment Requests
- Consideration of Framework for Monitoring and Potentially Evaluating Project Progress

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