

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Regular Meeting

March 13, 2019
CAMPO Administrative Offices, Conference Room A
9:30 AM – 11:30 AM

*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 – 5 minutes)

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

- IV. **Meeting Minutes/Summary from January 22, 2019, Regular Meeting**
(Discussion/Action Item – Matthew Cushing, CAMPO Staff; 5 minutes) –
Attachment A

Requested Action: Consider approving the Meeting Minutes/Summary from the January 22, 2019, Regular Meeting.

- V. **Update on Community Funding Area Program FYs 2019 and 2020 Project Selection**
– (Information Item – Matthew Cushing, CAMPO Staff – 20 minutes)

The Community Funding Area FYs 2019 and 2020 call for projects was announced in November of 2018 and closed in January of 2019. A total of six (6) applications were submitted by eligible applicants in response to the call. CAMPO staff will provide a status update on the selection of projects to receive funding under the program at the TPAC's March meeting.

Requested Action: Receive as information.

VI. **Update on FY 2020 Wake Transit Work Plan Development and Public Outreach Summary** - (Information/Discussion Item – Bret Martin, CAMPO Staff and Samone Oates, GoTriangle Staff; 25 minutes) – **Attachment B**

The Draft FY 2020 Wake Transit Work Plan was released by GoTriangle for a 30-day public comment period running from February 1st through March 3rd. GoTriangle staff and staff from TPAC member organizations also participated in a number of events throughout the county to drive public review of and solicit input on the draft work plan. GoTriangle staff will provide a summary of the outreach conducted and comments received in response to the draft work plan at the TPAC's March meeting. A written public outreach summary is provided as **Attachment B**. CAMPO staff will also provide an update on next steps for the development and consideration of adoption of the FY 2020 Wake Transit Work Plan.

Requested Action: Receive as information and discuss, as necessary

VII. **Fixed Guideways Major Investment Study – Commuter Rail (CRT) System Guidelines and Evaluation Framework** - (Action Item – Patrick McDonough, GoTriangle Staff, 10 minutes) – **Attachment C**

The Commuter Rail System Guidelines and Evaluation Framework serves to identify the existing and future transportation problems in the Triangle region and provide guidelines for design of the Commuter Rail Transit (CRT) system, including stations and performance targets for operations and how these targets will be evaluated. The deliverables produced in this document are (1) System Transportation Problem Identification, (2) Design Guidelines and Performance Targets, and (3) Evaluation Framework. The document identifies challenges that affect mobility and accessibility, both now and in the future, within the CRT corridor defined in the Wake and Durham County Transit Plans. The CRT design guidelines and performance targets were developed following a peer agency review. The review was used to represent different investment strategies and service levels and their applicability to the Wake-Durham CRT corridor. The evaluation framework will be applied to understand relative performance to different scenarios of operating plans and station locations, and their ability to meet the community's goals.

The System Guidelines and Evaluation Framework report was presented as information to the TPAC at its January meeting. The MIS Decision Plan for Interim Deliverables prescribes that the System Guidelines and Evaluation Framework be considered as an action item by the Wake Transit and Durham County Transit governing boards. The report is included as **Attachment C**.

Requested Action: Consider recommending approval of the MIS CRT System Guidelines and Evaluation Framework to the Wake Transit governing boards

VIII. **Raleigh Urbanized Area/Wake County Locally Coordinated Human Services Transportation Plan** – (Information/Discussion Item – Bret Martin, CAMPO Staff, 20 minutes) – **Attachment D**

The Raleigh Urbanized Area and Wake County Locally Coordinated Human Services Transportation Plan (LCHSTP) is a federally-required plan that sets regional priorities for transportation investments and initiatives that support public transportation coordination for human services. The plan intends to guide funding and service development for transportation projects supporting older adults, persons with disabilities and individuals with low incomes, with a focus on identifying strategies to address service gaps. The scope of the plan covers Wake County and the entirety of the Raleigh Urbanized Area, which

includes a sizable portion of Johnston County and small portions of Harnett, Franklin and Granville Counties. The plan update serves as a federally required update to the 2013 LCHSTP and will serve as the official plan that informs the distribution of federal Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) funding throughout the Raleigh Urbanized Area. The plan will be used to inform funding recommendations for the applications received in response to the 2019 Raleigh Urbanized Area Section 5310 call for projects. The plan was completed in concert with the Wake Bus Plan and will also be used to direct Wake Transit funding to human service transportation needs within Wake County.

The draft Raleigh Urbanized Area/Wake County LCHSTP was posted for a 30-day public comment period running from February 18th through March 19th. A couple of comments have been provided to date in response to the draft plan and will be shared with the TPAC at its March 13th meeting. Staff will provide a brief presentation on the draft LCHSTP at the March 13th TPAC meeting and will explain how the plan's recommendations are anticipated to dovetail with Wake Transit Plan implementation. A public hearing on the draft plan is scheduled to occur on March 20th before the CAMPO Executive Board, and the Executive Board will be asked to consider approval of the draft plan at its March 20th regular meeting following the public hearing. The draft plan is provided as **Attachment D**.

Requested Action: Receive as information and discuss, as necessary

IX. Proposed Approach for Scoping and Preparation of the Wake Transit Vision Plan Update – (Information/Discussion Item – Bret Martin, CAMPO Staff - 20 minutes)

As discussed in the TPAC Planning and Prioritization Subcommittee in the summer of 2018, an update or extension of the horizon of the Wake Transit Plan is slated to occur in FY 2020. The Planning and Prioritization Subcommittee identified a few very basic desired outcomes for the Wake Transit Vision Plan update to achieve, including:

- 1) Updating the plan to coincide with the schedule for the CAMPO 2050 MTP update and a subsequent update to the Wake Bus Plan such that a vision plan update can adequately inform the others;
- 2) A component of the vision plan that identifies viable projects or transit network expansion that goes beyond the fiscal constraint tied to the horizon year of the vision plan update, similar to the concept of the CAMPO Comprehensive Transportation Plan;
- 3) Evaluation of customer and community attitudinal surveys associated with the expanded network to date to inform upcoming and post-2027 investments; and
- 4) Identification of unserved or underserved markets not receiving investment in the 2018-2027 Wake Transit Plan.

To prepare for an upcoming update to the Wake Transit Vision Plan, CAMPO staff will present a proposed approach to the TPAC at its March 13th meeting that details CAMPO's recommended structure and process for scoping and executing the plan update.

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

X. Subcommittee Chair Reports – (Information Item, TPAC Chair – 10 minutes)

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

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

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

XII. Adjourn

Upcoming Items to Note at February Regular TPAC Meeting (April 23rd)*

- FY 2020 Wake Transit Work Plan Recommendation to Governing Boards (Action)
- Endorsement of FY 2020 Community Funding Area Project Selection Recommendations
- FY 2019 Wake Transit Work Plan Quarter 4 Amendments

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