

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Regular Meeting

June 12, 2019

CAMPO Administrative Offices, Conference Room A

9:30 AM – 12:00 PM

*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 April 23, 2019, Regular Meeting** (Discussion/Action Item – Matthew Cushing, CAMPO Staff; 5 minutes) – **Attachment A**

Requested Action: Consider approving the Meeting Minutes/Summary from the April 23, 2019, Regular Meeting.

- V. **Bus Rapid Transit Implementation Update**– (Information Item – Mila Vega, City of Raleigh Staff – 15 minutes)

City of Raleigh staff will provide an update on the status of New Bern Avenue Bus Rapid Transit project development.

Requested Action: Receive as information.

- VI. **Commuter Rail Major Investment Study (MIS) - Scenario Evaluation Results** - (Discussion/Action Item – Patrick McDonough, GoTriangle Staff; 20 minutes) – **Attachment B**

At its March meeting, the TPAC recommended approval of a commuter rail evaluation framework developed to assess the relative performance of different operating and station location scenarios, as well as their ability to meet established community goals. This evaluation framework was subsequently utilized to evaluate the performance of 16 potential station candidate zones and seven (7) service scenarios along the corridor. The results of the application of the evaluation framework are provided in **Attachment B**. The MIS Decision Plan for Interim Deliverables prescribes that the final scenario evaluation

report be considered as an action item by the Wake Transit and Durham County Transit governing boards.

Requested Action: Consider recommending acceptance of the Major Investment Study Commuter Rail Scenario Evaluation Results to the Wake Transit governing boards based on the TPAC's recommendation of approval of the Commuter Rail Evaluation Framework

VII. Greater Triangle Commuter Rail Project Management Structure– (Information Item – Jeff Mann, GoTriangle Staff and Bret Martin, CAMPO Staff - 20 minutes) – Attachment C

In its preparation for entering into the next phase of pre-project development (i.e., 2011 alternatives analysis update) to study the commuter rail corridor identified in the Wake Transit Plan and the 2045 CAMPO and DCHC MPO Metropolitan Transportation Plans, GoTriangle, in consultation with CAMPO, North Carolina Railroad, Wake County, Durham County, Research Triangle Park Foundation, and the DCHC MPO, negotiated and prepared a draft project management structure to serve as a blueprint for implementing any future phases of commuter rail project implementation. The draft project management structure contains the following elements:

- 1) Defined members of a project management committee (PMC) that will provide technical and project management direction to the project sponsor;
- 2) Formation of a technical advisory group, comprised of representatives from local/municipal governments along the corridor, that will provide input at key milestones throughout the alternatives analysis update and future phases of implementation;
- 3) Defined relationships between the project sponsor and the PMC for interfacing with stakeholders, consultants, the Wake County Transit Planning Advisory Committee (TPAC), and cooperating and participating agencies involved in the Wake Transit Concurrence Process;
- 4) Defined relationships between the project sponsor and the PMC for developing and furthering project-level recommendations; and
- 5) Roles and responsibilities for communications related to commuter rail project development and design.

The draft document detailing these elements is provided as **Attachment C**. At the TPAC's June 12th meeting, in addition to presenting the draft Greater Triangle commuter rail project management structure, staff will also provide an overview of the scope elements of the commuter rail alternatives analysis update, the proposed schedule for working through the scope elements, proposed membership on the technical advisory group, and the key milestones proposed by GoTriangle to involve participation and input from the technical advisory group.

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

VIII. Overview of Electronic Coordinated Care Networks for Human Services Transportation- (Information Item – Nicole Kreiser, Wake County Staff and Denise Foreman, Wake County Staff - 20 minutes)

Over the past few months, transit agencies and other community safety net providers in Wake County have been receiving requests to sign up for multiple electronic coordinated care platforms to be resources for providing human service transportation options. These include NCCARE360, the Wake County Network of Care, and an initiative known as the Health Opportunities Pilot, administered by the North Carolina Department of Health and Human Services. Wake County staff will provide an explanation on why transit providers

are being asked to sign up for these care networks, how they are intended to be used, and how they do or do not relate to Medicaid transformation to a managed care model.

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

IX. Wake Transit Vision Plan Update – (Information Item – Bret Martin, CAMPO Staff – 15 minutes) – Attachment D

At the TPAC's March meeting, CAMPO staff provided an overview of desired scope elements and outcomes, as well as a proposed approach, for completing an upcoming update to the Wake County Transit Plan. In mid-April, a scoping committee comprised of staff representatives from several TPAC member agencies held a scoping meeting to provide input on Wake Transit Vision Plan update outcomes, stakeholder and public involvement, and other major considerations for completing the plan update. Taking the provided input, CAMPO staff prepared a detailed written task description for the scoping committee's review and solicited further input from the committee to better shape the scope elements and approach for completing the Vision Plan update. This task description is provided as **Attachment D**. In consultation with the scoping committee, CAMPO has determined that it will use its existing on-call transit planning services consultant list to assist in completing the Vision Plan update, which will not require a separate solicitation of professional services. CAMPO staff will provide an overview of the scope and schedule for the Vision Plan update at the TPAC's June 12th meeting.

Requested Action: Receive as information and discuss, as necessary

X. FY 2020 Wake Transit Work Plan Commonly Asked Questions – (Information Item – Samone Oates-Bullock, GoTriangle Staff – 10 minutes) – Attachment E

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 provided a summary of the outreach conducted and comments received in response to the draft work plan at the TPAC's March meeting. As usual for annual Wake Transit Work Plans, a compilation of commonly asked questions and answers was prepared by GoTriangle staff to circle back with responses to the 74 comments/questions received from the public during the 30-day public comment period. This compilation of commonly asked questions is provided as **Attachment E**.

Requested Action: Receive as information and discuss, as necessary

XI. Update on Status of FY 2020 Wake Transit Work Plan Consideration of Approval – (Information Item – Bret Martin, CAMPO Staff – 10 minutes)

During CAMPO's public comment period for the TPAC-Recommended FY 2020 Wake Transit Work Plan, CAMPO staff received a few comments from project sponsors that would result in minor modifications to the work plan. While these modifications will move forward for consideration by the CAMPO Executive Board and GoTriangle Board of Trustees, CAMPO staff will provide a brief update to the TPAC on the modifications that were requested and their impact to the TPAC-Recommended FY 2020 Wake Transit Work Plan.

Requested Action: Receive as information.

XII. TPAC Fare Working Group Work Task List – (Action Item – Mary Kate Morookian, GoTriangle Staff – 10 minutes) – Attachment F

At the April 23rd regular meeting of the TPAC, the TPAC Chair requested that the TPAC Fare Working Group develop a work task list that is similar to the work task lists developed for the established TPAC subcommittees and that explains what information will be reported back to the TPAC. It was requested that this work task list be provided to the TPAC at its next regular meeting. The TPAC Fare Working Group work task list is provided as **Attachment F**.

Requested Action: Consider approving the Fare Working Group Work Task List.

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

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

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

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

XV. Adjourn

Upcoming Items to Note at July Regular TPAC Meeting (July 10th)*

- Subcommittee Work Task Lists for August 2019 – January 2020

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