

Board of Commissioners Transit Committee Meeting Agenda

Monday, February 13, 2017, 9:00 am Wake County Justice Center, Conference Room 2800

Committee Members: Sig Hutchinson, Chair

Matt Calabria, Vice Chair

John Burns

MEETING CALLED TO ORDER: Sig Hutchinson, Chair

I. Wake County Transit Plan

Tim Maloney, Planning, Development and Inspections Director Nicole Kreiser, Debt Manager

Item Summary:

Wake County continues to work in partnership with transit stakeholders on implementation of the Wake County Transit Plan. Staff will provide an update on the FY17 and FY18 Transit Annual Work Plans and a timeline of key milestone dates. The Annual Work Plan outlines capital and operating expenditures relative to the Transit Plan. Staff will also review highlights of the governance structure as agreed to in the Transit Governance Interlocal Agreement.

Attachment:

1. Presentation

II. Next Steps