



Board of Commissioners Transit Committee Meeting Agenda

Monday, February 12, 2018, 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. **Approval of the minutes of the Board of Commissioners Transit Committee meeting on 9-11-2017.**
- II. **Wake County Transit Plan – Wake Transit Plan Implementation**
Nicole Kreiser, Assistant County Manager
Jenny Green, GoTriangle Transit Service Planner
Darcy Downs, GoTriangle Transportation Planner
Shelby Powell, CAMPO Deputy Director
Bonnie Parker, CAMPO Public Engagement Planner

Item Summary:

In September, staff presented the FY 2018 Adopted Wake Transit Work Plan. The work plan includes several planning studies to inform the implementation of the four big moves identified in the Wake Transit Plan. Currently underway is the Wake Bus Plan, the Major Investment Study, the Community Funding Area Program Management Plan, a Staffing Study, and a Public Engagement Strategy Plan. Staff will update the status of these planning efforts and the next steps of public engagement related to them. This update will include items requested by the Transit Committee, including fare strategies, enhanced customer service, and addressing vulnerable communities and populations. Project managers from our transit partners will be available to address any specific questions related to the specific studies underway.

Attachment:

1. Presentation



Board of Commissioners

Transit Committee

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III. FY 2019 Draft Transit Work Plan

Nicole Kreiser, Assistant County Manager

Item Summary:

In January, the Transit Planning Advisory Committee released the FY 2019 Draft Transit Work Plan for public, agency, and stakeholder comment. Comment is due by March 12, 2018. The draft plan outlines FY 2019 proposed expenses for bus operations and items that support bus service such as bus purchases and bus infrastructure (bus stops, park and rides, and transfer centers). Other funds are allocated to reserves to fund future year capital expenditures for bus rapid transit and commuter rail projects while those projects remain under study. Staff will present the FY 2019 Draft Transit Work Plan and solicit feedback. A draft of the County's comments on the Draft Work Plan will be shared with the Board of Commissioners at the February 19, 2018 Board Meeting.

Attachment:

1. Presentation
2. FY 2019 Draft Transit Work Plan