



Board of Commissioners Work Session Agenda

Monday, February 8, 2021 - 2:00 PM
Meeting Held Remotely

MEETING CALLED TO ORDER: Chair Matt Calabria

I. Expanding Rail in North Carolina: The S-Line Opportunity

Julie White, NCDOT, Deputy Secretary for Multi-Modal Transportation

NCDOT is embarking on a long-term project to improve North Carolina's railroad system, and improve services along the Southeast Corridor. NCDOT staff will review current plans and opportunities, highlighting their potential impact on Wake County. NCDOT will request that Wake County invest \$75,000 in a new planning effort. The Board of Commissioners will receive the briefing, ask questions, and provide guidance to staff about the investment request.

Attachments:

1. Presentation

II. 2021 Board Goals

Jason Horton, Strategic Performance Director

During its retreat sessions on January 8th, and 29th, the Board of Commissioners held a series of brainstorming and refining discussions. Commissioners considered high-level policy goals for the coming years, the target populations, desired outcomes, and possible strategies. These sessions have yielded an updated set of Board Goals to consider. In this work session, staff will recap review an updated slate of goals, incorporating the Board's most recent discussion on January 29th. The Commissioners will provide final feedback on the goal text and indicate their readiness to adopt the slate of goals at the February 15th regular meeting.

Attachments:

1. Presentation
2. 2021 Board Goals – Working Draft



Board of Commissioners Work Session Agenda

Monday, February 8, 2021 - 2:00 PM
Meeting Held Remotely

III. COVID Response Funding Update

Emily Lucas, Chief Financial Officer

Wake County began responding to the COVID crisis roughly one year ago. During that time, the County has received several funding allocations for COVID response and relief activities. Staff will review the relief allocations received over the past year and summarize how Wake County has used the funding. Staff will also share information that is currently available on expected allocations. Commissioners will receive the information, ask questions, and provide feedback.

Attachments:

1. Presentation

ADJOURN