



NC Capital Area Metropolitan Planning Organization

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Legislation Details (With Text)

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On agenda: 2/1/2018 **Final action:** 2/1/2018

Title: Wake Transit Implementation Update
Adam Howell, TPAC & MPO Staff

Sponsors:

Indexes: Transit

Code sections:

Attachments: 1. TPAC Q2 Amendment Packet, 2. Project Prioritization Policy - Final Draft

Date	Ver.	Action By	Action	Result
2/1/2018	8	Technical Coordinating Committee	approved	Pass
1/24/2018	7	Executive Board	approved	Pass
12/13/2017	4	Executive Board	approved	Pass
12/7/2017	4	Technical Coordinating Committee	approved	Pass
11/15/2017	3	Executive Board	received as information	
11/2/2017	3	Technical Coordinating Committee	received as information	
10/25/2017	2	Executive Board	approved	
10/5/2017	2	Technical Coordinating Committee	received as information	

Wake Transit Implementation Update

Adam Howell, TPAC & MPO Staff

Information Item: FY 2019 Draft Wake Transit Work Plan

TPAC has recommended the FY 2019 Draft Wake Transit Work Plan. This draft will be released for public and agency comment between January 23 and March 12. This document is available through CAMPO's TPAC website and Wake Transit's website (www.waketransit.com). Directions for submitting comments are available on both sites.

Action Items: TPAC has also recommended two items to the Wake Transit Governing Boards:

The FY 2018 2nd Quarter Proposed Amendment Requests

The Bus Plan Project Prioritization Framework Policy

FY 2018 Q2 Proposed Amendments

As a part of the amendment packet provided with this meeting, you will find the following items:

- Memorandum from TPAC Administrator to TPAC
- Revised Proposed FY 2018 Q2 Amendment List
- Detailed Individual Project Amendment Requests
- Budget & Finance Subcommittee Disposition Memorandum and Table Summary
- Comment Disposition Matrix

It should be noted that at the January TPAC meeting, only 2 amendments were recommended to move forward to the Wake Transit Governing Boards for consideration of approval. These two amendments are:

- Bus Acquisition for GoTriangle - Scope Change
- Creative Design Consultant - request for additional funding

The TPAC directed that all FTE-related amendments be reviewed by the Staffing Plan CTT and provide disposition on the alignment between amendment requests and FTE's defined by the plan.

Since the end of the public comment period on these amendments, two have since been removed from the amendment request list for this specific round. These amendments are:

- Multi-Year Bus Service Implementation Plan
- BRT Project Engineer

Bus Plan Project Prioritization Framework Policy

The Bus Plan Project Prioritization Framework Policy is a decision-making framework. It is intended to provide a transparent and understandable process for making choices between competing investment needs in the Wake Transit Plan. It is also intended to provide guidance on the development of the 10-year bus service and capital investment plans.

Requested Action: Receive the FY 2019 Draft Wake Transit Work Plan as information. Take action to recommend all proposed amendments contingent upon full TPAC recommendation in February to be considered for approval by the Executive Board. Take action to recommend the Bus Plan Project Prioritization Framework Policy for approval by the Executive Board.