



Board of Commissioners

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July 14, 2026

Via Email
Benjamin Howell, AICP
Wake Transit Program Manager
Capital Area MPO
1 Fenton Main St., Suite 201
Cary, NC 27511

Re: 2025 Wake Transit Conference Committee Update

Dear Mr. Howell,

As the Transit Planning Advisory Committee (TPAC) coordinator, I am writing to provide an update on formal action taken by the Wake Transit Conference Committee at its June 24, 2026 meeting. The Committee acted on the two outstanding Significant Concerns issued by CAMPO and Wake County in February 2024. The motions and votes are included below:

1. **2024 Significant Concern #2 issued by CAMPO and Wake County:** In resolution of the Significant Concern #2, GoTriangle, CAMPO, and Wake County agree to resolve this concern, subject to approval of the GoTriangle and CAMPO governing boards of a 2035 Wake Transit Plan Amendment removing the Vehicle Rental Tax Revenue from the 10-year Wake Transit Financial Model, which shall be based upon a recommendation from the TPAC pursuant to the ILA. The amendment shall be prepared by CAMPO staff in consultation with the GoTriangle Tax District Administration and be presented to the Wake Transit Governing Boards prior to the release of the Recommended FY 2028 Wake Transit Work Plan.

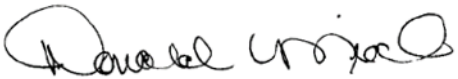
Motion made by Mary Ann Baldwin, Butch Lawter seconded – Unanimous vote by all members present [Present and voting: Mary Ann Baldwin, Butch Lawter, Deans Eatman, Shinica Thomas, and Donald Mial.]

2. 2024 Significant Concerns #3 Issued by CAMPO and Wake County: In resolution of the Significant Concern #3, GoTriangle, CAMPO, and Wake County agree that this concern has been resolved to the satisfaction of the parties based on financial information provided by GoTriangle to the Conference Committee on March 26, 2026.

Motion made by Mary Ann Baldwin, Shinica Thomas seconded. Unanimous vote by all members present. [Present and voting¹: Mary Ann Baldwin, Butch Lawter, Deans Eatman, Shinica Thomas, and Donald Mial.]

Pursuant to Section 10.07 of the Wake Transit Governance Interlocal Agreement (ILA), the Committee's action is binding on TPAC, and we trust you will coordinate development of the amendment to the 2035 Wake Transit Plan for consideration by the CAMPO Executive Board and the GoTriangle Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald W. Mial", enclosed within a dashed rectangular box.

Donald W. Mial
Chair, Wake County Board of Commissioners
Chair, Wake Transit Conference Committee

cc: GoTriangle Board of Trustees, by and through Brian Smith
CAMPO Executive Board, by and through Chris Lukasina
Wake County Board of Commissioners, by and through David Ellis
Brian Smith, GoTriangle President and CEO
Chris Lukasina, CAMPO Executive Director
David Ellis, Wake County Manager
Michael James, Assistant Wake County Manager

¹ Sig Hutchinson joined the meeting immediately after votes concluded and made final comments along with other committee members present.