



Transit Planning Advisory Committee (TPAC)  
Regular Meeting  
February 15, 2017 – 9:30 AM – 11:00 AM  
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair*)
- II. **Adjustments to the Agenda**
- III. **Draft FY 2018 Wake Transit Work Plan** - (*Discussion/Action Item – Bret Martin, TPAC Staff and Nicole Kreiser, Budget and Finance Sub-Committee Co-Chair – 45 minutes*) – **Attachment A**
  - A. FY 2018 Operating and Capital Budgets – (*Budget and Finance Sub-Committee*)
  - B. FY 2018 Financial Model Assumption Updates – (*Budget and Finance Sub-Committee*)
  - C. FY 2018 10-Year Operating Program and CIP Update – (*Bret Martin, CAMPO Staff*)
  - D. FY 2018 Operating and Capital Funding Agreements – (*Budget and Finance Sub-Committee Co-Chair*)
- IV. **Wake Transit Implementation Primer Presentation** – (*Discussion/Possible Action Item – Shelby Powell – 15 minutes*) – **Attachment B**
- V. **Results of TPAC Member Availability Survey** – (*Discussion Item – Bret Martin, TPAC Staff – 10 minutes*)
- VI. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 15 minutes*)
  - A. Budget and Finance
  - B. Planning and Prioritization
  - C. Process
- VII. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
  - A. New Business
  - B. TPAC Member Discussion
  - C. Next Steps
- VIII. **Adjourn**