



Transit Planning Advisory Committee (TPAC)
Regular Meeting
April 25, 2017 – 9:30 AM – 11:30 AM
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair*)
- II. **Adjustments to the Agenda**
- III. **\$7 Vehicle Registration Tax Interlocal Agreement Amendment to Add Parties** – (*Information/Discussion Item – Tim Gardiner – 10 minutes*) – **Attachment A**
- IV. **Wake Transit Implementation Financial Policies** – (*Action Item – Nicole Kreiser, Wake County – 15 minutes*) – **Attachment B**
- V. **FY 2018 Wake Transit Work Plan** - (*Action Item – Bret Martin, TPAC Staff*) – **Attachment C**
 - A. FY 2018 Operating and Capital Budgets – (*Nicole Kreiser, Wake County – 15 minutes*)
 - B. FY 2018 Financial Model Assumption Updates – (*Nicole Kreiser, Wake County – 15 minutes*)
 - C. FYs 2018-2027 Operating Program and Capital Improvement Plan – (*Bret Martin, CAMPO Staff – 15 minutes*)
 - D. FY 2018 Operating and Capital Funding Agreements – (*GoTriangle Staff – 15 minutes*)
- VI. **FY 2018 Wake Transit Work Plan Public Comment Summary** – (*Discussion/Action Item – Bret Martin, TPAC Staff/David Powe, GoTriangle – 15 minutes*) – **Attachment D**
- VII. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 15 minutes*)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- VIII. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- IX. **Adjourn**