



Transit Planning Advisory Committee (TPAC)
Regular Meeting
May 16, 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** – (*Discussion/Action Item – Tim Gardiner – 15 minutes*) – **Attachment A**
- IV. **Non-Supplantation Baseline Maintenance of Effort Documentation Recommendation** – (*Discussion/Action Item – Bret Martin, TPAC Staff – 15 minutes*) – **Attachment B**
- V. **FY 2018 Wake Transit Work Plan Annual Operating and Capital Agreements** - (*Discussion/Action Item – Bret Martin, TPAC Staff/Shelley Blake, GoTriangle – 45 minutes*) – **Attachment C**
 - A. Types of Agreements
 - B. Grouping of Projects in Agreements
 - C. Agreement Provisions
 - D. Agreement Scopes - Exhibit A
- VI. **Approval of Planning and Prioritization Subcommittee-Appointed Core Technical Teams for Multi-year Bus Service Implementation Plan** – (*Discussion/Action Item – Erik Landfried, Planning and Prioritization Sub-Committee Co-Chair – 15 minutes*)
- VII. **Review of TPAC Lead Agency Assignments** – (*Information Item – Bret Martin, TPAC Staff – 10 minutes*) – **Attachment D**
- VIII. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 15 minutes*)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- IX. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- X. **Adjourn**