



Transit Planning Advisory Committee (TPAC)
Regular Meeting
June 21, 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. **Budget and Finance Sub-Committee Work Task List (June – September 2017)** – (*Discussion/Action Item – Nicole Kreiser – 10 minutes*) – **Attachment A**
- IV. **Proposed Structure and Composition of Transit Corridors Major Investment Study Steering Committee(s)/Core Technical Team(s)** – (*Discussion/Action Item – Erik Landfried – 15 minutes*) – **Attachment B**
- V. **Wake Transit Implementation Branding, Marketing and Online Presence Strategy** – (*Information/Discussion/Possible Action item – Bret Martin, CAMPO/Juan Carlos Erickson, GoTriangle – 30 minutes*) – **Attachment C**
- VI. **Non-Supplantation Baseline Documentation Recommendation** – (*Discussion/Action Item – Bret Martin, TPAC Staff – 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**