



Transit Planning Advisory Committee (TPAC)
Regular Meeting
August 29, 2017 – 9:30 AM – 11:45 AM
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair*)
- II. **Adjustments to the Agenda**
- III. **General Public or Agency Comment** – (*Chip Russell, TPAC Chair – 5 minutes*)

Limited to three (3) minutes per speaker. Speakers must sign in to speak before the start of the meeting.
- IV. **Process Sub-Committee Work Task List – Fall 2017** – (*Action Item - Shelby Powell, Process Sub-Committee Co-Chair – 10 minutes*) – **Attachment A**
- V. **Frequently Asked Questions and Answers – Follow-Up on FY 2018 Wake Transit Work Plan Public Comments** – (*Discussion/Action Item – Juan Carlos Erickson, GoTriangle – 15 minutes*) – **Attachment B**
- VI. **Wake Transit Implementation Branding, Marketing and Online Presence Strategy** – (*Discussion/Action Item – Juan Carlos Erickson, GoTriangle – 20 minutes*) – **Attachment C**
- VII. **Multi-Year Bus Service Implementation Plan – Draft Plan-Level Decision Making Structure** – (*Information/Discussion Item – Jenny Green, GoTriangle/Bret Martin, CAMPO – 15 minutes*) – **Attachment D**
- VIII. **Kickoff of FY 2019 Wake Transit Work Plan Development** – (*Information Item – Nicole Kreiser, Budget and Finance Sub-Committee Co-Chair – 25 minutes*)
- IX. **TPAC Staff Updates** – (*Information Item – Bret Martin, TPAC Staff - 5 minutes*)
 - A. TPAC recommendation to include MPA parties as third party beneficiaries to Governance ILA
 - B. New TPAC Administrator



- X. On-Call Transit Planning Services Task Status Updates** – (*Information Item – 20 minutes*)
- A. Public Engagement Strategy – (*Bret Martin, CAMPO*)
 - B. Staffing Model and Expectations Plan – (*Bret Martin, CAMPO*)
 - C. Community Funding Area Program Management Plan – (*Bret Martin, CAMPO*)
 - D. Multi-Year Bus Service Implementation Plan – (*Jenny Green, GoTriangle/Bret Martin, CAMPO*)
 - E. Transit Corridors Major Investment Study – (*Bret Martin, CAMPO/Jason Morgan and Darcy Downs, Go Triangle*)
 - F. Transit Customer Surveys – (*Erik Landfried, GoTriangle*)
- XI. Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 15 minutes*)
- A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- XII. Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
- A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- XIII. Adjourn**