



Transit Planning Advisory Committee (TPAC)  
Regular Meeting  
September 21, 2016 – 9:00 AM – 10:30 AM  
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (TPAC Co-Chairs – 5 minutes)
- II. **Adjustments to the Agenda**
- III. **Kansas City Bus Rapid Transit (BRT) Development Presentation** – (Information Item - Robert Baughman/Mark Huffer, HNTB – 30 minutes)
- IV. **Update on Development of Format of Work Plan Components and Quarterly/Annual Reports** – (Information/Discussion Item)
  - A. Budget/Finance Sub-Committee Items – (Nicole Kreiser, Wake County and Sandra Freeman, GoTriangle – 15 minutes)
    1. Annual Capital and Operating Budgets/Ordinances
    2. Financial Plan and Model Assumptions Update
    3. Quarterly/Annual Financial Reports
  - B. Process Sub-Committee Items (Shelby Powell, CAMPO and Tim Gardiner, Wake County – 15 minutes)
    1. Joint Agency/Master Implementation/Annual Funding Agreements
  - C. Planning/Prioritization Sub-Committee items – (Chris Lukasina, CAMPO and John Tallmadge, GoTriangle – 15 minutes)
    1. Multi-Year Operating Program and CIP
    2. Quarterly/Annual Project Status Reports
  - D. Discussion and Next Steps (TPAC Co-Chairs – 5 minutes)
- V. **Other Business** – (Information Item – TPAC Co-Chairs - 5 minutes)
  - A. New Business
  - B. TPAC Member Discussion
  - C. Next Steps
- VI. **Adjourn**