



Transit Planning Advisory Committee (TPAC)
Regular Meeting
October 12, 2016 – 9:00 AM – 10:00 AM
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (TPAC Co-Chairs – 5 minutes)
- II. **Adjustments to the Agenda**
- III. **Meeting Summary/Minutes from July 20th and July 27th Regular Meetings** – (Action Item - Bret Martin, CAMPO – 5 minutes)
- IV. **Election of TPAC Chair and Vice Chair** – (Action Item – TPAC Co-Chairs – 10 minutes)
- V. **Review of Upcoming TPAC Deadlines and Action Items** – (Information/Discussion Item – Bret Martin – 25 minutes)
- VI. **Sub-Committee Chair Reports** – (Information Item – TPAC Co-Chairs – 10 minutes)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- VII. **Other Business** – (Information Item – TPAC Co-Chairs - 5 minutes)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- VIII. **Adjourn**