



Transit Planning Advisory Committee (TPAC)  
Regular Meeting  
July 20, 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. **Minutes From June 20 and June 29, 2016 Regular Meetings** – (Action Item - TPAC Co-Chairs – 5 minutes)
- IV. **TPAC Bylaws** - (Discussion Item/Possible Action Item – Bret Martin, CAMPO – 20 minutes)
  - A. Updated Draft of Bylaws from July 6<sup>th</sup> Meeting (Attachment A)
  - B. Process Sub-Committee Recommendations (Attachment B)
  - C. Weighted Voting Adjustments (Attachment C)
- V. **Review of Sub-Committee Tasks**– (Discussion Item – Bret Martin, CAMPO – 15 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**