



Transit Planning Advisory Committee (TPAC)  
Regular Meeting  
January 17, 2018 – 9:30 AM – 12:00 PM  
Capital Area MPO Administrative Offices

*NOTICE: If you are not a TPAC Member/Alternate entity representative, please use seating along the walls behind the table. If you are seeking to speak on anything not a part of the agenda, you may do so during Item IV on the agenda and MUST sign in on the Public/Agency Speaks Out Sign-In Sheet outside the board room. If you are seeking to speak on anything on the current agenda, you must be recognized by the TPAC Chair, or an official TPAC Member/Alternate entity representative.*

- I. **Welcome and Introductions** – (Chip Russell, TPAC Chair)
- II. **Adjustments to the Agenda**
- III. **Meeting Summary/Minutes from December 12, 2017 Regular Meeting** – (Action Item – Chip Russell, TPAC Chair – 5 minutes) – **Attachment A**
- IV. **Elections of TPAC Chair & Vice Chair** – (Action Item – Chip Russell, TPAC Chair – 5 minutes)
- V. **General Public or Agency Speaks Out** – (TPAC Chair – 5 minutes)
  - a. Limited to three (3) minutes per speaker. Speakers must sign in to speak before the start of the meeting.
- VI. **FY 2019 Draft Wake Transit Work Plan** – (Discussion/Action Item – Adam Howell, TPAC Administrator, Nicole Kreiser, Co-Chair of Budget & Finance Subcommittee/Wake County, Steven Schlossberg, GoTriangle – 20 minutes) – **Attachment B**
- VII. **Multi-Year Bus Services Implementation Plan: Project Prioritization Framework Policy** – (Discussion/Action Item – Adam Howell, TPAC Administrator – 15 minutes) – **Attachment C**
- VIII. **Major Investment Study: Interim Deliverables Action Matrix** (Discussion/Action Item – Darcy Downs, GoTriangle, Bret Martin, Town of Cary – 15 minutes) – **Attachment D**
- IX. **FY 2018 2<sup>nd</sup> Quarter Proposed Amendments** – (Discussion/Action Item – Adam, TPAC Administrator; TPAC Chair – 60 minutes) – **Attachment E**
- X. **Annual Update to Weighted Voting Data** – (Information Item – Adam Howell, TPAC Administrator; – 5 minutes) – **Attachment F**
- XI. **February, 2018 Meeting Date** – (Information/Discussion Item – Adam Howell, TPAC Administrator – 10 minutes)



- XII. TPAC Administrator Updates** – (*Information Item – Adam Howell, TPAC Administrator, CAMPO - 5 minutes*)
- a. TPAC Organization – Roster Update
  - b. Lead Agency Assignments – Comment Submission Extension
  - c. Master Schedule Reminder - TeamUp
- XIII. Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 5 minutes*)
- a. Budget and Finance
  - b. Planning and Prioritization
  - c. Process
- XIV. Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
- a. New Business
  - b. TPAC Member Discussion
  - c. Next Steps
- XV. On-Call Transit Planning Services Task Status Updates** – (*These items are presented in attachment form so as to provide TPAC Member Partners with updates on project progress. If there is any point with which you want to discuss, please bring to attention during ‘Other Business – TPAC Member Discussion’*) – **Attachment G**
- a. Public Engagement Policy – (*CAMPO Staff*)
  - b. Staffing Model and Expectations Plan – (*CAMPO Staff*)
  - c. Community Funding Area Program Management Plan – (*CAMPO Staff*)
  - d. Multi-Year Bus Service Implementation Plan – (*Jenny Green, GoTriangle/CAMPO Staff*)
  - e. Transit Corridors Major Investment Study – (*CAMPO Staff/Darcy Downs, GoTriangle*)
  - f. Transit Customer Surveys – (*Juan Carlos Erickson, GoTriangle*)
- XVI. Adjourn**