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A COMMUNITY INVESTMENT IN TRANSIT WAKE COUNTY

Wake Transit Plan

Transit Planning Advisory Committee (TPAC)
Regular Meeting
July 11, 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 III 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** – (Chip Russell, TPAC Chair)
- III. **General Public or Agency Speaks Out** – (Chip Russell, TPAC Chair – 5 minutes)
 - a. Limited to three (3) minutes per speaker. Speakers must sign in to speak before the start of the meeting.
- IV. **Meeting Summary/Minutes from May 9, 2018 Regular Meeting and May 22, 2018 Special Meeting** (Action Item - Chip Russell, TPAC Chair – 5 minutes) – Attachment A1 & A2
- V. **New Subcommittee Creation – Public Engagement & Communications Subcommittee; Appointment of Co-Chairs** (Discussion/Action Item – Adam Howell, TPAC Administrator, 10 minutes)
- VI. **FY2019 Wake Transit Work Plan – Capital Improvement Plan (CIP) Amendment** (Discussion/Action Item – Nicole Kreiser & Saundra Freeman, Co-Chairs of Budget & Finance Subcommittee, 20 minutes)
- VII. **Wake Transit Staffing Model & Staffing Expectations Plan** - (Discussion/Potential Action Item – Shelby Powell, CAMPO – 20 minutes) – Attachment B
- VIII. **Public Engagement Policy Update** – (Information Item – Bonnie Parker, CAMPO – 15 minutes)
- IX. **Public Outreach Update** – (Information Item – Ashley Hooper/Liz Raskopf, GoTriangle – 15 minutes)
- X. **Other Business** – (Information Item – Chip Russell, TPAC Chair - 5 minutes)
 - a. New Business
 - b. TPAC Member Discussion
 - c. Next Steps

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XI. 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 C (Available at the Meeting and posted to TPAC website after meeting)*

- 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/Patrick McDonough, GoTriangle)
- f. Transit Customer Surveys – (Juan Carlos Erickson, GoTriangle)

XII. Adjourn

Upcoming Items to Note at August TPAC Meeting*

- Community Funding Area Program Management Plan Update
- Public Engagement Policy Approval & Recommendation to Governing Boards
- Public Outreach – August/September Engagement Plan Details
- Wake Bus Plan Update
- Youth GoPass Program Update

**Please be advised this list may or may not include all items for information/discussion/action.*