



Wake County Transit Plan

TPAC Process Subcommittee Meeting

October 21, 2016
10:00 – 11:30 a.m.
CAMPO Conference Room B

AGENDA

- 1) Updated Process Committee Work Items List – Tim Gardiner
 - Discuss task list & completion timeframes
- 2) Agreement Templates – Darcy Downs
 - Progress Update
 - Discussion on substitute template/agreement for FY 17 work plan
- 3) Primer on Governance and TPAC/Local Decision Making – Shelby Powell
 - Requests from TPAC members on development of a presentation that TPAC members can use to update local governing boards
- 4) Subcommittee Chairmanship Discussion
 - TPAC has requested that Process Committee discuss how subcommittee chairs should be designated moving forward. Original co-chairs were appointed by TPAC at a TPAC meeting. Options for future Chairmanship appointment are to have subcommittees self-select chairs, have TPAC Chair appoint subcommittee chairs, or other methods.
- 5) Next Meeting - October 28, 2016 at 10:00 a.m.