



Wake County Transit Plan

TPAC Process Subcommittee Meeting

Nov. 4, 2016

9:30 – 11:30 a.m.

CAMPO Conference Room B

CALL IN NUMBER: 919/ 996-8341

AGENDA

- 1) Agreement Templates – Darcy Downs
 - Joint Agency Agreement Template
 - Timeframe/Process for Review & Approvals
- 2) Updated Process Committee Work Items List and Priorities – Tim Gardiner
 - Discuss task list & completion timeframes for presentation to TPAC at Nov. 9 meeting
- 3) Update on Primer on Governance and TPAC/Local Decision Making – Sharon Felton
 - Draft presentation outline; additional information or graphics needed
- 4) Next Meeting - November 18, 2016 at 9:30 a.m. (CAMPO Offices closed for Veterans Day on Nov. 11)