



# Wake County Transit Plan

## TPAC Process Subcommittee Meeting

Dec. 2, 2016  
9:30 – 11:30 a.m.  
CAMPO Conference Room B

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### AGENDA

- 1) Joint Agency Agreement – Darcy Downs
  - Joint Agency Agreement Template
  - Timeframe/Process for Review & Approvals
- 2) TPAC Subcommittee Leadership Changes – Tim Gardiner
- 3) Update on Primer on Governance and TPAC/Local Decision Making – Sharon Felton
  - Draft presentation outline; additional information or graphics needed
  - Timeline for presentation to TPAC?
- 4) Informational:
  - Updated Process Committee Task List to be Presented to TPAC on Dec. 7
  - JAA Template and schedule to be presented to TPAC on Dec. 7
  - Process Committee recommendations for Subcommittee Leadership changes to be presented to TPAC on Dec. 7
- 5) Other Business
- 6) Next Meeting - Dec. 9 at 9:30 a.m.