



Wake County Transit Plan

TPAC Process Subcommittee Meeting July 6, 2016

Discussion Items:

- 1) Introductions
- 2) Sub-Team Responsibility Discussion
 - a) The structures for how to work with the larger TPAC
 - at what level?
 - how is this coordinated with the other sub-groups?
 - b) Tasks / duties mentioned
 - bylaws
 - master schedule
 - designation of project / study leads
 - forms for project agreements
 - public involvement and engagement
 - facilitation processes
 - project core team involvement in decision making
 - reporting and updates (not financial status)
 - weighted voting on Bylaws that require 2/3 majority votes
 - requirement to vote as block in weighted voting
- 3) Discussion on Priorities / Ideas on how to Start
 - ensuring that the sub-committee has the appropriate composition / knowledge to accomplish tasks.
- 4) Next Meeting
 - time
 - agenda
 - overlap with other groups