



Wake County Transit Plan

TPAC Process Subcommittee Meeting

August 5, 2016
10:00 – 11:30 a.m.
CAMPO Conference Room B

Discussion Items:

- 1) Assignment of Note Taker for Meetings
- 2) Work Task 1: Listing of lead agencies for each of TPA's key work plan responsibilities
 - a. review previous work; review discussions with other committee chairs – Shelby Powell
 - b. Continue work on Assignment of Lead Agencies to TPAC responsibilities– Shelby Powell
- 3) Work Task 3: TPAC schedule and deadlines
 - a. Review draft Gantt chart developed by City of Raleigh staff – Tansy Hayward
 - b. Discussion of FY 2017 and 2018 schedules – Tim Gardiner
- 4) Work Task 4: Forms for project and master agreements
 - a. Review sample forms for project and master agreements – Darcy Downs
 - b. Discuss essential elements for Wake Transit – Shelby Powell
- 5) Next Steps / Review Assignments
- 6) Next Meeting – August 12, 2016 at 10:00