



Wake County Transit Plan

TPAC Process Subcommittee Meeting

January 27, 2017
9:30 – 11:30 a.m.
CAMPO Conference Room B

AGENDA

- 1) Finalize Primer on Governance and TPAC/Local Decision Making
 - Review Talking Points
 - Discuss Distribution/Deployment
- 2) Final Public Engagement Strategy Scope
- 3) JAA Update and Next Steps
 - JAA Draft sent out to Municipal Managers & Legal staff (and TPAC); comments due Jan. 13
 - Attorneys/TPAC members met to discuss comments on Jan. 25
 - Wake County staff working on draft templates for lower level agreements based on previously-discussed outlines
- 4) Upcoming Process Committee Work:
 - TPAC Subcommittee Procedures
 - Calendar for TPAC work items for Calendar Year 2017
 - JAA Review/Final Draft
- 5) Other Business
- 6) Next Meeting - February 3, 2017