



Wake County Transit Plan

TPAC Process Subcommittee Meeting

January 6, 2017
9:30 – 11:30 a.m.
CAMPO Conference Room B

AGENDA

- 1) Update on Primer on Governance and TPAC/Local Decision Making – Sharon Felton
 - Review Presentation
 - TPAC presentation on Wed, Jan 11
- 2) Transit Planning Scopes of Work – Bret Martin
 - Public Engagement Strategy
 - Community Funding Area Program Management Plan
- 3) Informational:
 - JAA Draft sent out to Municipal Managers & Legal staff (and TPAC); comments due Jan. 13
 - 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 2017
 - JAA Review/Final Draft
- 5) Other Business
- 6) Next Meeting - January 13, 2017