



# Wake County Transit Plan

## TPAC Process Subcommittee Meeting

February 10, 2017  
9:30 – 11:30 a.m.  
CAMPO Conference Room B

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### AGENDA

- 1) FY 2018 Public Engagement Efforts – David Powe
  - Review Primer Presentation
  - Proposed Schedule & Activities
  - Press Releases/Print Material/Web Content
- 2) Public Engagement Subcommittee Discussion – Shelby Powell
- 3) Wake Transit Master Participation Agreement (formerly known as JAA) – Bret Martin
  - Update on Schedule/Process
  - Develop Uniform Adoption Resolution Language
- 4) Lower Level Agreements Update – Tim Gardiner
  - Multi-Year CIP Type Agreement
  - One-Year Operating/Capital Funding Agreements
- 5) Upcoming Process Committee Work:
  - Create appropriate technical teams for upcoming studies (Public Engagement & Community Funding Area Program Mgmt Plan)
  - TPAC Subcommittee Procedures
  - Calendar for TPAC work items for 2017
  - JAA Review/Final Draft
- 6) Other Business
- 7) Next Meeting - February 17, 2017