



# Wake County Transit Plan

## TPAC Process Subcommittee Meeting

February 17, 2017  
9:30 – 11:30 a.m.  
CAMPO Conference Room B

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### AGENDA

- 1) FY 2018 Public Engagement Efforts – David Powe
  - Finalize Primer Presentation
  - Proposed Schedule & Activities Update
  - Press Releases/Print Material/Web Content
  
- 2) Wake Transit Master Participation Agreement (formerly known as JAA) – Bret Martin
  - Update on Schedule/Process
  - Develop Uniform Adoption Resolution Language
  
- 3) Upcoming Process Committee Work:
  - Continue work on lower-level agreements, pending finalization of Master Participation Agreement
  - 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
  - Master Participation Agreement Review/Final Draft
  
- 4) Other Business
  
- 5) Next Meeting - February 24, 2017