



Wake County Transit Plan

TPAC Process Subcommittee Meeting

February 24, 2017
9:30 – 11:30 a.m.
CAMPO Conference Room B

AGENDA

- 1) FY 2018 Public Engagement Efforts – David Powe
 - Proposed Schedule & Activities Update
- 2) Wake Transit Lower Level Agreements – Tim Gardiner
 - Mid-level Agreement (multiyear project groupings)
 - Annual Funding Agreement (capital and operating)
- 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 - March 3, 2017