



# Wake County Transit Plan

## TPAC Process Committee Meeting

September 8, 2017

9:30 – 11:30 a.m.

CAMPO Conference Room B

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### AGENDA

1. Process Committee Work Program Update – Shelby Powell
2. Discussion: Wake Transit Work Plan Amendment Process
  - There is currently no existing process for amending the Wake Transit Work Plan. Amendments or modifications to the Work Plan may be needed for a variety of reasons – project is delayed in schedule; project scope has changed, resulting in change of schedule or budget; project sponsor has changed; etc. The Process Committee should discuss how amendments can be requested; what is required to process an amendment; what public involvement is necessary; are there minor amendments that can be processed administratively?; how frequent should amendments to the Work Plan be considered?; what should the amendment schedule look like? This work will be coordinated with work at the Budget & Finance Committee.
3. Update on Standing Committees
  - Community Funding Areas – Bret Martin
  - Public Engagement – Juan Carlos Erickson
4. Other Business
5. Next Meeting – September 22, 2017 at 9:30 a.m.