



Wake County Transit Plan

TPAC Process Committee Meeting

February 23, 2018

9:30 – 11:30 a.m.

CAMPO Conference Room B

AGENDA

1. **Lead Agency Assignments – Request from TPAC.** This item will focus on the development of the requested Lead Agency Assignment two-column document that will be forwarded to the Boards for adoption.
2. **Subcommittee Guidelines / Structure** – TPAC Chair and Vice Chair met with Subcommittee Co-Chairs to review this document. Further discussion and refinement will occur at this meeting.
3. **Process Committee Task List** – Updates to the Process Subcommittee Task List for the coming months.
4. **Other Business**
 - Template Agreements for Multi-Year Agreements – GoTriangle is developing the template for the multi-year project level agreements. Several items underway in various studies (ex: the public involvement standards are being developed by the Public Engagement Policy; the bus service standards are being developed by the Bus Plan; etc.), and those will help to inform the next drafts of the Agreement Templates.
5. **Next Meeting – March 9, 2018 at 9:30 a.m.**
 - Lead Agency Assignments – development/refinement of notes columns for internal TPAC lead agency document