



Wake County Transit Plan

TPAC Process Subcommittee Meeting

July 27, 2018
9:30 – 11:30 a.m.
CAMPO Conference Room B

AGENDA

1. Nomination and Election of Process Subcommittee Chair and Vice Chair.
2. Request for Agencies to Verify/ Assign Subcommittee Members
3. Adopt July 2018 to January 2019 Process Subcommittee Work Task List.
 - Review draft version of new work task list
 - Some tasks listed on previous work task list are being transferred to the newly created Public Engagement and Communications Subcommittee (PE&C)
4. Guidance and Language for TPAC Disposition and Action
 - See terminal disposition listing for various projects.
5. Update on Lead Agency Responsibilities, Expectations, Procedures, and Other Stuff Document – TPAC Level.
 - Note the Executive Board level document has already been updated and adopted by GoTriangle and CAMPO
 - All duties were either assigned to CAMPO or GoTriangle (Service District)
6. Next Meeting – Friday August 10, 2018 at 9:30 a.m.
 - Lead Agency Assignments – development/refinement of notes columns for internal TPAC lead agency document