

ATTACHMENT D

TPAC Action Deadlines Per Interlocal Governance Agreement (ILA) – FY 2017

ILA Deadline	TPAC Action/Decision Dates	Action/Decision
September 4, 2016 (90 days from ILA execution)	3 rd or 4 th Weeks of June 2016*	Decision on lead agency/staffing for TPAC administration
September 4, 2016 (90 days from ILA execution)	No later than September 4, 2016 (90 days from ILA execution)**	Final action (recommendation to GoTriangle Board of Trustees and CAMPO Executive Board) on items required in Section 3.02(c) of the ILA: <ol style="list-style-type: none"> 1) Bylaws (including membership/weighted voting structure and rules dictating organization/function of TPAC) 2) TPAC meeting schedule 3) List of deadlines for deliverables under responsibility of TPAC, as laid out in the ILA 4) Identification of lead agencies for each of TPAC's responsibilities, as laid in the ILA
October 1, 2016	No later than October 1, 2016	Format of Wake County Transit Work Plan items, quarterly financial reports, and report on project updates/milestones agreed upon by TPAC (ILA does not require Board action)
At the time the local option sales tax is adopted or no later than January 15, 2017	No later than October 21, 2016***	Wake County Transit Work Plan for FY 2017
Deadline to be determined by TPAC	To be determined by TPAC	Wake County Transit Work Plan for FY 2018

*Advisory to have administrative support in place prior to subsequent TPAC meetings

**Action may be taken sooner than September 6th. The typical lead time from TPAC recommendation to CAMPO Executive Board consideration is approximately two (2) to three (3) months. The typical lead time from TPAC recommendation to GoTriangle Board of Trustees consideration is approximately two (2) to three (3) weeks. CAMPO Executive Board and GoTriangle Board of Trustees meeting calendars should be consulted to determine first available consideration of TPAC recommendations by those respective boards. Once approved by the CAMPO Executive Board and GoTriangle Board of Trustees, regular permanent membership of the TPAC may be established and officer elections may be held.

***Final deadline for presentation to CAMPO Executive Board and GoTriangle Board of Trustees is January 15, 2017, although the TPAC may desire to make a recommendation sooner. Assumes no CAMPO Executive Board meeting in December and does not take into account any potential public comment period that may be instituted from a public outreach/involvement strategy separately developed by the TPAC for Wake County Transit Work Plan items.