



Transit Planning Advisory Committee (TPAC)
Regular Meeting
June 29, 2016 – 9:00 AM – 11:00 AM
Capital Area MPO Administrative Offices

- I. **Wake County Transit Referendum Campaign: TPAC Involvement** –
(Information Item – Tim Maloney, Wake County – 10 minutes)
- II. **Lead Agencies for TPAC Tasks/Responsibilities** – *(Discussion Item – TPAC Co-Chairs – 25 minutes)*
- III. **Sub-Committee/Working Group Examples** - *(Discussion Item – TPAC Co-Chairs – 20 minutes)*
- IV. **TPAC Bylaws (Attachment A)** – *(Discussion Item – Bret Martin, CAMPO – 10 minutes)*
 - A. Article V – Officers
 - B. Article VI - Meetings
 - C. Article IV - Members
 - D. Other Provisions (Articles II, III, VII, VIII, and IX)
- V. **TPAC Weighted Voting** – *(Discussion Item – Bret Martin, CAMPO – 25 minutes)*
 - A. Results from TPAC Membership Feedback – Attachment B
 - B. Discussion and Next Steps
- VI. **Procurement of On-Call Services for TPAC Responsibilities** – *(Discussion Item – Erik Landfried, GoTriangle - 10 minutes)*
 - A. Feedback from TPAC Membership
 - B. Next Steps
- VII. **Other Business** – *(Information Item – TPAC Co-Chairs - 10 minutes)*
 - A. New Business
 - B. Next Steps
- VIII. **Adjourn**