



Transit Planning Advisory Committee (TPAC)
Regular Meeting
July 6, 2016 – 9:00 AM – 10:05 AM
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (TPAC Co-Chairs – 5 minutes)
- II. **Adjustments to the Agenda**
- III. **Weighted Voting** - (Discussion Item – Bret Martin, CAMPO – 15 minutes)
 - A. Weighted Voting Proposal from June 29th Meeting (Attachment A)
 - B. Discussion and Next steps
- IV. **TPAC Bylaws**– (Discussion/Possible Action Item – Bret Martin, CAMPO – 10 minutes)
 - A. Draft from TPAC Feedback (Attachment B)
 - B. Next Steps
- V. **Transitional Analysis Process/Steps** - (Information/Discussion Item – Darcy Downs, GoTriangle – 10 minutes)
- VI. **Financial Model/Plan Budget Assumptions**– (Information Item – Nicole Kreiser, Wake County – 15 minutes)
- VII. **Other Business** – (Information Item – TPAC Co-Chairs - 10 minutes)
 - A. TPAC Action Deadlines (Attachment C)
 - B. New Business
 - C. TPAC Member Discussion
 - D. Next Steps
- VIII. **Adjourn**