Transit Planning Advisory Committee (TPAC)
Regular Meeting
January 11, 2017 – 9:30 AM – 11:30 AM
Capital Area MPO Administrative Offices

I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair*)

II. **Adjustments to the Agenda**

III. **Meeting Summary/Minutes from September 14th and 21st Regular Meetings** – (*Action Item, Bret Martin, CAMPO – 5 minutes*)

IV. **Elections of TPAC Chair and Vice Chair** - (*Action Item – Chip Russell, TPAC Chair – 5 minutes*)

V. **Confirmation of New Planning and Prioritization Sub-Committee Chair (Erik Landfried, GoTriangle) –** (*Action Item – Bret Martin, TPAC Clerk – 5 minutes*)

VI. **Annual Update to Weighted Voting Data** – (*Information Item – Bret Martin, TPAC Clerk – 5 minutes*) – **Attachment A**

VII. **Budget and Finance Sub-Committee Work Tasks – January 2017 – March 2017 –** (*Discussion/Action Item – Nicole Kreiser, Budget and Finance Sub-Committee Co-Chair – 15 minutes*) – **Attachment B**

VIII. **Calendar Year 2017 Meeting and Work Product Schedules** – (*Information/Discussion Item – Bret Martin, TPAC Clerk – 15 minutes*)

   A. TPAC Regular Meeting Schedule
   B. Work Schedule for Completion of FY 2018 Work Plan

IX. **Draft FY 2018 Wake Transit Work Plan** – (*Information/Discussion Item – Bret Martin, TPAC Clerk – 20 minutes*) – **Attachment C**

X. **Wake Transit Plan Implementation Primer Presentation** - (*Information/Discussion Item – Shelby Powell, Process Sub-Committee Co-Chair – 20 minutes*) – **Attachment D**

XI. **TPAC Activity Update** – (*Information Item – Bret Martin, TPAC Clerk – 15 minutes*)

   A. Joint Agency Agreement
   B. On-Call Transit Planning Services
   C. Transit Implementation Overview Workshop
   D. Community Funding Areas Information

XII. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 10 minutes*)

    A. Budget and Finance
    B. Planning and Prioritization
    C. Process

XIII. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)

    A. New Business
    B. TPAC Member Discussion
    C. Next Steps

XIV. **Adjourn**