



Transit Planning Advisory Committee (TPAC)
Regular Meeting
February 8, 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. **Assignment of Steering Committees for On-Call Transit Planning Tasks** – (*Discussion/Possible Action Item – Bret Martin, TPAC Staff – 15 minutes*)
- IV. **Wake Transit Master Participation Agreement – Release for Consideration of Local Board Participation** - (*Discussion/Possible Action Item – Bret Martin, TPAC Staff – 30 minutes*) – **Attachment A**
- V. **Consideration of Policy Statement for Use of Vehicle Registration Tax to Cover Existing Contributions** – (*Discussion/Possible Action Item – Bret Martin, TPAC Staff – 20 minutes*)
- VI. **Wake Transit Implementation Primer Presentation** – (*Discussion/Possible Action Item – Shelby Powell – 20 minutes*) – **Attachment B**
- VII. **Planning and Prioritization Sub-Committee Work Task List** – (*Discussion/Action Item – Erik Landfried – 15 minutes*) – **Attachment C**
- VIII. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 15 minutes*)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- IX. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- X. **Adjourn**