

Transit Planning Advisory Committee (TPAC) Regular Meeting March 8, 2017 – 9:30 AM – 10:30 AM Capital Area MPO Administrative Offices

- I. <u>Welcome and Introductions</u> (Chip Russell, TPAC Chair)
- II. Adjustments to the Agenda
- III. <u>Wake Transit Master Participation Agreement Release for Consideration of</u> <u>Local Board Participation-</u> (*Discussion/Action Item – Bret Martin, TPAC Staff – 40 minutes*) – Attachment A
- IV. <u>Sub-Committee Chair Reports</u> (Information Item Chip Russell, TPAC Chair 15 minutes)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- V. <u>Other Business</u> (Information Item Chip Russell, TPAC Chair 5 minutes)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- VI. Adjourn