



Transit Planning Advisory Committee (TPAC)  
Regular Meeting  
April 12, 2017 – 9:30 AM – 11:00 AM  
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair*)
- II. **Adjustments to the Agenda**
- III. **FY 2018 Wake Transit Work Plan** - (*Information/Discussion Item*)
  - A. Summary of Public and Agency Comments – (*Bret Martin, CAMPO/David Powe, GoTriangle - 20 minutes*) - **Attachment A**
  - B. Wake Transit Implementation Financial Policies – (*Nicole Kreiser, Wake County – 20 minutes*) – **Attachment B**
  - C. Summary of Proposed FY 2018 Work Plan Modifications – (*Bret Martin, CAMPO/Erik Landfried, GoTriangle – 20 minutes*)
- IV. **Brief Review of Wake Transit Revenue Sources**– (*Information Item – Bret Martin, TPAC Staff – 10 minutes*)
- V. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 15 minutes*)
  - A. Budget and Finance
  - B. Planning and Prioritization
  - C. Process
- VI. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
  - A. New Business
  - B. TPAC Member Discussion
  - C. Next Steps
- VII. **Adjourn**