



Transit Planning Advisory Committee (TPAC)
Regular Meeting
August 3, 2016 – 9:00 AM – 10:15 AM
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (TPAC Co-Chairs – 5 minutes)
- II. **Adjustments to the Agenda**
- III. **Meeting Summary/Minutes From June 29, 2016 Regular Meeting** – (Action Item - TPAC Co-Chairs – 5 minutes)
- IV. **TPAC Bylaws** - (Discussion Item/Possible Action Item – Bret Martin, CAMPO – 20 minutes)
 - A. Updated Draft of Bylaws from July 27th Meeting (Attachment A)
 - B. Weighted Voting – Exhibit A of Bylaws (Attachment B)
- V. **Transit Expenditures Supplantation Vs. Supplementation** – (Information/Discussion Item – Karen Porter, GoTriangle – 20 minutes)
- VI. **Role and Structure of Potential TPAC Communications Team/Working Group** – (Information/Discussion Item – John Tallmadge, GoTriangle – 10 minutes)
- VII. **Sub-Committee Chair Reports-** (Information item – TPAC Co-Chairs – 10 minutes)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- VIII. **Other Business** – (Information Item – TPAC Co-Chairs - 5 minutes)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- IX. **Adjourn**