



Transit Planning Advisory Committee (TPAC)
Regular Meeting
August 17, 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 and July 6, 2016 Regular Meetings** – (Action Item - TPAC Co-Chairs – 5 minutes)
- IV. **Lead Agencies for TPAC Responsibilities** – (Discussion/Action Item – Tim Gardiner, Wake County – 30 minutes)
 - A. Process Sub-Committee Recommendations (Attachment A)
 - B. Discussion and Next Steps
- V. **TPAC Online File Sharing**– (Information/Discussion Item – Tim Gardiner, Wake County – 20 minutes)
- VI. **Sub-Committee Chair Reports-** (Information item – TPAC Co-Chairs – 10 minutes)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- VII. **Other Business** – (Information Item – TPAC Co-Chairs - 5 minutes)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- VIII. **Adjourn**