



Transit Planning Advisory Committee (TPAC)
Regular Meeting
August 31, 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 July 20, 2016 Regular Meeting** – (Action Item – Bret Martin, CAMPO – 5 minutes)
- IV. **Lead Agencies for TPAC Responsibilities** – (Action Item – Shelby Powell, CAMPO – 20 minutes)
 - A. Process Committee Recommendations/TPAC Member Comments (Attachment A)
 - B. Discussion and Next Steps
- V. **TPAC Meeting Schedule and Deadlines for Submittals** – (Discussion/Action Item – Shelby Powell, CAMPO – 30 minutes)
 - A. TPAC Meeting Schedule (Attachment B)
 - B. List of Deadlines for TPAC Submittals (Attachment C)
- 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**