



Transit Planning Advisory Committee (TPAC)
Regular Meeting
September 14, 2016 – 9:00 AM – 10:30 AM
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – *(TPAC Co-Chairs – 5 minutes)*
- II. **Adjustments to the Agenda**
- III. **Format of Work Plan Components and Quarterly/Annual Reports** – *(Information/Discussion Item)*
 - A. Overview – *(Bret Martin, CAMPO – 10 minutes)*
 - B. Budget/Finance Sub-Committee Items – *(Nicole Kreiser, Wake County and Sandra Freeman, GoTriangle – 20 minutes)*
 1. Annual Capital and Operating Budgets/Ordinances
 2. Annual Tax District Administration Budget
 3. Financial Plan and Model Assumptions Update
 4. Quarterly/Annual Financial Reports
 - C. Process Sub-Committee Items *(Shelby Powell, CAMPO and Tim Gardiner, Wake County – 15 minutes)*
 1. Project Agreements/Master Agreements
 - D. Planning/Prioritization Sub-Committee items – *(Chris Lukasina, CAMPO and John Tallmadge, GoTriangle – 15 minutes)*
 1. Multi-Year Operating Program and CIP
 2. Quarterly/Annual Project Status Reports
 - E. Discussion and Next Steps *(TPAC Co-Chairs – 10 minutes)*
- IV. **Sub-Committee Chair Reports-** *(Information item – TPAC Co-Chairs – 10 minutes)*
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- V. **Other Business** – *(Information Item – TPAC Co-Chairs - 5 minutes)*
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- VI. **Adjourn**