



Transit Planning Advisory Committee (TPAC)
Regular Meeting
September 28, 2016 – 9:00 AM – 10:25 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** –
(Discussion/Action Item)
 - A. Budget/Finance Sub-Committee Items – *(Nicole Kreiser, Wake County and Sandra Freeman, GoTriangle – 20 minutes)*
 1. Annual Capital and Operating Budgets/Ordinances
 2. Financial Plan and Model Assumptions Update
 3. Quarterly/Annual Financial Reports
 - B. Process Sub-Committee Items *(Shelby Powell, CAMPO and Tim Gardiner, Wake County – 20 minutes)*
 1. Joint Agency/Master Implementation/Annual Funding Agreements
 - C. Planning/Prioritization Sub-Committee items – *(Chris Lukasina, CAMPO and John Tallmadge, GoTriangle – 20 minutes)*
 1. Multi-Year Operating Program and CIP
 2. Quarterly/Annual Project Status Reports
 - D. Discussion and Next Steps *(TPAC Co-Chairs – 5 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**