

Transit Planning Advisory Committee (TPAC) Regular Meeting October 19, 2016 – 9:30 AM – 11:00 AM Capital Area MPO Administrative Offices

- I. <u>Welcome and Introductions</u> (Chip Russell, TPAC Chair 5 minutes)
- II. Adjustments to the Agenda
- III. <u>Wake Transit Expenditure Acceleration/Financial Model Reconciliation</u> (Information/Discussion Item Nicole Kreiser, Wake County/John Tallmadge, Go Triangle 45 minutes)
- IV. Proposed FY 2017 Work Plan Components Compilation and Recommendation Schedule (Information/Discussion Item Bret Martin, CAMPO 25 minutes)
- V. <u>Sub-Committee Chair Reports</u> (Information Item Chip Russell, TPAC Chair 10 minutes)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- VI. Other Business (Information Item Chip Russell, TPAC Chair 5 minutes)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- VII. Adjourn