



Transit Planning Advisory Committee (TPAC)  
Regular Meeting  
November 2, 2016 – 9:30 AM – 11:00 AM  
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair – 5 minutes*)
- II. **Adjustments to the Agenda**
- III. **Meeting Summary/Minutes From August 3<sup>rd</sup> Regular Meeting** – (*Action Item, Bret Martin, CAMPO – 5 minutes*)
- IV. **Draft FY 2017 Work Plan**– (*Information/Discussion Item – Bret Martin, CAMPO*)
  - A. FY 2017 Operating and Capital Budgets and Ordinances – (*Wake County/GoTriangle Staff– 15 minutes*)
  - B. Financial Plan and Model Assumptions Updates – (*Wake County/GoTriangle Staff– 15 minutes*)
  - C. Multi-Year Operating Program and CIP – (*Bret Martin, CAMPO – 15 minutes*)
  - D. Capital/Operating Agreements – (*Bret Martin, CAMPO – 10 minutes*)
- V. **Reappointment of Planning and Prioritization Sub-Committee Chair(s)** – (*Information/Discussion/Possible Action Item – Bret Martin, CAMPO – 10 minutes*)
- VI. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 10 minutes*)
  - A. Budget and Finance
  - B. Planning and Prioritization
  - C. Process
- VII. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
  - A. New Business
  - B. TPAC Member Discussion
  - C. Next Steps
- VIII. **Adjourn**