



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

- I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair*)
- II. **Adjustments to the Agenda**
- III. **Final Draft FY 2017 Work Plan** – (*Action Item – Bret Martin, CAMPO – 10 minutes*)
  - A. FY 2017 Operating and Capital Budgets and Ordinances – (*Mindy Taylor, GoTriangle – 20 minutes*) – **Attachment A**
  - B. Financial Plan and Model Assumptions Updates – (*Nicole Kreiser, Wake County – 20 minutes*) – **Attachment B**
  - C. Multi-Year Operating Program and CIP – (*Bret Martin, CAMPO – 20 minutes*) – **Attachment C**
  - D. Capital/Operating Agreements – (*Bret Martin, CAMPO – 15 minutes*) – **Attachment D**
- IV. **Process Sub-Committee Work Items – November 2016 – February 2017** – (*Discussion/Action Item – Tim Gardiner, Process Sub-Committee Co-Chair – 10 minutes*) – **Attachment E**
- V. **TPAC Meeting Schedule Through Spring 2017** – (*Information/Discussion 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**