



Transit Planning Advisory Committee (TPAC)
Regular Meeting
December 7, 2016 – 9:30 AM – 10:45 AM
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair*)
- II. **Adjustments to the Agenda**
- III. **Meeting Summary/Minutes from August 3rd, August 17th, and August 31st Regular Meetings** – (*Action Item, Bret Martin, CAMPO – 5 minutes*)
- IV. **Draft Joint Agency Agreement Presentation** – (*Information/Discussion Item – Shelby Powell, Process Sub-Committee Co-Chair – 20 minutes*) – **Attachment A**
- V. **Process Sub-Committee Work Tasks – November 2016 – February 2017** – (*Discussion/Action Item – Tim Gardiner, Process Sub-Committee Co-Chair – 10 minutes*) – **Attachment B**
- VI. **Sub-Committee Leadership Changes/Reappointment of Planning and Prioritization Sub-Committee Chair(s)** – (*Information/Discussion/Possible Action Item – Tim Gardiner, Process Sub-Committee Co-Chair – 15 minutes*) – **Attachment C**
- VII. **GoTriangle Board of Trustees/TPAC Meeting Date Conflicts** – (*Discussion Item – John Tallmadge, GoTriangle – 10 minutes*)
- VIII. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 10 minutes*)
 - A. Budget and Finance
 - B. Planning and Prioritization
 - C. Process
- IX. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
 - A. New Business
 - B. TPAC Member Discussion
 - C. Next Steps
- X. **Adjourn**