



Transit Planning Advisory Committee (TPAC)
Regular Meeting
March 14, 2018 – 9:30 AM – 12:00 PM
Capital Area MPO Administrative Offices

NOTICE: If you are not a TPAC Member/Alternate entity representative, please use seating along the walls behind the table. If you are seeking to speak on anything not a part of the agenda, you may do so during Item IV on the agenda and MUST sign in on the Public/Agency Speaks Out Sign-In Sheet outside the board room. If you are seeking to speak on anything on the current agenda, you must be recognized by the TPAC Chair, or an official TPAC Member/Alternate entity representative.

- I. **Welcome and Introductions** – (Chip Russell, TPAC Chair)
- II. **Adjustments to the Agenda**
- III. **Meeting Summary/Minutes from February 14, 2018 Regular Meeting** – (Action Item – Chip Russell, TPAC Chair – 5 minutes) – **Attachment A**
- IV. **General Public or Agency Speaks Out** – (TPAC Chair – 5 minutes)
 - a. Limited to three (3) minutes per speaker. Speakers must sign in to speak before the start of the meeting.
- V. **Lead Agency Assignments** – (Discussion/Action Item – Adam Howell, TPAC Administrator – 15 minutes) – **Attachment B**
- VI. **Subcommittee Work Task Lists** – (Discussion/Action Item – Adam Howell, TPAC Administrator – 10 minutes) – **Attachment C**
- VII. **MIS: BRT Evaluation Framework** (Discussion/Action Item – Patrick McDonough, GoTriangle – 20 minutes) - **Attachment D**
- VIII. **Public Outreach for April – Bus Plan & MIS** – (Information/Discussion Item – Jennifer Green, Patrick McDonough & Ashley Hooper GoTriangle – 20 minutes) - **Attachment E**
- IX. **TPAC Administrator Updates** – (Information Item – Adam Howell, TPAC Administrator, CAMPO - 10 minutes)
 - a. FY 2019 Draft Work Plan – Current Summary of Public Comments
 - b. FY 2018 Work Plan Q4 Amendments Timeline
 - c. Master Schedule Reminder - TeamUp – New Feature!
- X. **Sub-Committee Chair Reports** – (Information Item – Chip Russell, TPAC Chair – 5 minutes)
 - a. Budget and Finance
 - b. Planning and Prioritization



- c. Process

XI. Other Business – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)

- a. New Business
- b. TPAC Member Discussion
- c. Next Steps

XII. On-Call Transit Planning Services Task Status Updates – (*These items are presented in attachment form so as to provide TPAC Member Partners with updates on project progress. If there is any point with which you want to discuss, please bring to attention during ‘Other Business – TPAC Member Discussion’*) – **Attachment F**

- a. Public Engagement Policy – (*CAMPO Staff*)
- b. Staffing Model and Expectations Plan – (*CAMPO Staff*)
- c. Community Funding Area Program Management Plan – (*CAMPO Staff*)
- d. Multi-Year Bus Service Implementation Plan – (*Jenny Green, GoTriangle/CAMPO Staff*)
- e. Transit Corridors Major Investment Study – (*CAMPO Staff/Patrick McDonough, GoTriangle*)
- f. Transit Customer Surveys – (*Juan Carlos Erickson, GoTriangle*)

XIII. Adjourn