



Transit Planning Advisory Committee (TPAC)
Regular Meeting
April 11, 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 March 14, 2018 Regular Meeting** – (Action Item – Chip Russell, TPAC Chair – 5 minutes) – **Attachment A**
- IV. **General Public or Agency Speaks Out** – (Chip Russell, 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. **Plan Implementation Spotlight** – (Adam Howell, TPAC Administrator – 5 minutes)
- VI. **FY2019 Recommended Wake Transit Work Plan** – (Discussion/Action Item – Adam Howell, TPAC Administrator, Saundra Freeman, GoTriangle, Nicole Kreiser, Wake County – 30 minutes) – **Attachment B**
- VII. **Subcommittee Structures & Guidelines** – (Discussion/Action Item – Adam Howell, TPAC Administrator – 10 minutes) – **Attachment C**
- VIII. **Wake Transit Staffing Plan** (Discussion/Action Item – Shelby Powell, CAMPO – 20 minutes) - **Attachment D**
- IX. **Bus Plan Update: Phasing & Prioritization Overview** – (Information/Discussion Item – Mary Kate Morookian, GoTriangle – 30 minutes)
- X. **Spring 2019 Public Engagement** – (Information/Discussion Item – Ashley Hooper, Juan Carlos Erickson, Mary Kate Morookian & Patrick McDonough, GoTriangle – 30 minutes) – **Attachment E**
- XI. **TPAC Administrator Updates** – (Information Item – Adam Howell, TPAC Administrator, CAMPO - 10 minutes)
 - a. FY 2018 Q4 Amendments – Posted on 4/2/2018 for Public Review/Comment



- b. TPAC Roster Update
- c. Master Schedule Reminder

XII. Sub-Committee Chair Reports – (*Information Item – Chip Russell, TPAC Chair – 5 minutes*)

- a. Budget and Finance
- b. Planning and Prioritization
- c. Process

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

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

XIV. 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*)

XV. Adjourn