GO FORWARD A COMMUNITY INVESTMENT IN TRANSIT

WAKE COUNTY

Wake Transit Plan

Transit Planning Advisory Committee (TPAC) Special Meeting May 22, 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 III 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. <u>Welcome and Introductions</u> (Chip Russell, TPAC Chair)
- II. Adjustments to the Agenda
- III. <u>General Public or Agency Speaks Out</u> (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.
- IV. <u>FY2019 Wake Transit Work Plan: Operating & Capital Agreements & Exhibits –</u> (*Discussion/Action Item – Adam Howell, TPAC Administrator, 30 minutes*) – Attachment A
- V. <u>MIS Bus Rapid Transit: Definition of Corridor Transportation Problems Problem</u> <u>Statements</u> – (*Discussion/Action Item* – Patrick McDonough, *GoTriangle, 30 minutes*) – Attachment B
- VI. <u>MIS Bus Rapid Transit: System Performane Standards Memo</u> (Discussion/Action Item – Patrick McDonough, GoTriangle – 30 minutes) – Attachment C
- VII. <u>Other Business</u> (Information Item Chip Russell, TPAC Chair 5 minutes)
 - a. New Business
 - b. TPAC Member Discussion
 - c. Next Steps
- VIII. Adjourn