Attachment C

TPAC Weighted Voting Structure (Updated January 2020)

| MEMBER | MEMBERS | JURISDICTION POPULATION | WEIGHTED VOTE BASED ON POPULATION AND ILA PARTIES WITH EQUAL VOTE | TOTAL WEIGHTED VOTE W/ ADDITIONAL WEIGHTED VOTE FOR PROVIDING DISCRETIONARY FUNDING FOR TRANSIT SERVICE | PERCENTAGE OF TOTAL WEIGHTED VOTE |
|---|---------|-------------------------|---|---|--|
| Apex | 1 | 52,842 | 2 | 2 | 4.3% |
| Capital Area Metropolitan Planning Organization | 2 | | 5 | 5 | 10.6% |
| Cary | 2 | 159,489 | 4 | 5 | 10.6% |
| Fuquay-Varina | 1 | 26,924 | 1 | 1 | 2.1% |
| Garner | 1 | 30,783 | 1 | 1 | 2.1% |
| Holly Springs | 1 | 34,068 | 1 | 1 | 2.1% |
| Knightdale | 1 | 15,305 | 1 | 1 | 2.1% |
| Morrisville | 1 | 26,041 | 1 | 1 | 2.1% |
| Raleigh | 2 | 463,115 | 10 | 11 | 23.4% |
| Rolesville | 1 | 6,635 | 1 | 1 | 2.1% |
| Wake County | 2 | 206,728 | 5 | 5 | 10.6% |
| Wake Forest | 1 | 36,149 | 1 | 2 | 4.3% |
| Wendell | 1 | 7,132 | 1 | 1 | 2.1% |
| Zebulon | 1 | 4,986 | 1 | 1 | 2.1% |
| North Carolina State University | 1 | | 1 | 2 | 4.3% |
| Research Triangle Public Transportation Authority | 2 | | 5 | 6 | 12.8% |
| Research Triangle Park Foundation | 1 | | 1 | 1 | 2.1% |
| | Total | 1,070,197 | 42 | 47 | 100% |

Based on NCOSBM Population Estimates for 2018

https://www.osbm.nc.gov/demog/municipal-population-estimates

Section 8 - Weighted Voting:

When weighted voting is invoked by any member, it must be seconded by another voting member representing a separate agency from that of the invoking member. Each member agency, regardless of population, receives a minimum of one (1) weighted vote.

Weighted Vote Assigned By Population

For the purposes of weighted voting, weight shall be assigned to each member county and municipal government based upon the most recent Certified Population Estimates released by the North Carolina Office of State Budget and Management (NCOSBM) utilizing a vote weighting formula of one vote for each 50,000 in population, or portion thereof. A municipality shall only receive weight based on the population within its respective corporate boundaries within Wake County. Wake County's population used to determine its weight is the most recent county population estimate released by the NCOSBM less the population of the Wake County portions of the municipalities otherwise represented on the TPAC. This includes the populations of municipalities' extraterritorial jurisdictions that are not included within municipalities' corporate limits. The Research Triangle Regional Public Transportation Authority and CAMPO shall each retain the same weighted vote assigned to Wake County based on population.

Additional Weighted Vote Assigned For Transit Service Provision

An additional weighted vote shall be assigned to each member agency that contributes local discretionary funding toward a daily fixed-route transit service (operated a minimum of five days per week) at a minimum frequency of hourly and a minimum span of 10 hours per day.

The data used to determine weighted voting shall be updated annually and reviewed by the TPAC at the first regular meeting of each calendar year. The Clerk of the Committee will maintain an updated table illustrating the population data, member agencies contributing local discretionary funding to daily fixed-route transit service, and the corresponding weighted vote for each member agency of the TPAC (Exhibit A).