

NC Capital Area Metropolitan Planning Organization

Legislation Details (With Text)

File #:	REP	17-245	Version:	2	Name:		
Туре:	Infor	Informational Report			Status:	Filed	
File created:	1/23	/2017			In control:	Executive Board	
On agenda:	2/15	/2017			Final action:	2/15/2017	
Title:	Wake Transit Master Participation Agreement Bret Martin, MPO Staff						
Sponsors:							
Indexes:							
Code sections:							
Attachments:							
Date	Ver.	Action By	1		Act	ion	Result
2/15/2017	2	Executiv	ve Board		received as information		

Wake Transit Master Participation Agreement

Technical Coordinating Committee

2

Bret Martin, MPO Staff

2/2/2017

The Wake County Transit Planning Advisory Committee (TPAC) has produced a "Wake Transit Master Participation Agreement" (MPA) [formerly known as the Wake Transit implementation "Joint Agency Agreement" (JAA)] that contains a number of provisions addressing overall participation in the implementation of the Wake County Transit Plan. More specifically, the agreement functions as the multi-party instrument that institutionalizes provisions of engagement associated with any agency's or party's use of Wake County Tax Revenue to implement projects in the Wake County Transit Plan. The MPA is the overarching agreement for implementation of the Wake Transit Plan and precedes and paves the way for subsequent program- and project-focused agreements that will lay out more specific project implementation responsibilities for applicable parties. Any agency or local government in Wake County that is expecting to benefit from these revenues must be a party to the agreement. As a major contributor to the implementation of the Wake County Transit Plan, CAMPO is included as a signing party to the agreement.

received as information

A draft of the MPA was first released by the TPAC for review by managers and attorneys from all signing parties from December 16, 2016, to January 13, 2017. The TPAC received a number of comments on this draft and subsequently worked through them with staff and attorneys from commenting agencies to produce a draft for final adoption. Following is a draft tentative schedule for CAMPO's consideration of approval for the MPA:

ACTION	DATE
TCC Received MPA as Information Only	February 2, 2017
TPAC Releases MPA for Signing Party Consideration of Approval/Adoption	February 8, 2017
CAMPO staff releases MPA for 30-day CAMPO public comment period (at the latest)	February 13, 2017
Executive Board Receives MPA as Information Only	February 15, 2017
TCC Considers Recommendation of Approval of MPA to Executive Board	March 2, 2017
CAMPO Public Comment Period Ends (at the latest)	March 15, 2017
Executive Board Considers Approval/Adoption of MPA	March 15, 2017

The draft schedule reflects a plan for the Executive Board to consider approval/adoption of the MPA at its March meeting to be consistent with the TPAC's schedule for signing parties to approve/adopt it by the end of March. In order to fit this schedule, the 30-day CAMPO public comment period for the draft would need to begin by February 13th at the latest. Staff will present information on the provisions contained within the MPA at the Executive Board's February 15th meeting and review the public comment period and approval/adoption schedule.

Requested Action: Receive as information