

**I. Preliminary Matters**

- A. Call to Order
- B. Introductions
- C. Revisions or Additions to the Agenda
- D. Chairman's Report  
*Present John Giles for 47 years of service*
- E. Approval of Meeting Minutes
- F. Public Comment at 4 PM

**II. Staff Items**

**A. Action Agenda**

- 1. None.

**B. Information Items**

- 1. TPAC Presentation  
**Presenter:** Bret Martin, CAMPO
- 2. GoRaleigh Station Renovation Update  
**Presenter:** Gil Johnson, Capital Consulting

**III. Committee Reports**

**A. Finance and Policy Committee**

The Raleigh Transit Authority Finance and Policy Committee met on September 6<sup>th</sup>, 2016.

**1. Action Agenda**

- 1.1 WSP/Parsons Brinckerhoff Inc. Contract Amendment #11**  
**Attachment A (p. 36):** Memo
- 1.2 GoRaleigh Station – Change Order #1 – American South**  
**Attachment B (p. 38):** Memo
- 1.3 LAPP Grant Application – CNG**
- 1.4 Transit Management Services**  
**Attachment C (p. 40):** Memo  
**Presenter:** David Eatman

**B. Marketing Committee**

The Raleigh Transit Authority Marketing Committee did not meet in the month of October, 2016.

**C. Route Committee**

The Raleigh Transit Authority Route Committee did not meet in the month of October, 2016.

**IV. Performance Reports**

1. Income Statement (August 2016)
2. Operating Statistics (August 2016)
3. Evaluation by Route (August 2016)
4. Ridership by Time of Day (August 2016)
5. Variance Analysis (August 2016)
6. Variance Analysis Fiscal Year Breakdown (August 2016)
7. Go PASS Ridership Summary (August 2016)
8. Go PASS Ridership by Agency (August 2016)
9. Route Performance Measures (August 2016)
10. On-Time Performance Report (July 2016)
11. Advertising Update (July 2016)
12. Monthly Talking Points (July 2016)

**V. Concluding Remarks**

- A. Authority Members
- B. Staff
- C. Chairperson

**VI. Adjournment**

David Eatman, Transit Administrator

---

*Mission Statement:*

*To improve mobility for Raleigh residents and visitors by providing safe, affordable and customer-oriented transportation while proactively promoting economic opportunity, intermodal connection and sustainable regional development.*