CHAPEL HILL TRANSIT PUBLIC TRANSIT COMMITTEE

NOTICE OF COMMITTEE MEETING AND AGENDA

FEBRUARY 27, 2018 – 11:00 A.M. to 1:00 P.M.

CHAPEL HILL TRANSIT – FIRST FLOOR CONFERENCE ROOM

1. Approval of January 23, 2018 Meeting Summary

2. Employee Recognition
   A. Operators and Maintenance Team Members of the Year

3. Consent Items
   A. January Financial Report

4. Discussion Items
   A. FY2018-19 Budget Development
      i. Orange County Transit Plan Funds
      ii. Capital Investments
   B. Electric Bus Invitation for Bid (IFB)
   C. North South Corridor Bus Rapid Transit (BRT)

5. Information Items
   A. Short Range Transit Plan Update
   B. Legislative Update
   C. Transit Property – Potential Disposal of Excess Real Property
   D. Project and Grant Funding Update

6. Departmental Monthly Reports
   A. Operations
   B. Community Outreach
   C. Director

7. Future Meeting Items

8. Next Meeting – March 27, 2018 (11:00 a.m. – 1:00 p.m. at Chapel Hill Public Library)

9. Adjourn