CHAPEL HILL TRANSIT PUBLIC TRANSIT COMMITTEE
NOTICE OF COMMITTEE MEETING AND AGENDA
FEBRUARY 28, 2017 – 11:00 A.M. to 1:00 P.M.
CHAPEL HILL TRANSIT – FIRST FLOOR CONFERENCE ROOM

1. Approval of January 24, 2017 Meeting Summary

2. Employee Recognition

3. Tour of New Buses

4. Consent Items
   A. January Financial Report

5. Discussion Items
   A. FY2017-18 Budget Update
   B. HS Service Update
   C. Financial Sustainability Study – Service Planning Phase
   D. Service Requests

6. Information Items
   A. State Maintenance Assistance Program Formula Update
   B. Transit Property – Potential Disposal of Excess Real Property
   C. Potential FY2017-18 Service Adjustments
   D. Federal Legislative Update
   E. Training and Recruiting Update

7. Departmental Monthly Reports
   A. Operations
   B. Director

8. Future Meeting Items

9. Next Meeting – March 28, 2017 (11:00 a.m. – 1:00 p.m.)

10. Adjourn