CHAPEL HILL TRANSIT PUBLIC TRANSIT COMMITTEE
NOTICE OF COMMITTEE MEETING AND AGENDA
MAY 23, 2017 – 11:00 A.M. to 1:00 P.M.
CHAPEL HILL TRANSIT – FIRST FLOOR CONFERENCE ROOM

1. Approval of April 25, 2017 Meeting Summary
2. Employee Recognition
3. Consent Items
   A. April 2017 Financial Report
4. Discussion Items
   A. FY2017-18 Transit Budget Development Update
   B. EZ Rider Advisory Committee Policies and Procedures
   C. Short-Range Transit Plan Committee Appointments
   D. Disposition of Fixed Route Buses
5. Information Items
   A. Grant Application and Project Updates
   B. Triennial Review Update
   C. Summer Construction Project Update
   D. Legislative Update
6. Departmental Monthly Reports
   A. Operations
   B. Director
7. Future Meeting Items
8. Partner Items
9. Next Meeting – June 27, 2017 (11:00 a.m. – 1:00 p.m.)
10. Adjourn