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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

		PAGE #
1.	Approval of January 24, 2017 Meeting Summary	1
2.	Employee Recognition	
3.	Tour of New Buses	
4.	Consent Items A. January Financial Report	3
5.	Discussion Items A. FY2017-18 Budget Update B. HS Service Update C. Financial Sustainability Study – Service Planning Phase D. Service Requests	5 6 7 18
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	23 24 28 30 31
7.	Departmental Monthly Reports A. Operations B. Director	32 36
8.	Future Meeting Items	37
9.	Next Meeting – March 28, 2017 (11:00 a.m. – 1:00 p.m.)	
10. Adjourn		