



TEMPO Meeting

March 21, 2007

10:00 a.m. – 4:00 p.m.

Thompson Center Room 3.102.

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| 10:00 a.m. – 10:10 a.m. | 1. Welcome & Introductions |
| 10:05 a.m. – 10:20 a.m. | 2. Election of a TEMPO Deputy Executive Director
– Dan Kessler, Executive Director

Nominations will be taken from the floor and an election by the paper ballot of a vote by representatives of the 25 MPOs. Please note that current TEMPO Executive Committee members would also be eligible for nomination to this position |
| 10:20 a.m. – 10:40 a.m. | 3. Metropolitan Transportation Planning SAFETEA- LU Final Rules – Jose Campos, FHWA |
| 10:40 a.m. – 10:50 a.m. | 4. Impact of Recent Federal Rescissions Transportation Funding - TEMPO Discussion Item

Note: TxDOT Public Meeting on this topic, March 22 in Austin |
| 10:50 a.m. – 11:00 a.m. | 5. State Audit of TxDOT Metropolitan Transportation Planning Grant Program – TEMPO Discussion Item |
| 11:00 a.m. – 11:30 a.m. | 6. Report on the Status of Toll Road, Managed Lane and Pass-Through Toll Initiatives – Opportunity for Each MPO to Comment on Status of Activities in Your Area |
| 11:30 a.m. – 12:00 p.m. | 7. Status Report on JARC/New Freedom/Statewide Transit Initiative Program - Karen Dunlap, TxDOT PTN |
| 12:00 p.m. – 1:30 p.m. | 8. Lunch |
| 1:30 p.m. – 2:00 p.m. | 9. 2008 & 2009 UPWP – Status of TPF Funding – John Bendele, TxDOT TP&P
Other Potential Discussion Topics on This Item: |

Federal Emphasis Areas (FHWA/FTA)
Preparation Schedule
UPWP Format

- 2:00 p.m. – 2:20 p.m. 10. **Request of Support from MPOs for TxDOT Use of Context Sensitive Solutions** – Dan Kessler, NCTCOG
- 2:20 p.m. – 2:40 p.m. 11. **AMPO Committee Reports**
Policy Committee – Ashby Johnson, HGAC
Technical Committee – Chris Evilia, Waco
- 2:40 p.m. – 3:15 p.m. 12. **TEMPO Summer Meeting** – TEMPO Discussion Item

Goal: A series of work sessions that allow for open and meaningful discussion among Texas MPO staff and our agency partners on how we can do things better by learning from each other – a few expert panelists if needed. Emphasis on discussion, interaction and participation consistent with the TEMPO mission.

Where: NCTCOG Offices – Arlington

Potential Topics:

EPA NEPAAssist - a web-based GIS application that draws environmental data dynamically from EPA regions
Title IV – Environmental Justice Planning
TIP Programming – Methods and Tools
Public Participation Plans/Innovative Communication
Travel Forecasting – State of the Practice in Texas
MPO Freight Planning
MPO Safety Planning
Environmental Streamlining MPO Role
Innovative Finance
Others?

When: Mid to Late June, schedule around a weekend for family vacations to North Texas if desired

Attendance: MPO Directors, TEMPO Partners, Other Key MPO staff – 75 to 125 – this could be the challenge!

Needed: Work Session Chairs to organize each work session

- 3:15 p.m. – 3:30 p.m. 13. **TEMPO Executive Director Report** – Dan Kessler,
Executive Director
Executive Committee Meetings
TEMPO Website
TEMPO Funds
TMA Delegation Appearances

3:30 p.m. – 4:00 p.m.

14. **Other Business**

4:00 p.m.

15. **Adjourn**