



Agenda

Thursday, September 28, 2006

9:30 a.m. – 4:00 p.m.

2800 Spirit of Texas Drive

Austin-Bergstrom International Airport, Austin, TX

Abilene MPO
 Amarillo MPO
 Brownsville MPO
 Bryan-College Station MPO
 Capital Area MPO
 Central Texas Council of Governments
 Corpus Christi MPO
 El Paso MPO
 Harlingen-San Benito MPO
 Houston-Galveston Area Council
 Laredo Urban Transportation Study
 Longview MPO
 Lower Rio Grande Valley Development Council
 Lubbock MPO
 Midland Odessa Transportation Organization MPO
 North Central Texas Council of Governments
 San Angelo MPO
 San Antonio-Bexar County MPO
 Sherman-Denison MPO
 S. East Texas Regional Planning Commission
 Texarkana MPO
 Tyler MPO
 Victoria MPO
 Waco MPO
 Wichita Falls MPO

1. Welcome and introductions (9:30 a.m.)
2. Discussion of future roles of MPOs and upcoming federal reauthorization initiatives – led by Jim McKenzie, METROPLAN Executive Director, Little Rock, Arkansas MPO and AMPO Vice President (9:45 a.m. – 11:00 a.m.)
3. Discussion on TxDOT's Proposed Issues for the 80th Texas Legislature (11:00 a.m. – 11:45 a.m.)
4. Lunch (11:45 a.m. – 1:00 p.m.)
5. Approval of minutes from May 30, 2006 meeting (1:00 p.m.)
6. Election of members of the Executive Committee (the terms of Michael Aulick, Bob Dickinson, Karen Owen and Dan Kessler expire in October) (1:10 p.m.)
7. Presentation on FTA's JARC and New Freedom programs, Karen Dunlap, TxDOT PTN (1:45)
8. Presentation on toll policy recently adopted by NCTCOG, Dan Kessler (2:30 p.m.)
9. Discussion on compliance with SAFETEA-LU requirements – FHWA (3:30)
10. Other business
11. Adjourn