



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