



Thursday October 15th, 2009

10:a.m. – 4:00 p.m.

TxDOT Austin District

Hearing Room

7901 N. IH 35

Austin, Texas 78753

Meeting Agenda

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| 10:00 a.m. - 10:10 a.m. | Introductions and Opening Remarks |
| 10:10 a.m. –10:50 a.m. | Report on the TRENDS Financial Forecasting Model Development and Local Option Model Deployment – David Ellis, Texas Transportation Institute |
| 10:50 a.m. – 11:20 a.m. | Presentation and Discussion on the Role of MPOs in Hazardous Materials Planning, Cameron County Hazardous Cargo Route Study, Mark Lund, Brownsville MPO Director, Rebecca Castillo, Harlingen-San Benito MPO Director |
| 11:20: a.m. – 11:30 a.m. | Election of TEMPO Executive Director, TEMPO Executive Committee TMA Place 1, and TEMPO Executive Committee Non-TMA Place 1 |
| 11:30 p.m. -1:00 p.m. | <u>Lunch On Your Own</u> |
| 1:00 p.m. – 1:30 p.m. | Proposals for Upcoming Alternative TIP/STIP Schedules, And Discussion on the Implications of Updated Financial Revenue Estimates and New UTP Programming Levels on the TIP/STIP, MTPs and Conformity Findings, Jose Campos and Kirk Fauver, FHWA Texas Division and Jack Foster, TxDOT Transportation Planning and Programming Division |
| 1:30 p.m. – 1:40 p.m. | Current Status and Outlook for 2010 FHWA PL Funding Jose Campos FWHA, Texas Division and Jack Foster, TxDOT, Transportation Planning and Programming Division |

1:40: p.m. – 1:50 p.m.	Status of Federal Funding, Rescissions and Continuing Resolutions and the Implications on Federal Funding Programs, Jose Campos FWHA, Texas Division
1:50 p.m. – 2:00 p.m.	Status of Next Federal Transportation Bill, AMPO/MPO Perspective, Ashby Johnson, Deputy Director, Houston Galveston MPO
2:00 p.m. – 2:30 p.m.	Presentation on TxDOT Regional Service Centers, Tim Powers, Director TxDOT North Regional Support Center, Fort Worth
2:30 p.m. - 2:45 p.m.	Discussion on Senate Bill 585 Regarding MPO Ethical Standards for Policy Boards, Chris Evilia, Waco MPO Director
2:45 p.m. – 3:00 p.m.	Report on TxDOT Strategic Planning Process, Ron Hagquist, TxDOT Strategic Policy and Performance Management Office
3:15 p.m. – 3:45 p.m.	Presentation and Discussion on the Potential Use of Long Range Development Concepts to Guide the Metropolitan Transportation Plans, Joe Cantalupo, CAMPO MPO Director
3:45 p.m. – 3:55 p.m.	Upcoming MTP Schedules and the Inclusion of Climate Change Considerations in the MTP Development Process, Jose Campos and Kirk Fauver, FHWA Texas Division
3:55 p.m. - 4:00 p.m.	Announcements/Other Items
4:00pm	Adjourn