



Tuesday, November 17th, 2009

9:00 a.m. – 4:00 p.m.

TxDOT Austin District

Hearing Room

7901 N. IH 35

Austin, Texas 78753

Meeting Agenda

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| 9:00 a.m. - 9:15 a.m. | Introductions and Opening Remarks |
| 9:15 a.m. –10:15 a.m. | Roundtable Discussion on Federal Legislative Initiatives - The Next Federal Transportation Bill, Coby Chase and Robyn Ayers, Government and Public Affairs Division, TxDOT |
| 10:15 a.m. – 11:00 a.m. | Projecting Possible Outcome of 2010 Census and the Implications for Transit Funding for Small Urban and Rural Areas in Texas. Linda Cherrington, Texas Transportation Institute and Karl Eschbach, State Demographer, State Data Center |
| 11:00: a.m. – 11:30 a.m. | Fiscal Year 2010 – 2020 Unified Transportation Program Funding Levels, James Bass, Chief Financial Officer, TxDOT |
| 11:30 p.m. -1:00 p.m. | <u>Lunch On Your Own</u> |
| 1:00 p.m. – 1:30 p.m. | Presentation on TxDOT Regional Service Centers, Tim Powers, Director TxDOT North Regional Support Center, Fort Worth |
| 1:30 p.m. – 2:15 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 |

2:15 p.m. – 2:30 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
2:30 p.m. – 3:00 p.m.	Report on the TRENDS Financial Forecasting Model Development and Local Option Model Deployment – David Ellis, Texas Transportation Institute
3:00 p.m. – 3:30 p.m.	Financial Scenarios to Support Metropolitan Transportation Plan Development, Dan Kessler Assistant Director of Transportation, NCTCOG
3:30 p.m. – 3:45 p.m.	Update on Schedule for Preparation Amendments to the 2008-2011 TIP/STIP and Development of the 2010-2103 TIP/STIP Jose Campos and Kirk Fauver, FHWA Texas Division and Jack Foster, TxDOT Transportation Planning and Programming Division
3:45 p.m. - 4:00 p.m.	Announcements/Other Items
4:00pm	Adjourn