



TEMPO Meeting Agenda
 Wednesday, March 19, 2008
 10:00 a.m. – 4:00 p.m.
 Thompson Center Room 2.102.

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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 Executive Committee Members Dan Kessler, Executive Director |

Nominations will be taken from the floor and an election by paper ballot for three seats on the TEMPO Executive Committee these include;

- Non TMA – Place 2 - Currently held by Chris Evilia - Waco MPO Director
- Non TMA – Place 3 - Currently held by E'Lisa Smetana - San Angelo MPO Director
- TMA - Place 2 - Currently held by Roy Gilyard - El Paso MPO Director

Each MPO is allowed one voting representative.

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| 10:20 a.m. - 11:30 a.m. | 3. Status Report on SAFETEA – LU Year of Expenditures and Total Project Costs Requirements Discussion Item, MPOs, TxDOT-TP&P, TxDOT – PTN, and FHWA |
| 11:30 a.m. – 12:00 a.m. | 4. Status Report on the Electronic TIP/STIP Format in Conjunction with YOE/TPC Requirements Kirk Fauver, FHWA, Karen Dunlap, TxDOT, PTN, Jeanne Geiger, San Antonio-Bexar County MPO |
| 12:00 noon – 1:15 p.m. | Lunch Break |
| 1:15 a.m. – 1:30 p.m. | 5. Impact of March 4, 2008 Federal Rescissions on MPO Funding – Jose Campos, FHWA; Jack Foster, TxDOT TP&P |
| 1:30 p.m. – 2:15 p.m. | 6. Status Report on Transportation Planning Funds Balances – Jack Foster, TxDOT TP&P; Karen Dunlap, TxDOT PTN |
| 2:15 p.m. – 2:30 p.m. | 7. HGAC/NCTCOG Request for Use of Transportation Development Credits as Match for TPF Funds – Dan Kessler/Ashby Johnson |

- 2:30 p.m. – 2:45 p.m. 8. **EPA March 12 New Air Quality Standards -**
Discussion on Implications for MPOs, Dan Kessler
- 2:45 p.m. – 3:00 p.m. 9. **Legislative Update**
AMPO Report on SAFETEA-LU Reauthorization – TEMPO
Members
81st Texas Legislative Session - Discussion
- 3:00 p.m. – 3:15 p.m. 10. **Proposal To Create TEMPO Work Groups/MPO Training –**
TEMPO Executive Committee Discussion Item

Work Groups

Travel Modelling
Financial Planning & Programming (MTP/TIP)
Goods Movement
Others?

Training

MPO 101

- 3:00 p.m. – 3:30 p.m. 11. **TEMPO 2008 Meeting Schedule**

Proposed TEMPO Meeting Dates

Tuesday, May 27, 2008 – Houston 2:00 p.m.
TxDOT May 27th -30th Planning Conference
Thursday/Friday, August 28/29 – Arlington Two-Day Workshop Variety of Topics
Tuesday, November 11, 2008 San Antonio 10:00 a.m. – 4:00 p.m.

TEMPO Executive Committee Meeting Dates

(Tentative Pending Needs of the Committee)

Tuesday, April 22, 2008 – Austin Afternoon (During TxDOT Conference)
Wednesday, July 30, 2008
Monday October 6, 2008

- 3:30 p.m. – 3:45 p.m. 13. **TEMPO Executive Director Report – Dan Kessler**
Executive Committee Meeting
TEMPO Website
TEMPO Funds (AMPO Dues)
- 3:45 p.m. – 4:00 p.m. 14. **Other Business**
- 4:00 p.m. 15. **Adjourn**