



Tuesday February 19th, 2013

**Hilton Austin
Room 406
500 East 4th Street
Austin, Texas 78701
1:30 p.m.
Meeting Agenda**

- I. Introductions and Opening Remarks
- II. Election of TEMPO Executive Committee TMA Member for 3-Year Term—
Nominations from the floor and Vote by Ballot, Ashby Johnson, TEMPO
Executive Director
- III. AMPO dues, Ashby Johnson, TEMPO Executive Director
- IV. Committee-style model for TEMPO business, Ashby Johnson, TEMPO Executive
Director
- V. Review PL funds distributions, Peggy Thurin, TxDOT
- VI. Review 5303 rules, Peggy Thurin, TxDOT
- VII. 83rd Regular Legislative session, Ashby Johnson, TEMPO Executive Director

Presiding Executive Committee

Place	Name	Term Expires	Representing
TEMPO Executive Director	Dan Kessler	October 2012 (Term Limited)	Dallas-Fort Worth MPO
TEMPO Deputy Executive Director	Ashby Johnson	October 2013	Houston-Galveston MPO
TMA - 1	Tom Niskala	October 2013	Corpus Christi MPO
TMA - 2	<i>Vacant</i>	October 2013	El Paso MPO
Non-TMA - 1	Karen Owen	October 2013	Longview MPO
Non-TMA - 2	Chris Evilia	March 2014	Waco MPO
Non-TMA - 3	E'Lisa Smetana	March 2014	Abilene MPO