



Tuesday April 23rd, 2013

**TxDOT Austin District Office
7901 N IH 35
Austin, Texas 78753
9:00 AM
Meeting Agenda**

- I. Introductions and Opening Remarks
- II. Approval of Minutes
- III. AMPO Dues Report – Ashby Johnson
- IV. Proposed Bylaws Change: Ex-officio Position on the Executive Committee – Ashby Johnson
- V. Subcommittee Formation Assignments and Tasks – Ashby Johnson and Chris Evilia
- VI. Update on UTP Coordination with TxDOT TP&P – Chris Evilia
- VII. Update on the Joint TEMPO/TxDOT Letter Regarding MAP-21 Performance Measures – Ashby Johnson
- VIII. Legislative Matters and Update on 83rd Regular Session (to include update on use of the Rainy Day Fund for transportation) – Chris Evilia
- IX. Statewide Naming Convention for Managed Lanes—“Texpress” – Dan Kessler