



Wednesday July 31, 2013

**TxDOT Offices
150 East Riverside Dr.
Austin, Texas 78704
9:00 AM
Meeting Agenda**

- I. Introductions and Opening Remarks
- II. Approval of Minutes
- III. Presentation of Final Subcommittee Roster
- IV. TxDOT Reports
 - a. Local Government Project Agreement
 - b. TxDot Presentation on Recent Changes to Funding Formulas
 - c. Federal Legislative Update
 - d. Update on TxDOT Organizational Structure
 - e. Delegation of Certain State Highway Responsibilities to Municipalities
- V. Speed Data and MAP-21 Discussion—TTI (Tim Lomax and David Schrank)
- VI. Progress Report on Small Urban Area Operating Cost Study—TTI (Montie Wade)
- VII. Discuss Fall FHWA Performance-Based Planning Workshop—FHWA (Kirk Fauver)
- VIII. Travel Demand Model Development for MPOs—TxDOT (Tom Williams)
- IX. H-GAC Draft Title VI Analysis Methodology—H-GAC (Isaac Ramirez)

NOTE: Certain subcommittees will meet at 1:30pm.