



Wednesday October 24th, 2012

**TxDOT Austin District Office
7901 N IH 35
Austin, Texas 78753
10:00 a.m. – 4:00 p.m.
Draft Meeting Agenda**

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| 10:00 a.m. – 10:15 a.m. | Introductions and Opening Remarks |
| 10:15 a.m. – 10:30 a.m. | Election of TEMPO Executive Director for 3-Year Term 2013-2015 and Subsequent Executive Committee Vacancies if Needed - Nominations from the floor and Vote by Ballot, Dan Kessler, TEMPO Executive Director |
| 10:30 a.m. – 11:30 a.m. | Latest MAP 21 Guidance for MPOs, with Follow-up Discussion including Use of Performance Measures in the MPO Process, FHWA Staff to Lead |
| 11:30 a.m. – 12:00 noon | TxDOT TP&P MPO Discussion Topics: TP&P To Staff Lead <ul style="list-style-type: none">- FY 2013 FHWA PL and FTA Sec. 5303 MPO Funding- Role of Urbanized Areas in MPO Designation- Policy Board Training MPO Roles and Responsibilities- Reexamining the Current UPWP Format |
| 12:00 noon – 1:30 p.m. | Lunch on Your Own |
| 1:30 p.m. – 1:45 p.m. | TxDOT TP&P Fiscal Programming Topics: David Plutowski, TxDOT TP&P <ul style="list-style-type: none">- Cat.5 CMAQ and Cat. 7 STP-MM Reconciliation- Category 2 NHS and Cat 7 STP-MM Distribution for New TMAs and MPOs |
| 1:45 p.m. – 2:15 p.m. | Incorporating (Un)reliability Measures into Planning, Tim Lomax, Texas Transportation Institute |

- 2:15-p.m. – 3:00 p.m. The Role of MPOs in the Development and Review of Environmental Documents, FHWA Staff To Lead
- 3:00 p.m. – 3:30 p.m. TxDOT’s New Approach to Environmental Streamlining, Carlos Swonke, TxDOT ENV
- 3:30 p.m. – 3:45 p.m. TEMPO Partner Agency Announcements
 TxDOT TP&P
 TxDOT PTN
 TxDOT Regions
 FHWA
 FTA
- 3:45 p.m. – 4:00 p.m. TEMPO Executive Director Report – Other Business
- 4:00 p.m. Adjourn.

Current TEMPO Officers and Executive Committee Members:

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	Roy Gilyard	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