



**Monday January 6, 2014**

**9:30 AM**

**Grand Hyatt Hotel**

**600 E. Market Street**

**San Antonio, Texas 78205**

**Meeting Agenda**

- I. Introduction and Welcome, Announcements
- II. High-speed rail update (Judge Robert Eckels)
- III. TxDOT Reports
  - a. eSTIP presentation (TxDOT TP&P)
    - i. 2015-2018 TIP/STIP Process
  - b. TxDOT Impact and mobility in shale areas (John Barton, Howard Holland)
  - c. Turnback program discussion
  - d. TxDOT follow-up on federal legislative agenda
  - e. Environmental and planning discussion (Carlos Swonke)
- IV. Presentation on INVEST sustainability model (Chad Edwards NCTCOG, Kirk Fauver FHWA)
- V. Regulatory update
  - a. ANPRM on Safety and Asset Management *Docket No. FTA-2013-0030*
  - b. Transit representation *Docket No. FTA-2013-0029*
  - c. Proposed Primary Freight Network *Docket No. FHWA-2013-0050*
- VI. FHWA update on draft MAP 21 regulations (Mike Leary)
  - a. Status of NPRMs
  - b. Transition plan to new reauthorization bill