



Tuesday November 12, 2013

**Capital Metro Headquarters
2910 East Fifth Street,
Austin, Texas 78702
9:00 AM**

Meeting Agenda

- I. Introduction and welcome
- II. Adoption of minutes
- III. Executive Committee elections
- IV. Subcommittee Reports
 - a. Performance Measures
 - b. Legislative
 - i. TxDOT/TEMPO legislative conference report
 - ii. Discussion of draft guidance regarding transit representation
- V. TTI presentation on Travel Time Index (Tim Lomax)
- VI. TxDOT reports
 - a. Categories 5 & 7
 - b. Texas Transportation Plan 2040
 - c. Texas Freight Plan
- VII. TTI TRENDS model workshop (David Ellis and Brianne Glover)