



Thursday March 20, 2014 8:30 AM
Thompson Conference Center - UT Campus
2405 Robert Dedman Dr.
Austin, Texas 78712

Meeting Agenda

I. Introduction and Welcome

ACTION

II. Approval of Minutes

Staff will seek approval of the minutes of the January 6, 2014 meeting.

III. TEMPO Executive Committee election

Staff will seek nominations to fill the vacancies left on the Executive Committee and select subcommittees due to the retirement of Maureen McCoy.

IV. Update on TxDOT/TML/TEMPO efforts regarding “Turnback Program”

Staff will review the draft MOU and request approval for the TEMPO Executive Director to sign the document.

INFORMATION

V. TxDOT Reports

- a. Statewide Orthoimagery Report (Michael Chamberlain)
- b. Presentation of TxDOT federal legislative priorities (Cindy Mueller, TP&P)
- c. Introduction of new TP&P Director (Jack Foster, TP&P)
- d. Update to the Texas Freight Plan (Caroline Mays, AICP)
- e. 2014 Planning Conference
- f. Status of Texas 2040 Plan

VI. FHWA Reports

- a. Texas PEL workshops update (Kirk Fauver, FHWA)
- b. Planning reviews for non-TMAs
- c. Functional Classification
- d. Announcements

VII. Texas A&M Transportation Institute Finance Exchange (Dr. David Ellis, PhD)

Dr. Ellis will provide an overview on recent TTI research to facilitate public/private partnerships in transportation infrastructure.

VIII. Future Business

IX. Adjourn