



## **Association of Texas MPOs Executive Committee Meeting**

Texas Department of Transportation  
118 Riverside Dr  
ENV Conference Room 1B1A  
Austin, TX 78714

**Wednesday, September 13, 2017**

### Agenda

***WebEx 1-855-282-6330 US TOLL FREE  
Meeting number (access code): 928 193 038***

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| 1:00 p.m. | Welcome and Introductions – Chris Evilia  |
| 1:10 p.m. | Review regarding status of MPOs impacted by Hurricane Harvey  |
| 1:20 p.m. | Review of Election of Officers for the TEMPO Executive Committee<br>Terms of Office: October 1, 2017 to September 30, 2019<br><br>TMA Place 1 – Incumbent: David Jones, Lubbock MPO<br><br>Non-TMA Place 1 – Incumbent: Lin Barnett, Wichita Falls MPO<br><br>Non-TMA Place 3 – Incumbent: Bob Dickinson, Beaumont / Port<br>Arthur MPO   |
| 1:30 p.m. | Review and Discussion regarding MPO requirements for performance<br>targets, required timelines and MPO coordination with TxDOT<br><br>A. Conceptual MOU / MOA between TxDOT, MPOs & Transit<br>Agencies and proposed adoption timelines<br><br>B. Safety targets and acquisition of data from Crash Records<br>Information System<br><br>C. Pavement targets and distribution of PMIS data |

- D. Bridge targets and acquisition of date from National Bridge Inventory
- E. Status of Transit Asset Condition targets
- 3:30 p.m. Status Update regarding FHWA Texas Megaregion Workshop
- 3:45 p.m. Review of 2018 TxDOT Financial Forecast
- 4:00 p.m. Review regarding November TEMPO Meeting in Austin
- 4:15 p.m. Review regarding January TEMPO Meeting
  - A. Rescheduled Megaregion workshop in Houston?
  - B. Workshops on TRENDS model and MTP development
- 4:30 p.m. Updates / Announcements from Federal Partners
- 4:45 p.m. Other discussion from Executive Committee Membership
- 5:00 p.m. Adjournment