



AGENDA

**Executive Committee Meeting
Friday, December 2, 2011 - 11:00 a.m.
NTTA Offices
5900 West Plano Parkway
Plano, Texas 75093**

1. Call to Order

2. Approval of October – November 2011, Treasurer’s Report

Action Possible Action Information

3. Approval of October 7, 2011 Minutes.....1

Action Possible Action Information

4. Chair’s Report

Action Possible Action Information

- A. Transportation Crossroads – 7:30 a.m. – 1:30 p.m. on Fri., Dec. 9 at the Hilton Anatole Hotel, 2201 Stemmons Frwy., Dallas
- B. DRMC-TRTC Joint Meeting – 9:30-11:30 a.m. on Thur., Feb. 2, 2012 at the Texas Star Conference Centre, 1400 Texas Star Pkwy., Euless

5. Keynote Presentation

Jeff Austin, III, Texas Transportation Commission

Jeff Austin, III was appointed to the TTC on Oct. 20, 2011 to fill the vacancy left by Deirdre Delisi. Mr. Austin will discuss TTC's priorities and the statewide activities of TxDOT.

6. Federal View

Action Possible Action Information

- A. 2012 Transportation Appropriation Bill Passes (HR 2112) and President Signs8
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NTTA
TxDOT
RTC (East/West Balance)
DCTA
DART

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