



AGENDA

**Executive Committee Meeting
Friday, October 7, 2011 - 11:00 a.m.
NTTA Offices
5900 West Plano Parkway
Plano, Texas 75093**

1. Call to Order

2. Approval of September 2011, Treasurer's Report

Action Possible Action Information

3. Chair's Report

Action Possible Action Information

- A. Welcome New Member Lissa Smith with the City of Plano
- B. Recognize Ron Natinsky for His Outstanding Service to DRMC
- C. Recognize Douglas Athas for His Outstanding Service to DRMC

4. Keynote Presentation:

Action Possible Action Information

- A. Tools From the 82nd Legislative Session and How We Are Putting Them to Work
 - 1) Comprehensive Development Agreements – TxDOT District Engineer, Bill Hale
 - 2) Proposition 12 Funds and Regional Cooperation – NCTCOG Transportation Dir. Michael Morris
- B. **Honorable Tommy Williams, State Senator District 4, Chair Senate Committee on Transportation and Homeland Security**
Sen. Williams will discuss his perspective on the Interim and what might be in store for transportation issues during the 83rd Legislative Session.

5. Federal View

Action Possible Action Information

- A. Surface Transportation Program continued through March 31, 2012 – HR 2887 (9/13/11)..... 1
- B. Appropriation Committees
 - 1) National Business CEO's Write Congress.....15

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6. Slow Down – Congestion Ahead		
<input type="checkbox"/>	Action	
<input type="checkbox"/>	Possible Action	
<input checked="" type="checkbox"/>	Information	
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C.	Census Data on Commuting (9/11)	130
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<input type="checkbox"/>	Action	
<input type="checkbox"/>	Possible Action	
<input checked="" type="checkbox"/>	Information	
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<input type="checkbox"/>	Action	
<input type="checkbox"/>	Possible Action	
<input checked="" type="checkbox"/>	Information	
	NTTA	
	TxDOT	
	RTC	
	DCTA	
	DART	
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<input type="checkbox"/>	Action	
<input type="checkbox"/>	Possible Action	
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