

## AGENDA

**Regional Transportation Council  
Transit Subcommittee  
Monday, March 31, 2008  
9:30 a.m. – 11:30 a.m.  
NCTCOG Transportation Council Room**

1. **Introductions: Summary by Jungus Jordan/Linda Koop  
Review of Committee Representation and Purpose  
Recognition of Key Staff Members by Michael Morris**
  
2. **Benefits of Transit**  
 Action       Possible Action     Information  
Item Summary: Staff will present an analysis of the benefits generated by expanding regional rail.
  
3. **Updated Cost Estimates by Corridor**  
 Action       Possible Action     Information  
Item Summary: The committee will receive updated estimates of costs for each rail corridor being examined. It will include both capital and operating costs. Staff will present the elements included in determining the costs. A capital cost reduction strategy will also be discussed.
  
4. **Policy Methodology for Assessing Revenue Sources**  
 Action       Possible Action     Information  
Item Summary: An evaluation matrix of candidate revenue sources will be distributed to the committee in advance of the discussion on revenue estimates. This matrix will allow assessment of each revenue source based on a series of questions to begin evaluating the “strengths and weaknesses” and begin to develop recommendations. A concept for predominant rail districts and predominant roadway districts will be presented.
  
5. **Equity of 4A/4B Discussion**  
 Action       Possible Action     Information  
Item Summary: The committee will receive information on average property tax rates among transit and non-transit cities as well as the amount of additional property taxes needed to reduce 4A/4B sales tax by 1/8 percent.
  
6. **Updated Revenue Estimates**  
 Action       Possible Action     Information  
Item Summary: The committee will receive updated estimates of revenues available by corridor under a variety of scenarios. Staff will present the elements included in the scenario estimates.

7. **Overview of Work Plan**

Action       Possible Action     Information

Item Summary:    The committee will receive an update of the work plan approved in December 2007. Staff will present progress made since the last committee meeting and items planned for the next two months.

8. **Feedback from Committee and Private Sector**

Action       Possible Action     Information

Item Summary:    A review of information above will refine next steps.

9. **Other Business (Old or New):** This item provides an opportunity for members to bring items of interest before the group.

**Next Meeting:**    April 10, 2008, 11:00 a.m.