

AGENDA

**Regional Transportation Council
Transit Subcommittee
Friday, May 23, 2008
10:00 a.m. – 11:30 a.m.
NCTCOG Transportation Council Room**

1. **Introductions: Summary by Jungus Jordan/Linda Koop**
2. **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. Reference Item 2 contains the latest work activities.
3. **Review of Updated Construction Costs**
 Action Possible Action Information
Item Summary: Committee members wanted greater analysis of out-year light rail construction projects. Staff will provide an analysis of various corridor staging options. This is included as Reference Item 3.
4. **County vs. Regional Approach**
 Action Possible Action Information
Item Summary: Additional discussion on 4A/4B. Reference Item 4.1 and 4.2 contain additional information on a possible strategy to regain a 1/8 cent sales tax commitment to passenger rail. A review of two policy issues is important based on comments made since the last meeting. First, the role of regional taxing plans, and second, Dallas County funding scenarios related to investment inside the DART service area. Reference Item 4.3 contains an example of this issue.
5. **Evaluation of Five Funding Options**
 Action Possible Action Information
Item Summary: Staff will provide an analysis of revenue generated under the five funding options discussed at the May 1, 2008, subcommittee meeting. The list of options is included as Reference Item 5.
6. **Resolution**
 Action Possible Action Information
Item Summary: Staff will present a draft resolution of a Regional Transportation Council Policy Position. Committee members will have an opportunity to discuss and evaluate the funding options presented and determine how a recommendation will be made to the Regional Transportation Council. Reference Item 6 contains the draft resolution.

7. **Open Discussion/Next Steps**

Action Possible Action Information

Item Summary: The committee will determine next steps necessary.

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

Next Meeting: To be determined.