

AGENDA

**Regional Transportation Council
Transit Authority Partnership Subcommittee
Friday, August 1, 2008
2:30 p.m. – 4:00 p.m.
NCTCOG Transportation Council Room**

1. Introductions

2. Format of the Transit Summit and Elements of the Presentation

Action Possible Action Information

Item Summary: A transit summit will be held on August 15, 2008, at the Omni Mandalay Hotel in Las Colinas. Invitations will be sent to local elected officials, state legislators, the business community, and the public. The purpose of the summit will be to seek input from attendees on the desired funding strategy for regional rail and the desired election geography. Staff will seek direction from the committee on the format of the summit and will present an outline of the elements that will be covered in the presentation.

3. Summary of Feedback To-Date From Public Meetings and Legislator Meetings

Action Possible Action Information

Item Summary: Public meetings were held July 15 and 16, 2008, and Rail North Texas was presented. A survey was handed out and is available online requesting input on the funding strategies being considered. In addition, meetings are ongoing between RTC members and legislators. RTC members who have attended these meetings will be asked to discuss the feedback they have received from legislators.

4. Integration of County Specific Initiatives

Action Possible Action Information

Item Summary: Staff will present scenarios showing how the rail system can be funded using county-specific funding sources and whether regional funding sources will be needed.

5. Coordination With RTC Legislative Subcommittee

Action Possible Action Information

Item Summary: The subcommittee will be asked to approve a strategy for coordination with the Legislative Subcommittee to develop a single, integrated legislative position. This position will incorporate funding and transit issues into one resolution that local governments will be asked to adopt in support of transportation goals.

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