

- 1:50 – 2:00**
4. **Modification of the FY2006 and FY2007 Unified Planning Work Program**
 Action Possible Action Information Minutes: 10
 Presenter: Vickie Alexander, NCTCOG
 Item Summary: A recommendation for Regional Transportation Council approval of modifications to the FY2006 and FY2007 Unified Planning Work Program will be requested.
 Background: The Unified Planning Work Program is required by federal and state transportation planning regulations and provides a summary of the transportation and air quality planning tasks to be conducted by Metropolitan Planning Organization staff. The FY2006 and FY2007 UPWP identifies the activities to be carried out between October 1, 2005 and September 30, 2007. Amendments are being proposed to this document to reflect increased funding for three projects and the addition of a new project. These proposed modifications were presented to the public during the June 6 and 7 public meetings and are outlined in Reference Item 4.
- 2:00 – 2:10**
5. **Amtrak Resolution**
 Action Possible Action Information Minutes: 10
 Presenter: Michael Morris, NCTCOG
 Item Summary: A recommendation for Regional Transportation Council approval of a letter supporting the Passenger Rail Investment and Improvement Act of 2007 (Amtrak Reauthorization), which is being debated in Congress, will be requested.
 Background: Current Amtrak authorization expired in 2001 and it has been operating under continuing resolutions since. Congress is debating a bill, S. 294, to reauthorize Amtrak, reform Amtrak's business and accounting structure, and include the states in the effort to rehabilitate and expand intercity passenger rail. This bill authorizes an increase of federal funding over the next six years including a grant program to the states to help develop and implement State Rail Plans. Reference Item 5.1 contains further information about this bill. Reference Item 5.2 is a draft letter of support for this legislation to members of our local delegation in Congress. Staff will recommend approval of this letter.
- 2:10 – 2:20**
6. **2005-2006 Sustainable Development Call for Projects Implementation Update**
 Action Possible Action Information Minutes: 10
 Presenter: Alicia Hopkins, NCTCOG
 Item Summary: Staff will update the Committee on the status of projects funded through the 2001 and 2006 Sustainable Development Funding Program.
 Background: In 2001, the RTC approved \$40.8 million in Federal funds for 19 projects under the Sustainable Development Land Use/Transportation Joint Venture Call for Projects. In April 2006, the RTC approved \$40.16 million in Local Funds for the projects selected under the 2005-2006 Sustainable Development Call for Projects. A total of 40 projects were

selected for funding, including 28 Infrastructure, 4 Landbanking, and 8 Planning projects.

- 2:20 – 2:30**
7. **Method to Finance and Construct S.H. 121 in Denton and Collin Counties**
 Action Possible Action Information Minutes: 10
Presenter: Michael Morris, NCTCOG
Item Summary: RTC conducted a workshop on June 14, 2007, and anticipates action on June 18, 2007.
Background: Staff will summarize the work conducted over the last thirty days.
- 2:30 – 2:45**
8. **Fast Facts**
 Action Possible Action Information Minutes: 15
Item Summary: Brief presentations will be made on the following topics:
- *Wendy Evans* – CDA/NTTA Funding Initiative Application Deadline Change (Reference Item 8.1)
 - *Dan Kessler* – RTC Officers
 - *Tamara Hollowell* – Funding Opportunity to Develop a North Central Texas Model Ecological Framework (Reference Item 8.2)
 - *Michelle Bloomer* – Job Access/Reverse Commute and New Freedom Program Call for Projects
 - *Mindy Mize* – DFW Clean Cities Advancing the Choice Workshop (handout)
 - *Mindy Mize* – North Texas Clean Air Coalition Update
 - *Amanda Brimmer* – Ozone Season Update
 - *Amanda Brimmer* – North Texas Emissions Reduction Grant (NTERG) Program Update (Reference Item 8.3)
 - *Shannon Stevenson* – Senate Bill 12 Highlights (Reference Item 8.4)
 - *Jenny Danieau* – Air Quality Conformity (Reference Item 8.5)
 - *Lyndsay Krodell* – Context Sensitive Solutions Update
 - Written Progress Reports:
 - Outreach Calendar (Reference Item 8.6)
 - Local Motion (Reference Item 8.7)
9. **Other Business (Old or New)**: This item provides an opportunity for members to bring items of interest before the group.
10. **Next Meeting**: The next meeting of the Surface Transportation Technical Committee is scheduled for **1:30 p.m. on July 27, 2007, North Central Texas Council of Governments.**