

AGENDA

TOWER 55 TECHNICAL ADVISORY GROUP MEETING
Friday, June 19, 2009
North Central Texas Council of Governments

- 10:00 – 10:05** **Welcome and Introductions**
 Action Possible Action Information Minutes: 5
 Presenter: Jeff Neal, NCTCOG
- 10:05 – 10:10** **Approval of the April 17, 2009 Meeting Minutes**
 Action Possible Action Information Minutes: 5
 Presenter: Jeff Neal, NCTCOG
 Item Summary: Approval of the April 17, 2009 meeting minutes will be requested. ([Attachment 1](#))
- 10:10 – 10:20** **Review of Project’s Original Federal Grant, Project Goals and Objectives**
 Action Possible Action Information Minutes: 10
 Presenter: Tom Shelton and Randall Heye, NCTCOG
 Item Summary: Staff will review with the committee the original intent of the federal funding for the project and goals and objectives as approved by the TAG committee. ([Attachment 2](#))
- 10:20 – 10:30** **Status of “At-Grade Improvement” Design & Funding Application**
 Action Possible Action Information Minutes: 10
 Presenter: Nate Asplund, BNSF
 Item Summary: BNSF will provide update on the design and construction schedule for the immediate at-grade improvements, as well as the status of funding application.
- 10:30 – 10:45** **Receipt of Comments from Union Pacific Railroad**
 Action Possible Action Information Minutes: 15
 Presenter: Tom Shelton, NCTCOG & Clint Schelbitzki, Union Pacific
 Item Summary: Staff will present to the committee a recently received letter from Union Pacific Railroad stating position regarding the Draft Locally Preferred Alternative. ([Attachment 3](#))
- 10:45 – 11:10** **Status of Improvement Alternatives Responding to UPRR Comments**
 Action Possible Action Information Minutes: 25
 Presenter: Tom Shelton, NCTCOG
 Item Summary: Staff will review for the committee the evaluation of alternatives as presented at the January TAG Committee meeting and January 2009 public meetings, continuing refinement of those alternatives responding to comments and new alternatives evaluated as requested by project partners. Improved North-South Trench Design Drawing with 3 tracks during construction ([Attachment 4](#)), and East-West Trench Design Drawing ([Attachment 5](#)).
- 11:10 – 11:20** **Comments from City of Fort Worth**
 Action Possible Action Information Minutes: 10
 Presenter: Cinde Weatherby and Russ Wiles, City of Fort Worth
 Item Summary: City of Fort Worth will provide comments on alternatives for Tower 55 Long-Term Improvement.

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- 11:20 – 11:30** **Comments from BNSF Railway**
 Action Possible Action Information Minutes: 10
Presenter: Nate Asplund, BNSF Railway
Item Summary: BNSF Railway will provide comments on alternatives for Tower 55 Long-Term Improvement.
- 11:30 – 11:50** **Review of Improvement Alternatives Evaluation and Schedule for Public Comment**
 Action Possible Action Information Minutes: 20
Presenter: Tom Shelton and Jeff Neal, NCTCOG
Item Summary: Staff will review the status of remaining alternatives, updated evaluation, plan for continual addressing of comments, and schedule for public comment. East-West Trench Evaluation Narrative ([Attachment 6](#)).
- 11:50 – 12:00** **Next Steps & Questions**