

AGENDA

TOWER 55 TECHNICAL ADVISORY GROUP MEETING Friday, April 17, 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 February 13, 2009 Meeting Minutes**
 Action Possible Action Information Minutes: 5
Presenter: Jeff Neal, NCTCOG
Item Summary: Approval of the February 13, 2009 meeting minutes will be requested.
- 10:10 – 10:30** **Results of February 18, 2009 Public Meetings**
 Action Possible Action Information Minutes: 20
Presenter: Jeff Neal, NCTCOG
Item Summary: Staff will brief the committee on public comments received during two Public Meetings held on February 18, 2009 at the Ft. Worth Intermodal Transportation Center. Meeting minutes will be distributed.
- 10:30 – 10:40** **Report on Recent Property Owner Interviews and Local Government Meetings**
 Action Possible Action Information Minutes: 10
Presenter: Chris Anderson, NCTCOG
Item Summary: Staff will brief the committee on the results of recent meetings with affected property owners for potential acquisition and additional meetings with local government agencies including city fire department, school district, and utility company officials.
- 10:40 – 11:30** **Review of Draft Locally Preferred Alternative (LPA) and Project Partner Comments**
 Action Possible Action Information Minutes: 50
Presenter: Jeff Neal and Tom Shelton, NCTCOG and Project Partner Reps.
Item Summary: Staff will review the Draft Locally Preferred Alternative (LPA) as presented at last TAG Committee meeting and present recent comments received during meetings with project partners. Staff will also present plan for resolution of comments and project schedule.
- 11:30 – 11:45** **Presentation on Resolution of Vickery Boulevard Closure**
 Action Possible Action Information Minutes: 15
Presenter: Tom Shelton, NCTCOG and David Jodray, City of Fort Worth
Item Summary: Presentation on the conclusion of alternative evaluation and City recommendation of final solution to the Vickery Blvd. closure.
- 11:45 – 11:55** **Presentation on Recommended Project Logo, Brand, and Tag Line**
 Action Possible Action Information Minutes: 10
Item Summary: Staff will present a set of options and recommendation of project logo, brand, and tag line for future use in identification and recognition of project.
- 11:55 – 12:00** **Next Steps & Questions**