AGENDA

Regional Transportation Council Legislation and Finance Partnership Subcommittee Thursday, November 8, 2018 11:30 am – 12:30 pm NCTCOG Transportation Council Room

1. Introductions

	☐ Action Item Summary:	☐ Possible Action ☑ Information Jungus Jordan, Legislation and Finance Partnership Subcommittee Chair and Michael Morris, NCTCOG will provide the committee with an overview of the agenda and provide a timeline of anticipated actions.
2.	Legislative Upda ☐ Action Item Summary:	ate ☐ Possible Action ☑ Information NCTCOG staff will provide the Regional Transportation Council members with a federal and State legislative update.
3.		ow Income Repair and Replacement Assistance Program (LIRAP), Projects (LIP) and Fund Balance ☐ Possible Action ☐ Information NCTCOG staff will provide the RTC members with an update on LIRAP/LIP.
4.	Introduction of ☐ Action Item Summary:	Transportation Funding Primer ☐ Possible Action ☑ Information NCTCOG staff will provide members with an update on the RTC member request to develop a transportation funding primer that can be shared with other elected officials and the general public.
5.	Draft RTC State ☐ Action Item Summary:	Legislative Program ☐ Possible Action ☑ Information RTC members will be provided with a draft of the 2019 State Legislative Program for the 86 th Texas Legislature. Members will be encouraged to discuss the draft program and any additional issues or problems that should be included. The draft legislative program is included as Item 5. There will be an information item at the full RTC meeting in November and action will be requested of the RTC in December.
6.	Draft RTC Feder ☐ Action Item Summary:	ral Program and US 75 Technology Lane Update ☐ Possible Action ☑ Information RTC members will be provided with a draft of the 2019 RTC Principles for the Federal Surface Transportation Authorization. Members will be encouraged to discuss the draft program and any additional issues or problems that should be included in the next federal program. The draft 2019 RTC Federal Principles are included as Item 6. There will be an information item at the full RTC meeting in November and action will be requested of the RTC in December. In addition, an update on

discussions with the Federal Highway Administration about a technology lane on US 75 will be discussed

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