



**Wright Office Complex, Suite 1  
9601 Wright Drive  
Midland, TX**

**Wednesday, January 13, 2015, 11:30am – 1:00pm  
(Lunch will be provided)**

**MEETING AGENDA**

- |   |                        |
|---|------------------------|
| 1.) Call Meeting to Order                           |                        |
| 2.) Public Comments & Introductions                 | <b>DISCUSSION ITEM</b> |
| 3.) Review/Approve Minutes for December 9, 2015     | <b>ACTION ITEM</b>     |
| 4.) Coordinated Call Projects                       | <b>ACTION ITEM</b>     |
| 5.) FY 2016 PGA – Transportation Resource Inventory | <b>DISCUSSION ITEM</b> |
| 6.) Section 5310 – Public Meetings                  | <b>DISCUSSION ITEM</b> |
| 7.) Emergency Management Planning                   | <b>DISCUSSION ITEM</b> |
| 8.) Stakeholder Updates                             | <b>DISCUSSION ITEM</b> |
| 9.) Future Discussions and Important Dates          |                        |
| 10.) Adjourn  |                        |

**Agenda Item No. 4 ACTION ITEM**

Committee members who are submitting Coordinated Call applications will provide a brief presentation on projects. The committee must vote to approve all project submissions.

**Agenda Item No. 5 DISCUSSION ITEM**

The Transportation Resource Inventory will continue to be discussed. Questions regarding the provider profile will be answered and any issues addressed. These will be due to the Mobility Manager by Monday, January 25.

**Agenda Item No. 6 DISCUSSION ITEM**

The committee will discuss the recently held public meetings including any follow-up information regarding the application process.

**Agenda Item No. 7 DISCUSSION ITEM**

As mentioned at the December meeting, discussions will be held regarding Emergency Management (EM) Planning. Each entity should come prepared to discuss the EM processes at their organization and how the RCTP committee can become involved in the planning processes across the region.

**Agenda Item No. 8 STAKEHOLDER UPDATES**

Stakeholders will provided updates on projects, funding, needs, and/or achievements.

**Agenda Item No. 9 FUTURE DISCUSSIONS AND IMPORTANT DATES**

Next month we will review the Regionally Coordinated Transportation Plan to ensure 5310 applicants' projects are reflected in the Plan. We will also begin discussing MPO strategies and how they relate to regional coordination.

The next regularly scheduled meeting is Wednesday, February 10, 2016 beginning at 11:30 a.m. Coordinated Call applications are due February 15, 2016. 5310 Applications are due to TxDOT PTCs on March 21, 2016

**Agenda Item No. 10 ADJOURN**