1. **Introductions:** Summary by Jungus Jordan
   Overview of Committee Purpose

2. **Overview of Previous Local Option Initiatives**
   - **Action:** Information
   - Presenter: Amanda Wilson, NCTCOG
   - Item Summary: Staff will present an overview of previous RTC efforts to secure local option funding to improve transportation in the Dallas-Fort Worth region.

3. **Review of Near-Term Mobility Improvements in Mobility 2035**
   - **Action:** Information
   - Presenter: Chad Edwards, NCTCOG
   - Item Summary: The committee will receive information on rail and roadway projects contained in Mobility 2035 as well as projects moving forward through the TIP.

4. **Transportation Advocates of Texas**
   - **Action:** Information
   - Presenter: Vic Suhm, Tarrant Regional Transportation Coalition
   - Item Summary: Following the 2009 Texas Legislature, the Transportation Advocates of Texas was formed to build grassroots support for increasing revenue for transportation across the State. The committee will hear about the group’s efforts in the 2011 session and its plans for the interim and next session.

5. **Cotton Belt iFi – Phase 1 and Phase 2**
   - **Action:** Information
   - Presenter: Tom Shelton, NCTCOG
   - Item Summary: The committee will receive an update on the recent completion of Phase 1 and Phase 2 of the Cotton Belt Innovative Finance Initiative.

6. **Georgia Transportation Investment Act**
   - **Action:** Information
   - Presenter: Rebekah Hernandez, NCTCOG
   - Item Summary: The committee will receive information on the bill passed by the Georgia Legislature that allows for local sales tax elections in Georgia for specific transportation projects. At this time, project lists have been approved by regional committees and citizens will vote on the projects and sales tax in July 2012.
7. **Resolving Issues Remaining from Rail North Texas/TLOTA**
   - **Action**
   - **Possible Action**
   - **Information**  15 minutes
   - **Presenter:** Michael Morris, NCTCOG and Jungus Jordan, City of Fort Worth
   - **Item Summary:** During the 2009 Texas Legislature, the Texas Local Option Transportation Act moved through the session and was nearly passed into law. Some issues such as the mix between rail and highway funding, equity among transit and non-transit cities, election geography, funding source(s), and institutional structure became challenges to passing the bill and will need to be identified and resolved before pursuing another legislative initiative.

8. **Three-Pronged Approach**
   - **Action**
   - **Possible Action**
   - **Information**  10 minutes
   - **Presenter:** Michael Morris
   - **Item Summary:** The committee will hear a draft of a three-pronged approach to the next legislative session: a local option initiative, calling for statewide revenues, and “strategic top 10” initiatives.

9. **Feedback from Transit Authorities and Committee**
   - **Action**
   - **Possible Action**
   - **Information**  15 minutes
   - **Item Summary:** This item will provide an opportunity for transit authority members to offer specific thoughts on how the RTC can best help expand rail throughout the region and what the transit authorities have planned for the next legislative session.

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

    **Next Meeting:** TBD