

**AGENDA
CAPITAL AREA REGIONAL TRANSIT COORDINATION COMMITTEE (RTCC)
MEETING**

**Capital Metro Board Room
2910 E 5th Street
Austin, Texas**

February 3, 2009– 2 PM

1. Introductions
2. **Action:** Approve Chair and Vice Chair for 2009
3. Presentation of Materials relating to RTCC 2008-2009 Work Plan, Goal 2, Overcoming Jurisdictional Boundaries
 - a. Texas Transportation Institute presents Briefing Paper analyzing urbanized area data and results of September Public Transit Forum
 - b. Texas Transportation Institute presents report on service delivery strategies from other regions
 - c. Status of overall Existing Conditions Report
 - d. Capital Metro provides information on progress toward service agreements outside Capital Metro boundaries
4. **Action:** Identify and approve initial priority strategies based on Public Transit Forum and TTI findings
5. Legislative Issues
6. JARC/New Freedom Grant Award Status
7. Other Business
8. Public Comment
9. Adjourn.

Next Meeting: 2-4pm May 5, 2009, Capital Metro Board Room