

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

**Terrazas Branch Library Conference Room
1105 E Cesar Chavez St.
Austin, Texas**

May 10, 2011– 3 PM – 5 PM

1. Welcome and Introductions
2. **Action:** Appoint Chair and Vice Chair for remainder of 2011
3. **Action:** Appoint new members to fill vacancies on RTCC
4. **Action:** Discuss and approve possible revised quarterly meeting dates for August and November
5. **Action:** Discuss and approve Special Meeting Date in June or July
6. Update on Coordinated Plan, Community Meetings, and Speakers Bureau
7. Presentation on Needs, Resources, and Strategies
8. **Action:** Approve Needs Memorandum
9. **Action:** Approve Resources Memorandum
10. Discuss draft Strategies memorandum and provide input to KFH Group on Strategies Implementation and Priorities
11. **Action:** Approve draft Strategies Memorandum with Modifications
12. Other Business
13. Public Comment
14. Adjourn

Next Meeting: TBD.