

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

**One Texas Center, Room 325
505 Barton Springs Rd
Austin, Texas**

May 20, 2008 – 2 PM - 4 PM

1. Introductions
2. **Action:** Approve amendment to by-laws adding representation from City of Round Rock (as public transportation service provider)
3. **Action:** Consider nominations and approve City of Round Rock representative on RTCC
4. **Action:** Approve a Vision and Mission Statement for the Regional Transit Coordination Committee
5. **Action:** Approve September 2008-August 2009 Work Plan Overview
6. **Action:** Endorse 3 members of RTCC (other than transit providers, TxDOT staff, and CAMPO staff) to attend TxDOT-sponsored Regional Coordination Workshop July 23-24
7. Urban JARC/New Freedom Grants
8. Review and comment on existing conditions analysis supporting RTCC Work Plan Focus Area 2: Overcome Jurisdictional and Boundary Issues.
 - Transit Gap Analysis: Analysis of Fixed Route Transit “level of service” including CARTS fixed route services
9. Other Business
 - June 12, 2008 Forum on Coordination in Belton, TX
 - Website Relaunch and updated business cards
 - CARTS RideCARTS Card Launch
 - Update on Related CAMPO Planning Activities
10. Public Comment
11. Adjourn. **Next Meeting: Tuesday August 12, 2008, 2-4pm One Texas Center Room 325.**