

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

**Capital Metro Board Room
2910 E Fifth
Austin, Texas**

February 12, 2008 – 2 PM - 4 PM

1. Introductions
2. **Action:** Revise 2008 meeting dates to accommodate Veteran's Day
3. **Action:** Discuss participation of future public transportation providers and direct staff to develop amendment to by-laws as appropriate
4. Urban JARC/New Freedom Grants:
 - Update on existing project selection process
 - Presentation of tentative timeline for next call for proposals
 - Brainstorming and discussion regarding potential coordinated projects
5. Review and comment on existing conditions analysis supporting RTCC Work Plan Focus Area 2: Overcome Jurisdictional and Boundary Issues.
 - Draft Sales Tax Analysis Map
 - Initial Phase of Transit Gap Analysis: Analysis of Transit "level of service"
6. Other Focus Area Status Reports
7. Other Business
 - Website Relaunch
 - RTCC Recognition at Transportation Research Board Annual Meeting in Washington, DC
 - Update on Related CAMPO Planning Activities
8. Public Comment
9. Adjourn. **Next Meeting: Tuesday May 20, 2008, 2-4pm One Texas Center Room 325.**