<u>AGENDA</u>

Regional Transportation Council Legislation and Finance Partnership Subcommittee Thursday, November 8, 2018 11:30 am – 12:30 pm NCTCOG Transportation Council Room

1. Introductions

□ Action
□ Possible Action
□ Information
Jungus Jordan, Legislation and Finance Partnership Subcommittee
Chair and Michael Morris, NCTCOG will provide the committee with an overview of the agenda and provide a timeline of anticipated actions.

2. Legislative Update

 □ Action
□ Possible Action
☑ Information
NCTCOG staff will provide the Regional Transportation Council members with a federal and State legislative update.

3. Update on the Low Income Repair and Replacement Assistance Program (LIRAP), Local Initiative Projects (LIP) and Fund Balance

□ Action □ Possible Action ☑ Information Item Summary: NCTCOG staff will provide the RTC members with an update on LIRAP/LIP.

4. Introduction of Transportation Funding Primer

 □ Action
□ Possible Action
☑ Information
NCTCOG staff will provide members with an update on the RTC member request to develop a transportation funding primer that can be shared with other elected officials and the general public.

5. Draft RTC State Legislative Program

□ Action
□ Possible Action
☑ Information
Item Summary:
RTC members will be provided with a draft of the 2019 State
Legislative Program for the 86th Texas Legislature. Members will be
encouraged to discuss the draft program and any additional issues or
problems that should be included. The draft legislative program is
included as Item 5. There will be an information item at the full RTC
meeting in November and action will be requested of the RTC in
December.

6. Draft RTC Federal Program and US 75 Technology Lane Update

 □ Action
□ Possible Action
☑ Information
RTC members will be provided with a draft of the 2019 RTC Principles for the Federal Surface Transportation Authorization. Members will be encouraged to discuss the draft program and any additional issues or problems that should be included in the next federal program. The draft 2019 RTC Federal Principles are included as Item 6. There will be an information item at the full RTC meeting in November and action will be requested of the RTC in December. In addition, an update on discussions with the Federal Highway Administration about a technology lane on US 75 will be discussed

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