Agenda

1. Call to Order

2. In accordance with 43 Texas Administrative Code (TAC) §1.82, Election of Officers (Action)

3. Approval of Minutes from November 8, 2012 meeting (Action)

4. Division Director’s report to the committee regarding public transportation matters

5. Discussion and comment of the Texas Health and Human Services Commission’s Medical Transportation Program (Action)

6. Discussion and comment on potential rule making necessary to implement MAP-21 changes (Action)

7. Review and discussion of PTAC Work Plan and update of current activities related to work plan elements, consistent with committee duties as described in 43 Texas Administrative Code §1.84(b)(3) (Action)

8. Public comment

9. Confirm date of next meeting (Action)

10. Adjourn (Action)