

PUBLIC TRANSPORTATION ADVISORY COMMITTEE

January 29, 2010 - 10:00 AM (local time)
Teleconference
200 East Riverside, Room 1A.1, Austin, Texas

Agenda

1. Call to Order
2. Approval of Minutes from March 4, 2009 and October 23, 2009 meetings
(Action)
3. In accordance with 43 TAC §1.83(c) final review of draft revisions to 43 TAC §1.8 concerning internal ethics and compliance program, as it relates to those amendments to Chapter 31
(Action)
4. Discussion and possible action on the department's Draft 2011-2015 Strategic Plan Vision, Mission, Values, Goals, and Focus Area Statements
(Action)
5. Update from the Planning & Policy Technical Subcommittee and the Program Management Technical Subcommittee regarding work program topics
6. Division Director's Report to the Committee regarding general public transportation matters
7. Public comment
8. Confirm date of next meeting
(Action)
9. Adjourn
(Action)