

# PUBLIC TRANSPORTATION ADVISORY COMMITTEE

June 17, 2010 - 10:00 AM (local time)  
Teleconference  
4000 Jackson Ave., Lone Star Room  
Austin, Texas

## Agenda

1. Call to Order
2. Approval of Minutes from May 14, 2010 meetings  
(Action)
3. Discussion and possible action on input to the department's Legislative Appropriations Request (LAR)  
(Action)
4. In accordance with 43 TAC §1.83(c), review and comment on the final draft of proposed revisions to 43 TAC §31.36 (Section 5311 Grant Program)  
(Action)
5. Discussion and action on the department's Draft 2011-2015 Strategic Plan Vision, Mission, Values, Goals, and Focus Area Statements  
(Action)
6. Discussion and possible action on PTAC Work Plan as it relates to Transportation Code Section 455.004(a)(1), which charges PTAC with advising the commission on the needs and problems of the state's public transportation providers, including the methods for allocating state public transportation money.  
(Action)
7. Division Director's Report to the Committee regarding public transportation matters, including an update on items the department has been involved with and a recap of Texas Transportation Commission action regarding public transportation projects
8. Public comment
9. Confirm date of next meeting  
(Action)
10. Adjourn  
(Action)