



**AGENDA**

**Executive Committee Meeting**  
**Friday, April 4, 2014 - 11:00 a.m.**  
**Networking 10:30a.m.; Meeting Convenes 11:00a.m**  
**NTTA Offices**  
**5900 West Plano Parkway**  
**Plano, Texas 75093**

- 1. **Call to Order**
- 2. [Approval of Minutes – Meeting of March 7, 2014 .....1](#)
- 3. **Approval of Treasurer’s Report**
  - Action     Possible Action     Information
  - A. Monthly Financials
  - B. Bills and Expenditures
- 4. **Chair’s Report**
  - Action     Possible Action     Information
  - A. Committee Reports
  - B. DRMC Restructuring
    - i. Short term program/ items to review
    - ii. Long term planning
    - iii. Process for Administrator selection
- 5. [Keynote Presentation .....3](#)
  - Action     Possible Action     Information

**Kelly Selman, P.E.**  
**TxDOT, Dallas Deputy District Engineer**

Mr. Selman will review options for projects in the Dallas District that could become viable if additional funding was made available before the end of the current calendar year. The standards for project review would include safety, connectivity, congestion relief, quality improvement and other factors. DRMC members are encouraged to participate in this discussion of possible projects with the goal of reaching a consensus regarding prioritization for the District to facilitate the prerequisite actions that would be necessary to advance selected projects in the late fall.

**6. DRMC Discussion Items**

Possible Action

- A. [Project Priorities if additional funding is available..... 4](#)
- B. [Update on High Speed Rail in the region .....6](#)

**7. Federal**

- A. [Highway Trust Fund - still going insolvent .....10](#)
- B. [Administration’s proposed US DOT Budget .....13](#)
- C. [Senate begins hearings on Reauthorization .....28](#)

**8. State**

- A. [Revenues and Jobs ..... 72](#)
- B. [New Senate Interim Charge ..... 91](#)
- C. TxDOT Rule Making
  - 1. [Cost of Relocating Utilities ..... 93](#)
  - 2. [Port of Brownsville - oversize/ overweight..... 98](#)

**9. Agency Reports**

Action    Possible Action    Information

DART  
DCTA  
NTTA  
RTC  
TxDOT

**10. Local**

- A. [FHWA - Final Environmental Impact Statement - Trinity Parkway .....115](#)
- B. [Public Meeting- Southern Gateway \(IH 35E/ US 67\).....149](#)

**11. Rail Updates**

- A. [California HSR Update .....153](#)
- B. [Freight Rail Pricing Policy.....164](#)

**12. An In Depth Look**

- A. [“Repair Priorities 2014” \(March 2014, Smart Growth America\) .....166](#)
- B. Tolling
  - 1. [“Value Added Tolling” \( March 2014, Reason Foundation\) .....217](#)
  - 2. [“Why Road Pricing Matters” \( Dec 2013, R Street Report\).....238](#)

13. [Air Quality](#) .....242

14. Adjourn

[To print the full Executive Committee Agenda Packet click here](#) .....244