

DALLAS REGIONAL MOBILITY COALITION

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MEMORANDUM

Executive Committee

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Steve Mitchell, Co-Chair
Vonciel Jones Hill, Vice-Chair
Carl Sherman, Secretary
Karen Hunt, Treasurer
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Rob Franke
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Charles Emery
William Hale
Michael Morris
Carrie Rogers
Gary Thomas

Interim Executive Director

James McCarley

Director Legislative Affairs

Rider Scott

May 28, 2014

TO: DRMC Executive Committee
FROM: James McCarley, Interim Executive Director
SUBJECT: June 6, 2014 Executive Committee Meeting

Transportation and Mobility continue to be major discussion topics at the local, State, and federal level. The plus side of these discussions indicates an increasing awareness that infrastructure needs in general, and transportation specifically, must be addressed at all governmental levels to continue good quality of life for citizens and economic stability. The down side.....no agreement at any governmental level how this will be accomplished!

Item III on your June 6 Agenda includes monthly approval of the Treasurer's report along with an update on the projected 2014-2015 DRMC operating budget and the amount of dues to be billed to Member Agencies next year. Also, an update will be provided on the DRMC restructuring process and selection of a permanent Executive Director. Additionally, last month's discussion on some packet distribution and DRMC website problems has been researched with a finding that the website needs several updates and new Member Login procedures will be introduced.

The featured program (Item IV) for June will be a presentation and update by Bill Meadows, Chair of the Texas Department of Transportation's Commission on High-Speed Rail in the Dallas/Fort Worth Region. Bill, assisted by Michael Morris, will provide an overview of the Commission's role for this project and its relationship with other efforts on high-speed rail.

Under Project Monitoring (Item V), the City of Garland will make our first presentation on local project priorities. As announced last month, DRMC Member Agencies will be invited each month to provide a short overview of projects on special interest to their locale. There will also be an update on the recent survey regarding TxDOT Dallas District projects.

Item VI, Legislative Updates, will include potential action on the DRMC Resolution supporting Proposition One on the November ballot. Based on discussion last month, this item was moved the June 6 Agenda to provide additional time for local review. An updated Resolution, including additional language for DRMC activities, is included in your packet. Other State and federal updates will also be provided.

Included under Agency Updates is a new item under RTC updates to provide discussion/input from DRMC Agencies on upcoming RTC meeting Agendas.

Regarding the joint DRMC/TRTC reception for newly appointed TxDOT Executive Director Weber, the date of Wednesday, June 11, from 3:30-5:30 PM has been provided by TxDOT. More details will be available within the next few days and a notification will be provided.

See you June 6!

DALLAS REGIONAL MOBILITY COALITION
AGENDA
FRIDAY, June 6, 2014
11:00 AM

NORTH TEXAS TOLLWAY AUTHORITY HEADQUARTERS
5900 W. Plano Pkwy., Plano, TX 75093
Board Room

- I. Call to Order / Introductions
- II. Approval of Minutes from May 2 Executive Committee Meeting – **Page 3**
- III. Treasurer’s Financial Report and Approval of Expenditures for May 2014 – **Page 4**
 - 2014-2015 Projected Budget / Dues for Member Agencies – **Page 9**
 - DRMC Restructuring Update
 - DRMC Website Update
- IV. Presentation – William W. (Bill) Meadows, Chairman, North Texas High Speed Rail Commission
 - Overview – North Texas High Speed Rail Project and Commission Role – **Page 12**
- V. Project Monitoring
 - DRMC Member Agency Priority Discussion
 - City of Garland
 - Follow-Up –Dallas TxDOT District Priorities – **Page 19**
- VI. Legislative Update
 - Consider DRMC Resolution Supporting Proposition 1 on November Ballot – **Page 20**
 - State Legislative Items
 - Interim Committee Updates
 - Federal Issues
 - Congressional Actions (or lack thereof)
- VII. Agency Reports
 - Denton County Transportation Authority (DCTA)
 - Regional Transportation Council (RTC)
 - RTC Agenda Information/Input – **Page 22**
 - Dallas Area Rapid Transit (DART)
 - Texas Department of Transportation (TxDOT)
 - North Texas Tollway Authority (NTTA)
- VIII. Other Business / Items for Future Agenda (s)
 - Joint DRMC/TRTC Reception for TxDOT ED Weber
 - Wednesday, June 11, 3:30-5:30 PM
 - Location to be announced
 - REMINDER – NO JULY DRMC MEETING
 - Next Meeting August 1, 2014
- IX. **Adjourn**

To print the full agenda packet, apart from the Legislative Briefing materials, please click [here](#). For the Legislative Briefing agenda and a link to access those supplemental materials, please see below.



LEGISLATIVE BRIEFING MATERIALS

Executive Committee Meeting

Friday, June 6, 2014 - 11:00 a.m.

Networking 10:30a.m.; Meeting Convenes 11:00a.m

NTTA Offices

5900 West Plano Parkway

Plano, Texas 75093

1. Texas

A. The Results are In

- 1. [Texas Senate](#) 1
- 2. [Texas House](#)..... 2

B. House Select Transportation Committee

- 1. [Speaker names Members \(April 4, 2014\)](#)..... 10
- 2. [Committee sets Initial Hearing \(May 6, 2014\)](#)..... 11
 - a. [TxDOT](#)..... 16
 - b. [Comptroller of Public Accounts](#) 27
 - c. [Texas A&M Transportation Institute](#)..... 35
 - d. [Legislative Budget Board](#) 41
 - e. [Department of Motor Vehicles](#) 80

C. State Leadership

- 1. [House Speaker calls for End of Diversions](#) 94
- 2. [Sen. Nichols goes to DC](#) 97

D. [Water Resources Reform and Development Act \(WRRDA\) - a Texas Port Benefits](#)....100

2. Highway Trust Fund

- A. [A Chart with more Red Ink](#).....102
- B. [Projects being slowed or delayed](#).....105
- C. [San Antonio Press Conference](#).....131

3. Reauthorization

- A. [Administration’s 4 year, \\$302 Billion Plan](#) 132
- B. Senate (So 2311) 6 year, \$243 Billion Proposal
 - 1. [Watch the Floor Amendments](#) 153
 - 2. [Some of the details](#)..... 195
 - 3. [Funding Issues- Senate, House](#) 201

4. Congressional Focus

A. Senate Commerce, Science and Transportations Committee Hearing - Grow America Act (May 7, 2014)	204
B. Senate Finance Committee – Funding Options (May 6, 2014)	
1. Member Statements	214
2. Commonwealth of Virginia	221
3. AECOM Capital	231
4. CATO Institute	241
5. Standard and Poors	253
6. Congressional Budget Office	258

[To print the full Executive Committee Agenda Packet click here](#)287