

DRAFT
TeamTX Agenda
October 1-2, 2009
Grand Hyatt San Antonio
600 E. Market Street
San Antonio, TX 78205

Thursday, October 1, 2009

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|------------------------------|--|
| 1:30 p.m. | Registration |
| 2:00 p.m. | Engineering Committee Meeting |
| | Marketing & PIO Committee Meeting |
| 3:00 p.m. | Break |
| 3:15 p.m. | Legislative Committee Meeting |
| | Interoperability Committee Meeting |
| 3:45 p.m. | Break |
| 4:00 p.m. – 5:00 p.m. | Finance Committee Meeting |
| 4:30 p.m. – 6:00 p.m. | Board of Directors Meeting |
| 6:00 p.m. – 8:00 p.m. | Reception |

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Friday, October 2, 2009

- 7:30 a.m. – 8:30 a.m.** **Registration**
Continental Breakfast
- 8:30 a.m. – 9:00 a.m.** **Welcome**
Chairman Tab Beall, TeamTX
Terry Brechtel, Alamo RMA
- 9:00 a.m. – 10:15 a.m.** **Agency Updates**
Alamo Regional Mobility Authority
Brazoria County Toll Road Authority
Cameron County Regional Mobility Authority
Camino Real Regional Mobility Authority
Central Texas Regional Mobility Authority
Fort Bend County Toll Roll Authority???
Harris County Toll Road Authority???
Hidalgo County Regional Mobility Authority
North East Texas Regional Mobility Authority
North Texas Tollway Authority
Sulphur River RMA (SURRMA)
Texas Turnpike Authority – Division of TxDOT?
- 10:15 a.m. – 10:30 a.m.** **Break**
- 10:30 a.m. – 11:30 p.m.** **The Future of Toll Projects – Federal Authorization and Metropolitan Transportation Planning**
Mike Heilingstein, CTRMA
Joe Cantalupo, CAMPO
Jack Finn, HNTB National Toll Practice - Invited
- 11:45 a.m. – 12:p.m.** **Announcements / Committee Reports**
- 12:00 p.m - 12:15 p.m.* *Break*
- 12:15 p.m. – 1:30 p.m.** **Lunch**
Next TeamTX Meeting
Speaker Joe Strauss - invited