

## AGENDA

### REGIONAL TRANSPORTATION COUNCIL NEW MEMBER ORIENTATION

February 13, 2020  
11:00 am – 1:00 pm

#### 11:00 – 11:15 A. Grass Roots and Technical Process Creating Policy Foundation

Policy Direction  
Technical Foundation

Public Involvement and Government Relations

The Transportation Department management style is for the department director to delegate to senior management staff. RTC members are welcome to work with the manager or the director. The Regional Transportation Council is the policy body that provides final approval for regional transportation activities. The Executive Board is the fiduciary agent. The Public Participation Plan guides activities to inform, educate and engage diverse audiences in planning for transportation and improving air quality and looks to include a wide variety of in-person and online opportunities for the public and stakeholders. In addition, the Texas Legislature and US Congress address transportation legislation, and this program monitors those actions and updates the Regional Transportation Council. Model and Data Development program area staff develop demographic forecasts, travel models, data products and conducts travel surveys. These analytical products are utilized for transportation planning, operation, conformity and policy analyses.

**Michael Morris, Director of Transportation - (817) 695-9241**

Arash Mirzaei, Senior Program Manager - (817) 695-9261

**Amanda Wilson, Program Manager - (817) 695-9284**

#### 11:15 – 11:35 B. Coordinated Integration of Planning for Transportation Systems

Transportation and Freight Planning  
Transit Planning and Operations

Transportation Technology  
Sustainable Development/Gentrification

Transportation planning activities include developing the region's long-range transportation plan, performing corridor and subarea studies, and assisting local governments with transportation planning needs. Transit Management staff coordinates with transit providers in the region to plan, develop and implement projects that create seamless, efficient, and accessible public transportation services. Transportation technology activities include preparing the region for increasingly automated vehicles, encouraging multi-occupant shared mobility and developing the next generation transportation data infrastructure. Sustainable Development looks at the connection between land use, transportation, and development. Programs include bicycle and pedestrian planning, economic development, housing, transit-oriented development, community schools and transportation planning, green infrastructure, and urban design which all play a part in livable communities.

Regional freight planning efforts assess the impact of truck traffic, rail freight, and other freight movement issues within and through the DFW region, including the collection and analysis of data pertaining to freight mobility and safety.

**Dan Lamers, Senior Program Manager - (817) 695-9263**  
**Shannon Stevenson, Senior Program Manager - (817) 608-2304**  
**Tom Bamonte, Senior Program Manager - (817) 704-5604**  
**Karla Weaver, Senior Program Manager - (817) 608-2376**  
Kevin Feldt, Program Manager - (817) 704-2529  
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**11:35 – 12:00 C. Comprehensive Project and Program Delivery: Product of Planning**

Air Quality	Transportation Projects and Program Selection
Congestion Management and System Operation	Streamlined Project Delivery

North Central Texas does not meet federal air quality standards and consequently, federal and State procedures are required in order for projects identified in the transportation plan to proceed for implementation. In response, a variety of air quality activities occur to ensure these requirements are met. Project programming includes the selection, funding, tracking, and implementation of projects. It also includes project assistance in the early stages of development. Congestion Management and Systems Operations uses a strategic approach to identify transportation deficiencies and implements low-cost improvements compatible with adjacent land uses. This includes operational and travel demand reduction improvements, safety, security, managed lanes, and aviation. Project Delivery expedites project implementation, accelerating permits, reviews and approvals.

**Chris Klaus, Senior Program Manager - (817) 695-9286**  
**Christie Gotti, Senior Program Manager - (817) 608-2338**  
**Natalie Bettger, Senior Program Manager - (817) 695-9280**  
Jeff Neal, Senior Program Manager - (817) 608-2345

**12:00 – 12:15 Break/Retrieve Lunch in Pecan Conference Room**

**12:15 – 12:30 D. Agency Accountability, Fiscal Discipline and Funding Innovation**

Unified Planning Work Program	Fiscal Management
Risk Management	Legal Services

The Work Program is the instrument for coordinating metropolitan transportation and air quality planning activities in North Central Texas. It describes planning efforts in the North Central Texas region over a two-year period. The Fiscal Management program area provides support to transportation project managers for grant and contract coordination needs, related to financial tracking and reporting, and documentation of compliance activities. Fiscal Management includes coordination with external funding

partners and internal accounting processes. Legal staff develops agreements and procurement materials for legal sufficiency and compliance with federal and State requirements. Innovative funding protocols are secured. Required risk assessment processes are also performed.

**Dan Kessler, Assistant Director of Transportation - (817) 695-9248**

**Ken Kirkpatrick, Counsel for Transportation - (817) 695-9278**

Vickie Alexander, Program Manager - (817) 695-9242

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**12:30 – 1:00 E. Questions/Closing Remarks .....RTC Members/Michael Morris**