

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, that the **Heart of Texas Regional Transportation Coordination Council Meeting** will be held on **Friday, the 28^h Day of September 2007, at 10:00 a.m.,** at the **Heart of Texas Council of Governments**, located at **1514 S New Road, Waco, TX**, at which time the following subjects will be considered.

**Regional Transportation Coordination Council
AGENDA**

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| I. | Call to Order/Introductions | John Hendrickson | 10:00 |
| II. | Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act. | | |
| III | Announcements/Proof of Minutes 1/30/07 | | 10:05 |
| IV | Public Comments | | 10:10 |
| V | Section 5310 Funding for FY09
Presented by Mr. Matt Penney, TxDOT Public Transportation Coordinator | | 10:20 |
| VI | Land Use Study
Presented by Mr. Chris Evilia, Waco MPO Director | | 10:40 |
| VII | Membership Committee Recommendations
Presented by Chris Evilia | | 11:05 |
| VIII | RTCC By-laws | | 11:15 |
| IX | JARC, New Freedom and JARC RFP Update | | 11:25 |
| X | Budget Review
Presented by Jacque Wolske | | 11:45 |
| XI | Consultant Update | | 11:50 |
| XII | Adjourn | | 12:00 |

Signed this 20th Day of March 2007

Kenneth L. Simons, CPA
Executive Director, Heart of Texas Council of Governments