

AGENDA

TOWER 55 TECHNICAL ADVISORY GROUP MEETING
Friday, October 16, 2009
North Central Texas Council of Governments

- 10:00 – 10:05** **Welcome and Introductions**
 Action Possible Action Information Minutes: 5
Presenter: Jeff Neal, NCTCOG
- 10:05 – 10:10** **Approval of the June 19, 2009 Meeting Minutes**
 Action Possible Action Information Minutes: 5
Presenter: Jeff Neal, NCTCOG
Item Summary: Approval of the June 19, 2009 meeting minutes will be requested.
- 10:10 – 10:20** **Review of August 3, 2009 Public Meetings**
 Action Possible Action Information Minutes: 10
Presenter: Jeff Neal, NCTCOG
Item Summary: NCTCOG staff will review with the committee the attendance, discussion, and range of public comments received at the August 3, 2009 public meetings.
- 10:20 – 10:40** **Status of “At-Grade Improvement” Design & Funding Application**
 Action Possible Action Information Minutes: 20
Presenter: Nate Asplund and Brian Large, BNSF
Item Summary: BNSF will provide update on the design and construction schedule for the immediate at-grade improvements, as well as the status of ARRA TIGER funding application. BNSF will also present in detail the various specific elements comprising the “At-Grade Improvement” as submitted in the TIGER application.
- 10:40 – 11:00** **Review of East-West Trench by Texas Department of Transportation**
 Action Possible Action Information Minutes: 20
Presenter: Curtis Hanan, TxDOT
Item Summary: TxDOT Staff will present their comments and findings resulting from review of current East-West Trench design. The current design of North-South Trench incorporates review comments received from TxDOT as received much earlier in project.
- 11:00 – 11:20** **Proposed Approach from Union Pacific Railroad on Further Alternative Evaluation**
 Action Possible Action Information Minutes: 20
Presenter: Clint Schelbitzki & Grant Janke, Union Pacific
Item Summary: As a result of recent meetings with NCTCOG, UPRR, and BNSF, the Union Pacific Railroad will propose for the TAG Committee consideration an approach to complete the evaluation of the two remaining long-term solution alternatives.

- 11:20 – 11:30 Environmental Analysis Status and Alternatives for Completion**
 Action Possible Action Information Minutes: 10
Presenter: Sandy Wesch, NCTCOG
Item Summary: NCTCOG staff will update the TAG Committee on the current status of the environmental analysis and alternative strategies for completion of EA.
- 11:30 – 11:50 TAG Committee Discussion on “Moving Forward”**
 Action Possible Action Information Minutes: 20
Presenter: Tom Shelton, NCTCOG
Item Summary: Based on information and project update provided, the TAG Committee will discuss and recommend a “moving forward” strategy for upcoming NCTCOG staff presentation to the Regional Transportation Council (RTC)
- 11:50 – 12:00 Next Steps & Questions**