



**Transportation Policy Board Work Session**

Monday, October 31, 2011, 11:30 a.m.

Austin District, Hearing Room 2

7901 North IH 35, Building 7, Austin, Texas 78753

1. Call to Order
2. Presentation of Projects Already Selected for Funding (Category 12 and Proposition 12 funds)
3. Presentation of Federal STP MM Eligibility Requirements
4. Presentation of Funding Scenarios for Allocation of FYs 2012 – 2014 STP MM Funds
  - a. Presentation on Overview of Scenarios
  - b. Presentation by each county on geographic funding scenario(s)
  - c. Presentation of “regional projects” definition(s)
5. Discussion of Next Steps
6. Adjourn