



## **Executive Committee**

Monday, April 23, 2012, 1:00 p.m.

University of Texas' Center for Transportation Research  
1616 Guadalupe Street, 4th Floor Large Conference Room  
Austin, Texas 78701

### Call to Order

1. Recap of options regarding \$136,583,000 in transportation funds coming to the CAMPO region
2. Executive Session: Discuss legal issues relating to the financing of transportation projects in the CAMPO region and potential negotiation with the Central Texas Regional Mobility Authority, as authorized by §551.071 (Consultation With Attorney)
3. Open discussion and discussion of next steps

### Adjourn

### **Executive Committee Members:**

Commissioner Will Conley (Chair), Hays County  
Commissioner Sarah Eckhardt (Vice Chair), Travis County  
Commissioner Clara Beckett, Bastrop County  
Judge Sam Biscoe, Travis County  
Commissioner John Cyrier, Caldwell County  
Mayor Justine Blackmore-Hlista, Capital Metro  
Mayor Lee Leffingwell, City of Austin  
Commissioner Cynthia Long, Williamson County  
Mr. Carlos Lopez, TxDOT