



CAMPO

Capital Area Metropolitan Planning Organization

Committee on Joint Powers Agreement

Monday, December 17, 2007

Austin City Hall, City Council Chambers

301 West 2nd Street, Austin, Texas

7:30 a.m.

1. Discussion of charge of committee
2. Review of current Joint Powers Agreement
3. Discussion of other MPOs' Policy Board structures
4. Discussion of next steps
5. Other business
6. Adjourn

Members:

John Treviño (Chair)
Gerald Daugherty
Cynthia Long
Jennifer Kim
Elizabeth Sumter
Jeff Mills

Charge:

Review and make recommendations regarding those aspects of the Joint Powers Agreement related to membership on the Policy Board and when membership allocations should be evaluated and changed. The committee shall enumerate issues to be considered as part of such an evaluation and changes, if any.