

**ROUND ROCK TRANSPORTATION SYSTEM  
DEVELOPMENT CORPORATION MEETING  
THURSDAY, JANUARY 22, 2009 – 6:00 P.M.  
CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**BOARDMEMBERS**

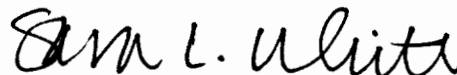
Alan McGraw, President  
J. Hollis Bone, Vice President  
James Kratz, Secretary  
Joe Clifford  
Rufus Honeycutt  
Mike Robinson  
Will Williams

**AGENDA**

1. **CALL SESSION TO ORDER – 6:00 P.M.**
2. **ROLL CALL**
3. **CITIZEN COMMUNICATION**
4. **APPROVAL OF MINUTES:** September 11, 2008
5. **PRESENTATIONS:**
  - 5A. Consider a presentation on the Transportation Capital Improvement Program (TCIP) quarterly report.
6. **PUBLIC HEARINGS:**
  - 6A1. Consider public testimony regarding the Transportation Capital Improvement Program (TCIP) to adjust funding for future projects.
7. **RESOLUTIONS:**
  - 7A1. Consider a resolution approving the Operating Budget for the Round Rock Transportation System Development Corporation for FY2008-2009.
  - 7A2. Consider a resolution approving an amendment to the Transportation Capital Improvement Program (TCIP) to adjust funding for existing and proposed projects.
8. **ADJOURNMENT**

**CERTIFICATE**

I certify that the above notice of a Round Rock Transportation System Development Corporation meeting was posted on the bulletin board at the City Hall of the City of Round Rock, Texas, at 5:00pm on the 16<sup>th</sup> day of January 2009.



Sara L. White, City Secretary