



PUBLIC NOTICE & AGENDA
Strategic Planning Committee Meeting

Omni Austin Hotel Downtown
700 San Jacinto, E 8th Street
Austin, Texas 78701

Tuesday, July 25, 2023
4:00 to 5:00 PM Central Time

Note: Participation in this meeting will be in person. Also, you may participate remotely by using GoToMeeting.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/959958645>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 959-958-645

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting:
Remote participants will be muted if their audio causes interference with the call; if connected by telephone only, un-mute your line by pressing *6.
If you experience any kind of difficulty participating remotely in the meeting, please contact Susan Carlson at Scarlson@mtc.gov, or, Scott Pattison at spattison@mtc.gov

Agenda

- I. Call to Order and Attendance
- II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

- III. Approval of Minutes of the Strategic Planning Committee Meeting on April 27, 2023
- IV. FY 2023 Engagement Data Report
- V. Public Participation Policy Revision Project
- VI. Consideration of Changes to Committee Charter
- VII. Update on Training Activities
- VIII. Other Business (if any)
- IX. Adjourn