



Transportation Policy Board Meeting

Monday, September 12, 2011, 6:00 p.m.

Room 3.102, Joe C. Thompson Center, University of Texas Campus
Red River and Dean Keeton Streets, Austin, Texas

Presenters with audiovisual needs are requested to contact Art Zamorano at 512.974.2275 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or who may need a translator for the Spanish language are requested to contact Mr. Zamorano at least two working days prior to the meeting so that appropriate arrangements can be made.

CALL TO ORDER

CITIZEN COMMENTS (NO BACKGROUND MATERIAL)

1. Comments will be limited to items not on the agenda. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, September 12th.

PRESENTATIONS (NO PUBLIC COMMENT)

2. [On Call for Project Applications, Phases 1 and 2, and associated requested amendments to the CAMPO 2035 Regional Transportation Plan and/or FYs 2011 – 2014 Transportation Improvement Program](#)
3. [On stand-alone amendment requests to the CAMPO 2035 Regional Transportation Plan](#)
4. [On stand-alone amendment requests to the FYs 2011 – 2014 Transportation Improvement Program](#)

ACTION ITEMS (PUBLIC COMMENT)

5. [Consider and take appropriate action on summary minutes from the July 11, 2011 meeting](#)
6. [Consider and take appropriate action on a resolution authorizing the CAMPO Director to enter into a Memorandum of Understanding for the Volvo Research and Educational Foundation's Centre of Excellence Call for Applications](#)

7. [Consider and take appropriate action on CAMPO request for STP MM funding for additional staff and programs for FYs 2012 – 2014](#)
8. [Consider and take appropriate action on a resolution regarding the dissemination of CAMPO materials](#)
9. [Consider and take appropriate action on Proposition 12 project recommendation\(s\) to TxDOT](#)
10. [Consider and take appropriate action on a recommendation from the Technical Advisory Committee \(TAC\) on the future composition of the TAC](#)
11. [Consider and take appropriate action on a resolution that retroactively authorizes the CAMPO Director to enter into a modeling contract with Alliance Transportation Group, Inc. for an amount of up to \\$400,000 and authorizes payment of invoices for work already completed](#)

REPORTS (NO PUBLIC COMMENT)

12. Report by

- A. Chair of the Technical Advisory Committee
 - i. [July 27th TAC Meeting Notes](#)
- B. CAMPO Director
 - i. [Update on draft results of the Roadway Congestion Analysis Report and Database](#)
 - ii. [Update on Administrative Amendments to the FYs 2011 – 2014 Transportation Improvement Program](#)
 - iii. [Update on air quality status](#)
 - iv. [Update on the FY 2011 Budget](#)
 - v. [Update on the search for the CAMPO Assistant Director](#)
- C. Chair of Transportation Policy Board

13. Adjourn