



Transportation Policy Board Meeting

Monday, September 26, 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

PUBLIC HEARINGS (PUBLIC COMMENT)

1. [On stand-alone amendment requests to the CAMPO 2035 Regional Transportation Plan](#)
2. [On stand-alone amendment requests to the FYs 2011 – 2014 Transportation Improvement Program](#)
3. [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](#)

PRESENTATION (NO PUBLIC COMMENT)

4. [Of the projects submitted by TxDOT's Austin District for \\$91 million of Proposition 12 funding](#)

ACTION ITEM (PUBLIC COMMENT)

5. [Discussion and consider directing staff to develop and present to the Technical Advisory Committee at its September 28th meeting no more than two additional funding scenarios for the distribution of the FYs 2012 – 2014 federal STP MM funds, TxDOT Category 12 funds and Proposition 12 funds](#)

ADJOURN