



Transportation Policy Board Meeting

Monday, October 10, 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, October 10th.

ACTION ITEMS (PUBLIC COMMENT)

2. [Consider and take appropriate action on summary minutes from the September 12th and September 26th, 2011 meetings](#)
3. [Consider and take appropriate action on requests to initiate an out-of-cycle TIP amendment process by](#)
 - A. [The City of Round Rock for Capital Cost of Contracting for Demand Response Bus Service and](#)
 - B. [TxDOT for funding for improvements in the SH 195 corridor](#)
 - C. [CAMPO for additional funding to the Travel Demand Model Improvements Program](#)

PRESENTATION

4. [On requested amendments to the FYs 2011 – 2014 Transportation Improvement Program](#) (Dependent on action of Transportation Policy Board on Item 3)

ACTION ITEMS (NO PUBLIC COMMENT BECAUSE PUBLIC HEARING HELD SEPTEMBER 26TH)

5. [Consider and take appropriate action on a Resolution relating to the stand-alone amendment requests to the CAMPO 2035 Regional Transportation Plan](#)
6. [Consider and take appropriate action on a Resolution relating to the stand-alone amendment requests to the FYs 2011 – 2014 Transportation Improvement Program](#)

7. [Consider and take appropriate action on a Resolution relating to the 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](#)

REPORTS (NO PUBLIC COMMENT)

8. Report by
 - A. Chair of the Technical Advisory Committee
 - i. August 24th TAC Meeting Notes
 - ii. On TAC Bylaws revision effort
 - B. CAMPO Director
 - i. Introduction of the CAMPO Assistant Director
 - C. Chair of Transportation Policy Board
 - i. On process for performance evaluation of the CAMPO Director
9. Adjourn