



## **Transportation Policy Board Meeting**

Monday, December 12, 2011, **5:30 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**

1. Executive Session: Review performance and salary of the CAMPO Director - Executive Session Pursuant to Government Code, Chapter 551, Section 551.074 (Personnel Matters). The Transportation Policy Board will recess to an Executive Session to discuss the FY 2011 job performance of the CAMPO Director.

### **CITIZEN COMMENTS (NO BACKGROUND MATERIAL)**

2. 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, December 12<sup>th</sup>.

### **PRESENTATION (NO BACKGROUND MATERIAL OR PUBLIC COMMENT)**

3. Presentation on the Mobility Investment Priorities (MIP) Project (State Budget Rider 42)

### **ACTION ITEM (NO PUBLIC COMMENT DUE TO PUBLIC HEARING HELD ON NOVEMBER 14)**

4. [Consider and take appropriate action on amendment requests to the FYs 2011 – 2014 Transportation Improvement Program](#)

### **ACTION ITEMS (PUBLIC COMMENT)**

5. Consider and take appropriate action on performance review and salary of the CAMPO Director (**No background material**)
6. [Consider and take appropriate action by the CAMPO Executive Committee on the appointment of Ms. Martha Smiley to the Transit Working Group \(CAMPO Executive Committee only\)](#)
7. [Consider and take appropriate action on summary minutes from the November 14, 2011 meeting](#)
8. [Consider and take appropriate action on the process to fill positions on the Technical](#)

### Advisory Committee

9. Consider and take appropriate action on list of tentative Transportation Policy Board meeting dates and locations for 2012
10. Consider and take appropriate action on Amendment 2 to the FY 2012 Unified Planning Work Program and associated resolution

### **ACTION ITEM (NO PUBLIC COMMENT DUE TO PUBLIC HEARING HELD ON SEPTEMBER 26)**

11. Consider and take appropriate action on the allocation of FYs 2012 – 2014 STP MM funds and an associated Resolution relating to the Call for Project Applications, Phases 1 and 2, and related requested amendments to the CAMPO 2035 Regional Transportation Plan and/or FYs 2011 – 2014 Transportation Improvement Program

### **REPORTS (NO PUBLIC COMMENT)**

12. Report by
  - A. Chair of the Technical Advisory Committee
    - i. TAC Meeting Notes
    - ii. Initiation of process to develop a proposed work program for FY 2013
    - iii. Initiation of effort to review call for project applications process and application
  - B. CAMPO Director
    - i. On the selection of certain CAMPO Centers as Demonstration Sites for the HUD/EPA/DOT Sustainability Grant initiative
    - ii. Presentation of schedule and outreach initiatives for the development of the FYs 2013 – 2016 Transportation Improvement Program
    - iii. Announcement of Network Modeling Center's initial outreach meeting, January 31<sup>st</sup>, 2012, TxDOT Austin District's Hearing Room, 7901 N IH-35
    - iv. Report on strategies to schedule projects approved for STP MM funding
  - C. Chair of Transportation Policy Board
    - i. CAMPO Bylaws provision regarding election of officers

13. Adjourn