



## **Transportation Policy Board Meeting**

Monday, January 9, 2012, 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, January 9<sup>th</sup>.

#### **ACTION ITEM (PUBLIC COMMENT)**

2. [Election of Chairperson and Vice Chairperson for the 2012 and 2013 calendar years](#)
  - A. [Election of the Chair](#)
  - B. [Election of the Vice Chair](#)

#### **ACTION ITEMS (PUBLIC COMMENT) – NEW CHAIR BEGINS PRESIDING**

3. [Consider and take appropriate action on summary minutes from the December 12, 2011 meeting](#)
4. [Consider and take appropriate action on Amendment 3 to the FY 2012 Unified Planning Work Program and associated resolution](#)
5. [Consider and take appropriate action on criteria for the upcoming call for Federal Transit Administration's Job Access – Reverse Commute and New Freedom projects in the urbanized area](#)
6. [Consider and take appropriate action on a resolution authorizing the Director to negotiate and execute an Interlocal Agreement with the Texas Department of Transportation for the Caldwell County Transportation Plan](#)

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

7. [Presentation and discussion of issues relating to CAMPO's public participation procedures and processes](#)

**8. Presentation of End of Year Reports**

- A. [Annual Performance and Evaluation Report](#)
- B. [Federal Funds Obligated Report](#)
- C. [Congestion Management Process State of the System Report](#)
- D. [Commute Solutions Annual Report](#)
- E. [Growth Monitoring Report](#)

**9. [Presentation of the CAMPO Regional Toll Analysis](#)**

**10. Reports by**

- A. Chair of the Technical Advisory Committee
- B. CAMPO Director
  - i. [Report on strategies to schedule projects approved for STP MM funding](#)
  - ii. [FY 2012 Budget and Local Contribution Update](#)

**11. Adjourn**