



Transportation Policy Board Meeting

Monday, February 13, 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 COMMUNICATION (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, February 13th.

PRESENTATION (NO PUBLIC COMMENT)

2. Presentation by staff of the TxDOT Rail Division of the Austin – Houston Passenger Rail Study
3. Presentation of
 - A. *Amendments to FYs 2011 - 2014 TIP,*
 - B. *Amendments to CAMPO 2035 Regional Transportation Plan and*
 - C. *Draft FYs 2013 – 2016 Transportation Improvement Program*
4. Presentation of proposed revisions to the Transportation Improvement Program Administrative Policies
5. Presentation of draft Public Participation Plan

ACTION ITEMS (PUBLIC COMMENT)

6. [Consider and take appropriate action on summary minutes from the January 9, 2012 meeting](#)
7. [Consider and take appropriate action on modifications to the current Bylaws and Operating Procedures regarding Citizen Communication at Transportation Policy Board meetings](#)

8. [Consider directing staff to prepare minutes of future Transportation Policy Board meetings in accordance with ROBERT'S RULES OF ORDER, CHAPTER XV, §48](#)
9. [Consider and take appropriate action on use of federal STP MM funds in Bastrop County](#)
10. [Consider and take appropriate action on resolution authorizing the Director to negotiate and enter into a planning contract with a consultant for preparation of the Caldwell County Transportation Plan](#)

REPORTS (NO PUBLIC COMMENT)

11. Reports by
 - A. Director
 - B. Chair of the Technical Advisory Committee
 - C. Chair of Transportation Policy Board
 - i. Appointments to various CAMPO committees
12. Adjourn