



Transportation Policy Board Meeting

Monday, July 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

1. Comments are limited to topics not on the agenda but that may directly or indirectly affect transportation in the CAMPO geographic area. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, July 9th.

ACTION ITEMS (PUBLIC COMMENT)

2. [Consider and take appropriate action on Summary Minutes from the June 11, 2012 meeting](#)
3. [Consider and take appropriate action on Amendment 5 to the FY 2012 Unified Planning Work Program and accompanying resolution acknowledging the action](#) (this item will be presented to the Budget, Audit and Finance Committee on July 5th)
4. [Consider and take appropriate action on the FY 2013 Unified Planning Work Program and accompanying resolution acknowledging the action](#) (this item will be presented to the Budget, Audit and Finance Committee on July 5th)
5. [Consider and take appropriate action on a request to approve Amendment 1 to the Interlocal Agreement between the Capital Area Council of Governments and CAMPO for Phase 2 of a Heavy-Duty Diesel Vehicle Idling Activity Study and accompanying resolution acknowledging the action](#)
6. [Consider and provide appropriate guidance on criteria for evaluating studies and/or projects for the \\$6.583 million](#)

PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)

7. [Presentation by Monday Rufus on the results of the FY 2011 audit](#) (this item will be presented to the Budget, Audit and Finance Committee on July 5th)

8. Director's Report
 - A. [Federal Certification Review](#)
 - B. [Progress report on implementing STP MM funded projects](#)

9. Chair of the Technical Advisory Committee's Report

10. Chair of the Transportation Policy Board's Report

11. Adjourn