



Transportation Policy Board Meeting

Monday, September 10, 2012, 6:00 p.m.

Lady Bird Johnson Auditorium, 2405 Robert Dedman Drive,
University of Texas at Austin Campus, Austin, Texas 78705

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, September 10th.

ACTION ITEMS

2. [Consider and take appropriate action on Summary Minutes from the July 9, 2012 meeting](#)
3. [Consider and take appropriate action on selection of projects for the remaining \\$6.583 million of the \\$136.583 million made available to the CAMPO region](#)
4. [Consider and take appropriate action on a request by Hays County to re-scope a previously awarded STP MM funded project on RM 12](#)
5. [Consider and take appropriate action directing the Technical Advisory Committee and staff to identify and prioritize the top five regional corridors for study](#)
6. [Consider and take appropriate action on a resolution authorizing the Director to enter into an Interlocal Agreement with the Capital Metropolitan Transportation Authority for up to \\$23, 200 for Regional Transit Coordination activities](#)
7. [Consider and take appropriate action on a resolution authorizing the Director to negotiate and execute an Interlocal Agreement with Center for Transportation Research at UT-Austin to support further development of the Dynamic Traffic Assignment model](#)

PRESENTATION

8. [On results of Dynamic Traffic Assignment modeling for the southwest Travis County/northern Hays County subregion](#)

PUBLIC HEARING(S)

9. Presentation and Public Hearings on
 - a) [Requested amendments to the CAMPO 2035 Regional Transportation Plan and](#)
 - b) [Requested amendments to the CAMPO FYs 2013-2016 Transportation Improvement Program](#)

PRESENTATIONS AND REPORTS

10. Director's Report
 - a. [Administrative Amendments to the Transportation Improvement Program](#)
 - b. [2008 Federal Certification Review letter from Federal Highway and Federal Transit Administrations](#)
 - c. [Submission of the CAMPO Limited English Proficiency \(LEP\) Plan to TxDOT](#)
 - d. [Availability of CAMPO 2035 Regional Transportation Plan Executive Report](#)
 - e. [Report on FY 2012 Contributions by Regional Partners](#)
11. [Chair of the Technical Advisory Committee's Report](#)
12. [Chair of the Transportation Policy Board's Report](#)
13. Adjourn