



Transportation Policy Board Meeting

Monday, December 10, 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, December 10th.

PRESENTATIONS AND DISCUSSION (NO PUBLIC COMMENT)

2. [2012 Mobility Report, Austin Chamber of Commerce](#)
3. [Presentation and discussion on an approach to reimburse Transportation Policy Board members on travel undertaken on behalf of CAMPO](#)

ACTION ITEMS (PUBLIC COMMENT)

4. [Consider and take appropriate action on Summary Minutes from](#)
 - A. [The October 8, 2012 meeting and](#)
 - B. [The November 9, 2012 Joint Meeting with the San Antonio – Bexar County MPO](#)
5. [Consider and take appropriate action on a request to approve the CAMPO Records Retention Policy and accompanying resolution acknowledging the action](#)
6. [Consider and take appropriate action on the City of San Marcos' request to amend the current Transportation Improvement Program for fixed route bus service operating assistance under the FY 2013 FTA Section 5307 Program and accompanying resolution acknowledging the action](#) (Considered a Tier 1 Amendment under the April's 2012 *Public Participation Plan*)

7. [Consider and take appropriate action on a request to approve Amendment 2 to the Interlocal Agreement between the Texas Transportation Institute and CAMPO for Air Quality Emissions Analysis and accompanying resolution acknowledging the action](#)
8. [Consider and take appropriate action on a request to authorize the director to enter into an Interlocal Agreement with the Texas A&M Transportation Institute for the following tasks](#)
 - A. [Up to \\$10,000 for Regional Transit Coordination activities](#)
 - B. [Up to \\$140,000 for the 2012 Roadway Congestion Analysis: Performance Report and Information System](#)
 - C. [Up to \\$90,000 for a the development of a Regional Safety Study and accompanying resolution acknowledging the action](#)
9. [Consider and take appropriate action to direct the legislative liaisons for the respective agencies and jurisdictions to meet, discuss and bring back to the Transportation Policy Board for the January 14, 2013 a report on their transportation and transportation-related initiatives for the 83rd Texas State Legislative Session](#)

REPORTS (NO PUBLIC COMMENT)

10. Director's Report
 - A. [Introduction of new staff](#)
 - B. [Development timeline for the 2040 Plan](#)
 - C. [Quarterly report on STP MM projects, implementation and availability of additional funds](#)
11. Chair of the Technical Advisory Committee's Report
 - A. Priority Pedestrian District Policy Revision efforts
 - B. Criteria for use in prioritization of transportation corridors for study
 - C. Other initiatives
12. Chair of the Transportation Policy Board's Report
13. Adjourn