



Transportation Policy Board Meeting

Monday, January 14, 2013, 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, January 14th.

PRESENTATIONS (NO PUBLIC COMMENT)

2. [Presentation on IH 35 Implementation Plan; Terry McCoy, P.E., TxDOT Austin District](#)

ACTION ITEMS (PUBLIC COMMENT)

3. [Consider and take appropriate action on a resolution to the Texas Department of Transportation articulating the importance of improvements to the IH 35 corridor through the CAMPO region](#)
4. [Consider and take appropriate action on Summary Minutes from the December 10, 2012 meeting](#)
5. [Consider and take appropriate action on a resolution to the Texas Transportation Commission supporting the inclusion of a portion of Guadalupe County in the CAMPO planning area](#)
6. [Consider and take appropriate action on a resolution to the Texas Transportation Commission supporting the inclusion of Burnet County in the CAMPO planning area](#)
7. [Consider approving the Evaluation Criteria and Issuing a Call for Project Applications for Remaining FY 2011 and 2012 Job Access/Reverse Commute and New Freedom funding](#)

8. [Consider and take appropriate action on criteria to evaluate Transportation Enhancement project applications in the CAMPO planning area](#)
9. [Consider and take appropriate action on the definition of “regionally significant project” as it relates to projects in the CAMPO planning area and consider directing staff to use the definition, as appropriate, in future CAMPO planning initiatives](#)
10. [Consider and take appropriate action on travel procedures for Transportation Policy Board members and resolution acknowledging action](#)
11. [Consider and take appropriate action on resolution acknowledging legislative issues for the 83rd Texas State Legislative Session](#)
12. [Consider and take appropriate action on a resolution designating the Texas Department of Transportation as the interim designated recipient for the Federal Transit Administration’s Section 5310 \(Transportation for Elderly Persons and Persons with Disabilities\) Program](#)

REPORTS (NO PUBLIC COMMENT)

13. Director’s Report
 - A. [Report on the availability of transportation development credits in the CAMPO planning area](#)
 - B. [Announcement of 2013 Transportation Policy Board Meeting Dates and Staff Briefing Dates](#)
 - C. [Announcement of upcoming amendment cycle for requested amendments to the FYs 2013 – 2016 Transportation Improvement Program and/or the CAMPO 2035 Regional Transportation Plan](#)
 - D. [Availability of end of year reports on CAMPO website](#)
 - i. [Annual Performance and Expenditure Report](#)
 - ii. [Federal Funds Obligated Report](#)
 - iii. [Commute Solutions Annual Report](#)
14. Chair of the Technical Advisory Committee’s Report
15. Chair of the Transportation Policy Board’s Report
16. Adjourn



Transportation Policy Board – January 2013

(Executive Committee in Grey Shading)

| | Name | Representing | Address | Assistant | Member Voice | Member Fax |
|----|------------------------------|--------------------------------------|--|-------------------------------------|--------------|--------------|
| 1 | Will Conley Chair | Hays County Commissioner | PO Box 2085 Wimberley, Texas 78676 | Jennifer Anderson | 847-3159 | 847-7352 |
| 2 | Sarah Eckhardt Vice Chair | Travis County Commissioner | PO Box 1748 Austin, 78767 | Peter Einhorn | 854-9222 | 990-4364 |
| 3 | Clara Beckett | Bastrop County Commissioner | 804 Pecan Street, Bastrop, 78602 | Lara Wilson | 512-581-4000 | |
| 4 | Sam Biscoe | Travis County Judge | PO Box 1748 Austin 78767 | Josie Zavala / Melissa Velasquez | 854-9555 | 854-9535 |
| 5 | Sheryl Cole | City of Austin – Mayor Pro-Tem | PO Box 1088 Austin, 78767 | | 974-2266 | 974-1890 |
| 6 | John P. Cyrier | Caldwell County Commissioner | 110 S. Main Street, Lockhart 78644 | Marie Cavanagh | 512-398-1808 | 512-398-1828 |
| 7 | Justine Blackmore-Hlista | Capital Metro Board of Directors | 15403 Yenawine Way, Volente 78641 | | 250-2075 | 396-1576 |
| 8 | Vacant | Travis County Commissioner | PO Box 1748 Austin 78767 | | 854-9333 | 854-9376 |
| 9 | George Garver | City of Georgetown - Mayor | PO Box 409 Georgetown, 78627 | Jessica Brettle | 930-3651 | 854-6446 |
| 10 | Victor Gonzales | City of Pflugerville - Mayor Pro-Tem | 100 East Main Street, Ste. 300, Pflugerville, 78660 | Karen Thompson | 990-6110 | |
| 11 | Daniel Guerrero | City of San Marcos – Mayor | 630 East Hopkins, San Marcos 78666 | Jamie Pettijohn | 393-8090 | 930-3659 |
| 12 | Lee Leffingwell | City of Austin – Mayor | PO Box 1088 Austin 78767 | Andy Mormon/ Nancy Williams | 974-2250 | 974-2337 |
| 13 | Matt Powell | City of Cedar Park | 450 Cypress Creek Road, Cedar Park 78613 | Penny Ewell | 401-5010 | 250-8602 |
| 14 | Cynthia Long | Williamson County Commissioner | 350 Discovery Boulevard., Suite 201, Cedar Park 78613 | Kathy Grimes/ Kim Fox | 260-4280 | 260-4284 |
| 15 | Greg Malatek | TxDOT – Austin District | PO Box 15426 Austin 78761 | Ed Collins | 832-7022 | 832-7149 |
| 16 | Jeff Mills | Travis County Representative | 401 Congress Ave. Suite 3200, Austin 78701 | | 457-2000 | |
| 17 | John Moman | City of Round Rock – Council Member | 221 East Main Street, Round Rock 78664 | Courtney Nielson | 218-5403 | 218-7097 |
| 18 | Chris Riley | City of Austin – Council Member | PO Box 1088 Austin 78767 | Leah Bojo | 974-2260 | 974-3212 |
| 19 | Bill Spelman | City of Austin – Council Member | PO Box 1088 Austin 78767 | Heidi Gerbracht | 974-2256 | 974-1884 |