



Transportation Policy Board Meeting

Monday, February 11, 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, February 11th.

ACTION ITEMS (PUBLIC COMMENT)

2. [Consider and take appropriate action on Summary Minutes from the January 14, 2013 meeting](#)
3. [Consider and take appropriate action on a resolution authorizing the Director to negotiate and enter into a contract for transportation planning and public involvement services](#)
4. [Consider and take appropriate action on a resolution authorizing the Director to negotiate and enter into a contract for audit services for FY 2012 and issue a notice to proceed for the single audit for FY 2013, if appropriate](#)
5. [Consider and take appropriate action on requested Amendment 2 to the FY 2013 Unified Planning Work Program and the accompanying resolution](#)
6. [Consider and take appropriate action on a resolution designating the Texas Department of Transportation and Capital Metro as the FY 2013 designated recipients for the Federal Transit Administration's Section 5310 \(Transportation for Elderly Persons and Persons with Disabilities\) Program and Capital Metro as the designated recipient for future funds](#)

REPORTS (NO PUBLIC COMMENT)

7. Director's Report
 - A. [FHWA Pilot Projects for Climate Change and Extreme Weather Vulnerability Assessments and Adaptation Options Analyses](#)
8. Chair of the Technical Advisory Committee's Report
 - A. Corridor Prioritization
 - B. TAC Work Program
9. Chair of the Transportation Policy Board's Report
 - A. Announcement of the process to appoint a CAMPO representative to the Board of Directors of the Lone Star Rail District
10. Adjourn