



Transportation Policy Board Meeting

Monday, March 18, 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, March 18th.

PRESENTATIONS (NO PUBLIC COMMENT)

2. Project Connect Update Presentation, Capital Metro, City of Austin and Lone Star Rail District staffs
3. Mopac Improvement Project Update Presentation, Central Texas Regional Mobility Authority staff

ACTION ITEMS (PUBLIC COMMENT)

4. [Consider and take appropriate action on the summary minutes from the February 11, 2013 meeting](#)
5. [Consider and take appropriate action on a resolution to the Texas Transportation Commission supporting the inclusion of Burnet County in the CAMPO planning area](#)
6. [Consider and take appropriate action on a resolution for the appointment of a CAMPO representative to the Board of Directors of the Lone Star Rail District](#)
7. [Consider and take appropriate action on a resolution designating Capital Metro as the designated recipient for Phase 2 and future years for the Federal Transit Administration's Section 5310 \(Transportation for Elderly Persons and Persons with Disabilities\) Program](#)

8. [Consider and take appropriate action on Amendment 3 to CAMPO's FY 2013 Unified Planning Work Program and the accompanying resolution](#)
9. [Consider and take appropriate action on the recommended work program for the Technical Advisory Committee for the 2014 fiscal year beginning October 1, 2013](#)
10. [Consider and take appropriate action on a resolution relating to SB 1794](#)

REPORTS (NO PUBLIC COMMENT)

11. Assistant Director's Report
12. Chair of the Technical Advisory Committee's Report
13. Chair of the Transportation Policy Board's Report
14. Adjourn