

# **Transportation Policy Board Meeting**

Monday, April 8, 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**

 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, April 8th.

#### PRESENTATIONS (NO PUBLIC COMMENT)

- 2. Caldwell County Transportation Plan
- 3. Hays County Transportation Plan
- 4. Status of planning efforts for the Central Texas Regional Mobility Authority (CTRMA)
- 5. Gondola concept for mobility

# **ACTION ITEMS (PUBLIC COMMENT)**

- Consider and take appropriate action on Summary Minutes from the March 18, 2013 meeting
- 7. Consider and take appropriate action on Job Access Reverse Commute/New Freedom Projects
- 8. Consider and take appropriate action on amendments to the CAMPO 2035 Regional Transportation Plan (classified as Tier 1 in the CAMPO Public Participation Plan)
- Consider and take appropriate action on amendments to the FYs 2013-2016
   <u>Transportation Improvement Program</u> (classified as Tier 1 in the CAMPO Public Participation Plan)

# **REPORTS (NO PUBLIC COMMENT)**

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