



Transportation Policy Board Meeting

Monday, June 10, 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, June 10th.

ACTION ITEMS (NO PUBLIC COMMENT)

2. [Consider and take appropriate action on requested amendments to CAMPO 2035 Regional Transportation Plan, and accompanying resolution](#)
3. [Consider and take appropriate action on requested amendments to the CAMPO FYs 2013-2016 Transportation Improvement Program, and accompanying resolution](#)

ACTION ITEMS (PUBLIC COMMENT)

4. [Consider and take appropriate action on the election of the CAMPO Vice Chair](#)
5. [Consider and take appropriate action on the summary minutes from the May 13, 2013 meeting](#)
6. [Consider and take appropriate action on recommendation to use the State Data Center's 1.0 population forecast scenario in the development of the CAMPO 2040 Regional Transportation Plan](#)
7. [Consider and take appropriate action on the FYs 2014 – 2015 Unified Planning Work Program, and accompanying resolution](#)
8. [Consider endorsement of criteria to be used in the identification of Center Geographies for the CAMPO 2040 Regional Transportation Plan](#)
9. [Consider and take appropriate action on a revision to the Bylaws of the Technical Advisory Committee to add a representative from Burnet County](#)

PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)

10. Director's Report

- A. [Regional Mobility Summit](#)
- B. [2040 Plan Development](#)
- C. [Administrative Amendment to the CAMPO FYs 2013 – 2016 Transportation Improvement Program](#)
- D. [Status of the 2013 Budget](#)
- E. [Kick-off of Value Pricing Pilot Project](#)

11. Report from the Chair of the Technical Advisory Committee

12. Report from the Chair of the SH 45(SW) Committee

13. Report from the Chair of the Transportation Policy Board's Report

- A. Cancellation of the July Transportation Policy Board meeting

14. Adjourn