



Transportation Policy Board Meeting

Monday, August 12, 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, August 12th.

ACTION ITEMS (PUBLIC COMMENT)

2. Consider and take appropriate action on
 - A. [Summary minutes from the June 10, 2013 meeting](#)
 - B. Staff recommendation
 - i. [To approve activating a contract amount increase for the Commute Solutions consultant, RideShark, and authorizing the Director to negotiate and execute Amendment #2 and the accompanying resolution](#)
 - ii. [To approve activating a contract amount increase for CDM Smith, and authorizing the Director to negotiate and execute the amendment and the accompanying resolution](#)
 - C. Staff and TAC recommendations
 - i. [To approve a request by the City of San Marcos to transfer STP MM funds between two projects awarded during the 2005 Call for Project Applications](#)
 - ii. [To approve a request by Texas State University to modify STP MM project awarded during the 2005 Call for Project Applications](#)
 - iii. [To approve a process to award Transportation Development Credits in the CAMPO region](#)
 - iv. [To use resident to job ratios in the development of the CAMPO 2040 Regional Transportation Plan](#)
 - v. [To approve DRAFT Centers map for the development of the CAMPO 2040 Regional Transportation Plan](#)
 - vi. [To approve smoothing of the urbanized area boundaries](#)

- vii. [To approve the functional classification of roadways in the CAMPO planning area](#)

PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)

3. Report from the CAMPO Director
 - A. [Upcoming 2040 Plan Development Work Sessions: September 27th and November 22, 9:30 a.m. – 11:30 a.m.](#)
 - B. [Awarded Transportation Enhancement Projects in the CAMPO region](#)
 - C. [Availability of Interactive Map on CAMPO website](#)
 - D. [Website Redesign](#)
 - E. [Social Media Update](#)
4. Report from the Chair of the Technical Advisory Committee
5. Report from the Chair of the Transportation Policy Board
6. Adjourn