



Transportation Policy Board Meeting

Monday, October 14, 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, October 14th.

ACTION ITEMS (NO PUBLIC COMMENT)

2. [Consider and take appropriate action on requested amendments to the CAMPO 2035 Regional Transportation Plan and accompanying resolution](#)
 - a. [Consider and take appropriate action on the inclusion of the Pedestrian Policy Waiver Procedure into the Appendices of the CAMPO 2035 Regional Transportation Plan](#)
3. [Consider and take appropriate action on requested amendments to CAMPO's FYs 2013 – 2016 Transportation Improvement Program and accompanying resolution](#)

ACTION ITEMS (PUBLIC COMMENT)

4. [Consider and take appropriate action on the summary minutes from the September 9, 2013 regular meeting](#)
5. [Consider and take appropriate action on criteria for FTA Section 5310 \(Transportation for Elderly Persons and Persons with Disabilities\) Call for Project Applications](#)
6. [Consider and take appropriate action on the use of Transportation Development Credits \(TDCs\) for two FTA Section 5310 Projects and accompanying resolution](#)

7. [Consider and take appropriate action on a request to authorize the director to enter into an Interlocal Agreement with Capital Metro for FY 2014 Regional Transit Coordination Planning Services and accompanying resolution](#)
8. [Consider and take appropriate action on a request by Caldwell County to allocate STP MM funds to FM 110 and transfer the funds to Hays County and the accompanying resolution](#)
9. [Consider and take appropriate action on potential revisions to the CAMPO 2035 Regional Transportation Plan's Bicycle Policies and an associated waiver procedure for a future 2035 Plan amendment request](#)
10. [Consider and take appropriate action to adopt draft vision and goals for the CAMPO 2040 Plan](#)

PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)

11. Report from the CAMPO Director
 - a. [Future availability of STP MM funds](#)
 - b. [Acceptance of donation from the City of Austin Air Quality Program](#)
 - c. [Limited English Proficiency Plan Update](#)
 - d. [CAMPO Website, including Public Engagement Website](#)
 - e. [2040 Plan Development](#)
12. Report from the Chair of the Technical Advisory Committee
13. Report from the Chair of the Transportation Policy Board
14. Adjourn



Transportation Policy Board – September 2013

(Executive Committee in Grey Shading)

	Name	Representing	Address	Assistant	Member Voice	Member Fax
1	Will Conley Chair	Hays County Commissioner	PO Box 2085 Wimberley, Texas 78676	Jennifer Anderson	512 847-3159	512 847-7352
2	Lee Leffingwell Vice Chair	City of Austin – Mayor	PO Box 1088 Austin 78767	Andy Mormon/ Nancy Williams	512 974-2250	512 974-2337
3	Clara Beckett	Bastrop County Commissioner	804 Pecan Street, Bastrop, 78602	Lara Wilson	512 581-4000	
4	Sam Biscoe	Travis County Judge	PO Box 1748 Austin 78767	Josie Zavala / Melissa Velasquez	512 854-9555	512 854-9535
5	Tom Bonn	Caldwell County Judge	110 S. Main Street, Lockhart 78644	Marie Cavanagh	512 398-1808	512-398-1828
6	Sheryl Cole	City of Austin – Mayor Pro-Tem	PO Box 1088 Austin, 78767		512 974-2266	512 974-1890
7	Gerald Daugherty	Travis County Commissioner	PO Box 1748 Austin 78767	Bob Moore	512 854-9333	512 854-9376
8	Joe Don Dockery	Burnet County Commissioner	220 S. Pierce Street, Burnet, 78611		512 715-5235	
9	George Garver	City of Georgetown - Mayor	PO Box 409 Georgetown, 78627	Jessica Brettle	512 930-3651	512 854-6446
10	Victor Gonzales	City of Pflugerville - Mayor Pro-Tem	100 East Main Street, Ste. 300, Pflugerville, 78660	Karen Thompson	512 990-6110	
11	Daniel Guerrero	City of San Marcos – Mayor	630 East Hopkins, San Marcos 78666	Jamie Pettijohn	512 393-8090	512 930-3659
12	Cynthia Long	Williamson County Commissioner	350 Discovery Boulevard., Suite 201, Cedar Park 78613	Kathy Grimes/ Mandy Morel	512 260-4280	512 260-4284
13	Greg Malatek	TxDOT – Austin District	PO Box 15426 Austin 78761	Ed Collins	512 832-7022	512 832-7149
14	Jeff Mills	Travis County Representative	401 Congress Ave. Suite 3200, Austin 78701		512 457-2000	
15	John Moman	City of Round Rock – Council Member	221 East Main Street, Round Rock 78664	Courtney Nielson	512 218-5403	512 218-7097
16	Matt Powell	City of Cedar Park	450 Cypress Creek Road, Cedar Park 78613	Penny Ewell	512 401-5010	512 250-8602
17	Chris Riley	City of Austin – Council Member	PO Box 1088 Austin 78767	Leah Bojo	512 974-2260	512 974-3212
18	David Siebold	Capital Metro Board of Directors	200 W. Willis, Leander, Texas 78646		512 528-2700	
19	Bill Spelman	City of Austin – Council Member	PO Box 1088 Austin 78767	Heidi Gerbracht	512 974-2256	512 974-1884
20	Bruce Todd	Travis County Commissioner	PO Box 1748 Austin 78767	Peter Einhorn	512 854-9222	