



Transportation Policy Board Meeting

Monday, February 10, 2014, 6:00 p.m.

New Location

**Travis County Offices, Multi Purpose Room, 1st Floor
700 Lavaca
Austin, Texas 78701**

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

EXECUTIVE SESSION

1. Executive Session Pursuant to Government Code, Chapter 551, Section 551.074 (Personnel Matters). The Transportation Policy Board will recess to an Executive Session to discuss
 - a. Acknowledging the retirement announcement of the Executive Director and
 - b. Appointing an interim Executive Director to serve until the permanent Director is selected

ACTION ITEMS – PUBLIC COMMENT

2. [Consider acknowledging the retirement of the Director](#)
3. [Consider and take appropriate action on a resolution authorizing the Chair to negotiate and enter into an emergency contract for professional management services to oversee the CAMPO staff and work program](#)
4. Consider appointing Maureen McCoy as Senior Advisor until her retirement date and appointing Joseph Cantalupo as interim Executive Director, effective February 11, 2014
5. Consider authorizing the posting of the CAMPO Executive Director position with the appropriate job description

CITIZEN COMMENTS

6. 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, February 10th.

PRESENTATIONS AND REPORTS – PUBLIC COMMENT

7. [Report from the Chair of the Transit Working Group](#)
8. [Report from CAMPO's representative\(s\) to the Capital Metro Board of Directors on current and planned initiatives at Capital Metro](#)
9. [Report from staff of the Texas A&M Transportation Institute on: *What is the Long-Term Strategy for IH 35?*](#)

ACTION ITEMS – PUBLIC COMMENT

10. [Consider approving summary minutes from the January 13, 2014 meeting](#)
11. [Consider a request by TxDOT to transfer federal STP MM funds from SH 45\(SW\) to US 183\(S\), and accompanying resolution](#)
12. [Consider a request by TxDOT to use Transportation Development Credits on US 183\(S\), and accompanying resolution](#)
13. [Consider a request by staff to use Transportation Development Credits on FHWA Extreme Weather Vulnerability Assessment Pilot Project, and accompanying resolution](#)
14. [Consider a request to adopt Travel Policy and Procedures for Transportation Policy Board members and non-CAMPO personnel, and accompanying resolution](#)
15. Relating to the CAMPO 2040 Plan
 - a. [Consider approving a revised 2040 revenue forecast for use in scenario development, including the amount attributed to operations and maintenance and the amount available for capital projects, for use in developing 2040 Plan scenarios](#)
 - b. [Consider approving scenarios to be evaluated for the CAMPO 2040 Plan and associated criteria](#)

PRESENTATIONS AND REPORTS – No PUBLIC COMMENT

16. Report from the CAMPO Director
17. Report from the Chair of the Technical Advisory Committee
18. Report from the Chair of the Transportation Policy Board
19. Adjourn