



## **ADDENDUM - Transportation Policy Board Meeting**

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

### **New Location**

**Travis County Offices, Multi Purpose Room, 1<sup>st</sup> 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.

### **ACTION ITEMS – PUBLIC COMMENT**

3.

- a. 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
- b. Consider and take appropriate action on an amendment to the Unified Planning Work Program (UPWP) to include a task for contracted professional management services to oversee the CAMPO staff and work program, technical services to support the Transportation Improvement Program (TIP) and CAMPO 2040 Plan development, and administrative support.