



Transportation Policy Board Meeting

Monday, March 17, 2014, 6:00 p.m.

**LBJ School Auditorium, University of Texas Campus
2300 Red River, 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

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. matters related to the posting of the CAMPO Executive Director position

CITIZEN COMMENTS

2. 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, March 17th.

PUBLIC HEARING (PUBLIC COMMENT)

3.
 - a. [On 2035 Plan amendments](#)
 - b. [On amendments to FYs 2013 – 2016 TIP](#)
 - c. [On FYs 2015 – 2018 TIP](#)

ACTION ITEMS (PUBLIC COMMENT)

4. Consider and take appropriate action on:
 - a. [Summary minutes from February 10, 2014](#)
 - b. [An appointment to fill the unexpired term of Frank Fernandez on the Board of Directors for the Capital Metropolitan Transportation Authority and accompanying resolution](#)
 - c. [FTA 5310 Project Selection and accompanying resolution](#)
 - d. [Transportation Development Credit request for FTA 5310 Projects and accompanying resolution](#)
 - e. [Board meeting locations for 2014](#)
 - f. [Revised 2040 revenue forecast for use in developing 2040 Plan scenarios](#)
 - g. [Request from Bastrop County to transfer additional STP MM awarded project underrun funds, and accompanying resolution.](#)

- h. [Amendment 2 to the Unified Planning Work Program and accompanying resolution](#)
- i. Project selection for FYs 2014-2018 funds, including
 - 1) [Non-federal match requirements](#)
 - 2) [Previous award to Caldwell County of up to \\$3,303,482 in additional funding](#)
 - 3) [Allocation of funds to local governments](#)
- j. [A resolution formalizing the Finance Committee as the entity authorized to make recommendations, after considering input from the Technical Advisory Committee and CAMPO staff, to the Transportation Policy Board on all decisions related to the allocation of state and federal funding to transportation related projects.](#)

PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)

- 5. [Report from the CAMPO Interim Director](#)
- 6. Report from the Chair of the Technical Advisory Committee
- 7. Report from the Chair of the Transportation Policy Board
- 8. Adjourn