



## Transportation Policy Board Meeting

Monday, April 14, 2014, 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.

### REVISED AGENDA

(Deleting items 4.c. and 5.a,b,c and adding status reports on these items to the Director's Report)

#### 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, April 14<sup>th</sup>.

#### PRESENTATIONS AND REPORTS (PUBLIC COMMENT)

2. Report from the Central Texas Regional Mobility Authority
3. Presentation on the TxDOT NEPA Assignment Program

#### ACTION ITEMS (PUBLIC COMMENT)

4. Consider and take appropriate action on:
  - [a. Summary minutes from the March 17, 2014 meeting](#)
  - [b. Endorsing the scenario development process for 2040 Plan development](#)
  - ~~[c. Endorsing the comprehensive project list for use in 2040 Plan scenario development](#)~~
  - [d. Request for pedestrian waivers for FM 110 and Robert S. Light Blvd.](#)

#### ACTION ITEMS (NO PUBLIC COMMENT)

- ~~5. Consider and take appropriate action on CAMPO's
  - ~~[a. Requested amendments to the CAMPO 2035 Regional Transportation Plan and accompanying resolution](#)~~
  - ~~[b. Requested amendments to FYs 2013—2016 Transportation Improvement Program and accompanying resolution](#)~~
  - ~~[c. New FYs 2015—2018 Transportation Improvement Program and accompanying resolution](#)~~~~

#### DISCUSSION ITEMS (PUBLIC COMMENT)

6. Discussion of the Dynamic Traffic Assignment (DTA) initiative by the University of Texas Center for Transportation Research (no background material provided)

**PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)**

7. Report from the CAMPO Director
  - a. Air Quality – ozone season, Clean Air Excellence Award
  - b. Project Selection Process
  - c. Commute Solutions was nominated by the Heart of Texas Chapter of Women's Transportation Seminar (WTS) for the 2013 Innovative Transportation Solutions Award
  - d. Status of the comprehensive project list for use in 2040 Plan scenario development
  - e. Status of the 2035 Plan amendments, FYs 2013-2016 TIP amendments, and the new FYs 2015-2018 TIP
8. Report from the Chair of the Technical Advisory Committee
9. Report from the Chair of the Transportation Policy Board
10. Adjourn