



## Transportation Policy Board Meeting

Monday, May 12, 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.

### 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, May 12<sup>th</sup>.

#### ACTION ITEMS (PUBLIC COMMENT)

2. [Consider and take appropriate action on summary minutes from the April 12, 2014 meeting](#)
3. [Consider and take appropriate action on proposed existing and new CAMPO staff positions for inclusion in the City of Austin budget and the accompanying resolution](#)
4. [Consider and take appropriate action on a STP-MM funding request from the Center for Transportation Research for FYs 2015-2019](#)
5. [Consider and take appropriate action on a STP-MM funding request from CAMPO staff for FYs 2015-2019](#)
6. Consider and take appropriate action on project selection process for FYs 2015 – 2019 STP-MM funding
7. [Consider and take appropriate action on endorsement of the scenario development process for the 2040 Plan development](#)
8. [Consider and take appropriate action on endorsement of the comprehensive project list for use in the 2040 Plan scenario development](#)
9. [Consider and take appropriate action on Amendment 3 to the Unified Planning Work Program and the accompanying resolution](#)
10. [Consider and take appropriate action on Amendment 3 to the RideShark contract for Commute Solutions and the accompanying resolution](#)
11. [Consider and take appropriate action on Amendment 2 to the Interlocal agreement with Texas A&M Transportation Institute and the accompanying resolution](#)

#### ACTION ITEMS (NO PUBLIC COMMENT)

12. [Consider and take appropriate action on requested amendments to the CAMPO](#)

13. [2035 Regional Transportation Plan and accompanying resolution](#)  
[Consider and take appropriate action on requested amendments to the FYs 2013 – 2016 Transportation Improvement Program and accompanying resolution](#)
14. [Consider and take appropriate action on adoption of the new FYs 2015 – 2018 Transportation Improvement Program and accompanying resolution](#)

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

15. Report from the CAMPO Director
  - a. Administrative amendment to the CAMPO 2035 *Regional Transportation Plan*
  - b. Update on the 2040 Plan
16. Report from the Chair of the Technical Advisory Committee
17. Report from the Chair of the Transportation Policy Board
18. Adjourn