



## Transportation Policy Board Meeting

Monday, June 9, 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, June 9<sup>th</sup>.

#### PRESENTATIONS AND REPORTS ( PUBLIC COMMENT)

2. Presentation by the Greater Austin Chamber of Commerce on a report from the Texas A&M Transportation Institute
3. Presentation by the TxDOT on the NEPA Assignment Program

#### ACTION ITEMS (PUBLIC COMMENT)

4. [Consider and take appropriate action on summary minutes from the May 12, 2014 meeting](#)
5. [Consider and take appropriate action on the projects included in the regional and sub-regional scenarios for use in modeling the two scenarios as part of the 2040 Plan development process.](#)
6. [Consider and take appropriate action on the timeline for the FYs 2015-2019 STP-MM Call for Projects](#)
7. [Consider and take appropriate action on a request from the City of San Marcos to transfer STP-MM awarded funding from the Old RR 12 project to the Sessom Sidewalk project](#)

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

8. Report from the CAMPO Director
  - a. Administrative amendment to the CAMPO FYs 2013 – 2016 Transportation Improvement Program
  - b. Update on the CAMPO appointment to the Capital Metro Board
  - c. [2014 Regional Transit Coordination Committee Workshop](#)
9. Report from the Chair of the Technical Advisory Committee
10. Report from the Chair of the Transportation Policy Board
  - a. Update on the Executive Director search
11. Adjourn