



Executive Committee

Friday, June 27, 2014, 10:30 a.m.
Room 2.102, Joe C. Thompson Conference Center,
University of Texas
2405 Robert Dedman Drive, Austin Texas 78712

1. Call meeting to order
2. Pursuant to Government Code, Chapter 551, Section 551.074 (Personnel Matters) the Transportation Policy Board's Executive Committee will meet in an Executive Session to interview the finalists for the CAMPO Executive Director position and to discuss the findings and results of the interviews.
3. Reconvene the meeting for potential action regarding:
 - a. A recommendation from the Executive Committee to the Transportation Policy Board regarding the appointment of a new CAMPO Executive Director position.
4. Adjourn