



MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, September 8, 2014

Room 3.102, Joe C. Thompson Center, University of Texas Campus

Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

AGENDA

1. Certification of Quorum – Quorum requirement is 10 members.....Chairman Conley
2. Introductions
3. Public Comments
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, September 8th.
4. Adoption of Agenda.....Chairman Conley
5. Report from the Chair of the Technical Advisory Committee.....Chairman Hemingson
Chairman Hemingson will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION BELOW

ACTION:

6. [Approval of the August 11, 2014 Meeting Summary](#)
7. [Approval of the TAC Section 5307 Subcommittee Final Recommendations and the Process for the Distribution of Section 5307 Funds in the Region](#).....Mr. Todd Hemingson, Capital Metro
Mr. Hemingson will present a TAC and staff recommended process for the distribution of Federal Transit Administration Section 5307 funds in the region.
8. [Approval of a Request from Capital Metro to Reassign FY 2012 Job Access Reverse Commute Funds and the Accompanying Resolution](#).....Mr. Alex Kone, CAMPO
Mr. Kone will present the Capital Metro request to reassign Job Access Reverse Commute (JARC) funds.

PUBLIC HEARING:

9. [Public Hearing on Requested Amendments to the 2015-2018 Transportation Improvement Program \(TIP\) and 2035 Regional Transportation Plan, and Projects Submitted in the 2014 Call For Projects for Available Surface Transportation Program – Metropolitan Mobility \(STP-MM\) Funds](#).....Mr. Art Zamorano and Mr. Dan Dargevics, CAMPO
Mr. Zamorano will present the requested amendments to the TIP and Mr. Dargevics will present the requested amendments to the 2035 Plan and the projects submitted in the 2014 Call For Projects.

INFORMATION:

10. [Overview of the 2040 Plan Preferred Scenario Development Process](#)Dr. Lisa Weston, Ph.D., CAMPO
Dr. Weston will provide an overview of the scenario development process and present next steps.
11. [Public Involvement Activities for the 2040 Plan](#)Dr. Lisa Weston, Ph.D., CAMPO
Dr. Weston will provide an overview of activities CAMPO staff will undertake to disseminate and receive information on the draft 2040 Plan.
12. [Review of 2035 Plan Policies for Development of the 2040 Plan Policies](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will review the existing policies in place for the development of the 2040 Plan and solicit Policy Board input.
13. Presentation on Austin Community College Transportation Issues and Initiatives.....Mr. Jeff Richards, Austin Community College (ACC)
Mr. Richards will present on the mobility needs of ACC students and faculty.

THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION ABOVE

14. Report on Transportation Planning Activities
15. Announcements
 - International Bridge, Tunnel and Turnpike Association Annual Meeting, Austin, TX, September 14-17, 2014, Hilton – Austin.
 - TxDOT Environmental Conference, Galveston, TX, September 15-17, Moody Gardens
 - Next TAC Meeting – September 24, 2014
 - Next TPB Meeting – October 13, 2014
16. Adjournment

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.