



## MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, April 13, 2015

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. Public Comments  
*Comments are limited to topics not on the agenda but 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 13th.*
3. 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.*

#### ACTION:

**NO PUBLIC COMMENT ON ITEMS 4.A-B AND 5 IN THE SECTION BELOW**

4. A. [Consider and Take Action on 2035 Regional Transportation Plan Amendments and Accompanying Resolution](#).....Mr. Alex Kone, CAMPO  
*Mr. Kone will provide an overview of requested amendments for the 2035 Plan and request Policy Board approval of them.*  
  
B. [Consider and Take Action on FYs 2015 – 2018 Transportation Improvement Program Amendments and Accompanying Resolution](#).....Mr. Alex Kone, CAMPO  
*Mr. Kone will provide an overview of the amendments for the FYs 2015 – 2018 TIP and request Policy Board approval of them.*
5. [Draft 2040 Regional Transportation Plan Update and Review of Comments](#) ..Ms. Cathy Stephens, CAMPO  
*Ms. Stephens will review comments on the draft CAMPO 2040 Regional Transportation Plan and recommend changes to the document for TPB concurrence.*

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

6. [Approval of the March 09, 2015 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will request Policy Board approval of the March meeting summary.*
7. [Consider and Take Action on CAMPO Appointment to the Capital Metropolitan Transportation Authority](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will seek approval of appointees to fill CAMPO approved positions on the Capital Metro Board.*

8. [Consider and Take Action on Amendment 6 to the FYs 2014 and 2015 Unified Planning Work Program \(UPWP\) and Accompanying Resolution](#) .....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present proposed Amendment 6 to the FYs 2014 and 2015 Unified Planning Work Program (UPWP).*

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

**INFORMATION:**

9. [Discussion on Requested Transportation Development Credits](#) .....Mr. Alex Kone, CAMPO  
*Mr. Kone will discuss Capital Area Rural Transportation System's (CARTS) request for TDC for the required match of Capital expenses.*
10. [Discussion on Eligible Activities and Selection Criteria for Transportation Alternatives Program Call for Projects](#) .....Mr. Alex Kone, CAMPO  
*Mr. Kone will discuss the proposed Eligible Activities and Selection Criteria for the Transportation Alternatives Program Call for Projects*
11. Report on Transportation Planning Activities  
A. [CAMPO Texas Legislative Report](#)  
B. [CAMPO TPB Retreat Update](#)
12. Announcements
- Next TAC Meeting – April 22, 2015
  - Next TPB Meeting – May 11, 2015
13. 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.