



MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, May 11, 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, May 11th.
3. Chair Announcements
 - Retirement of Ms. Cathy Stephens, *Planning and Environmental Program Manager*
4. 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 ITEM 5 IN THE SECTION BELOW

5. [Request for Adoption of the Final Draft 2040 Regional Transportation Plan and Accompanying Resolution](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will provide a brief synopsis of the development of the draft final CAMPO 2040 Regional Transportation Plan and request formal adoption by the Transportation Policy Board.

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

6. [Approval of the April 13, 2015 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of the April meeting summary.
7. [Discussion and Appropriate Action on Requested Transportation Development Credits and Accompanying Resolution](#).....Mr. Alex Kone, CAMPO
Mr. Kone will present a recommendation to approve the Capital Area Rural Transportation System's (CARTS) request for TDCs for the required match of Capital expenses.
8. [Discussion and Appropriate Action 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 and request TPB approval.

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

INFORMATION:

9. [Presentation of the Draft FYs 2016 and 2017 Unified Planning Work Program](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present an overview of the draft CAMPO 2016 – 2017 UPWP.
10. [Presentation of Projects Submitted for FTA Section 5310 Funding](#).....Mr. Alex Kone, CAMPO
Mr. Kone will present the projects submitted for funding through FTA Section 5310.
11. Report on Transportation Planning Activities
 - A. [CAMPO Texas Legislative Report](#)
 - B. CAMPO TPB Retreat Update
12. Announcements
 - Next TAC Meeting – May 27, 2015
 - Next TPB Meeting – June 8, 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.



Transportation Policy Board – March 2015

(Executive Committee in Grey Shading)

	Name	Representing	Address	Assistant	Member Voice	Member Fax
1	Will Conley, Chair will.conley@co.hays.tx.us	Hays County Commissioner	PO Box 2085 Wimberley, Texas 78676	Jennifer Anderson	512 847-3159	512 847-7352
2	Clara Beckett clara.beckett@co.bastrop.tx.us	Bastrop County Commissioner	804 Pecan Street, Bastrop, 78602	Rachel Frost	512 581-4000	
3	Steve Adler Steve.adler@austintexas.gov	City of Austin – Mayor	PO Box 1088 Austin 78767	John Michael Cortez	512 978-2100	512 978-2120
4	Joe Bain joebain@lakeway-tx.gov	Travis County Representative	1102 Lohmans Crossing Road, Lakeway, 78734		512 314-7516	
5	Jeff Coleman mayor@pflugervilletx.gov	City of Pflugerville - Mayor	100 East Main Street, Ste. 300, Pflugerville, 78660	Karen Thompson	512 990-6110	
6	Gerald Daugherty gerald.daugherty@co.travis.tx.us	Travis County Commissioner	PO Box 1748 Austin 78767	Bob Moore	512 854-9333	512 854-9376
7	Sarah Eckhardt sarah.eckhardt@traviscountytexas.gov	Travis County Judge	PO Box 1748 Austin 78767	Peter Einhorn	512 854-9555	512 854-9535
8	Sheri P. Gallo sheri.gallo@austintexas.gov	City of Austin – Council Member District 10	PO Box 1088 Austin 78767	Taylor Smith	512 978-2110	512 978-xxxx
9	Delia Garza delia.garza@austintexas.gov	City of Austin – Council Member District 2	PO Box 1088 Austin 78767	Katherine Nicely	512 974-2102	512 978-2212
10	Daniel Guerrero dguerrero@sanmarcostx.gov	City of San Marcos – Mayor	630 East Hopkins, San Marcos 78666	Jamie Pettijohn	512 393-8090	512 930-3659
11	Ann Kitchen ann.kitchen@austintexas.gov	City of Austin – Council Member District 5	PO Box 1088 Austin 78767	Donna Tiemann/Ken Craig	512 978-2105	512 978-2115
12	Cynthia Long clong@wilco.org	Williamson County Commissioner	350 Discovery Boulevard., Suite 201, Cedar Park 78613	Kathy Grimes/ Mandy Morel	512 260-4280	512 260-4284
13	Greg Malatek greg.malatek@txdot.gov	TxDOT – Austin District	PO Box 15426 Austin 78761	Ed Collins	512 832-7022	512 832-7149
14	Craig Morgan cmorgan@mvbalaw.com	City of Round Rock – Council Member	221 East Main Street, Round Rock 78664		512 218-5403	512 218-7097
15	Alfredo Muñoz Alfredo.muñoz@co.caldwell.tx.us	Caldwell County Commissioner	110 S. Main Street, Lockhart 78644	Marie Cavanagh	512 398-1808	512-398-1828
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17	Matt Powell mayorpowell@cedarparktexas.gov	City of Cedar Park - Mayor	450 Cypress Creek Road, Cedar Park 78613	Penny Ewell	512 401-5010	512 250-8602
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19	Brigid Shea Brigid.shea@traviscountytexas.gov	Travis County Commissioner	PO Box 1748 Austin 78767	Barbara Rush	512 854-9222	
20	David Siebold place6@leandertx.gov	Capital Metro Board of Directors	200 W. Willis, Leander, Texas 78646		512 528-2700	