



## MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, June 8, 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.....Chairwoman Beckett
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, June 8th.*
3. Chair Announcements
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:

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

5. [Approval of the May 11, 2015 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will request Policy Board approval of the May meeting summary.*
6. [Discussion and Appropriate Action on the Final FYs 2016 and 2017 Unified Planning Work Program and Accompanying Resolution](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present an overview of the final CAMPO 2016 – 2017 UPWP and request approval from the Transportation Policy Board.*
7. [Discussion and Possible Action Regarding Project Awards through the FTA Enhanced Mobility for Seniors and Individuals with Disabilities \(§5310\) Program for FYs 2014 and 2015, Requested Transportation Development Credits, and the Accompanying Resolution](#).....Mr. Alex Kone, CAMPO  
*Mr. Kone will present an overview of the project scores and proposed awards and seek approval by the Transportation Policy Board.*
8. [Consider and Take Action on an Amendment to the MoPac South Project Description in the 2040 Plan and Accompanying Resolution](#).....Mr. Ashby Johnson, CAMPO  
*At the request of the City of Austin, Mr. Johnson will present a proposed amendment to the MoPac South Project description that was discussed at the May 11, 2015 Policy Board meeting.*

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

**INFORMATION:**

9. Report on Transportation Planning Activities
10. Announcements
  - Next TAC Meeting – June 24, 2015
  - Next TPB Meeting – August 10, 2015
11. 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.