



## MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, August 10, 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, August 10th.*
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 June 8, 2015 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will request Policy Board approval of the June meeting summary.*
6. Discussion and Appropriate Action on Additional Funding for:
  - a. [Center for Transportation Research and Accompanying Resolutions](#)
  - b. [CDM Smith Contracts and Accompanying Resolutions](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will brief the Transportation Policy Board and seek approval for additional funding for the Center for Transportation Research and CDM Smith contracts..*

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

#### INFORMATION:

7. [Discussion of Western Travis/Southwestern Williamson County Sub-Regional Mobility Study Draft Study Goals, and Scope](#)..... Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will brief the TPB on the Study concept, available funding, and present draft study goals and objectives for discussion by the TPB.*
8. [Update on the Mobility35 Program Activities](#).....Mrs. Karen Lorenzini, TxDOT Austin District  
*Mrs. Lorenzini will provide an update on the Mobility35 Program.*

9. [Presentation of CAMPO Transportation Development Credit Policy](#).....Mr. Alex Kone, CAMPO  
*Mr. Kone will present an update on the previous implementation of TDCs and the current balance.*
10. Report on Transportation Planning Activities
  - a. [Report on the Results of the FY 2014 Audit](#)
  - b. [Texas Legislative Recap](#)
11. Announcements
  - Next TAC Meeting – August 26, 2015
  - Next TPB Meeting – September 14, 2015
12. 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.