



TRANSPORTATION POLICY BOARD MEETING

Monday, February 8, 2016

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

Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

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 10 individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, February 8th.
3. Chair Announcements.....Chairman Conley
4. Report from the Vice-Chair of the Technical Advisory Committee.....Mr. Todd Hemingson, Capital Metro
Mr. 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 5-7 IN THE SECTION BELOW

5. [Discussion and Appropriate Action on Requested Amendments to the 183 North Mobility Project Description in the 2040 Plan and Accompanying Resolution](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will brief the Transportation Policy Board on requested amendments to the 2040 Plan on the 183 North Mobility Project Description and request Policy Board action on the requested amendment.
6. [Approval of the January 11, 2016 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of the January 11, 2016 meeting summary.
7. [Consideration of Request from Caldwell County to Amend STP-MM Award and Approval of 106,250 Transportation Development Credits](#).....Mr. Alex Kone, CAMPO
Mr. Kone will provide an overview of the request from Caldwell County and request Policy Board action on the requested amendment to the STP-MM award.

INFORMATION:

8. [Presentation on the Development Activities and Schedule of the FYs 2017 – 2020 Transportation Improvement Program](#).....Mr. Alex Kone, CAMPO
Mr. Kone will provide an overview of the timeline and milestones for development of the FYs 2017 – 2020 TIP.

9. [Presentation “What Do We Expect of Smart Vehicles: Fleet Evolution & Travel Demand Impacts”](#).....Dr. Kara Kockelman, UTCTR
Dr. Kockelman will provide an overview of some of the initial research work in the area of autonomous vehicles.
10. Report on Transportation Planning Activities
 - a. Diversion Funds
 - b. RTP-TIP Amendments
 - c. HB 20 Update
11. Announcements
 - APA Texas Big Six Workshop, March 4, 2016
 - Next TAC Meeting – February 24, 2016
 - Next TPB Meeting – March 21, 2016
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.