



TRANSPORTATION POLICY BOARD MEETING

Monday, April 4, 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., Monday, April 4, 2016.
3. Chair Announcements.....Chairman Conley
4. Report from the Technical Advisory Committee Chair.....Mr. Phillip Tindal, CAMPO
Mr. Tindall 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. [Approval of the March 21, 2016 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the March 21, 2016 meeting summary.
6. [Discussion and Approval of Requested Amendments](#).....Mr. Alex Kone, CAMPO
 - a. [2040 Regional Transportation Plan](#)
 - b. [FYs 2015 – 2018 Transportation Improvement Program](#)*Mr. Kone will brief the Transportation Policy Board and request approval of requested amendments the 2040 Regional Transportation Plan and the FYs 2015-2018 Transportation Improvement Program.*
7. [Discussion and Approval of Changes to the Bylaws of the Transportation Policy Board](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will review and request approval of changes to the CAMPO Bylaws concerning voting alternates.

INFORMATION:

8. [Presentation on the Austin District Traffic Management System Initiative](#).....Mr. John Nevares, P.E.
TxDOT Austin District staff will provide an overview of the current Traffic Managemetn System initiative and how it relates to improving mobility and safety in the region.

9. [ADDED - Presentation on the 2017 Unified Transportation Program \(UTP\) Strategic Planning and Planning Targets](#).....Ms. Lorena Echeverria de Misi, P.E.
TxDOT Austin District staff will present the 2017 UTP new TxDOT programming guidance, and new Austin District planning targets.
10. [Presentation on MoPac Managed Lanes Construction](#).....Mr. Justin Word, P.E., CTRMA
Mr. Word will provide an update and presentation on the MoPac Managed Lanes construction.
11. [SH 45 SW Presentation](#).....Mr. Jonathan Avner, on behalf of CDM Smith
Mr. Avner will briefly detail the SH 45 SW travel demand modeling analysis.
12. [Dynamic Traffic Assignment Program Update](#).....Dr. Jen Duthie, CTR
Dr. Duthie will briefly detail the latest activities in the Dynamic Traffic Assignment Program.
13. [TCEQ Public Comment Period Regarding 2015 Ozone NAAQS](#).....Mr. Andrew Hoekzema, CAPCOG
Mr. Hoekzema will explain the schedule and process for designations for implementation of 2015 ozone National Ambient Air Quality Standards (NAAQS).
14. Report on Transportation Planning Activities
 - a. APA Big Six Workshop
 - b. NACDD – Step it Up! Program
15. Announcements
 - a. Next TAC Meeting – April 27, 2016
 - b. Next TPB Meeting – May 9, 2016
16. 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.