



TRANSPORTATION POLICY BOARD MEETING

Monday, September 12, 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 11 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, September 12, 2016.
3. Chair Announcements.....Chairman Conley
4. Report from the Technical Advisory Committee ChairMr. Todd Hemingson, Capital Metro
Mr. Hemingson will provide an overview of Technical Advisory Committee discussion items and recommendations to the Transportation Policy Board.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 5-9 IN THE SECTION BELOW

5. [Approval of the August 8, 2016 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the July 6, 2016 meeting summary.
6. [Discussion and Action on Amending the Transportation Policy Board Bylaws](#)
.....Mr. Phillip Tindall, CAMPO
Mr. Tindall will present and request approval to amend the CAMPO bylaws concerning Transportation Policy Board meeting quorum.
7. [Presentation and Public Hearing for Requested Amendments to the 2040 Regional Transportation Plan and the FYs 2017-2020 Transportation Improvement Program](#).....Mr. Kelly Porter, CAMPO
Mr. Porter will brief the Transportation Policy Board on amendments to the 2017-2020 TIP and the 2040 Transportation Plan and ask the TPB to open a Public Hearing.
8. [Discussion and Action on StepItUp! Walkability Institute Action Plan](#).....Mr. Kelly Porter, CAMPO
Mr. Porter will present and seek approval of CAMPO’s Walkability Action Plan.
9. [Discussion and Action on Amending the Technical Advisory Committee Bylaws](#) ...Commissioner Long
Commissioner Long will review the TAC Bylaws Committee recommendations and request TPB approval.

INFORMATION:

10. [Presentation on Recent Construction Completion: South Congress Avenue](#)... Mr. Terry McCoy, TxDOT
Mr. McCoy will update the Transportation Policy Board on the recently completed South Congress Avenue (Loop 275) project.
11. [Presentation on the Highway Emergency Response Operator \(HERO\) Program](#)
.....Mr. John Nevares, TxDOT
Mr. Nevares will update the Transportation Policy Board on the HERO Program.
12. Report on Transportation Planning Activities
 - a. Georgetown Williams Drive Study
 - b. 2045 Regional Active Transportation Plan
 - c. Local Government Meetings
 - d. Wirtz Dam Rd. Community Outreach Program
 - e. Update on Mobility Study between Georgetown and San Antonio
 - f. 51st Street Ground Breaking
 - g. Texas Clear Lanes Meeting
13. Announcements
 - a. Next TAC Meeting – September 28, 2016
 - b. Next TPB Meeting – October 10, 2016
14. Adjournment

Presenters with audiovisual needs are requested to contact CAMPO staff 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 CAMPO staff at least two working days prior to the meeting so that appropriate arrangements can be made.