



TRANSPORTATION POLICY BOARD MEETING

Monday, December 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, December 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 - 11 IN THE SECTION BELOW

5. [Discussion and Approval of the October 17, 2016 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the October 17, 2016 meeting summary.
6. [Discussion and Approval of the FY 2016 Enhanced Mobility of Seniors and Individuals with Disabilities \(FTA 5310\) Project Awards](#).....Mr. Kelly Porter, CAMPO
Mr. Porter will present the FY 2016 FTA 5310 Call for Project submittals, evaluation results and request Transportation Policy Board approval of the project selection for federal funding.
7. [Discussion and Approval of Requested Transportation Development Credits](#)
.....Mr. Kelly Porter, CAMPO
Mr. Porter will present the requests received for Transportation Development Credits related to the FY 2016 FTA 5310 projects and request Transportation Policy Board approval.
8. [Discussion and Approval of the Williamson County Purchasing Cooperative Interlocal Agreement](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the Purchasing Cooperative Interlocal Agreement between CAMPO and Williamson County and request Transportation Policy Board approval.

- 9. [Discussion and Approval of Amendment Four for the FY 2016 and 2017 Unified Planning Work Program \(UPWP\)](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present Amendment Four to the FY 2016 and 2017 UPWP and request Transportation Policy Board approval.
- 10. [Discussion and Approval of the Memorandum of Understanding \(MOU\) for the Disadvantaged Business Enterprise Program](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the memorandum of understanding regarding the adoption of TxDOT's federally-approved Disadvantaged Business Enterprise Program and request Transportation Policy Board approval.
- 11. [Discussion and Approval of Selected Projects Eligible for Category 4 Funding](#)
.....TxDOT Austin District
Austin District staff will present the selected projects eligible for upcoming Category 4 funding and request Transportation Policy Board approval.

INFORMATION:

- 12. [Discussion on Mogan Corridor](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will brief the Transportation Policy Board on the outcome of the Mogan Workshop
- 13. [Presentation of 2017 Transportation Policy Board Meeting Dates](#)...Mr. Ashby Johnson, CAMPO
Mr. Johnson will brief the Transportation Policy Board on meeting dates for the upcoming calendar year.
- 14. Report on Transportation Planning Activities
 - a. *Report on the Results of the FY 2015 Single Audit*
 - b. *Wirtz Dam Community Outreach Program*
 - c. *Platinum Planning Georgetown Williams Drive Study*
- 15. Announcements
 - a. ~~*TAC Meeting – December 21, 2016 - THIS MEETING HAS BEEN CANCELLED*~~
 - b. *Next TPB Meeting – January 9, 2017*
- 16. Adjournment

Presenters with audiovisual needs are requested to contact CAMPO at (512) 215-8225 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities 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 those 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.