



TRANSPORTATION POLICY BOARD MEETING

Monday, January 9, 2017

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, January 9, 2017.
3. Chair Announcements.....Chairman Conley
4. Report from the Technical Advisory Committee Chair.....Mr. 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 - 7 IN THE SECTION BELOW

5. [Discussion and Approval of the December 12, 2016 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the December 12, 2016 meeting summary and request Transportation Policy Board approval
6. [Discussion and Approval of the CAMPO Procurement Policy](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the CAMPO Procurement Policy and request Transportation Policy Board approval.
7. [Discussion and Approval of the Memorandum of Agreement for the Park and Ride Study](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the Memorandum of Agreement for the Park and Ride Initiative between CAMPO, CTRMA and Capital Metro and request Transportation Policy Board approval.

INFORMATION:

8. [Discussion of the Transportation Development Credit Approval Policy](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will brief the Transportation Policy Board on the review of the current Transportation Development Credit Approval Policy.
9. [Presentation of the Wirtz Dam Road Community Outreach Program Report](#)
.....Ms. Doise Miers, CAMPO
Ms. Miers will brief the Transportation Policy Board on the Wirtz Dam Road Community Outreach program.
10. [Presentation and Update on the 2045 Regional Active Transportation Plan](#)
.....Mr. Kelly Porter, CAMPO
Mr. Porter will brief the Transportation Policy Board on the 2045 Regional Active Transportation Plan.
11. [Presentation of the Bastrop County Transportation Plan](#)
.....Mr. Jim Harvey, Alliance Transportation Group
Mr. Harvey will brief the Transportation Policy Board on the Bastrop County Transportation Plan.
12. Report on Transportation Planning Activities
 - a. *Upcoming Major Planning Activities for 2017*
13. Announcements
 - a. *TAC Meeting – January 23, 2017*
 - b. *Next TPB Meeting – February 13, 2017*
14. 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.