



## TRANSPORTATION POLICY BOARD MEETING

Monday, February 13, 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](http://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, February 13, 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 (TPB).*

### ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 5 – 10 IN THE SECTION BELOW

5. [Discussion and Approval of the January 9, 2016 Meeting Summary](#)  
.....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the January 9, 2017 meeting summary and request TPB approval.*
6. [Discussion and Approval of the Walkability Action Plan](#).....Mr. Kelly Porter, CAMPO  
*Mr. Porter will present the Walkability Action Plan and request TPB approval.*
7. [Discussion and Approval of the Bastrop County Transportation Plan](#)  
.....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the Bastrop County Transportation Plan and request TPB acceptance.*
8. [Discussion and Approval of the Wirtz Dam Road Community Outreach Report](#)  
.....Ms. Doise Miers, CAMPO  
*Ms. Miers will present the Wirtz Dam Road Community Outreach Report and request TPB acceptance.*
9. [Discussion and Approval of the Regional Incident Management Planning Contract](#)  
.....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will request Transportation Policy Board approval to negotiate a scope and fee with Kimley-Horn for an amount not to exceed \$300,000.00.*

10. [Discussion and Approval of the Travis Count Interlocal Agreement for the FY 2015 and FY 2016 Local Match for the STP-MM Programs](#) .....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the Travis County Interlocal Agreement for the FY 2015 and FY 2016 Local Match for the STP-MM Programs and request TPB approval.*

**INFORMATION:**

11. [Presentation and Update on the Williams Drive Platinum Planning Study](#) .....Mr. Kelly Porter, CAMPO  
*Mr. Porter will present an update on the Williams Drive Platinum Planning Study.*
12. [Presentation and Update on the 2045 Regional Active Transportation Plan](#) .....Mr. Kelly Porter, CAMPO  
*Mr. Porter will present an update on the recent planning efforts for the 2045 Regional Active Transportation Plan.*
13. Report on Transportation Planning Activities
  - a. *Upcoming Major Planning Activities for 2017*
  - b. *Progress on Draft Scope of Work for Study of the Entire Mokan Corridor*
14. Announcements
  - a. *TAC Meeting – February 27, 2017*
  - b. *Next TPB Meeting – March 6, 2017*
15. 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.