



TRANSPORTATION POLICY BOARD MEETING

Monday, March 6, 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, March 6, 2017.
3. Chair Announcements.....Chairman Conley
4. Report from the Technical Advisory Committee Chair.....TAC Chair
The Chair of the Technical Advisory Committee 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. [Discussion and Approval of the February 13, 2017 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the February 13, 2017 meeting summary and request Transportation Policy Board approval.
6. [Commute Solutions Interlocal Agreement with Capital Area Council of Governments](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present a Commute Solutions Interlocal Agreement with Capital Area Council of Governments and request Transportation Policy Board approval.
7. [Discussion and Approval of the General Planning Consultant Contract](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the General Planning Consultant Contract.

INFORMATION:

- 8. [2017-2020 Transportation Improvement Program and 2040 Regional Transportation Plan Spring Amendment Cycle and Due Dates](#)
..... Mr. Kelly Porter, CAMPO
Mr. Porter will update the Technical Advisory Committee on the Spring amendment cycle and timeline.
- 9. [Unified Planning Work Program Studies](#)
..... Mr. Phillip Tindall, CAMPO
Mr. Tindall will discuss preparation of the FY 2018 and FY 2019 Unified Planning Work Program.
- 10. Report on Transportation Planning Activities
- 11. Announcements
 - a. *TAC Meeting – March 27, 2017*
 - b. *Next TPB Meeting – April 10, 2017*
- 12. 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.