



TRANSPORTATION POLICY BOARD MEETING

Monday, April 10, 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, April 10, 2017.
3. Chair Announcements.....Chairman Conley
4. Report from the Technical Advisory Committee Chair.....Mr. Ed Polasek
The Chair of the Technical Advisory Committee will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

PUBLIC HEARINGS:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 5 IN THE SECTION BELOW

5. [Presentation and Public Hearing for the Draft FYs 2017-2020 Transportation Improvement Program](#)Mr. Kelly Porter CAMPO

EXECUTIVE SESSION:

Under chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

6. [Executive Session](#)Commissioner Will Conley, Chair
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 7 - 9 IN THE SECTION BELOW

7. [Discussion and Approval of the March 6, 2017 Meeting Summary](#)
Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the March 6, 2017 meeting summary and request Transportation Policy Board approval.
8. [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.
9. [Discussion and Approval of the Manchaca Project](#)
Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the Manchaca Project again for administrative purposes.

INFORMATION:

10. [Discussion of the Draft 2018-2027 Unified Transportation Program Project List](#)
TxDOT
TxDOT will provide an overview of the Draft 2018-2027 Unified Transportation Program Project List.
11. [Texas Department of Transportation Sunset Review](#)
Mr. Jerry Haddican, TxDOT
Mr. Haddican will brief the Transportation Policy Board on TxDOT-related legislation for the 85th Legislative Session.
12. Report on Transportation Planning Activities
13. Announcements
 - a. *Technical Advisory Committee Meeting – April 24, 2017*
 - b. *Transportation Policy Board Meeting – May 8, 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.