



TRANSPORTATION POLICY BOARD MEETING

Monday, June 5, 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, June 5, 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.

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.

5. [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 6-8 IN THE SECTION BELOW

6. [Discussion and Approval of May 8, 2017 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the May 8, 2017 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of 2018 & 2019 Unified Planning Work Program \(UPWP\)](#)
..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will request Transportation Policy Board approval of the 2018-2019 UPWP.

- 8. [Discussion and Concurrence with TxDOT Austin District on 2018-2027 Unified Transportation Program \(UTP\)](#)
 Ms. Lorena Echeverria de Misi, TxDOT
Ms. Echeverria de Misi will review the draft list of projects for inclusion in TxDOT's 2018-2027 UTP.

INFORMATION:

- 9. [Discussion of CAMPO Transportation Development Credit \(TDC\) Policy](#)
 Mr. Ashby Johnson, CAMPO
CAMPO staff will provide an overview of the current TDC allocation policy and offer changes to reflect the region's current needs.
- 10. Report on Transportation Planning Activities
 - A. Update on Transportation-Related Texas Legislative Activity..... Ms. Doise Miers, CAMPO
Ms. Miers will provide an overview of current legislative activity on transportation and potential implications for our region.
- 11. Announcements
 - a. *Technical Advisory Committee Meeting – June 26, 2017*
 - b. *Transportation Policy Board Meeting – August 14, 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.