



TRANSPORTATION POLICY BOARD MEETING

Monday, October 16, 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, October 16, 2017.
3. Chair AnnouncementsChairman Conley
4. Report from the Technical Advisory Committee ChairMr. 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 SessionCommissioner Will Conley, Chair
The Transportation Policy Board will recess to an Executive Session, if necessary.
 - a. Discussion and Possible Action on Legal Issues Relating to Procurement §551.071
(Consultation with Attorney)

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-10 IN THE SECTION BELOW

6. [Discussion and Approval of September 11, 2017 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the September 11, 2017 meeting summary and request Transportation Policy Board approval.

7. [Discussion and Approval for CAMPO Executive Director to Begin Negotiation of Regional Arterial Study Contract](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval for the CAMPO Executive Director to begin negotiation of Regional Arterial Study Contract.
8. [Discussion and Adoption of Draft 2045 Regional Active Transportation Plan](#)Mr. Kelly Porter, CAMPO
Mr. Porter will present the Draft 2045 Regional Active Transportation Plan and request adoption by the Transportation Policy Board.
9. [Discussion and Approval of Amendments to the 2017-2020 Transportation Improvement Program \(TIP\) and 2040 Regional Transportation Plan \(RTP\)](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present Amendments to the 2017-2020 Transportation Improvement Program and 2040 Regional Transportation Plan and request Transportation Policy Board approval.
10. [Discussion and Approval of Project Selection Criteria](#) Mr. Ryan Collins, CAMPO
Mr. Collins will present the Project Selection Criteria for the upcoming Call for Projects and request Transportation Policy Board approval.

INFORMATION:

11. [Upcoming Call for Projects and the 2019-2022 Transportation Improvement Program \(TIP\) Development Timeline](#) Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of the upcoming call for projects and discuss the 2019 -2022 TIP development time line.
12. [FY 2017 Federal Transit Administration \(FTA\) Section 5310 Call for Projects](#) Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of the FY 2017 FTA Section 5310 Call for Projects.
13. [Update on TxDOT Operational Improvement to I-35 and Incident Management Activities](#) Mr. John Nevares, TxDOT
Mr. Nevares will provide an overview of the operational improvements to I-35 and update the Transportation Policy Board on TxDOT’s incident management activities.
14. [Roles and Responsibilities of the Technical Advisory Committee](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will provide an overview of the roles and responsibilities of the Technical Advisory Committee to the Transportation Policy Board.
15. [Report on Transportation Planning Activities](#)
 - a. [Report on the FY 2016 Audit Finding](#)
 - b. [Public Outreach Activities](#)

16. Announcements

- a. *Technical Advisory Committee Meeting – October 23, 2017*
- b. *Joint AAMPO/CAMPO Policy Board Meeting – November 1, 2017*
- c. *Transportation Policy Board Meeting – November 13, 2017*

17. Adjournment