



TRANSPORTATION POLICY BOARD MEETING

Monday, November 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

1. Certification of Quorum – Quorum requirement is 11 members.....Chairman Will 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, November 13, 2017.
3. Chair AnnouncementsChairman Will 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 SessionChairman Will Conley
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-9 IN THE SECTION BELOW

6. Discussion and Approval of October 16, 2017 Meeting Summary
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the October 16, 2017 meeting summary and request Transportation Policy Board approval.
7. Discussion and Approval of November 1, 2017 CAMPO/AAMPO Joint Meeting
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the November 1, 2017 meeting summary and request Transportation Policy Board approval.

- 8. Discussion and Approval of FY 2017 Federal Transit Administration (FTA) Section 5310 Projects
 Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview and request approval of the FY 2017 FTA Section 5310 Projects.

- 9. 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:

- 10. Upcoming Call for Projects and the 2019-2022 Transportation Improvement Program (TIP) Development TimelineMr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of the upcoming call for projects and discuss the 2019 -2022 TIP development timeline.

- 11. Report on Transportation Planning Activities
 - a. 2018 Transportation Policy Board Officer Elections
 - b. CAMPO Board Member Ethics Requirements
 - c. 2018 Transportation Policy Board Meeting Schedule
 - d. 2018 Technical Advisory Committee Appointments
 - e. Public Outreach Activities

- 13. Announcements
 - a. *Technical Advisory Committee Meeting – November 27, 2017*
 - b. *Transportation Policy Board Meeting – January 8, 2018*

- 14. Adjournment