



## TRANSPORTATION POLICY BOARD MEETING

Monday, January 8, 2018

Room 3.102, Joe C. Thompson Center, University of Texas Campus  
Red River and Dean Keeton Streets, Austin, Texas  
6:00 p.m.

### REVISED AGENDA

WATCH CAMPO LIVE: [www.campotexas.org/livestream](http://www.campotexas.org/livestream)

1. Certification of Quorum – Quorum requirement is 11 members.....Chair 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, January 8, 2018.*
3. Chair Announcements .....Chair Will 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 .....Chair 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 November 13, 2017 Meeting Summary](#)  
.....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the November 13, 2017 meeting summary and request Transportation Policy Board approval.*
7. [Discussion and Approval for CAMPO Executive Director to Begin Negotiation of Legal Services Contract](#)..... Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will request Transportation Policy Board approval for the CAMPO Executive Director to begin negotiation of Legal Services contract.*

8. [Discussion and Approval of Resolution \(2018-1-8\) Amending the Unified Planning Work Program \(UPWP\)](#) ..... Ms. Theresa Hernandez, CAMPO  
*Ms. Hernandez will provide a brief overview of the requested amendments and ask for Transportation Policy Board approval.*
9. [Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board](#) ..... Mr. Tim Tuggey, Tuggey McCutcheon LLP  
*Mr. Tuggey will provide a brief overview of the election requirements and preside over the election process.*
10. [Appointment of Affiliate Non-Voting Member to CAMPO Transportation Policy Board](#) ..... Chair Will Conley  
*Chair Conley will lead the discussion and request Transportation Policy Board approval.*

#### **INFORMATION:**

11. Report on Transportation Planning Activities
  - a. [2018 Technical Advisory Committee Appointments](#)
  - b. [2018 Transportation Policy Board Meeting Schedule](#)
12. Announcements
  - a. *Technical Advisory Committee Meeting – January 22, 2018*
  - b. *Transportation Policy Board Meeting – February 12, 2018*
13. Adjournment