TRANSPORTATION POLICY BOARD MEETING
Monday, February 12, 2018
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……………………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, February 12, 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 January 8, 2018 Meeting Summary
   ....Mr. Ashby Johnson, CAMPO
   Mr. Johnson will present the January 8, 2018 meeting summary and request Transportation Policy Board approval.

7. Election of CAMPO Transportation Policy Board Vice Chair
   ....Mr. Tim Tuggey, McCutcheon, LLP
   Mr. Tuggey will provide a brief overview of the election requirements and preside over the election process.

8.   Discussion and Approval of Safety Performance Measures Target .... Mr. Ryan Collins, CAMPO
      Mr. Collins will request Transportation Policy Board approval for setting the Safety Performance Measure
      Target and accompanying Resolution (2018-2-8).

9.   Discussion and Approval of Texas A&M Transportation Institute (TTI) Interlocal Agreement (ILA)
      …………………………………………..……………………………… Ms. Theresa Hernandez, CAMPO
      Ms. Hernandez will request Transportation Policy Board approval to execute an Interlocal Agreement with
      Texas A&M Transportation Institute and accompanying Resolution (2018-2-9).

INFORMATION:

10.   Update on Highway Emergency Response Operator (HERO) Program
      .... Mr. John Nevares, TxDOT-Austin District
      Mr. Nevares will brief the Transportation Policy Board on the current activities of the HERO Program.

11.   Briefing on CAMPO Transportation Improvement Program (TIP) Projects Status
      .... Mr. Ryan Collins, CAMPO
      Mr. Collins will brief the Transportation Policy Board on the first quarterly project status report.

12.   Report on Transportation Planning Activities
          a.   Update on CAMPO Call for Projects

13.   Announcements
          a.   *Technical Advisory Committee Meeting – February 26, 2018*
          b.   *Transportation Policy Board Meeting – March 5, 2018*

14.   Adjournment