



# TRANSPORTATION POLICY BOARD MEETING

Monday, March 5, 2018

Room 2.102, 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](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, March 5, 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 6-8 IN THE SECTION BELOW**

6. [Discussion and Approval of February 12, 2018 Meeting Summary](#)  
.....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the February 12, 2018 meeting summary and request Transportation Policy Board approval.*
7. [Discussion and Approval of TIER 1 Amendments: TxDOT Selected TASA Projects and Brushy Creek Regional Trail Phase V Project](#) ..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will request Transportation Policy Board approval of the TIER 1 Amendments: TxDOT Selected Transportation Alternative Set-Aside (TASA) projects and the Brushy Creek Regional Trail Phase V Project.*

- 8. [Discussion and Approval for CAMPO Executive Director to Begin Negotiation of Audit Services Contract](#) ..... Ms. Theresa Hernandez, CAMPO  
*Ms. Hernandez will request Transportation Policy Board approval for CAMPO Executive Director to begin negotiation of Audit Services contract.*

**INFORMATION:**

- 9. [Discussion on Grouped Project Category Eligibility for Transportation Projects](#) ..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will facilitate discussion on adopting TxDOT and FHWA grouped project categories for the Transportation Improvement Program and Regional Transportation Plan.*
- 10. [Report on Transportation Planning Activities](#)
  - a. [Transportation Improvement Program and Regional Transportation Plan Amendment Cycle](#)
- 11. Announcements
  - a. *Technical Advisory Committee Meeting – March 26, 2018*
  - b. *Transportation Policy Board Meeting – April 9, 2018*
- 12. Adjournment