



TRANSPORTATION POLICY BOARD MEETING

Monday, December 10, 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, December 10, 2018.
3. Chair AnnouncementsChair Will Conley
4. Report from the Technical Advisory Committee (TAC) Chair Mr. Ed Polasek
The Chair of the TAC will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

PUBLIC HEARING:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 5 IN THE SECTION BELOW.

5. [Public Hearing on the Public Participation Plan \(PPP\), Amendments to the 2040 Regional Transportation Plan \(RTP\) and 2019-2022 Transportation Improvement Program \(TIP\)](#)
.....Chair Will Conley

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.

6. 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 7-10 IN THE SECTION BELOW.

7. [Discussion and Approval of October 15, 2018 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the October 15, 2018 meeting summary and request Transportation Policy Board approval.

8. [Discussion and Approval of Draft CAMPO Code of Conduct for Transportation Policy Board Members](#)Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will present the Draft Code of Conduct for Transportation Policy Board Members and request Transportation Policy Board.
9. [Discussion and Adoption of Draft Regional Incident Management Study](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the Draft Regional Incident Management Study and seek adoption by the Transportation Policy Board.
10. [Discussion and Adoption of TxDOT Performance Measure Targets \(PM2/PM3\)](#) Mr. Ryan Collins, CAMPO
Mr. Collins will present PM2-Pavement and Bridge Conditions and PM3-System Performance and Freight Performance Measures and request Transportation Policy Board approval.

INFORMATION:

11. [Presentation on FY 2018 Federal Transit Administration \(FTA\) Section 5310 Projects](#) Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of the FY 2018 FTA Section 5310 Program and project selection.
12. [Discussion of Transportation Improvement Program \(TIP\) and Regional Transportation Program \(RTP\) Amendment Cycle and Requested Amendments](#) Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of the TIP and RTP amendment cycle and requested amendments.
13. [Executive Director’s Report on Transportation Planning Activities](#)
 - a. [Administrative Amendments to the 2019-2022 Transportation Improvement Program \(TIP\)](#)
 - b. [Quarterly Project Progress Reports](#)
 - c. [Report on the Results of the FY 2017 Audit Finding](#)
14. Announcements
 - a. Next Technical Advisory Committee Meeting – December 17, 2018
 - b. Next Transportation Policy Board Meeting – January 14, 2019
15. Adjournment