



TRANSPORTATION POLICY BOARD MEETING

Monday, January 14, 2019

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, January 14, 2019.
3. Chair AnnouncementsChair Will Conley
4. Report from the Technical Advisory Committee (TAC) Mr. Ashby Johnson
Mr. Johnson 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 December 10, 2018 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the December 10, 2018 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of FY 2018 Federal Transit Administration \(FTA\) Section 5310 Projects](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the FY 2018 FTA Section 5310 project selection and seek approval by the Transportation Policy Board.

- 8. [Discussion and Approval of Transportation Improvement Program \(TIP\) and Regional Transportation Plan \(RTP\) Amendments](#) Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of the TIP and RTP amendment cycle and seek approval of requested amendments by the Transportation Policy Board.

INFORMATION:

- 9. [Update on FY 2017 Audit Finding Results](#)Montemayor Britton Bender PC
A representative from Montemayor Britton Bender PC will provide an overview of the results from the CAMPO FY 2017 audit finding.
- 10. [Update on TxDOT Performance Measure Targets \(PM2/PM3\)](#)
.....Dr. Tim Lomax, Ph.D., PE, Texas A&M Transportation Institute
Dr. Lomax will provide an overview of PM2 and PM3 performance measure target setting.
- 11. [Executive Director’s Report on Transportation Planning Activities](#)
 - a. [Administrative Amendment for Bergstrom Spur](#)
 - b. [Capital-Alamo Connection Study Joint MPO Board Meeting](#)
- 12. Announcements
 - a. Next Technical Advisory Committee Meeting – January 28, 2019
 - b. Next Transportation Policy Board Meeting – February 11, 2019
- 13. Adjournment