



TRANSPORTATION POLICY BOARD MEETING

Monday, June 10, 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 Steve Adler
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, June 10, 2019.
3. Chair AnnouncementsChair Steve Adler
 - A. CAMPO Primer Package
 - B. [Strategic Planning](#)
 - C. Performance Evaluation for CAMPO Executive Director
4. Report from the Technical Advisory Committee (TAC) Chair..... Mr. Mike Hodge
Mr. Hodge 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 Steve Adler
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-13 IN THE SECTION BELOW.

6. [Discussion and Approval of May 6, 2019 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the May 6, 2019 meeting summary and request Transportation Policy Board approval.

- 7. [Discussion and Adoption of 2020-2021 Unified Planning Work Program \(UPWP\)](#)
 Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present the final 2020-2021 UPWP and request adoption by the Transportation Policy Board with accompanying Resolution 2019-6-7.
- 8. [Discussion and Approval of Transportation Development Credit \(TDC\) Applications for FY 2018 Federal Transit Administration \(FTA\) 5310 Funding Awards](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will request approval of the TDC Applications by the Transportation Policy Board with accompanying Resolution 2019-6-8.
- 9. [Discussion and Approval of Allocation of Transportation Set-Aside Funding to TxDOT for Shared Use Path at US 290 and SH 130](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will request approval of the allocation of Transportation Set-Aside funding for a Shared Use Path at US 290 and SH 130 by the Transportation Policy Board with accompanying Resolution 2019-6-9.
- 10. [Discussion and Acceptance of Luling Transportation Study](#)
Mr. Nirav Ved, CAMPO
Mr. Ved will request acceptance of the Luling Transportation Study by the Transportation Policy Board with accompanying Resolution 2019-6-10.
- 11. [Discussion and Concurrence on Recommendations for Draft Regional Transportation Demand Management \(TDM\) Plan](#).....Mr. Nirav Ved, CAMPO
Mr. Ved will request concurrence on the recommendations for the draft final Regional TDM Plan.
- 12. [Discussion and Approval of Proposed Transportation Demand Management \(TDM\) Policy, Amendment of the 2040 Plan, and Allocation of Remaining Funds in Transportation Demand Management Category](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will initiate a discussion for potential Transportation Policy Board approval of a proposed TDM Policy, Amendment of the 2040 Plan, and request potential allocation of \$498,720 in the TDM Transportation Improvement Program (TIP) category.
- 13. [Discussion and Approval of Platinum Planning Interlocal Agreements](#)
 A. [San Marcos Platinum Planning Study](#)
 B. [Austin-Bergstrom Spur Platinum Planning Study](#)
Mr. Kelly Porter, CAMPO
Mr. Porter will request that the Transportation Policy Board authorize CAMPO to enter into an Interlocal Agreement with local partners with accompanying Resolutions 2019-6-13A and 2019-6-13B.

INFORMATION:



- 14. [Discussion on Preliminary Results of Regional Arterials Study](#)
 Mr. Kelly Porter, CAMPO
Mr. Porter will provide an overview of the preliminary results of the Regional Arterials Study.
- 15. [Discussion on Preliminary Results of MoKan Northeast/Subregional Plan](#)
Mr. Kelly Porter, CAMPO
Mr. Porter will provide an overview of the preliminary results of the MoKan/Northeast Subregional Plan.

16. [Executive Director's Report on Transportation Planning Activities](#)
 - A. [Quarterly Project Progress Report](#)
17. Announcements
 - a. Next Technical Advisory Committee Meeting – June 24, 2019
 - b. Next Transportation Policy Board Meeting – August 12, 2019
18. Adjournment