



## Transportation Policy Board Meeting

Monday, November 14, 2011, 6:00 p.m.

Room 3.102, Joe C. Thompson Center, University of Texas Campus  
Red River and Dean Keeton Streets, Austin, Texas

Presenters with audiovisual needs are requested to contact Art Zamorano at 512.974.2275 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or who may need a translator for the Spanish language are requested to contact Mr. Zamorano at least two working days prior to the meeting so that appropriate arrangements can be made.

### CALL TO ORDER

#### CITIZEN COMMENTS (NO BACKGROUND MATERIAL)

1. Comments will be limited to items not on the agenda. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, November 14<sup>th</sup>.

#### PUBLIC HEARINGS (PUBLIC COMMENT)

2. [On out-of-cycle amendment requests to the FYs 2011 – 2014 Transportation Improvement Program](#)

#### ACTION ITEMS (PUBLIC COMMENT)

3. [Clarify and take appropriate action on issues regarding the CAMPO Transit Working Group including composition, Vice Chair, and committee charge](#)
4. [Consider and take appropriate action on summary minutes from the October 10, 2011 meeting](#)
5. [Consider and take appropriate action on recommended Bylaws for the Technical Advisory Committee](#)
6. [Consider and take appropriate action on Amendment 1 to the FY 2012 Unified Planning Work Program and associated resolution](#)
7. [Consider and take appropriate action on a request to grant the CAMPO Director the authority to execute contracts and agreements consistent with the City of Austin's procurement procedures and associated resolution](#)

**ACTION ITEMS (NO PUBLIC COMMENT)**

8. Consider and take appropriate action on potential funding sources to implement the Caldwell County Transportation Plan
9. Consider and take appropriate action on the allocation of FYs 2012 – 2014 STP MM funds and an associated Resolution relating to the Call for Project Applications, and related requested amendments to the CAMPO 2035 Regional Transportation Plan and/or FYs 2011 – 2014 Transportation Improvement Program
10. Adjourn