



Transportation Policy Board Meeting

Monday, March 19, 2012, 6:00 p.m.

Room 3.102, Joe C. Thompson Center, University of Texas Campus
2405 East Campus Drive, 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 are limited to topics not on the agenda but that may directly or indirectly affect transportation in the CAMPO geographic area. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, March 19th.

PRESENTATIONS (NO PUBLIC COMMENT)

2. [Presentation by staff of the TxDOT Austin District on improvements at the Y in Oak Hill](#)
3. [Presentation by CAMPO staff on the Commute Solutions Program/myCommuteSolutions](#)

PUBLIC HEARING

4. Public Hearing on
 - A. [Requested amendments to FYs 2011- 2014 TIP.](#)
 - B. [The Draft FYs 2013 – 2016 Transportation Improvement Program and](#)
 - C. [Requested amendments to CAMPO 2035 Regional Transportation Plan](#)

ACTION ITEMS (PUBLIC COMMENT)

5. [Consider and take appropriate action on summary minutes from the February 13, 2012 meeting](#)
6. [Consider and take appropriate action on recommendation from the Technical Advisory Committee on the work program for FY 2013](#)
7. [Consider and take appropriate action on reallocation of Proposition 12 funds in the CAMPO region](#)

REPORTS (NO PUBLIC COMMENT)

8. Reports by
 - A. CAMPO Director

- i. [On the Mobility Investment Priorities \(MIP\) Project \(State Budget Rider 42\)](#)
 - ii. [New \\$2 billion in state and federal funds available statewide](#)
 - iii. [FY 2012 budget status including non-federal matches](#)
 - B. Chair of the Technical Advisory Committee
 - C. Chair of Transportation Policy Board
9. Adjourn