



## **Transportation Policy Board Meeting**

Monday, April 9, 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, April 9<sup>th</sup>.

#### **PRESENTATIONS (NO PUBLIC COMMENT)**

2. Presentation on IH 35 Corridor Development Program

#### **PUBLIC HEARING (PUBLIC COMMENT)**

3. [Presentation and Public Hearing on Projects Proposed for Funding under Federal Transit Administration Job Access Reverse Commute \(JARC\)/New Freedom Programs in the Austin Urbanized Area](#)

#### **ACTION ITEMS (PUBLIC COMMENT)**

4. [Consider and take appropriate action on the CAMPO Public Participation Plan and a resolution acknowledging the approval](#)

#### **ACTION ITEMS (NO PUBLIC COMMENT – PUBLIC HEARING HELD MARCH 19)**

5. [Consider and take appropriate action on proposed amendments to the Transportation Improvement Program Administrative Policies and the accompanying resolution acknowledging the approval](#)
6. [Consider and take appropriate action on proposed amendments to the CAMPO 2035 Regional Transportation Plan and the accompanying resolution acknowledging the approval](#)

7. [Consider and take appropriate action on requested amendments to the FYs 2011 – 2014 Transportation Improvement Program and the accompanying resolution acknowledging the approval](#)
8. [Consider and take appropriate action on the draft FYs 2013 – 2016 Transportation Improvement Program and the accompanying resolution acknowledging the approval](#)

#### **ACTION ITEMS (PUBLIC COMMENT)**

9. [Consider and take appropriate action on summary minutes from the March 19, 2012 meeting](#)
10. [Consider and take appropriate action on requested Amendment 4 to the FY 2012 Unified Planning Work Program and the accompanying resolution acknowledging the approval](#)
11. [Consider directing staff to prepare an amendment request to the FYs 2011 – 2014 Transportation Improvement Program and FYs 2013 – 2016 Transportation Improvement Program](#)

#### **REPORTS (NO PUBLIC COMMENT)**

12. Reports by
  - A. CAMPO Director
  - B. Chair of the Technical Advisory Committee
  - C. Chair of Transportation Policy Board
13. Adjourn