



## **Transportation Policy Board Meeting**

Monday, June 11, 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, June 11<sup>th</sup>.

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

2. [Consider and take appropriate action on summary minutes from the May 14, 2012 meeting](#)
3. [Consider and take appropriate action on reappointment of Frank Fernandez to the Board of Directors of the Capital Metropolitan Transportation Authority and resolution authorizing the reappointment](#)
4. [Consider and take appropriate action on consultant selection for the calibration of the CAMPO travel demand model and accompanying resolution acknowledging action](#)
5. [Consider and take appropriate action on allocation of previously assigned Category 12 funds and accompanying resolution acknowledging action](#)
6. [Consider and take appropriate action on recommending additional projects to TxDOT for the \\$200 million for Statewide Safety and Strategic Partnerships](#)

#### PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)

7. Reports by
  - A. CAMPO Director
    - i. [Administrative Amendments to the CAMPO FYs 2011 - 2014 Transportation Improvement Program](#)
    - ii. [November 9, 2012 joint meeting with the San Antonio – Bexar County MPO](#)
    - iii. [Ozone Advance Program](#)
  - B. Chair of the Technical Advisory Committee
  - C. Chair of Transportation Policy Board

#### EXECUTIVE SESSION

8. **Executive Session:** Discuss legal issues relating to the financing of transportation projects in the CAMPO region and potential negotiation with the Central Texas Regional Mobility Authority, as authorized by Texas Government Code §551.071 (Consultation With Attorney)

#### ACTION ITEMS (NO PUBLIC COMMENT – PUBLIC HEARING HELD MAY 14)

9. [Consider and take appropriate action on](#)
  - A. [Amendments to the FYs 2011 – 2014 Transportation Improvement Program,](#)
  - B. [Amendments to the FYs 2013 – 2016 Transportation Improvement Program](#)
  - C. [Commitment of funds to development of future projects and](#)
  - D. [Accompanying resolution](#)

#### ACTION ITEMS (PUBLIC COMMENT)

10. Consider and take appropriate action on an Interlocal Agreement between CAMPO and the Central Texas Regional Mobility Authority
11. Adjourn