



Transportation Policy Board Meeting

Monday, November 18, 2013, 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

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, November 18th.

ACTION ITEMS (PUBLIC COMMENT)

2. Consider and take appropriate action on
 - a) [Consider and take appropriate action to adopt scenario evaluation performance measures for the CAMPO 2040 Plan](#)
 - b) [Consider and take appropriate action on summary minutes from the October 14, 2013 Transportation Policy Board meeting](#)
 - c) [Consider and take appropriate action on Amendment 1 to CAMPO's FY 2014-2015 Unified Planning Work Program and accompanying resolution](#)
 - d) [Consider and take appropriate action on the requested fare increase by Capital Metro](#)
 - e) [Consider and take appropriate action on Amendment 1 to the Transportation Institute Interlocal Agreement executed on February 2, 2013 and accompanying resolution](#)
 - f) [Consider and take appropriate action on a Memorandum of Understanding with the San Antonio-Bexar County Area MPO regarding coordination of the transportation planning processes in the San Marcos Urbanized Area within Guadalupe County and accompanying resolution](#)

PRESENTATIONS AND REPORTS (NO PUBLIC COMMENT)

3. Report from the CAMPO Director
 - a) [Future availability of funds in the CAMPO region](#)
 - b) [2040 Plan update](#)

- c) [Availability of the 2008 – 2012 Growth Monitoring Report](#)
- 4. Report from the Chair of the Technical Advisory Committee
- 5. Report from the Chair of the Transportation Policy Board
- 6. Adjourn