



## **Transportation Policy Board Meeting**

REVISED

Monday, August 11, 2014, 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, August 11<sup>th</sup>.

#### **PRESENTATIONS AND REPORTS ( PUBLIC COMMENT)**

2. Presentation on the IH 35 Planning and Environmental Linkages (PEL) study on the Future Transportation Corridor (FTC).
3. Status Report from the Center for Transportation Research (CTR) on Dynamic Traffic Assignment (DTA) deliverables under the current interlocal agreement

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

4. [Consider and take appropriate action on summary minutes from the June 9, 2014 meeting](#)
5. [Consider and take appropriate action on Amendment 4 to the Unified Planning Work Program \(UPWP\) and accompanying resolution](#)
6. [Consider and take appropriate action on a request from Capital Metro to reallocate FY 2012 Job Access Reverse Commute funds](#)
7. [Consider and take appropriate action on a request from Capital Metro for 846,510 Transportation Development Credits \(TDCs\) for the FY 2014 Bus Acquisition Project and accompanying resolution](#)
8. [Consider and take appropriate action on a CTR request for up to 200,000 TDCs for local match for FY 2015 STP-MM funds and accompanying resolution](#)
9. [Consider and take appropriate action on an Interlocal agreement between CAMPO and CTR regarding FY 2015 STP-MM funding and accompanying resolution](#)
10. [Consider and take appropriate action regarding the conclusion of the appointment of Joseph Cantalupo as Interim Executive Director and accompanying resolution](#)
11. [Consider an appointment to fill the vacancy on the Board of Directors for the Capital Area Metropolitan Transportation Authority and accompanying resolution](#)
12. [Consider and take appropriate action to authorize the Executive Director to draft and submit a letter of support for TxDOT's grant application to study high-speed rail between Austin and Houston](#)

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

13. Report from the CAMPO Director
  - a. MPO Planning Agreement
  - b. Amendments to the *FYs 2015-2018 Transportation Improvement Program*
  - c. Acceptance of donation from City of Austin Air Quality Program
  - d. 2040 Plan Update
14. Report from the Chair of the Technical Advisory Committee
15. Report from the Chair of the Transportation Policy Board
16. Adjourn