



## MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, October 13, 2014

Room 3.102, Joe C. Thompson Center, University of Texas Campus  
Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

### AGENDA

1. Certification of Quorum – Quorum requirement is 10 members.....Chairman Conley
2. Introductions
3. Public Comments  
*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, October 13th.*
4. Report from the Chair of the Technical Advisory Committee.....Chairman Hemingson  
*Chairman Hemingson will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.*

#### ACTION:

**ITEM 5 WAS SUBJECT TO A PUBLIC HEARING AT THE SEPTEMBER BOARD MEETING. NO PUBLIC COMMENT ON ITEM 5 TONIGHT**

5. [Approve Requested Amendments and Accompanying Resolutions for:](#)  
[A. The FYs 2015-2018 Transportation Improvement Program \(TIP\).....](#)Mr. Art Zamorano, CAMPO  
[B. The CAMPO 2035 Regional Transportation Plan .....](#) Mr. Dan Dargevics, CAMPO  
*Mr. Zamorano and Mr. Dargevics will present requested amendments to the FYs 2015-2018 TIP and the CAMPO 2035 Regional Transportation Plan.*

**THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION BELOW**

6. [Approve the September 8, 2014 Meeting Summary](#)
7. [Approve Authorizing the Executive Director to Negotiate and Execute a Master Advanced Funding Agreement \(MAFA\) with the Texas Department of Transportation and the Accompanying Resolution.....](#)Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the MAFA and the accompanying resolution.*
8. [Approve 2040 Plan Policies .....](#)Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present recommendations for the 2040 Plan Policies.*
9. [Approve a Request from the Center for Transportation Research for 50,000 Transportation Development Credits \(TDCs\) for Local Match for Surface Transportation Program Metropolitan Mobility \(STP-MM\) funds and the Accompanying Resolution .....](#)Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the CTR request and the accompanying resolution.*

**INFORMATION:**

10. [Draft Preferred Scenario Update](#) .....Dr. Lisa Weston, Ph.D., AICP  
*Dr. Weston will present an update of activities related to development of the draft preferred scenario for the 2040 Plan.*
11. [CAMPO 2012 Congestion Data Collection and Analysis Report](#).....Ms. Joan Hudson, Texas A&M Transportation Institute (TTI)  
*Ms. Hudson will present the results of the CAMPO 2012 Congestion Data Collection and Analysis*

**THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION ABOVE**

12. Report on Transportation Planning Activities
  - Administrative Amendments
13. Announcements
  - Gift received from CTRMA – two registrations to the IBTTA Conference
  - Next TAC Meeting – October 22, 2014
  - Next TPB Meeting – November 10, 2014
14. Adjournment

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.