



## MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, November 10, 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. Public Comments  
*Comments are limited to topics not on the agenda but 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 10th.*
3. 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 4 WAS SUBJECT TO A PUBLIC HEARING AT THE SEPTEMBER BOARD MEETING. NO PUBLIC COMMENT ON ITEM 4 TONIGHT**

4. [Consider and take appropriate action on awarding STP-MM funding for projects submitted in the 2014 Call for Projects and accompanying resolution](#) .....Mr. Dan Dargevics, CAMPO  
*Mr. Dargevics will present the projects submitted for funding consideration and their scores.*

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

5. [Approval of the October 13, 2014 Meeting Summary](#)
6. [Consider and take appropriate action on Amendment 5 to the Unified Planning Work Program \(UPWP\) and accompanying resolution](#) .....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present an Amendment 5 to the FYs 2014 and 2015 Unified Planning Work Program (UPWP) and request TPB approval for submittal to TxDOT and FHWA.*
7. [Consider and take appropriate action on Letter to the Texas Transportation Commission on Regional Effort for Funding IH-35](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will discuss a draft letter expressing regional support for IH 35 improvements and request TPB approval.*
8. [Consider and take appropriate action on Policies for the Guiding Principles for Development of the 2040 Plan and Project Selection](#) .....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will discuss staff recommendations on the current policies and seek TPB approval on the recommended changes.*

9. [Consider and take appropriate action on an Interlocal Agreement with the Capital Metropolitan Transportation Authority for FY 2015 Regional Transit Coordination Planning Service](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the FY 2015 Work Plan for the Regional Transit Coordination Committee and seek TPB authorization for the Director to negotiate and execute an interlocal agreement with the Capital Metropolitan Transportation Authority.*

**INFORMATION:**

10. [Discussion of the TAC Recommended Preferred Scenario for the CAMPO 2040 Regional Transportation Plan](#)..... Dr. Lisa Weston, Ph.D., CAMPO  
*Dr. Weston will discuss the development of the TAC recommended preferred scenario for the CAMPO 2040 Regional Transportation Plan.*
11. Presentation on Travel Demand Modeling Results.....Mr. Ashby Johnson, CAMPO and Mr. Jonathon Avner, CDM Smith  
*Mr. Johnson and Mr. Avner will present an overview of the uses and limitations of the travel demand model and discuss preliminary results from the model.*

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

12. Report on Transportation Planning Activities
  - a. [Report on the Results of the FY 2013 Audit](#)
  - b. Additional Funding for CDM Smith Contract
13. Announcements
  - Next TAC Meeting – November 19, 2014
  - Next TPB Meeting – December 8, 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.