



MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, September 14, 2015

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

6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

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, September 14th.
3. Chair Announcements
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:

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

5. [Approval of the August 10, 2015 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of the August meeting summary.
6. [Discussion and Appropriate Action of Requested UPWP Amendment Seven](#) Mr. Ashby Johnson, CAMPO
Mr. Johnson will present requested amendments to the current FY 2014 – 2015 UPWP
7. [Presentation and Public Hearing on Requested Transportation Alternatives Program Awards and Related Amendments to the FYs 2015-2018 Transportation Improvement Program](#)
.....Mr. Alex Kone, CAMPO
Mr. Kone will brief the Transportation Policy Board on requested awards through the Transportation Alternatives Program and related amendments to the FYs 2015-2018 Transportation Improvement Program.
8. [Discussion and Appropriate Action on Interlocal Agreement with Capital Metropolitan Transportation Authority and Accompanying Resolution](#).....Mr. Alex Kone, CAMPO
Mr. Kone will brief the Transportation Policy Board and seek approval for an interlocal agreement with the Capital Metropolitan Transportation Authority for the FY 2016-2017 Regional Transit Coordination Committee Work Plan.

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

INFORMATION:

9. Report on Transportation Planning Activities
 - a. August 11, 2015 Hearing On HB 20
 - b. August 24, 2015 Legislative Briefing on IH 35 Improvements
10. Announcements
 - Next TAC Meeting – September 23, 2015
 - Next TPB Meeting – October 12, 2015
11. 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.