



MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, October 12, 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, October 12th.
3. Chair Announcements.....Chairman Conley
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 September 14, 2015 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of the September meeting summary.
6. [Discussion and Appropriate Action on Requested Transportation Alternatives Program Awards and Related Amendments to the FYs 2015-2018 Transportation Improvement Program and Accompanying Resolution](#).....Mr. Alex Kone, CAMPO
Mr. Kone will present the Transportation Policy Board on requested awards through the Transportation Alternatives Program and related amendments to the FYs 2015-2018 Transportation Improvement Program.

PUBLIC HEARING:

THE PUBLIC IS INVITED TO COMMENT

7. [Presentation and Public Hearing on Requested Amendments to the FYs 2015-2018 Transportation Improvement Program](#).....Mr. Alex Kone, CAMPO
Mr. Kone will brief the Transportation Policy Board on requested amendments to the FYs 2015-2018 Transportation Improvement Program for eight (8) projects funded through Proposition 1 for FYs 2016-2017.

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

INFORMATION:

8. [Presentation and Proposed Platinum Planning Elements](#).....Mr. Kelly Porter, CAMPO
Mr. Porter will brief the Transportation Policy Board on proposed Platinum Planning elements.
9. Report on Transportation Planning Activities
 - a. Administrative Amendments to the 2040 Plan
 - b. Active Transportation Program
 - c. New National Ambient Air Quality Standard
10. Announcements
 - TPB **Retreat November 4, 2015**
 - Next TAC Meeting – October 28, 2015
 - Next TPB Meeting – **November 16, 2015** (**third week of month**)
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.