



TRANSPORTATION POLICY BOARD MEETING

Monday, March 21, 2016

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 10 individuals may sign up to speak – each of whom must contact the CAMPO office by 4:30 p.m., Monday, March 21, 2016.
3. Chair Announcements.....Chairman Conley
4. Report from the Technical Advisory Committee Chair.....Mr. Todd Hemingson, Capital Metro
Mr. 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 5-10 IN THE SECTION BELOW

5. [Approval of the February 8, 2016 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of the February 8, 2016 meeting summary.
6. [Presentation and Public Hearing on Requested Amendments](#).....Mr. Alex Kone, CAMPO
 - a. [2040 Regional Transportation Plan](#)
 - b. [FYs 2015 – 2018 Transportation Improvement Program](#)*Mr. Kone will brief the Transportation Policy Board on requested amendments the 2040 Regional Transportation Plan and the FYs 2015-2018 Transportation Improvement Program.*
7. [Approval to Begin Contract Negotiations for Planning Services](#).....Mr. Kelly Porter, CAMPO
 - a. [2045 Regional Active Transportation Plan](#)
 - b. [Platinum Planning Georgetown Williams Drive Study](#)*Mr. Porter will request approval for CAMPO staff to move forward with contract negotiations with ranked firms for planning services in the development of the two studies listed above.*
8. [Discussion and Requested Action on Additional Funding for FY 2015 and FY 2016 Professional Services Contract and Accompanying Resolution](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will request TPB approval to exercise the option to extend the CAMPO auditor's contract for a two-year term.

9. [Discussion and Approval of CAMPO’s Activities to Improve Mobility between Georgetown and San Antonio](#).....Chairman Conley
Chairman Conley will review CAMPO’s financial contributions to LSRD, the current status of planning activities underway at the Lone Star Rail District (LSRD), initiate discussion and request approval of potential future steps to address passenger mobility in the corridor.
10. [Discussion and Approval of Changes to the Bylaws of the Transportation Policy Board](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will review and request approval of changes to the CAMPO Bylaws concerning voting alternates.

INFORMATION:

11. [Dynamic Traffic Assignment Program Update](#).....Dr. Jen Duthie, CTR
Dr. Duthie will briefly detail the latest activities in the Dynamic Traffic Assignment Program.
12. Report on Transportation Planning Activities
 - a. APA Big Six Workshop
 - b. NACDD – Step it Up! Program
13. Announcements
 - a. Next TAC Meeting – March 23, 2016
 - b. Next TPB Meeting – April 4, 2016 (First Monday of the Month)
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.