



TRANSPORTATION POLICY BOARD MEETING

Monday, May 9, 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, May 9, 2016.
3. Chair Announcements.....Chairman Conley
 - a. Report on the April 20, 2016 Joint Executive Committee Meeting between CAMPO & AAMPO
 - b. TAC Bylaws Sub Committee Update
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 5-8 IN THE SECTION BELOW

5. [Approval of the April 4, 2016 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the April 4, 2016 meeting summary.
6. [Appointment of CAMPO Representative to the Capital Metro Board](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request the Transportation Policy Board appoint a member of the CAMPO board as a voting representative on the Capital Metro board.
7. [Consideration of Recommendation of Selection Criteria for Enhanced Mobility of Seniors and Individuals with Disabilities \(FTA 5310\) Call for Projects](#).....Mr. Alex Kone, CAMPO
Mr. Kone will request Transportation Policy Board approval of the existing FTA 5310 project selection criteria.
8. [Discussion and Approval of Change of CAMPO Fiscal Agent from the City of Austin to Williamson County](#).....Mr. Phillip Tindall, CAMPO
Mr. Tindall will request TPB approval of a fiscal agent change to facilitate CAMPO’s day-to-day business.

INFORMATION:

9. [Discussion on the Feasibility of Park and Rides in the CAMPO Region](#)CTRMA & Capital Metro
Mr. Justin Word and Mr. Todd Hemingson will present on current activities related to potential park and rides in the region.
10. [Update on the Smart Cities Challenge Grant](#).....City of Austin
The city will provide a status update on the USDOT's Smart Cities Grant Process.
11. [Update on the Bastrop County Transportation Plan](#).....Vice-Chair Beckett
Alliance Transportation will provide an update on the development of the Bastrop County Transportation Plan.
12. [Discussion of Midwest Subregional Study for Eastern Burnet/Western Travis/Southwestern Williamson County Draft Study Goals, and Scope](#).....Judge Oakley, Burnet County
Judge Oakley will lead a discussion on the status of initiating the study.
13. Report on Transportation Planning Activities
 - a. Wirtz Dam Rd. RFP
 - b. Report on Walkability Action Institute in Atlanta
 - c. Report on Reliability Workshop
 - d. TPB July 11, 2016 meeting
14. Announcements
 - a. Next TAC Meeting – May 25, 2016
 - b. Next TPB Meeting – June 6, 2016 (First Monday of the Month)
15. 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.