



## TRANSPORTATION POLICY BOARD MEETING

Monday, June 6, 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](http://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, June 6, 2016.*
3. Chair Announcements.....Chairman Conley
  - a. Tour of Metroplex Transportation Infrastructure
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 5-7 IN THE SECTION BELOW

5. [Approval of the May 9, 2016 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will request Transportation Policy Board approval of the May 9, 2016 meeting summary.*
6. [Discussion and Approval of StepItUp! Walkability Institute Action Plan](#).....Mr. Kelly Porter, CAMPO  
*Mr. Porter will present and seek approval of the CAMPO's Walkability Action Plan.*
7. [Presentation and Public Hearing for the Draft FYs 2017-2020 Transportation Improvement Program](#)  
.....Mr. Alex Kone, CAMPO  
*Mr. Kone will brief the Transportation Policy Board on projects submitted for the 2017-2020 TIP.*

### INFORMATION:

8. [Discussion of CAMPO's Activities to Improve Mobility between Georgetown and San Antonio](#)  
.....Chairman Conley  
*Chairman Conley will update the TPB of the current status of planning activities underway at the Lone Star Rail District (LSRD), initiate discussion of potential future steps to address passenger mobility in the corridor*

9. [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.*
10. [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 continue a discussion on the status of initiating the study.*
11. Report on Transportation Planning Activities
12. Announcements
  - a. Next TAC Meeting – June 22, 2016
  - b. Next TPB Meeting – July 11, 2016
13. 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.