



TRANSPORTATION POLICY BOARD MEETING

Wednesday, July 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

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., Wednesday, July 6, 2016.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 3 IN THE SECTION BELOW

3. [Approval of the June 6, 2016 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the June 6, 2016 meeting summary.
4. [Approval of the FYs 2017-2020 Transportation Improvement Program](#)Mr. Alex Kone, CAMPO
Mr. Kone will request approval of the FYs 2017-2020 Transportation Improvement Program.

INFORMATION:

5. Report on Transportation Planning Activities
 - a. TIP Administrative Amendments
6. Adjournment