



TRANSPORTATION POLICY BOARD MEETING

Monday, October 17, 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 11 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, October 17, 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 Technical Advisory Committee discussion items and recommendations to the Transportation Policy Board.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 5 - 11 IN THE SECTION BELOW

5. [Approval of the September 12, 2016 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the September 12, 2016 meeting summary.
6. [Approval of the Unified Planning Work Program \(UPWP\) Amendment Three and Accompanying Resolution](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present and request approval of amendments to the 2016-2017 UPWP.
7. [Approval of Requested Transportation Development Credits](#)Mr. Kelly Porter, CAMPO
Mr. Porter will brief the Transportation Policy Board on requests received for Transportation Development Credits and request TPB approval to award 500,000 TDCs to the City of San Marcos for the Hopkins Multi-Use Bike/Ped Facility.
8. [Approval of Federal Register Comments on Proposed Rulemaking](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will review draft comments from CAMPO staff and request approval.

9. [Discussion and Approval of the Requested 2040 Regional Transportation Plan and Fiscal Year 2017-2020 Transportation Improvement Program Amendments](#).....Mr. Kelly Porter, CAMPO
Mr. Porter will brief the Transportation Policy Board on projects submitted as part of the 2016 TIP and Plan amendment cycle and request TPB approval of the changes.
10. [Approval of CAMPO Policy and Personnel Manual](#)CAMPO Staff
Staff will review the new manual related to the fiscal agent change and request approval.
11. [Approval of Additional Funding for Legal Services Contract](#)Mr. Phillip Tindall, CAMPO
Staff will request approval of funds to continue the CAMPO legal services contract with Tuggey McCutcheon.

INFORMATION:

12. [FY 2016 Enhanced Mobility of Seniors and Individuals with Disabilities \(FTA 5310\) Project Evaluation Results](#).....Mr. Kelly Porter, CAMPO
Mr. Porter will present the FY16 FTA 5310 Call for Project submittals and evaluation results.
13. [Update on Mobility Study between Georgetown and San Antonio](#)...Mr. Ashby Johnson, CAMPO
Mr. Johnson will brief the Board on recent activities to start a multimodal feasibility study.
14. [Discussion of Upcoming Transportation Funding Opportunities and Previously Allocated TAP Funds](#)TxDOT and CAMPO
Staff will discuss current and upcoming funding programs and provide updates on previously allocated Transportation Alternatives Program funding.
15. Report on Transportation Planning Activities
 - a. Georgetown Williams Drive Study
 - b. 2045 Regional Active Transportation Plan
 - c. Local Government Meetings
 - d. Wirtz Dam Rd. Community Outreach Program
16. Announcements
 - a. Next TAC Meeting – October 26, 2016
 - b. Next TPB Meeting – November 14, 2016
17. Adjournment

Presenters with audiovisual needs are requested to contact CAMPO 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 CAMPO staff at least two working days prior to the meeting so that appropriate arrangements can be made.