



TRANSPORTATION POLICY BOARD MEETING

Monday, May 8, 2017

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, May 8, 2017.
3. Chair Announcements..... Chairman Conley
4. Report from the Technical Advisory Committee Chair..... Mr. Ed Polasek
The Chair of the Technical Advisory Committee will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

EXECUTIVE SESSION:

Under chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

5. [Executive Session](#).....Commissioner Will Conley, Chair
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-7 IN THE SECTION BELOW

6. [Discussion and Approval of April 10, 2017 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the April 10, 2017 meeting summary and request Transportation Policy Board approval.

7. [Approval of 2017-2020 Transportation Improvement Program \(TIP\) and 2040 Regional Transportation Plan \(RTP\) 2017 Spring Amendments](#)..... Mr. Phillip Tindall, CAMPO
Mr. Tindall will request Transportation Policy Board approval of the 2017 spring amendments to the 2017-2020 TIP and 2040 RTP.
8. [Discussion and Approval of Transportation Development Credits for the Round Rock Mogan Corridor Study](#)..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of transportation development credits for the Round Rock Mogan Corridor.

INFORMATION:

9. [Draft 2018 & 2019 Unified Planning Work Program \(UPWP\)](#)..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will provide an overview of the draft 2018 & 2019 UPWP and review the timeline for approval by the Transportation Policy Board and the Federal Highway Administration.
10. [Workshop on 2018-2027 Unified Transportation Plan \(UTP\)](#)..... Lorena Echeverria de Misi, TxDOT
Ms. Echeverria de Misi will review the draft list of projects for inclusion in TxDOT's 2018 UTP.
11. Report on Transportation Planning Activities
12. Announcements
 - a. Technical Advisory Committee Meeting – May 22, 2017
 - b. Transportation Policy Board Meeting – June 5, 2017
13. Adjournment

Presenters with audiovisual needs are requested to contact CAMPO at (512) 215-8225 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities 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 those 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.