



TRANSPORTATION POLICY BOARD MEETING

Monday, August 14, 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, August 14, 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 6-9 IN THE SECTION BELOW

6. [Discussion and Approval of June 5, 2017 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the June 5, 2017 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of CAMPO Appointment to Capital Metro Board](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request approval of CAMPO appointment to the Capital Metro Board of Directors.

8. [Discussion and Approval of CAMPO Transportation Development Credit \(TDC\) Policy](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will provide an overview of proposed TDC allocation policy and request approval.
9. [Discussion and Approval of Central Texas Regional Mobility Authority \(CTRMA\) and Capital Metro TDC Applications](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of TDC applications and request approval.

INFORMATION:

10. [Presentation of Georgetown Williams Drive Study](#)..... Mr. Kelly Porter, CAMPO
Mr. Porter will provide a presentation of the Platinum Planning Georgetown Williams Drive Study.
11. Report on Transportation Planning Activities
 - A. [CAMPO Title VI Audit Finding](#)..... Ms. Doise Miers, CAMPO
Ms. Miers will present TxDOT’s audit findings of the CAMPO Title VI Program.
 - B. [CAMPO Executive Director’s Invitation to Austin Area Research Organization \(AARO\)](#)
 Mr. Ashby Johnson, CAMPO
 - C. [Chairman and Executive Director Trip to Washington, D.C.](#)
Mr. Ashby Johnson, CAMPO
 - D. [Current Long Range and Short Range Planning Activities](#)
 Mr. Ashby Johnson, CAMPO
12. Announcements
 - a. *Technical Advisory Committee Meeting – August 28, 2017*
 - b. *Transportation Policy Board Meeting – September 11, 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.