



TRANSPORTATION POLICY BOARD MEETING

Monday, September 11, 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 membersChairman 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, September 11, 2017.
3. Chair Announcements Chairman Conley
4. Report from the Technical Advisory Committee ChairMr. Ed Polasek
The Chair of the Technical Advisory Committee will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

PUBLIC HEARINGS:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 5 IN THE SECTION BELOW.

5. [Presentation and Public Hearing for the 2017-2020 Transportation Improvement Program and 2040 Regional Transportation Plan Amendments](#)Mr. Ashby Johnson, CAMPO

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.

6. Executive SessionCommissioner Will Conley, Chair
The Transportation Policy Board will recess to an Executive Session, if necessary.
 - A. Employment Contract for CAMPO Executive Director

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 7-9 IN THE SECTION BELOW

7. [Discussion and Approval of August 14, 2017 Meeting Summary](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the August 14, 2017 meeting summary and request Transportation Policy Board approval.

8. [Discussion and Concurrence of Georgetown Williams Drive Study](#)Mr. Kelly Porter, CAMPO
Mr. Porter will present the Georgetown Williams Drive Study and request Transportation Policy Board concurrence.
9. Discussion and Approval of Amendments to the Unified Planning Work Program (UPWP)
Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present amendments to the UPWP and request Transportation Policy Board approval.
 - A. [Amendment 5 to FY 2016 and 2017 UPWP](#)
 - B. [Amendment 1 to FY 2018 and 2019 UPWP](#)

INFORMATION:

10. [Presentation of Draft 2045 Regional Active Transportation Plan](#) Mr. Kelly Porter, CAMPO
Mr. Porter will provide a presentation of the Draft 2045 Regional Active Transportation Plan.
11. Report on Transportation Planning Activities
 - A. [Administrative Amendments](#)
 - B. [Draft Timeline for Major Planning Activities](#)
12. Announcements
 - a. *Technical Advisory Committee Meeting – September 25, 2017*
 - b. *Transportation Policy Board Meeting – October 16, 2017*
13. Adjournment