



## TRANSPORTATION POLICY BOARD MEETING

Monday, April 9, 2018

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](http://www.campotexas.org/livestream)

1. Certification of Quorum – Quorum requirement is 11 members.....Chair Will 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, April 9, 2018.*
3. Chair Announcements .....Chair Will 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 .....Chair Will Conley  
*The Transportation Policy Board will recess to an Executive Session, if necessary.*

#### ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-8 IN THE SECTION BELOW

6. [Discussion and Approval of March 5, 2018 Meeting Summary](#)  
.....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the March 5, 2018 meeting summary and request Transportation Policy Board approval.*
7. [Discussion and Approval of Grouped Project Category Eligibility for Transportation Projects](#)  
.....Mr. Ryan Collins, CAMPO  
*Mr. Collins will request Transportation Policy Board approval of grouped project category eligibility for transportation projects.*

8. [Discussion and Approval of Resolution \(2018-4-8\) Amending the Unified Planning Work Program \(UPWP\)](#).....Ms. Theresa Hernandez, CAMPO  
*Ms. Hernandez will provide a brief overview of the requested amendment and request Transportation Policy Board approval.*
9. [Presentation and Public Hearing for the Draft Program of Activities for the 2019-2022 Transportation Improvement Program \(TIP\)](#).....Mr. Ryan Collins, CAMPO  
*Mr. Collins will brief the Transportation Policy Board on projects submitted for the 2019-2022 TIP.*

# **INFORMATION:**

10. [Review of Draft Program of Activities for the 2019-2022 Transportation Improvement Program \(TIP\)](#)  
.....Mr. Ryan Collins, CAMPO  
*Mr. Collins will present the draft Program of Activities for the 2019-2022 TIP for Transportation Policy Board review and discussion.*
11. [Report on Transportation Planning Activities](#)  
    A. [CAMPO Website](#) .....Ms. Doise Miers, CAMPO  
        *Ms. Miers will provide a tour of the new CAMPO website.*
12. Announcements
  - a. *Technical Advisory Committee Meeting – April 23, 2018*
  - b. *Transportation Policy Board Meeting – May 7, 2018*
13. Adjournment