



TRANSPORTATION POLICY BOARD MEETING

Monday, May 7, 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

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, May 7, 2018.
3. Chair AnnouncementsChair Will 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.

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 SessionChair 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 April 9, 2018 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the April 9, 2018 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Adoption of Draft 2019-2022 Transportation Improvement Program \(TIP\)](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the Draft 2019-2022 TIP and seek adoption by the Transportation Policy Board.

8. [Discussion and Approval of Transportation Development Credit \(TDC\) Requests](#)
.....Mr. Ryan Collins, CAMPO
Mr. Collins will present TDC requests and seek Transportation Policy Board approval.

INFORMATION:

9. [Discussion on Capital Metro’s Transit Asset Management \(TAM\) Performance Targets](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will present Capital Metro’s TAM performance targets.
10. [Update on Regional Incident Management Study](#).....Mr. Tom Fowler, Kimley-Horn
Mr. Fowler will provide an update on the current status of the Regional Incident Management Study.
11. Report on Transportation Planning Activities
 - a. CAMPO Federal Certification Review
12. Announcements
 - a. *Next Technical Advisory Committee Meeting – May 21, 2018*
 - b. *Next Transportation Policy Board Meeting – June 11, 2018*
13. Adjournment