



TRANSPORTATION POLICY BOARD MEETING

Monday, June 11, 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.....Vice Chair Steve Adler
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, June 11, 2018.
3. Chair Announcements Vice Chair Steve Adler
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 Vice Chair Steve Adler
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 May 7, 2018 Meeting Summary](#) Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the May 7, 2018 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of Capital Metro's Transit Asset Management \(TAM\) Performance Targets](#)Mr. Ryan Collins, CAMPO
Mr. Collins will request Transportation Policy Board approval of Capital Metro's TAM performance targets.

8. [Discussion and Approval for CAMPO Executive Director to Begin Negotiation of Luling Relief Route Study Contract](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval for the CAMPO Executive Director to begin negotiation of Luling Relief Route Study.

INFORMATION:

9. [Update on 183S Construction Project](#) Mr. Justin Word, P.E., CTRMA
Mr. Word will provide a brief overview and status update on the implementation of one of the region's critical mobility projects.
10. [Report on Transportation Planning Activities](#)
 - a. [Local Government Project Development Process Workshop](#)
11. Announcements
 - a. Next Technical Advisory Committee Meeting – June 25, 2018
 - b. Next Transportation Policy Board Meeting – August 13, 2018
12. Adjournment