



TRANSPORTATION POLICY BOARD MEETING

Monday, October 15, 2018

Room 3.102, Joe C. Thompson Center, University of Texas Campus
Red River and Dean Keeton Streets, Austin, Texas
6:00 p.m.

REVISED 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, October 15, 2018.
3. Chair AnnouncementsChair Will Conley
4. Report from the Technical Advisory Committee (TAC) Chair Mr. Ed Polasek
The Chair of the TAC 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 ITEM 6 IN THE SECTION BELOW.

6. [Discussion and Approval of August 13, 2018 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the August 13, 2018 meeting summary and request Transportation Policy Board approval.

INFORMATION:

7. [Update on Capital Metropolitan Transportation Authority Cap Remap](#)
.....Mr. Randy Clarke, Capital Metro
Mr. Clarke will update the Transportation Policy Board on Capital Metro’s CAP Remap service change.
8. [Presentation on Regional Incident Management Study](#)
.....Mr. Tom Fowler, Kimley-Horn & Associates
Mr. Fowler will provide an update on CAMPO’s Regional Incident Management Study.
9. [Update on Public Participation Plan \(PPP\)](#)Ms. Doise Miers, CAMPO
Ms. Miers will provide an overview of the updates to the draft PPP.
10. [Executive Director’s Report on Transportation Planning Activities](#)
 - a. [2019 Transportation Policy Board Meeting Schedule](#)
 - b. [FY 2018 Federal Transit Administration \(FTA\) Section 5310 Project Call](#)
 - c. [Capital-Alamo Connection Study Joint MPO TAC Workshop](#)
 - d. [High Speed Transportation Study](#)
 - e. [CAMPO PARK\(ing\) Day 2018](#)
11. Announcements
 - a. Next Technical Advisory Committee Meeting – October 24, 2018
 - b. Next Transportation Policy Board Meeting – December 10, 2018
 - c. November 5, 2018 Transportation Policy Board Meeting - Canceled
12. Adjournment