



TRANSPORTATION POLICY BOARD MEETING

Monday, May 6, 2019

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 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, May 6, 2019.
3. Chair AnnouncementsChair Steve Adler
4. Report from the Technical Advisory Committee (TAC) Chair..... Mr. Mike Hodge
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 Steve Adler
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 8, 2019 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the April 8, 2019 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of CAMPO Appointment to Capital Metro Board](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of CAMPO appointment to the Capital Metro Board of Directors with accompanying Resolution 2019-5-7.

8. [Discussion and Action on Mobility35 Capital Express, RM 620 & Anderson Mill, and 183A Frontage Roads Projects](#)

.....Ms. Marisabel Ramthun, P.E., TxDOT Austin District
Ms. Ramthun will initiate a discussion and request Transportation Policy Board approval of a proposed suite of projects to include Mobility35 Capital Express, RM 620 and Anderson Mill, and 183A Frontage Roads Projects with accompanying Resolution 2019-5-8.

INFORMATION:

9. [Status Update on Capital Metro’s Project Connect](#).....Mr. Randy Clarke, Capital Metro
Mr. Clarke will provide a status update on Capital Metro’s Project Connect.

10. [Presentation of Draft 2020-2021 Unified Planning Work Program \(UPWP\)](#)
Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will provide an overview of the draft UPWP for fiscal years 2020-2021.

11. [Presentation of Luling Transportation Study](#)
Mr. Nirav Ved, CAMPO
Mr. Ved will provide an overview of the Luling Transportation Study.

12. [Discussion on Transportation Development Credit \(TDC\) Applications for FY 2018 Federal Transit Administration \(FTA\) 5310 Funding Awards](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will facilitate a discussion regarding the TDC applications received for projects awarded FY 2018 FTA 5310 funding.

13. Executive Director’s Report on Transportation Planning Activities

14. Announcements

- a. Next Transportation Policy Board Meeting – June 10, 2019
- b. Next Technical Advisory Committee Meeting – May 20, 2019

15. Adjournment