



TRANSPORTATION POLICY BOARD MEETING

Monday, November 4, 2019

Room 3.102, Joe C. Thompson Center, University of Texas Campus

Red River and Dean Keeton Streets, Austin, Texas

12:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 11 membersChair Steve Adler
2. Strategic Planning Workshop Dr. Larry Schooler, CD&P
Dr. Schooler will facilitate a discussion among the Transportation Policy Board of their priorities and focus for the coming year. The discussion will include conversation in smaller groups that do not constitute a quorum.
3. 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., Friday, November 1, 2019.
4. Chair AnnouncementsChair Steve Adler
5. Report from the Technical Advisory Committee (TAC) Chair..... Mr. Mike Hodge
Mr. Hodge will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

PUBLIC HEARING:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 6 IN THE SECTION BELOW.

6. [Presentation and Public Hearing on Amendments to the 2019-2022 Transportation Improvement Program \(TIP\) and 2040 Regional Transportation Plan \(RTP\)](#).....Mr. Ryan Collins, CAMPO

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.

7. 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 8-12 IN THE SECTION BELOW.

8. [Discussion and Approval of September 9, 2019 Meeting Summary](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the September 9, 2019 meeting summary and request Transportation Policy Board approval.
9. [A. Discussion and Approval of Capital Area Council of Governments \(CAPCOG\) Transfer of Ownership, Operations and Maintenance of the Commute Solutions Program to CAMPO](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will initiate a discussion for Transportation Policy Board approval of the transfer of ownership, operations, and maintenance of the Commute Solutions Program from CAPCOG to CAMPO.
[B. Discussion and Approval of CAMPO and Capital Area Council of Governments \(CAPCOG\) Interlocal Agreement](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will present an Interlocal Agreement on CAMPO-CAPCOG activities and request approval by the Transportation Policy Board.
10. [Discussion and Acceptance of MoKan/Northeast Subregional Plan](#)Mr. Kelly Porter, CAMPO
Mr. Porter will present the MoKan/Northeast Subregional Plan with accompanying Resolution 2019-11-10 and request acceptance by the Transportation Policy Board.
11. [Discussion and Acceptance of Regional Arterials Study](#)Mr. Kelly Porter, CAMPO
Mr. Porter will present the Regional Arterials Study with accompanying Resolution 2019-11-11 and request acceptance by the Transportation Policy Board.
12. [Discussion and Approval for CAMPO Executive Director to Begin Negotiation of San Marcos Platinum Planning Study Contract](#)Mr. Kelly Porter, CAMPO
Mr. Johnson will request Transportation Policy Board approval for the CAMPO Executive Director to begin negotiation of San Marcos Platinum Planning Study contract.

INFORMATION:

13. [Update and Discussion on Regional Infrastructure Fund](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will lead a discussion on the current status of the Regional Infrastructure Fund.
14. Executive Director's Report on Transportation Planning Activities
 - a. [Update on 2045 Regional Transportation Plan \(RTP\)](#)
 - b. CAMPO Regional Transit Study
 - c. Section 5310 Project Call
 - d. [Tollway 290 Expansion Support](#)

15. Announcements

- a. Next Technical Advisory Committee Meeting – November 18, 2019
- b. Next Transportation Policy Board Meeting – December 9, 2019

16. Adjournment