



Transportation Policy Board Meeting

Monday, October 8, 2012, 6:00 p.m.

Room 3.102, Joe C. Thompson Center, University of Texas Campus
Red River and Dean Keeton Streets, Austin, Texas

Presenters with audiovisual needs are requested to contact Art Zamorano at 512.974.2275 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or who may need a translator for the Spanish language are requested to contact Mr. Zamorano at least two working days prior to the meeting so that appropriate arrangements can be made.

CALL TO ORDER

CITIZEN COMMENTS

1. Comments are limited to topics not on the agenda but that may directly or indirectly affect transportation in the CAMPO geographic area. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, October 8th.

PRESENTATIONS (NO PUBLIC COMMENT)

2. [Presentation of IH 35 Passenger Rail Plan: Oklahoma City to South Texas by TxDOT's Rail Division staff](#)
3. [Presentation of Freight Shuttle by Dr. Stephen Roop, Assistant Agency Director at the Texas Transportation Institute \(TTI\) and Chairman of the Board and Chief Technical Officer of Freight Shuttle International](#)
4. [Presentation on incentivizing truck traffic to SH 130, Mayor George Garver](#)

ACTION ITEMS (PUBLIC COMMENT)

5. [Consider and take appropriate action on Summary Minutes from the September 10, 2012 meeting](#)
6. [Consider and take appropriate action on requested amendments to CAMPO 2035 Regional Transportation Plan and accompanying resolution](#)
7. [Consider and take appropriate action on requested amendments to CAMPO FYs 2013-2016 Transportation Improvement Program and accompanying resolution](#)
8. [Consider and take appropriate action on requested amendment\(s\) to the FY 2013 Unified Planning Work Program and the accompanying resolution](#)

9. [Consider and take appropriate action on TxDOT's Call for Candidate Transportation Enhancements Projects and the Role/Priorities of CAMPO](#)
10. [Consider and take appropriate action on the City of Kyle's request to re-scope the previously awarded STP MM funded FM 2770 and RM 150 Sidewalks/Bicycle Lane project and the accompanying resolution](#)

REPORTS (NO PUBLIC COMMENT)

11. Director's Report
 - A. [Report on additional funding available in the CAMPO region](#)
 - B. [Reminder of the Friday, November 9th, joint meeting with the San Antonio – Bexar County MPO](#)
12. Chair of the Technical Advisory Committee's Report
 - A. Report on initiative to recommend corridor prioritization criteria to the Transportation Policy Board
 - B. Report on other recent activity of the Technical Advisory Committee
13. Chair of the Transportation Policy Board's Report
14. Adjourn