



TRANSPORTATION POLICY BOARD MEETING

Monday, February 11, 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 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, February 11, 2019.
3. Chair AnnouncementsChair Will Conley
4. Report from the Technical Advisory Committee (TAC) Ms. Amy Miller
Ms. Miller will provide an overview of the 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.
6. Chair AnnouncementsChair Will Conley

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 7-11 IN THE SECTION BELOW.

7. [Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board](#)
.....Mr. Tim Tuggey, Tuggey and Associates, LLP
Mr. Tuggey will provide a brief overview of the election requirements and preside over the election process.
8. [Discussion and Approval of January 14, 2019 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the January 14, 2019 meeting summary and request Transportation Policy Board approval.

- 9. [Discussion and Approval of Contract for FM 150/Yarrington Road and Interlocal Agreement with Caldwell County](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will request approval for CAMPO staff to enter into a contract for planning and engineering analyses on FM 150/Yarrington Road in Caldwell County and an Interlocal Agreement for the transfer of funds to CAMPO to satisfy the local match requirements.

- 10. [Discussion and Adoption of Draft Public Participation Plan \(PPP\)](#)Ms. Doise Miers, CAMPO
Ms. Miers will present the draft PPP and seek adoption by the Transportation Policy Board.

- 11. [Discussion on Proposed Travel Demand Management Policy and Amendment of the 2040 Plan](#)Judge Sarah Eckhardt, Travis County
Judge Eckhardt and Travis County staff will review a draft TDM policy to guide future CAMPO efforts and ask for TPB approval to amend the CAMPO 2040 Regional Transportation Plan.

INFORMATION:

- 12. [Workshop on Goals and Objectives of the CAMPO 2045 Plan](#)Mr. Eddie Haas, AICP, CAMPO General Planning Consultant
Mr. Haas will facilitate a discussion on potential goals and objectives to guide the development of the 2045 Regional Transportation Plan.

- 13. Executive Director’s Report on Transportation Planning Activities

- 14. Announcements
 - a. Next Technical Advisory Committee Meeting – February 25, 2019
 - b. Next Transportation Policy Board Meeting – March 4, 2019

- 15. Adjournment