



# TRANSPORTATION POLICY BOARD MEETING

Monday, April 8, 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](http://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, April 8, 2019.*
3. Chair Announcements .....Chair Steve Adler
4. Report from the Technical Advisory Committee ..... Mr. Mike Hodge  
*The Chair of the Technical Advisory Committee (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 AND 7 IN THE SECTION BELOW.**

6. [Discussion and Approval of February 11, 2019 Meeting Summary](#)  
.....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the February 11, 2019 meeting summary and request Transportation Policy Board approval.*
7. [Discussion and Approval of FY 2018 and 2019 Unified Planning Work Program Amendment #5](#)  
.....Ms. Theresa Hernandez, CAMPO  
*Ms. Hernandez will present UPWP Amendment #5 and request Transportation Policy Board approval.*

**INFORMATION:**



- 8. [Presentation of Air Quality Status in CAMPO Region](#)  
.....Texas Commission on Environmental Quality  
*A representative from the Texas Commission on Environmental Quality (TCEQ) will discuss the air quality status in the CAMPO region.*
  
- 9. [Presentation of State of Safety in CAMPO Region](#)  
.....Mr. Jeff Kaufman, Texas Transportation Institute  
*Mr. Kaufman will provide an overview of the state of safety in the CAMPO region.*
  
- 10. [Presentation of City of Austin’s Draft Hazardous Materials Route](#)  
..... Mr. Rob Spillar, City of Austin  
*Mr. Spillar will provide an overview of the City of Austin’s Draft Hazardous Materials Route.*
  
- 11. [Executive Director’s Report on Transportation Planning Activities](#)
  - a. [Call for FY 2020 & 2021 Unified Planning Work Program \(UPWP\) Planning Studies](#)
  - b. [Amendment Cycle and Project Call Schedule](#)
  - c. [Quarterly Project Progress Reports](#)
  
- 12. Announcements
  - a. Next Technical Advisory Committee Meeting – April 22, 2019
  - b. Next Transportation Policy Board Meeting – May 6, 2019
  
- 13. Adjournment