



## **REVISED - Transportation Policy Board Meeting**

Monday, January 13, 2014, 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**

#### **CITIZENS COMMUNICATION**

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, January 13.

#### **ACTION ITEMS (PUBLIC COMMENT)**

2. [Election of officers for 2014 and 2015](#)
3. [Appointment of Members of the Executive Committee](#)
4. Consider and take appropriate action on
  - A. [Summary minutes from the December 9, 2013 meeting](#)
  - B. [Request to approval Transportation Policy Board meeting dates for 2014](#)
  - C. [Request to amend the Bylaws and Operating Procedures to allow public comment on presentations and reports](#)
  - D. [Request from the City of Austin to transfer \\$600,000 in STP MM funds to Travis County for the preliminary engineering of the Braker Lane extension project , and accompanying resolution](#)
  - E. [Request to award \\$3,303,482 in federal funds to Caldwell County for implementation of the Caldwell County Transportation Plan, and accompanying resolution](#)
  - F. [Request from Bastrop County to transfer STP MM awarded project underrun funds, and accompanying resolution](#)

- G. [Request from the City of San Marcos to Modify Awarded STP MM Project along Old Ranch Road 12 and accompanying resolution](#)
  - H. [Request to consider a framework to allocate available funds in the CAMPO region](#)
  - I. [An appointment to fill the unexpired term of Frank Fernandez on the Board of Directors for the Capital Area Metropolitan Transportation Authority and accompanying resolution](#)
5. [Consider and take appropriate action on a request to relocate future Transportation Policy Board meetings to the Travis County offices located at 700 Lavaca Street, Austin](#)

**PRESENTATIONS, REPORTS AND DISCUSSION ITEMS (NO PUBLIC COMMENT)**

6. Report from the CAMPO Director
- A. [Availability of End of Year Reports \(Annual Performance and Expenditure Report and Annual Project Listing Report\)](#)
  - B. [Public Meetings for FYs 2015-2018 Transportation Improvement Program development, CAMPO 2035 Regional Transportation Plan amendments, and CAMPO 2040 Regional Transportation Plan Development](#)
  - C. [2040 Plan development report, including travel demand model runs and scenario development](#)
7. Report from the Chair of the Technical Advisory Committee
8. Report from the Chair of the Transportation Policy Board
9. Adjourn