



REVISED - MEETING OF THE TRANSPORTATION POLICY BOARD

Monday, January 11, 2016

Room 2.102, 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 10 members.....Chairman Conley
- 2. Executive Session
Executive Session Pursuant to Government Code, Chapter 551, Section 551.074 (Personnel Matters).
The Transportation Policy Board will recess to an Executive Session to discuss
 - a. Performance Evaluation of the Executive Director Ashby Johnson
 - b. ~~Election of Officers~~
- 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. on Monday, January 11th.
- 4. Chair Announcements.....Chairman Conley
 - a. Creation of TAC Bylaws Committee
 - b. Report on Congestion Initiative Discussions with TxDOT
- 5. Report from the Chair of the Technical Advisory Committee.....Mr. Phillip Tindall, CAMPO
Mr. Tindall will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

ACTION:

NO PUBLIC COMMENT ON ITEM 6 IN THE SECTION BELOW

- 6. [Discussion and Appropriate Action on Requested Amendments to the 183 North Mobility Project Description in the 2040 Plan](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will brief the Transportation Policy Board on requested amendments to the 2040 Plan on the 183 North Mobility Project Description.

THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION BELOW

- 7. Discussion and Appropriate Action on Performance Evaluation of the Executive Director Ashby Johnson
.....Chairman Conley
Chairman Conley will brief the public on the evaluation and performance of Mr. Ashby Johnson over the 12-month period covering August 15, 2014 through September 2015.

8. [Election of Officers for 2016 and 2017](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson recommends the Transportation Policy Board elect a Chairperson and Vice Chairperson for the 2016 and 2017 Calendar Years.
9. [Approval of the Transportation Policy Board Meetings for 2016 Calendar Year](#)..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will present and seek approval of the proposed 2016 meeting dates of the Transportation Policy Board.
10. [Discussion and Appropriate Action on the Appointment of a CAMPO Representative to the Board of Directors of the Lone Star Rail District and Accompanying Resolution](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will seek approval of the appointment of a CAMPO representative to the Board of Directors of the Lone Star Rail District and the accompanying resolution.
11. [Approval of the November 16, 2015 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Policy Board approval of the November 16, 2015 meeting summary.
12. [Discussion and Approval of the FYs 2016 – 2017 Unified Planning Work Program \(UPWP\) Amendment 2 and Accompanying Resolution](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will brief the Policy Board on amendment 2 of the FYs 2016-2017 UPWP.
13. [Discussion on Additional Funding for Dynamic Traffic Assignment Interlocal Agreement including Request for Transportation Development Credits and Accompanying Resolution](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will seek approval for additional funding for the Center for Transportation Research Interlocal Agreement.

THE PUBLIC IS INVITED TO COMMENT ON ITEMS IN THE SECTION ABOVE EXCEPT ITEM 6

INFORMATION:

14. Report on Transportation Planning Activities
 - a. Proposition 7 Update
 - b. Diversion Funds
 - c. APER and APL Reports
 - d. TIP Amendments
 - e. Fixing America’s Surface Transportation (FAST) Act
15. Announcements
 - APA Texas Big Six Workshop - March 4, 2016
 - TPB Board Retreat – January 20, 2016
 - Next TAC Meeting – January 27, 2016
 - Next TPB Meeting – February 8, 2016
16. Adjournment

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.