



Transportation Policy Board Meeting

Monday, April 11, 2011, 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 will be limited to items not on the agenda. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, April 11th. **(No background material)**

ACTION ITEMS

2. [Consider summary minutes from the February 14, 2011 meeting](#)
3. [Consider a resolution authorizing the Director to negotiate and execute an Interlocal Agreement with the Center for Transportation Research \(CTR\) at UT-Austin to collocate a portion of the CAMPO staff at the CTR facility](#)
4. [Consider a resolution authorizing the Director to negotiate and execute an Interlocal Agreement with the Capital Area Council of Governments for a regional study of heavy vehicle idling, including locations and amount of idling](#)
5. [Consider a resolution authorizing the Director to negotiate and execute an Interlocal Agreement with the City of Round Rock for receipt of non-federal match for STP MM projects](#)
6. [Consider and take appropriate action on recommendations from the Technical Advisory Subcommittee on composition and roles and responsibilities of the CAMPO Technical Advisory Committee](#)

REPORTS AND PRESENTATIONS

7. Presentation by Travis Froehlich, Chair of Envision Central Texas, on current activities and initiatives **(No background material)**

8. Presentation by John Langmore and Frank Fernandez (CAMPO's appointees to Capital Metro's Board of Directors), on activities at Capital Metro (**No background material**)
9. [Presentation on recommended application for upcoming Call for Project Applications \(Federal Highway Administration's Surface Transportation Program Metropolitan Mobility \[STP MM\] funds and Federal Transit Administration's Job Access/Reverse Commute \[JARC\] and New Freedom funds\)](#)
10. Reports by Chairs of CAMPO Committees (**No background material**)
 - A. Regionally Significant Project Committee
 - B. Transit Working Group
 - C. Budget, Audit and Finance Committee
 - D. Executive Committee
 - E. Finance Committee
11. Director's Report
 - A. [FY 2011 Budget status and receipt of non-federal funds](#)
 - B. [Administrative Amendments to the CAMPO 2035 Regional Transportation Plan and the FYs 2011 – 2014 Transportation Improvement Program](#)
 - C. Seeking applications for Public Participation Plan Stakeholder Advisory Committee
12. Chair's Report
 - A. [Report on expiration of John Langmore's term as one of CAMPO's appointments to the Capital Area Metropolitan Transportation Authority's Board of Directors](#)
 - B. [Announcement of April 18th Joint Work Session with the Technical Advisory Committee on the Call for Projects application](#)
13. Adjourn