



# Transportation Policy Board Meeting

January 8, 2018

WIFI Code: WPNH-2L8M-4X

# ITEM 1: CERTIFICATION OF QUORUM



## ITEM 2: PUBLIC COMMENTS



# ITEM 3: CHAIR ANNOUNCEMENTS



**ITEM 4: REPORT FROM THE TECHNICAL  
ADVISORY COMMITTEE (TAC) CHAIR**



# ITEM 5: EXECUTIVE SESSION



**ITEM 6: APPROVAL OF NOVEMBER 13,  
2017 MEETING SUMMARY**





**Item 6**  
**Approval of the**  
**November 13,**  
**2017 Meeting**  
**Summary**



**Staff requests approval of the November 13, 2017 meeting summary as presented.**





# ITEM 7: DISCUSSION AND APPROVAL OF LEGAL SERVICES CONTRACT





## Item 7 Approval of the Legal Services Contract



On September 27, 2017, CAMPO issued a Request for Qualifications (RFQ) for Legal Services.

CAMPO received proposals from the following firms:

- Greenberg Traurig, LLP
- Tuggey McCutcheon, LLP





## **Item 7 Approval of the Legal Services Contract**



**Staff recommend the Transportation Policy Board (TPB) authorize the Executive Director to begin negotiation of the Legal Services Contract.**



**ITEM 8: DISCUSSION AND APPROVAL OF  
RESOLUTION (2018-1-8) AMENDING  
THE UNIFIED PLANNING WORK  
PROGRAM (UPWP)**





## **FY 2018 & 2019 UPWP Amendment 2**

- **Add \$200,000 TPF for Congestion Management to Subtask 3.2.1**
- **Add 56,250 TDCs for US 183 Luling Relief Route Alternative Analysis to Subtask 5.2.4**





## **FY 2018 & 2019 UPWP Amendment 2**

**Staff recommend the Transportation Policy Board (TPB) approve the FY 2018 & 2019 UWPW Amendment 2 and the accompanying resolution 2018-1-8.**



**ITEM 9: ELECTION OF OFFICERS FOR  
CHAIR AND VICE CHAIR OF THE CAMPO  
TRANSPORTATION POLICY BOARD**



**ITEM 10: APPOINTMENT OF AFFILIATE  
NON-VOTING MEMBER TO CAMPO  
TRANSPORTATION POLICY BOARD**





# ITEM 11A: TECHNICAL ADVISORY COMMITTEE (TAC) APPOINTMENTS



**ITEM 11B: 2018 TRANSPORTATION POLICY  
BOARD MEETING SCHEDULE**



## ITEM 12: ANNOUNCEMENTS



# Adjournment



**C****MPO**

CAPITAL AREA METROPOLITAN  
PLANNING ORGANIZATION