



Transportation Policy Board Meeting

March 5, 2018

WIFI Code: WPAN-NWHg-PM

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 FEBRUARY 12, 2018
MEETING SUMMARY**





Item 6
Approval of the
February 12, 2018
Meeting
Summary



Staff requests approval of the
February 12, 2018 meeting summary.

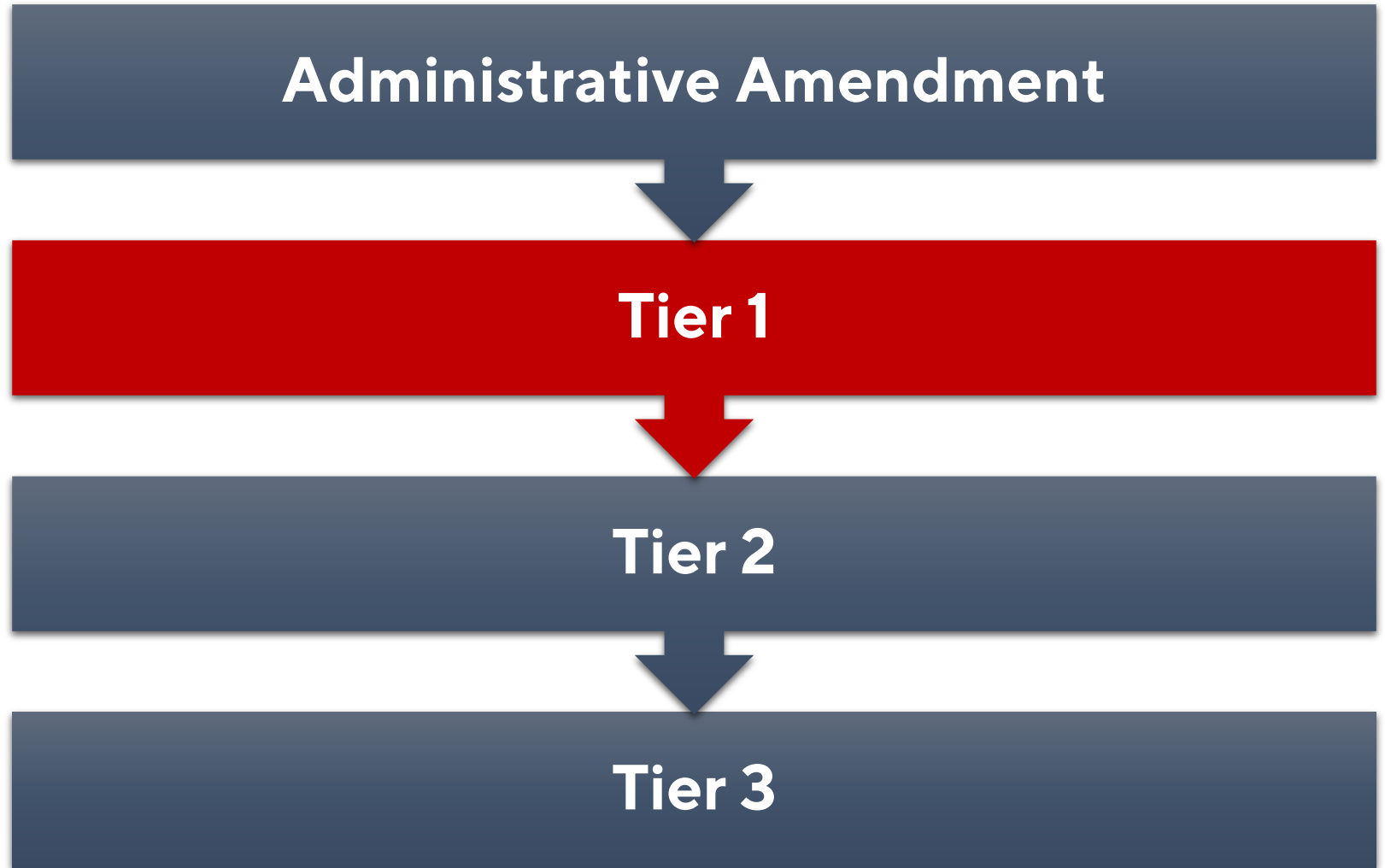


ITEM 7: DISCUSSION AND APPROVAL OF TIER 1 AMENDMENTS



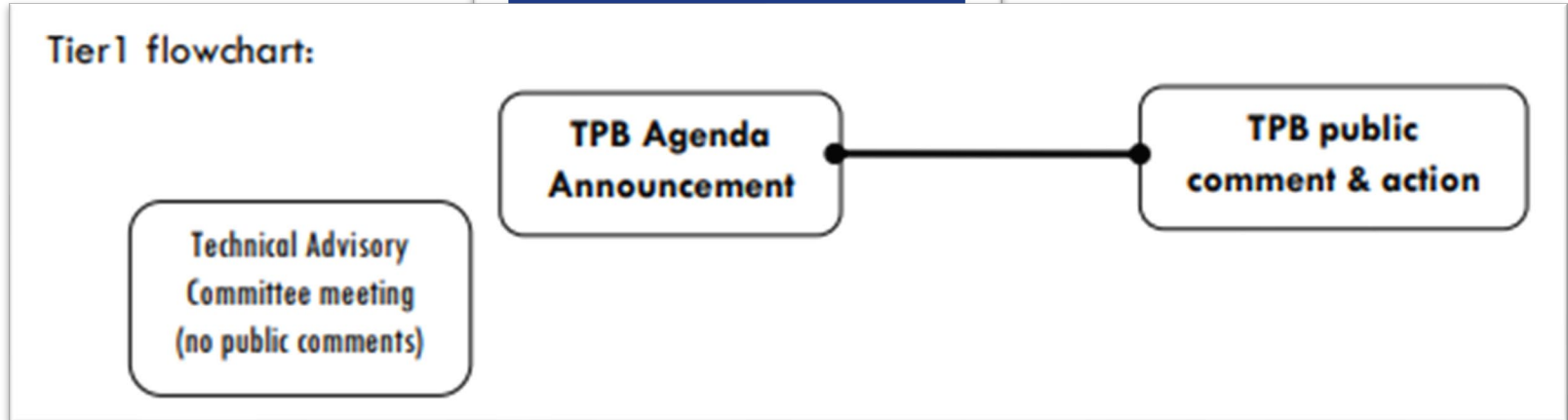
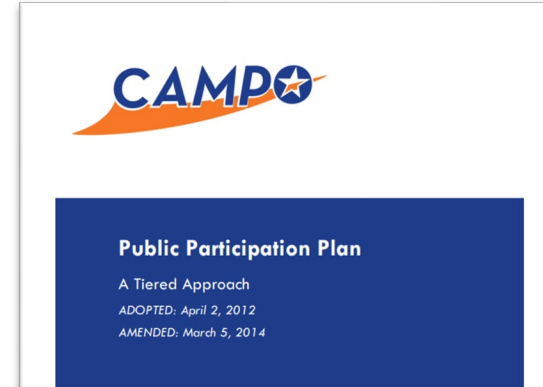


Amendment Process Tiers





Tier 1 Process





Amendment 1: TASA Projects

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Projects awarded TASA (Category 9) funding from the TTC

Sponsor	Project	Award
City of San Marcos	San Marcos SUP	\$1,935,758.00
City of San Marcos	Pedestrian Improvements	\$163,894.00
City of Dripping Springs	Sportsplex Drive Sidewalks	\$325,155.00
City of Liberty Hill	Bike/Pedestrian Loop	\$1,163,066.00





Amendment 2: Brushy Creek Regional Trail

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Project awarded TAP (Category 9) funding from the TPB in October 2015

Requested reduction in federal funds, scope and limits due to ROW acquisition delay

Sponsor	Project	Award
Williamson County	Brush Creek Regional Trail Phase V	\$1,331,986.00





Recommendation



Staff and the TAC request TPB approval of the TIER 1 amendments to the 2017-2020 TIP



**ITEM 8: DISCUSSION AND APPROVAL TO
BEGIN NEGOTIATION OF AUDIT SERVICES
CONTRACT**





Item 8

Approval of the Audit Services Contract



On January 2, 2018, CAMPO issued a Request for Qualifications (RFQ) for Audit Services.

CAMPO received proposals from the following firms:

- Atchley & Associates, LLP
- Montemayor Britton Bender PC
- Park Fowler & Co., PLLC





Item 8 Approval of the Audit Services Contract



Staff recommend the Transportation Policy Board (TPB) authorize the Executive Director to begin negotiation of the Audit Services Contract with the top ranked firm.



**ITEM 9: DISCUSSION OF GROUPED
PROJECT CATEGORY ELIGIBILITY FOR
TRANSPORTATION PROJECTS**





Approved Groupings



TxDOT/FHWA Approved	Current CAMPO Approved
Preliminary Engineering	Preliminary Engineering
Right-of-Way Acquisition	
Preventative Maintenance	Preventative Maintenance
Bridge Replacement and Rehab	Bridge Replacement and Rehab
Railroad Grade Separations	Railroad Grade Separations
Safety	Safety
Landscaping	Landscaping
ITS Deployment	ITS Deployment
Bicycle and Pedestrian*	Bicycle and Pedestrian*
Rest Areas-Truck Weigh Stations	
Transit Improvements and Programs	



ITEM 10: REPORT ON TRANSPORTATION PLANNING ACTIVITIES



**ITEM 10A: TIP AND RTP AMENDMENT
CYCLE**



ITEM 11: ANNOUNCEMENTS



Adjournment



C  **MPO**

CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION