



**AMENDED**

**CAMPO Policy Board Composition Committee Meeting**

Monday, December 14, 2009, 3:00 p.m.

Boards and Commission Room 1101, Austin City Hall

301 West Second Street, Austin, TX 78701

1. Overview of last meeting, Mayor Leffingwell
2. Staff presentation on CAMPO Transportation Policy Board composition options, Joe Cantalupo
3. Committee discussion of CAMPO Transportation Policy Board composition options
4. Consider recommendations to CAMPO Transportation Policy Board on:
  - a. Inclusion of Bastrop and Caldwell Counties into CAMPO
  - b. Composition of the CAMPO Transportation Policy Board
  - c. Rotation of the CAMPO Transportation Policy Board Chair and Vice Chair positions
5. Adjourn

Please note that a quorum of the Transportation Policy Board may be present at this meeting. While Committee action may be taken, no CAMPO Transportation Policy Board action will be taken.

**Charge of Committee**

- Become educated on the process and timeline to expand the CAMPO boundaries to include Bastrop and Caldwell as recommended by the Joint Powers Agreement Committee.
- Recommend a new membership composition for the Transportation Policy Board and corresponding changes to the JPA and bylaws. Recommendations will be presented to the TPB and JPA signatories.
- Take into account federal direction regarding regionalism, equitable representation and strong preference for local officials when developing the recommendation.

**Members**

Judge Dan Gattis, Williamson County

Judge Sam Biscoe, Travis County

Judge Liz Sumter, Hayes County Judge

Judge Ronnie McDonald, Bastrop County Judge and Vice Chair

Judge H.T. Wright, Caldwell County Judge

Mayor Lee Leffingwell, City of Austin and Chair

Mayor Pro Tem Joe Clifford, City of Round Rock

Mayor Mike Gonzalez, City of Kyle

Carlos Lopez, TxDOT District Engineer

John Langmore, 2010 Capital Metro Board Member-Elect (CAMPO appointee)

Representative Eddie Rodriguez, State House of Representatives