



January 18, 2012

<b>Technical Advisory Committee</b>	<b>Agenda Item 5</b>
Presentation and discussion of the Work Program for the Technical Advisory Committee for the remainder of FY 2012 and FY 2013	

As stated in Article B of the TAC bylaws, the TAC is charged with presenting an Annual Work Program and Operating Procedures by March that would cover activities and procedures for the upcoming Fiscal Year.

*The Annual Work Program shall at a minimum address issues identified in Article A: Purpose and Function, and issues identified by the TPB and CAMPO Executive Director. The Operating Procedures, at a minimum, will address communications between the TAC and the Policy Board.*

At their October 26, 2011 meeting, the TAC formed a subcommittee to work on development of an annual work program and operating procedures. The following members agreed to serve on the committee: Rachel Clampffer, Steve Manilla and Gordon Derr.

CAMPO staff anticipates working on the following tasks for the remainder of FY 2012 under the existing FY 2012 Unified Planning Work Program (UPWP):

#### General

- Provide Board and Committee support
- Develop and distribute a CAMPO FY 2011 Annual Report
- Update the Public Participation Plan

#### Modeling

- 2010 base year model development
- 2010 STP functional classification plan update for the 2010 urbanized area
- Perform model runs for alternative or sub-area analysis leading to project development, 2035 Plan, and/or TIP amendments
- Conduct growth monitoring using building permits and other sources of data
- Maintain and update the regional GIS databases and provide GIS/mapping support to CAMPO members
- Maintain and update an interactive web portal for disseminating CAMPO plan and program via Internet
- Participate in the deployment of dynamic traffic assignment
- Assist members with New Starts Alternative Analysis model runs

#### Planning and Programming

- Process and conduct outreach on amendments to the CAMPO 2035 Regional Transportation Plan and FYs 2011-2014 TIP
- Assist in the development of a transportation plan for Caldwell County
- Develop a new FYs 2013-2016 TIP
- Initiate development of the CAMPO 2040 Regional Transportation Plan
- Initiate development of a Highway Safety Action Plan

- Identify scope and resources needed for completing a report of existing pedestrian and bicycle infrastructure, and national best practices for bike/ped policy implementation
- Finalize RTCC Coordinated Plan, conduct competitive call for JARC/New Freedom projects, facilitate Quarterly Meetings of Capital Area RTCC, and conduct other activities called for in FY 2012 RTCC Project Grant Agreement

#### Environment, Air Quality, and Congestion Management Process

- Participate in the update of the region's air quality improvement plan
- Identify and quantify the emissions benefits of transportation emission reduction measures (TERMs) for inclusion in the 8-hour Ozone Flex Plan
- Conduct air quality and Commute Solutions outreach; promote regional website [www.commuterolutions.com](http://www.commuterolutions.com) that provides alternative transportation information and includes a ridematching and trip planning website [www.mycommutesolutions.com](http://www.mycommutesolutions.com), enlist employers to use the custom subsite feature that allows employers to have their own ridematching and trip planning subsite at no cost to them
- Conclude Congestion Management Process FYs 2010-2011 data collection, analyze and recommend strategies or projects for reducing congestion in specific locations
- Initiate Congestion Management Process FYs 2012-2013 data collection

Preliminarily, CAMPO staff anticipates working on the following tasks in FY 2013:

#### General

- Provide Policy Board, Committee and CAMPO office support including preparation of materials for meetings, participation in meetings and follow-up tasks and the full complement of activities necessary to run a professional office
- Develop and distribute a CAMPO FY 2012 Annual Report
- Develop and submit required documents to the State of Texas and federal agencies

#### Modeling

- 2010 base year model development
- Perform model runs for alternative or sub-area analysis leading to project development, 2035 Plan, and/or TIP amendments
- Development of 2040 demographic forecasts at both county and TAZ levels
- Perform model runs for alternative analysis leading to 2040 Plan update
- Conduct growth monitoring using building permits and other sources of data
- Maintain and update the regional GIS databases and provide GIS/mapping support to CAMPO members

#### Planning and Programming

- Process and conduct outreach on amendments to the *CAMPO 2035 Regional Transportation Plan and FYs 2013-2016 TIP*
- Continue development of the *CAMPO 2040 Regional Transportation Plan*
- Complete the Highway Safety Action Plan
- Complete report on existing bicycle and pedestrian infrastructure and national best practices for bike/ped policy implementation
- Continue to support RTCC

#### Environment, Air Quality, and CMP

- Update analysis of the CAMPO EJ area
- Prepare updated Limited English Proficiency Plan
- Finalize updates to 8-hour Ozone Flex Plan, support implementation of on-road emission reduction

measures

- Conduct air quality and Commute Solutions outreach, continue promoting [www.commutesolutions.com](http://www.commutesolutions.com) and [www.mycommutesolutions.com](http://www.mycommutesolutions.com)
- Conclude Congestion Management Process FYs 2012-2013 data collection, analyze and recommend strategies or projects for reducing congestion in specific locations
- Initiate Congestion Management Process FYs 2014-2015 data collection

CAMPO staff welcomes TAC input on additional tasks that could be considered for inclusion in the FY 2013 work program. Based on this discussion, staff will work with the Work Program and Operating Procedures Subcommittee to develop a draft FY 2013 work program for presentation to the Policy Board at its March meeting. As appropriate, work program tasks would need to be referenced in the *FY 2013 Unified Planning Work Program*, currently scheduled to be considered by the Transportation Policy Board in July 2012.

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