



TRANSPORTATION POLICY BOARD MEETING

Monday, February 8, 2021

2:00 p.m.

Livestream at www.campotexas.org

AGENDA

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE TRANSPORTATION POLICY BOARD MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND POLICY BOARD BYLAWS.

1. Certification of Quorum – Quorum requirement is 11 members
..... Commissioner Cynthia Long, Chair
2. Public Comments
Individuals wishing to speak during Public Comments must contact the CAMPO office via email at TPBcomments@campotexas.org or call 512-215-9351 by 1:00 p.m., Monday, February 8, 2021. A call or confirmation email will be sent with information on how to offer comments. Speakers must adhere to the three (3) minute time limit.

This is an opportunity for the public to address the Transportation Policy Board concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Board. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Public Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda.

EXECUTIVE SESSION:

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

3. Executive SessionCommissioner Cynthia Long, Chair
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 4-6 IN THE SECTION BELOW. INDIVIDUALS WISHING TO SPEAK MUST CONTACT THE CAMPO OFFICE VIA EMAIL AT TPBCOMMENTS@CAMPOTEXAS.ORG OR CALL 512-215-9351 BY 1:00 P.M., MONDAY, FEBRUARY 8, 2021. A CALL OR CONFIRMATION EMAIL WILL BE SENT WITH INFORMATION ON HOW TO OFFER COMMENTS. SPEAKERS MUST ADHERE TO THE THREE (3) MINUTE TIME LIMIT.

- 4. [Discussion and Take Appropriate Action on January 11, 2021 Meeting Minutes](#)
Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the January 11, 2021 meeting minutes.
- 5. [Discussion and Take Appropriate Action on CAMPO Executive Director to Begin Negotiation on Regional Transit Coordination Committee \(RTCC\) 5-Year Plan Update Contract](#)
Mr. Ryan Collins, CAMPO
Mr. Collins will request Transportation Policy Board authorization for the Executive Director to begin negotiations with the top-ranked firm for the RTCC 5-Year Plan Update Contract.
- 6. [Discussion and Take Appropriate Action on Prioritization Process for Category 7 Deferred Projects](#)
Mr. Ryan Collins, CAMPO
Mr. Collins will request Transportation Policy Board approval of the prioritization process for Category 7 deferred projects.

INFORMATION:



- 7. [Discussion on Performance Measure Target Updates](#)Mr. Ryan Collins, CAMPO
Mr. Collins will present information regarding the annual performance measure target updates.
- 8. Executive Director’s Report on Transportation Planning Activities
 - a. [Transportation Policy Board Item Plan for 2021](#)
 - b. Follow-up to January Transportation Policy Board Briefing on Potential Cares Act Funding
- 9. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, February 26, 2021 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, March 8, 2021 – 2:00 p.m.
- 10. Adjournment

Persons with Disabilities:

Upon request, reasonable accommodations are provided. Please call 512-215-8225 at least three (3) business days prior to the meeting to arrange for assistance.