



# TRANSPORTATION POLICY BOARD MEETING

Monday, March 8, 2021

2:00 p.m.

Livestream at [www.campotexas.org](http://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](mailto:TPBcomments@campotexas.org) or call 512-215-9351 by 1:00 p.m., Monday, March 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 Session .....Commissioner Cynthia Long, Chair  
*The Transportation Policy Board will recess to an Executive Session, if necessary.*
- 4. [Report from the Technical Advisory Committee \(TAC\) Chair](#)..... Mr. Mike Hodge  
*Mr. Hodge will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.*

**ACTION:**

**THE PUBLIC IS INVITED TO COMMENT ON ITEM 5-8 IN THE SECTION BELOW. INDIVIDUALS WISHING TO SPEAK MUST CONTACT THE CAMPO OFFICE VIA EMAIL AT [TPBCOMMENTS@CAMPOTEXAS.ORG](mailto:TPBCOMMENTS@CAMPOTEXAS.ORG) OR CALL 512-215-9351 BY 1:00 P.M., MONDAY, MARCH 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.**

- 5. [Discussion and Take Appropriate Action on February 8, 2021 Meeting Minutes](#)  
.....Commissioner Cynthia Long, Chair  
*Chair Long will request Transportation Policy Board approval of the February 8, 2021 meeting minutes.*
- 6. [Discussion and Take Appropriate Action on CAMPO Executive Director to Begin Negotiation on Transportation Demand Management \(TDM\) Contract](#)  
..... Mr. Nirav Ved, CAMPO  
*Mr. Ved will request Transportation Policy Board authorization for the Executive Director to begin negotiations with the top-ranked firm for the TDM Contract.*
- 7. [Discussion and Take Appropriate Action on Federal Performance Measure Targets](#)  
.....Mr. Ryan Collins, CAMPO  
*Mr. Collins will request Transportation Policy Board approval of the annual performance measure targets for 2021.*
- 8. [Discussion and Take Appropriate Action on FY 2020 & 2021 Unified Planning Work Program \(UPWP\) Amendment Four](#).....Ms. Theresa Hernandez, CAMPO  
*Ms. Hernandez will present a UPWP Amendment for FYs 2020 & 2021 with accompanying Resolution 2021-3-8 and request Transportation Policy Board approval.*

**INFORMATION:**

- 9. [Briefing on CAMPO Transportation Policy Board Bylaws Subcommittee](#)  
.....Mr. Tim Tuggey, CAMPO Legal Counsel  
*Mr. Tuggey will review a redline version of proposed bylaws changes and provide a briefing of the Bylaws Subcommittee recommendations.*
- 10. [Briefing on CAMPO Code of Conduct, Ethics Policies, and Current Bylaws](#)  
..... Mr. Tim Tuggey, CAMPO Legal Counsel  
*Mr. Tuggey will provide a review for new and returning Transportation Policy Board members.*
- 11. [Executive Director’s Report on Transportation Planning Activities](#)
- 12. Announcements
  - a. Transportation Policy Board Chair Announcements
  - b. Next Technical Advisory Committee Meeting, March 22, 2021 – 2:00 p.m.
  - c. Next Transportation Policy Board Meeting, April 12, 2021 – 2:00 p.m.
- 13. 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.*