



TRANSPORTATION POLICY BOARD MEETING

Monday, May 10, 2021

2:00 p.m.

Livestream at www.campotexas.org

REVISED 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, May 10, 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.
4. [Report from the Technical Advisory Committee \(TAC\) Chair](#).....Ms. Laurie Moyer, P.E.
Ms. Moyer will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

PUBLIC HEARING:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 5 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, MAY 10, 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. [Presentation and Public Hearing on Amendments to the 2021-2024 Transportation Improvement Program \(TIP\) and 2045 Regional Transportation Plan \(RTP\)](#)
..... Mr. Ryan Collins, CAMPO

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 6-9 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, MAY 10, 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.

- 6. [Discussion and Take Appropriate Action on March 8, 2021 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the March 8, 2021 meeting minutes.
- 7. [Discussion and Take Appropriate Action to Authorize the CAMPO Executive Director to Negotiate Regional Transportation Statistics and Metrics Dashboard 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 Regional Transportation Statistics and Metrics Dashboard contract.
- 8. [Discussion and Take Appropriate Action on CAMPO Appointment to Capital Metro Board](#)
..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of the CAMPO appointment to the Capital Metro Board.
- 9. [Discussion and Take Appropriate Action on Amendments to Transportation Policy Board \(TPB\) Bylaws](#)..... Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will provide an overview of the recommendations of the Bylaws Subcommittee and request Transportation Policy Board approval of proposed amendments to the bylaws.

INFORMATION:

- 10. [Presentation of Draft 2022-2023 Unified Planning Work Program \(UPWP\)](#)
..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will provide an overview of the draft UPWP for fiscal years 2022-2023.

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.

11. [Presentation of Capital Metro Project Connect Locally Preferred Alternative \(LPA\)](#)
..... Mr. David Couch, Capital Metro
Mr. Couch will provide an overview of Capital Metro's Project Connect LPA.
12. [Executive Director's Report on Transportation Planning Activities](#)
 - a. [Findings from Review of Federal Register Notice on Proposed Changes to Classification of Urban Areas](#)
 - b. Initial Findings on Pandemic-Induced Changes to the Region's Transportation Network
 - c. Briefing on Federal Transportation Bill
13. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, May 17, 2021 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, June 14, 2021 – 2:00 p.m.
14. Adjournment

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