



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, June 14, 2021
2:00 p.m.

Livestream at www.campotexas.org

Individuals attending the CAMPO Transportation Policy Board Meeting are required by the meeting facility to follow the Center for Disease Control (CDC), state, and local guidance by social distancing and wearing a face mask until fully vaccinated.

AGENDA

1. Certification of Quorum – Quorum requirement is 11 members
..... Commissioner Cynthia Long, Chair
2. Public Comments
Comments are limited to transportation-related topics in the CAMPO geographic area. Up to 10 individuals may sign up to speak and must adhere to the three (3) minute time limit. Individuals wishing to submit electronic comments must email them to TPBcomments@campotexas.org by 5:00 p.m., Thursday, June 10, 2021.

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](#) Ms. Laurie Moyer, P.E.
Ms. Moyer will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

ACTION:

The public is invited to comment on items 5-9 in the section below. Speakers must adhere to the three (3) minute time limit. Individuals wishing to submit electronic comments must email them to tpbcomments@campotexas.org by 5:00 p.m., Thursday, June 10, 2021.

5. [Discussion and Take Appropriate Action on May 10, 2021 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the May 10, 2021 meeting minutes.

6. [Discussion and Take Appropriate Action to Adopt 2022-2023 Unified Planning Work Program \(UPWP\)](#).....Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will provide an update on the draft final 2022-2023 UPWP and request Transportation Policy Board approval.
7. [Discussion and Take Appropriate Action on Roadway Functional Classification Changes on SH 195/SS 376/SS 377](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will provide an overview of functional classification changes requested by TxDOT and seek Transportation Policy Board approval.
8. [Discussion and Take Appropriate Action on Amendments to 2021-2024 Transportation Improvement Program \(TIP\) and 2045 Regional Transportation Plan \(RTP\)](#)
.....Mr. Ryan Collins, CAMPO
Mr. Collins will request Transportation Policy Board approval of the 2021-2024 TIP amendments for the Spring cycle.
9. [Discussion and Take Appropriate Action on Lapsing Federal Transit Administration \(FTA\) 5310 Funding](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will request Transportation Policy Board approval of FTA 5310 funding for subrecipients.

INFORMATION:



10. [Annual Briefing on CAMPO Financial Audit](#).....Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will invite the CAMPO audit firm, Montemayor Britton Bender, to brief the Transportation Policy Board on the completed audit.
11. [Discussion on CAMPO Assistance with Project Readiness for Regional Corridor Improvement Projects](#).....Mr. Ashby Johnson and Mr. Chad McKeown, CAMPO
Mr. Johnson and Mr. McKeown will brief the Transportation Policy Board on a CAMPO-led project development concept.
12. Executive Director’s Report on Transportation Planning Activities
13. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, June 21, 2021 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, August 9, 2021 – 2:00 p.m.
14. 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.

Transportation from Transit Stops:

Upon request, transportation vouchers from adjacent transit stops are available. Please call 512-215-8225 at least three (3) business days prior to the meeting to arrange for a voucher.