



# TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center  
5330 Bluffstone Lane  
Austin, TX 78759  
Monday, August 9, 2021  
2:00 p.m.

Livestream at [www.campotexas.org](http://www.campotexas.org)

*All 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.*

## REVISED AGENDA

1. Certification of Quorum – Quorum requirement is 12 members  
..... Commissioner Cynthia Long, Chair
2. Public Comments  
*Comments are limited to topics on the agenda that may directly or indirectly affect transportation 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](mailto:TPBcomments@campotexas.org) by 5:00 p.m., Thursday, August 5, 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 needed.*
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 5-8 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](mailto:tpbcomments@campotexas.org) by 5:00 p.m., Thursday, August 5, 2021.

- 5. [Discussion and Take Appropriate Action on Salary Adjustment for CAMPO Executive Director](#)  
..... Commissioner Cynthia Long, Chair  
*Chair Long will provide a summary of the CAMPO Executive Director’s annual performance evaluation and request Transportation Policy Board of a salary adjustment.*
- 6. [Discussion and Take Appropriate Action on June 14, 2021 Meeting Minutes](#)  
..... Commissioner Cynthia Long, Chair  
*Chair Long will request Transportation Policy Board approval of the June 14, 2021 meeting minutes.*
- 7. [Discussion and Take Appropriate Action on CAMPO Assistance with Project Readiness for Regional Corridor Improvement Projects](#)..... Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will request Transportation Policy Board approval of a CAMPO-led project development concept.*
- 8. [Discussion and Take Appropriate Action on Formation of Transportation Demand Management \(TDM\) Subcommittee](#)..... Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will request Transportation Policy Board approval of the formation of a TDM Subcommittee to guide the implementation of CAMPO’s TDM Plan.*

**INFORMATION:**

- 9. [Discussion on Option for Virtual Participation for Transportation Policy Board Meetings](#)  
..... Commissioner Cynthia Long, Chair  
*Chair Long will facilitate discussion on an option for virtual participation by the Transportation Policy Board at future in-person meeting meetings.*
- 10. [Presentation and Discussion on Project Progress Report](#)..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will report on the progress of Transportation Policy Board funded transportation projects.*
- 11. [Executive Director’s Report on Transportation Planning Activities](#)
  - a. [Transportation Development Credit Program and Advance Funding Agreements](#)
- 12. Announcements
  - a. Transportation Policy Board Chair Announcements
  - b. Next Technical Advisory Committee Meeting, August 23, 2021 – 2:00 p.m.
  - c. Next Transportation Policy Board Meeting, September 13, 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.

**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.