



# TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center  
5330 Bluffstone Lane  
Austin, TX 78759  
Monday, September 13, 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.*

## AGENDA

1. Certification of Quorum – Quorum requirement is 12 members  
..... Commissioner Cynthia Long, Chair
2. Public Comments  
*The public is invited to comment on 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. Written comments may be emailed to [TPBcomments@campotexas.org](mailto:TPBcomments@campotexas.org) by 5:00 p.m., Thursday, September 9, 2021.*

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 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.*

**PUBLIC HEARING:**

**THE PUBLIC IS INVITED TO COMMENT ON ITEM 5 IN THE SECTION BELOW. SPEAKERS MUST ADHERE TO THE THREE (3) MINUTE TIME LIMIT. WRITTEN COMMENTS MAY BE EMAILED TO [TPBCOMMENTS@CAMPOTEXAS.ORG](mailto:TPBCOMMENTS@CAMPOTEXAS.ORG) BY 5:00 P.M., THURSDAY, SEPTEMBER 9, 2021.**

- 5. [Presentation and Public Hearing on Amendments to 2021-2024 Transportation Improvement Program \(TIP\) and 2045 Regional Transportation Plan \(RTP\)](#).....Mr. Ryan Collins, CAMPO

**ACTION:**

**THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-10 IN THE SECTION BELOW. SPEAKERS MUST ADHERE TO THE THREE (3) MINUTE TIME LIMIT. WRITTEN COMMENTS MAY BE EMAILED TO [TPBCOMMENTS@CAMPOTEXAS.ORG](mailto:TPBCOMMENTS@CAMPOTEXAS.ORG) BY 5:00 P.M., THURSDAY, SEPTEMBER 9, 2021.**

- 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 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.*
- 8. [Discussion and Take Appropriate Action on CAMPO Assistance with Project Readiness for Regional Corridor Improvement Projects](#).....Mr. Chad McKeown, CAMPO  
*Mr. McKeown will request Transportation Policy Board approval of a CAMPO-led project development concept.*
- 9. [Discussion and Take Appropriate Action on Requested FM 1460 Roadway Functional Classification Change](#) .....TxDOT-Austin District  
*The TxDOT-Austin District will review the requested functional classification change and request Transportation Policy Board approval.*
- 10. [Discussion and Take Appropriate Action on Formation of Transportation Demand Management \(TDM\) Subcommittee](#).....Mr. Nirav Ved, CAMPO  
*Mr. Ved will request Transportation Policy Board approval of the formation of a TDM Subcommittee to guide the implementation of CAMPO’s TDM Plan.*

**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.*

**INFORMATION:**



- 11. [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.*
  
- 12. [Discussion on Regional Infrastructure Fund](#)..... Commissioner Cynthia Long, Chair  
*Chair Long will lead a discussion on the current status of and future options for the Regional Infrastructure Fund.*
  
- 13. [Executive Director’s Report on Transportation Planning Activities](#)
  - a. [Transportation Development Credit Program and Advance Funding Agreements](#)
  - b. [TxDOT Highway Emergency Response Operator \(HERO\) Patrol Service to City of Round Rock 18-Wheeler Accident](#)
  
- 14. Announcements
  - a. Transportation Policy Board Chair Announcements
  - b. Next Technical Advisory Committee Meeting, September 27, 2021 – 2:00 p.m.
  - c. Next Transportation Policy Board Meeting, October 11, 2021 – 2:00 p.m.
  
- 15. Adjournment

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