



# TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center  
5330 Bluffstone Lane  
Austin, TX 78759  
Monday, October 11, 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, October 7, 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 \(TAC\)](#) .....Mr. Chad McKeown, CAMPO  
*Mr. McKeown will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.*

**ACTION:**

**THE PUBLIC IS INVITED TO COMMENT ON ITEMS 5-7 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, OCTOBER 7, 2021.**

- 5. [Discussion and Take Appropriate Action on September 13, 2021 Meeting Minutes](#)  
..... Commissioner Cynthia Long, Chair  
*Chair Long will request Transportation Policy Board approval of the September 13, 2021 meeting minutes.*
- 6. [Discussion and Take Appropriate Action on FY 2022 & 2023 Unified Planning Work Program \(UPWP\) Amendment #1](#) ..... Ms. Theresa Hernandez, CAMPO  
*Ms. Hernandez will present a UPWP amendment for FYs 2022 & 2023 with accompanying Resolution 2021-10-6 and request Transportation Policy Board approval.*
- 7. [Discussion and Take Appropriate Action on 2022 Meeting Schedule for Transportation Policy Board](#) ..... Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the proposed meeting dates for calendar year 2022 and request Transportation Policy Board approval.*

**INFORMATION:**

- 8. [Discussion on Refunding Opportunity of Deferred Projects](#) ..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will discuss the current refunding opportunity for deferred projects.*
- 9. [Discussion on Project Progress Reports](#) ..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will report on the progress of Transportation Policy Board funded transportation projects.*
- 10. [Discussion on Federal Transit Administration \(FTA\) 5310 Project Call](#)  
..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will discuss the status of the FTA 5310 Project Call.*
- 11. [Executive Director’s Report on Transportation Planning Activities](#)
  - a. [2022 Technical Advisory Committee Appointments](#)
  - b. [Update on CAMPO Demographic Forecast](#)
- 12. Announcements
  - a. Transportation Policy Board Chair Announcements
  - b. Next Technical Advisory Committee Meeting, October 18, 2021 – 2:00 p.m.
  - c. Next Transportation Policy Board Meeting, November 8, 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.*