



# TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center  
5330 Bluffstone Lane  
Austin, TX 78759  
Monday, November 8, 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, November 4, 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.*

**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. WRITTEN COMMENTS MAY BE EMAILED TO [TPBCOMMENTS@CAMPOTEXAS.ORG](mailto:TPBCOMMENTS@CAMPOTEXAS.ORG) BY 5:00 P.M., THURSDAY, NOVEMBER 4, 2021.**

- 5. [Discussion and Take Appropriate Action on October 11, 2021 Meeting Minutes](#)  
..... Commissioner Cynthia Long, Chair  
*Chair Long will request Transportation Policy Board approval of the October 11, 2021 meeting minutes.*
- 6. [Discussion and Take Appropriate on Federal Transit Administration \(FTA\) 5310 Funding](#)  
..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will present the funding recommendation for the FTA 5310 Project Call and request Transportation Policy Board approval.*
- 7. [Discussion and Take Appropriate on Surface Transportation Block Grant \(STBG\) Funding for Deferred Project](#).....Mr. Ryan Collins, CAMPO  
*Mr. Collins will present the recommendation for STBG funding for deferred projects and request Transportation Policy Board approval.*
- 8. [Discussion and Take Appropriate Action on CAMPO Executive Director to Begin Negotiation of General Engineering Consultant \(GEC\) Contract for Regional Corridor Improvement](#)  
..... Mr. Chad McKeown, CAMPO  
*Mr. McKeown will request Transportation Policy Board authorization for the CAMPO Executive Director to begin negotiations with the top-ranked firm for the GEC contract for regional corridor improvement.*

**INFORMATION:**

- 9. [Executive Director’s Report on Transportation Planning Activities](#)
  - a. [2022 Technical Advisory Committee Appointments](#)
  - b. 2022 Election of Officers for the Transportation Policy Board
  - c. Spring Amendment Cycle for the 2045 Regional Transportation Plan (RTP) and 2021-2024 Transportation Improvement Program (TIP)
- 10. Announcements
  - a. Transportation Policy Board Chair Announcements
  - b. Next Technical Advisory Committee Meeting, November 15, 2021 – 2:00 p.m.
  - c. Next Transportation Policy Board Meeting, December 13, 2021 – 2:00 p.m.
- 11. 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.*