



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, January 10, 2022
2:00 p.m.

Livestream at 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 by 5:00 p.m., Thursday, January 6, 2022.

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.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 4 AND 5 IN THE SECTION BELOW. SPEAKERS MUST ADHERE TO THE THREE (3) MINUTE TIME LIMIT. WRITTEN COMMENTS MAY BE EMAILED TO TPBCOMMENTS@CAMPOTEXAS.ORG BY 5:00 P.M., THURSDAY, JANUARY 6, 2022.

4. [Discussion and Take Appropriate Action on November 8, 2021 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the November 8, 2021 meeting minutes.
5. [Discussion and Take Appropriate Action on 2022 Election of Officers for the CAMPO Transportation Policy Board](#).....Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will provide a brief overview of the election requirements and preside over the election process.

INFORMATION:

6. [Discussion on Amendment Cycle for TxDOT's Unified Transportation Program \(UTP\)](#)
..... Ms. Heather Ashley-Nguyen, P.E., TxDOT-Austin District
Ms. Ashley-Nguyen will provide an overview of the amendment process and amendment cycle for TxDOT's UTP.
7. [Update on Federal Infrastructure Bill](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will provide an update on the Federal Infrastructure bill.
8. Executive Director's Report on Transportation Planning Activities
 - a. Spring Amendment Cycle for the 2045 Regional Transportation Plan (RTP) and 2021-2024 Transportation Improvement Program (TIP)
 - b. Update on TxDOT Safety Work Group
9. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, January 24, 2022 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, February 14, 2022 – 2:00 p.m.
10. 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.