



## TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center  
5330 Bluffstone Lane  
Austin, TX 78759  
Monday, April 11, 2022  
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.*

### 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, April 7, 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.*
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, APRIL 7, 2022.**

5. [Presentation and Public Hearing on the Draft 2023-2026 Transportation Improvement Program \(TIP\)](#) .....Mr. Ryan Collins, CAMPO  
*Mr. Collins will present the draft 2023-2026 Transportation Improvement Program for public comment.*

**ACTION:**

**THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6 AND 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, APRIL 7, 2022.**

6. [Discussion and Take Appropriate Action on February 14, 2022 Meeting Minutes](#) ..... Commissioner Cynthia Long, Chair  
*Chair Long will request Transportation Policy Board approval of the February 14, 2022 meeting minutes.*
7. [Discussion and Take Appropriate Action on Federal Performance Measure Target Updates](#) .....Mr. Ryan Collins, CAMPO  
*Mr. Collins will present the 2022 Performance Measure Report and target updates and request Transportation Policy Board approval.*
8. [Discussion and Take Appropriate Action on CAMPO Executive Director to Begin Negotiation on Regional Freight Plan Contract](#) .....Mr. Nirav, CAMPO  
*Mr. Ved will request Transportation Policy Board authorization for the Executive Director to begin negotiations with the top-ranked firm for the Regional Freight Plan contract.*

**INFORMATION:**

9. [Discussion and Potential Action on CAMPO Appointment Process for Capital Metro Board Appointees](#) .....Commissioner Cynthia Long, Chair  
*Chair Long will facilitate discussion on the CAMPO appointment process for appointees to the Capital Metro Board.*
10. [Presentation of SMARTTrack Initiative](#) .....TxDOT Austin-District  
*A TxDOT-Austin District representative will provide an overview of the SMARTTrack Initiative.*
11. Executive Director’s Report on Transportation Planning Activities
  - a. Update on Demographics Dashboard
  - b. Project Groundbreakings in Hays and Williamson Counties

**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.*

12. Announcements

- a. Transportation Policy Board Chair Announcements
- b. Next Technical Advisory Committee Meeting, April 25, 2022 – 2:00 p.m.
- c. Next Transportation Policy Board Meeting, May 9, 2022 – 2:00 p.m.

13. Adjournment

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