



TRANSPORTATION POLICY BOARD MEETING

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

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, June 9, 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 4-6 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, JUNE 9, 2022.

4. [Discussion and Take Appropriate Action on May 9, 2022 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the May 9, 2022 meeting minutes.
5. [Discussion and Take Appropriate Action on CAMPO Appointments to Capital Metro Board](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the CAMPO Appointments to the Capital Metro Board.
6. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on Interchange Bottleneck Study Contract](#)..... Mr. Will Lisska, CAMPO
Mr. Lisska will request Transportation Policy Board authorization for the CAMPO Executive Director to negotiate and execute a contract with the top-ranked consultant firm to develop the Interchange Bottleneck Study.

INFORMATION:

7. [Annual Briefing on CAMPO Financial Audit](#)..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will invite the CAMPO audit firm, Montemayor Britton Bender, to brief the Transportation Policy Board on the completed audit.
8. [Discussion on CAMPO Code of Conduct for Transportation Policy Board Members](#)
..... Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will provide an overview of the code of conduct for Transportation Policy Board members.
9. [Update on I-35 Capital Express Projects](#)..... TxDOT Austin-District
A TxDOT Austin-District representative will provide an update on the I-35 Capital Express projects.
10. Executive Director's Report on Transportation Planning Activities
 - a. Fall Planning Activities
11. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, June 27, 2022 – 2:00 p.m.
 - c. July 11, 2022 Transportation Policy Board Meeting – Canceled
 - d. Next Transportation Policy Board Meeting, August 8, 2022 – 2:00 p.m.
12. 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.