



## TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane

Austin, TX 78759

Monday, September 12, 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.*

### REVISED 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, September 8, 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.*

**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, SEPTEMBER 8, 2022.**

5. [Discussion and Take Appropriate Action on June 13, 2022 Meeting Minutes](#)  
..... Commissioner Cynthia Long, Chair  
*Chair Long will request Transportation Policy Board approval of the June 13, 2022 meeting minutes.*
6. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on Austin Avenue Corridor Study Contract](#)..... Mr. Will Lisska, CAMPO  
*Mr. Lisska will request Transportation Policy Board authorization for the CAMPO Executive Director to begin negotiations with the top-ranked firm for the Austin Avenue Corridor Study contract.*
7. [Discussion and Take Appropriate Action on Austin Avenue Corridor Study Interlocal Agreement \(ILA\)](#)..... Mr. Will Lisska, CAMPO  
*Mr. Lisska will request Transportation Policy Board authorization for CAMPO to enter into an ILA with the City of Georgetown with accompanying Resolution 2022-9-7.*
8. [Discussion and Take Appropriate Action on Local Match for Regional Safety Action Plan Grant Application for Safe Streets for All \(SS4A\) Program](#)  
..... Mr. Will Lisska, CAMPO  
*Mr. Lisska will discuss options for local match for the CAMPO-led application for a regional safety action plan and request the Transportation Policy Board take appropriate action.*

**INFORMATION:**

9. [Discussion on 10-Year Transportation Plan](#)..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will discuss the development of the 10-Year Transportation Plan.*
10. Executive Director's Report on Transportation Planning Activities
  - a. TxDOT Safety Working Group
  - b. TxDOT Revenue Forecasting Workgroup
  - c. [Project Progress Reports](#)
11. Announcements
  - a. Transportation Policy Board Chair Announcements
  - b. Ad hoc Committees to the Technical Advisory Committee
  - c. Next Technical Advisory Committee Meeting, September 26, 2022 – 2:00 p.m.
  - d. Next Transportation Policy Board Meeting, October 3, 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.*