



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, November 14, 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, November 10, 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.

3. [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 4-8 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, NOVEMBER 10, 2022.

4. [Discussion and Take Appropriate Action on October 3, 2022 Meeting Minutes](#)
.....Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the October 3, 2022 meeting minutes.

5. [Discussion and Take Appropriate Action on Amendments to the Transportation Improvement Program \(TIP\) and Regional Transportation Plan \(RTP\)](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present proposed amendments to the TIP and RTP and request Transportation Policy Board approval.
6. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on SL 150/Chestnut Street Multimodal Corridor Study Contract](#)
.....Mr. Will Lisska, CAMPO
Mr. Lisska will request Transportation Policy Board authorization for the CAMPO Executive Director to begin negotiations with a consultant firm for the SL 150/Chestnut Street Multimodal Corridor Study contract.
7. [Discussion and Take Appropriate Action on Functional Classification for RM 2243 \(Hero Way\) Project](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present the functional classification change for the RM 2243 (Hero Way) Project with accompanying Resolution 2022-11-7 and request Transportation Policy Board approval.
8. [Discussion and Take Appropriate Action to Support Texas SMARTTrack](#)
.....Mr. Nirav Ved, CAMPO
Mr. Ved will present the SMARTTrack Initiative and request the support of the Transportation Policy Board with accompanying Resolution 2022-11-8.

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.

9. Executive SessionCommissioner Cynthia Long, Chair
The Transportation Policy Board will recess to an Executive Session.
 - A. Review, Discuss, and Appropriate Action on Report of Executive Director’s Annual Performance Appraisal and Related Compensation Adjustment Recommendation

INFORMATION:

10. [Presentation on Regional State of Safety Report](#)
.....Mr. Jeff Kaufman, Texas A&M Transportation Institute
Mr. Kaufman will provide an overview of the State of Safety Report for the CAMPO region.
11. [Discussion on Carbon Reduction Program \(CRP\)](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of the federal Carbon Reduction Program.

Persons with Disabilities:

Upon request, reasonable accommodations are provided. Please call 737-226-4840 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 737-226-4840 at least three (3) business days prior to the meeting to arrange for a voucher.

12. [Executive Director's Report on Transportation Planning Activities](#)
 - a. [Quarterly Project Progress Report](#)
13. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, November 28, 2022 – 2:00 p.m.
 - c. December 12, 2022 Transportation Policy Board Meeting - Canceled
 - d. Next Transportation Policy Board Meeting, January 9, 2023 – 2:00 p.m.
14. Adjournment

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