



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, February 13, 2023
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, February 9, 2023.

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 SessionCommissioner 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.

The public is invited to comment on agenda items 5-9 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, February 9, 2023.

5. [Discussion and Take Appropriate Action on January 9, 2023 Meeting Minutes](#)
.....Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the January 9, 2023 meeting minutes.
6. [Discussion and Take Appropriate Action on Amendments to FY 2022 & 2023 Unified Planning Work Program \(UPWP\)](#).....Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendment #4 to add Capital Metro studies and an additional \$10,000 for Regional Transit Coordination (RTC) with accompanying Resolution 2023-2-6 and request Transportation Policy Board approval.
7. [Consideration and Appropriate Action on the Nomination and Appointments to Capital Metro Board of Directors](#)
.....Commissioner Cynthia Long, Chair and Mr. Tim Tuggey, CAMPO Legal Counsel
Chair Long will present the recommendation of the Nominating Committee and request approval. Chair Long will also request a vote of the local governments eligible to vote on the appointment of the City of Austin elected official position for the Capital Metro Board of Directors.
8. [Discussion on Carbon Reduction Program \(CRP\) Funding Scenarios](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will provide an update on the CRP funding scenarios based on the January Technical Advisory Committee discussion.
9. [Discussion on 2023 Federal Performance Measure Target Updates](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present federal performance measure target updates for 2023.
10. Executive Director's Report on Transportation Planning Activities
 - a. Safe Streets for All (SS4A) Federal Discretionary Grant Results
11. Announcements
 - a. Transportation Policy Board Chair Announcements
 - Membership of the CAMPO Executive Committee
 - b. Next Technical Advisory Committee Meeting, February 27, 2023 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, March 13, 2023 – 2:00 p.m.
12. Adjournment

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.