



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, April 10, 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, April 6, 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 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 agenda item 5. 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, April 6, 2023.

5. [Public Hearing and Presentation of Amendments to the Transportation Improvement Program \(TIP\) and Regional Transportation Plan \(RTP\)](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present potential amendments to the TIP and RTP and provide opportunity for public comment.

The public is invited to comment on agenda items 6-14. 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, April 6, 2023.

6. [Discussion and Take Appropriate Action on February 13, 2023 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the February 13, 2023 meeting minutes.
7. [Discussion and Take Appropriate Action on 2023 Federal Performance Measure Target Updates](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will present federal performance measure target updates for 2023 and request adoption by the Transportation Policy Board.
8. [Discussion and Take Appropriate Action on Memorandum of Understanding \(MOU\) Between CAMPO, The City of San Marcos, and TxDOT](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the planning memorandum of understanding between CAMPO, the City of San Marcos, and TxDOT and request Transportation Policy Board approval.
9. [Discussion and Take Appropriate Action on FM 1626 and RM 967 Intersection 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 Buda with accompanying Resolution 2023-4-9.
10. [Discussion and Take Appropriate Action on Functional Classification for the Missouri-Kansas-Texas Railway \(MoKan\) Corridor](#)..... Ms. Akila Thamizharasan, P.E., TxDOT-Austin District
Ms. Thamizharasan will provide an update on the project background and request Transportation Policy Board approval of a functional classification designation for the MoKan Corridor with accompanying Resolution 2023-4-10.

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.

11. [Discussion and Take Appropriate Action on CAMPO Lease Agreement for Office Space with University Federal Credit Union \(UFCU\)](#)..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board authorization for CAMPO to enter into a lease agreement for the occupancy of office space in the UFCU Building.
12. [Update on Regional Transportation Demand Management \(TDM\) Program](#)
..... Mr. Nirav Ved, CAMPO
Mr. Ved will brief the Transportation Policy Board on the current and upcoming activities of the Regional TDM Program.
13. A. [Discussion on 2024 Unified Transportation Program \(UTP\)](#)
..... Ms. Heather Ashley-Nguyen, P.E., TxDOT-Austin District
Ms. Ashley-Nguyen will provide a briefing on projects in the FY 2024 UTP including projects deferred for CapEx (IH 35).

B. [Discussion on Surface Transportation Block Grant \(STBG\) Deferred Projects](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will discuss STBG deferred projects.
14. [Discussion on Federal Transit Administration \(FTA\) Section 5310 Project Call](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will present an update on the 2023 FTA Section 5310 Project Call.
15. Executive Director’s Report on Transportation Planning Activities
 a. [Quarterly Project Progress Report](#)
16. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, April 24, 2023 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, May 8, 2023 – 2:00 p.m.
17. Adjournment

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