



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, August 14, 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.
..... Council Member Rudy Metayer, Vice Chair

2. Public Comments
The public is invited to comment on transportation-related topics in the CAMPO geographic area. The number of speakers and speaker time limits are at the discretion of the Chair. Each speaker will have one (1) minute to provide public comment. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, August 10, 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 Council Member Rudy Metayer, Vice Chair
The Transportation Policy Board will recess to an Executive Session, if needed.
4. [Report from the Technical Advisory Committee \(TAC\) Chair](#) Mr. Chad McKeown, CAMPO
Mr. McKeown 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 10, 2023.

5. [Public Hearing and Presentation of Amendments to the 2023-2026 Transportation Improvement Program \(TIP\) and 2045 Regional Transportation Plan \(RTP\)](#) Mr. Ryan Collins, CAMPO
Mr. Collins will present the public hearing opportunity on the proposed amendments to the 2023-2026 TIP and 2045 RTP.

The public is invited to comment on agenda items 6-8. Speaker time limits and the number of speakers for each topic are at the discretion of the Chair. Each speaker will have one (1) minute to provide public comment. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, August 10, 2023.

6. [Discussion and Take Appropriate Action on June 12, 2023 Meeting Minutes](#) Council Member Rudy Metayer, Vice Chair
Vice Chair Metayer will request Transportation Policy Board approval of the June 12, 2023 meeting minutes.
7. [Discussion and Take Appropriate Action on Amendments to the 2023-2026 Transportation Improvement Program \(TIP and 2045 Regional Transportation Plan\)](#) Mr. Ryan Collins, CAMPO
Ms. Collins will present amendments to the 2023-2026 TIP and 2045 RTP and request Transportation Policy Board approval with accompanying Resolution 2023-8-7.
8. [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.
9. Executive Director's Report on Transportation Planning Activities
10. Announcements
 - a. Transportation Policy Board Vice Chair Announcements
 - 1) Annual Performance Evaluation for CAMPO Executive Director
 - b. Next Technical Advisory Committee Meeting, August 21, 2023 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, September 11, 2023 – 2:00 p.m.
11. 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.