



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, September 11, 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. 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, September 7, 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.

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.

The public is invited to comment on agenda items 4-6. 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, September 7, 2023.

4. [Discussion and Take Appropriate Action on August 14, 2023 Meeting Minutes](#)
.....Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the August 14, 2023 meeting minutes.

5. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiations on 2050 Regional Transportation Plan \(RTP\) Assistance Contract](#)
..... Mr. William Lisska, CAMPO
Mr. Lisska will request Transportation Policy Board authorization for the CAMPO Executive Director to begin negotiations with the top-ranked firm on the 2050 RTP Assistance Contract.
6. [Discussion and Take Appropriate Action to Advise the CAMPO Executive Director on CAMPO's Transportation Improvement Program \(TIP\) Administrative Amendment Policy](#)
.....Mr. Ryan Collins, CAMPO
Mr. Collins will brief the Transportation Policy Board on CAMPO's current TIP administrative policy and seek Transportation Policy Board guidance on its future use.

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.

7. Executive Session Commissioner Cynthia Long, Chair
The Transportation Policy Board will recess to an Executive Session, if needed.
 - A. Review, Discuss, and Appropriate Action on Report of Executive Director's Annual Performance Appraisal and Related Compensation Adjustment Recommendation
8. Executive Director's Report on Transportation Planning Activities
 - A. Federal Highway Administration Shared Mobility Equity Lens Peer Exchange
 - B. TxDOT 2024 Long Range Revenue Forecast Committee
 - C. I-35 Capital Express Central Record of Decision
 - D. CAMPO Corridors Program Update
 - E. Transportation Research Board Equity Committee
 - F. TxDOT Statewide Public Transportation Plan Advisory Committee
9. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, September 25, 2023 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, October 2, 2023 – 2:00 p.m.
10. 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.