



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, October 2, 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.

REVISED 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 28, 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](#) 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, September 28, 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 out-of-cycle amendments to the 2023-2026 TIP and 2045 RTP to be processed through the Quick Action Option.

The public is invited to comment on agenda items 6-12. 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 28, 2023.

6. [Discussion and Take Appropriate Action on September 11, 2023 Meeting Minutes](#)
.....Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the September 11, 2023 meeting minutes.
7. [Discussion and Take Appropriate Action on Amendments to the 2023-2026 Transportation Improvement Program \(TIP\) and 2045 Regional Transportation Plan \(RTP\)](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the proposed out-of-cycle amendments to the 2023-2026 TIP and 2045 RTP to be processed through the Quick Action Option and request Transportation Policy Board approval with accompanying Resolution 2023-10-7.
8. [Discussion and Take Appropriate Action on Amendment #1 to FY 2024 & 2025 Unified Planning Work Program \(UPWP\)](#).....Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendment #1 and request Transportation Policy Board approval with accompanying Resolution 2023-10-8.
9. [Discussion on Project Funding Activities](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will discuss the current review of deferred projects, project tracking, and potential funding opportunities for new projects.
10. [Discussion on Category 7 Federal Funding Utilization](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will discuss the utilization of Category 7 federal funding.
11. [Discussion on Regional Transportation Demand Management \(TDM\) Program Implementation](#)
..... Mr. Nirav Ved, CAMPO
Mr. Ved will provide an overview on implementation of the Regional TDM 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. [Presentation on National Environmental Policy Act \(NEPA\) and Transportation Planning and Project Development in Texas](#)..... Ms. Susan Chavez, Garver
Ms. Chavez will present information on NEPA and the transportation planning and project development processes.
13. Executive Director’s Report on Transportation Planning Activities
 - A. [2024 Technical Advisory Committee Appointments](#)
 - B. 2024 Transportation Planning Activities Calendar
14. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, October 16, 2023 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, November 13, 2023 – 2:00 p.m.
15. Adjournment

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