



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, January 8, 2024
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, January 4, 2024.

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.

The public is invited to comment on agenda items 5-8. 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, January 4, 2024.

5. [Discussion and Take Appropriate Action on October 2, 2023 Meeting Minutes](#)
.....Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the October 2, 2023 meeting minutes.
6. [Election of Officers for Chair, Vice Chair, and Secretary of CAMPO Transportation Policy Board](#)
..... Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will provide a brief overview of the election requirements and preside over the election process.
7. [Discussion and Take Appropriate Action on Funding of Deferred Projects](#)
.....Mr. Ryan Collins, CAMPO
Mr. Collins will discuss funding scenarios and potential funding opportunities for projects included in the deferred project listing.
8. [Update on Project Readiness Program](#)
..... Mr. Chad McKeown, CAMPO
Mr. McKeown and the CAMPO General Engineering Consultant (GEC) will provide an overview of recent activity in the Project Readiness Program.
9. Executive Director's Report on Transportation Planning Activities
 - A. TxDOT Austin District, Recipient of 2023 American Association of State Highway and Transportation Officials (AASHTO) Award
10. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, January 22, 2024 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, February 12, 2024 – 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.