



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, February 12, 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, February 8, 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](#) 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 5-9. 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, February 8, 2024.

5. [Discussion and Take Appropriate Action on January 8, 2024 Meeting Minutes](#)
.....Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the January 8, 2024 meeting minutes.
6. [Discussion and Take Appropriate Action on FY 2024 & 2025 Unified Planning Work Program \(UPWP\) Amendment #2](#) Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendment #2 and request Transportation Policy Board approval with accompanying Resolution 2024-2-6.
7. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiations on Regional Safety Action Plan Contract](#) Mr. William Lisska, CAMPO
Mr. Lisska will request TPB authorization for the CAMPO Executive Director to begin negotiations with the top-ranked firm on the Regional Safety Action Plan contract.
8. [Discussion and Take Appropriate Action on Funding of Deferred Projects](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will discuss the deferred project refunding and set-aside funding scenarios and request Transportation Policy Board approval with accompanying Resolution 2024-2-8a and Resolution 2024-2-8b.
9. [Discussion on Federal Performance Measure Target Updates](#) Mr. Nirav Ved, CAMPO
Mr. Ved will discuss the upcoming transportation system performance measure target updates for 2024.
10. Executive Director's Report on Transportation Planning Activities
 - A. 2024 American Association of State Highway and Transportation Officials (AASHTO) Washington Briefing
 - B. [2024 Transportation Planning Activities Calendar](#)
11. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, February 26, 2024 – 2:00 p.m.
 - c. March 11, 2024 Transportation Policy Board Meeting – Canceled
 - d. Next Transportation Policy Board Meeting, April 15, 2024 – 2:00 p.m.
12. 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.