TRANSPORTATION POLICY BOARD MEETING

Williamson County Justice of the Peace Precinct 3
100 Wilco Way, Room 226
Georgetown, TX 78626
Monday, December 9, 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.
   ..... 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 Vice 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, December 5, 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 Vice 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)..... 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, December 5, 2024.

5. Discussion and Take Appropriate Action on November 4, 2024 Meeting Minutes
..... Council Member Rudy Metayer, Vice Chair
Vice Chair Metayer will request Transportation Policy Board approval of the November 4, 2024 meeting minutes.

6. Discussion and Take Appropriate Action on Amendments to the 2025-2028 Transportation Improvement (TIP) and 2045 Regional Transportation Plan (RTP)…….. Mr. Ryan Collins, CAMPO
Mr. Collins will present the regular amendment cycle amendments to the 2025-2028 TIP and 2045 RTP with accompanying Resolution 2024-12-6 and request Transportation Policy Board approval.

7. Discussion and Take Appropriate Action on Out-of-Cycle Amendments to the 2025-2028 Transportation Improvement (TIP) and 2045 Regional Transportation Plan (RTP)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will present out-of-cycle amendments to the 2025-2028 TIP and 2045 RTP with accompanying Resolution 2024-12-7 and request Transportation Policy Board approval.

8. Update on 2050 Regional Transportation Plan (RTP)…… Mr. William Lisska, CAMPO
Mr. Lisska and CAMPO's consultants from Kimley-Horn will provide an update on the development of the 2050 RTP, including revenue estimates for the fiscal constraint analysis.

9. Executive Director's Report on Transportation Planning Activities
   A. 2026-2029 Transportation Improvement Program Project Call Update

10. Announcements
    a. Transportation Policy Board Chair Announcements
    b. Next Technical Advisory Committee Meeting, January 27, 2025 – 2:00 p.m.
    c. Next Transportation Policy Board Meeting, January 13, 2025 – 2:00 p.m.

11. Adjournment

Persons with Disabilities:
Upon request, reasonable accommodations are provided. Please call 737-229-0896 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 737-229-0896 at least three (3) business days prior to the meeting to arrange for a voucher.