TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, November 9, 2026
2:00 p.m.

Livestream at www.campotexas.org

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.

AGENDA

1. Certification of Quorum – Quorum requirement is 12 members.
   ..... Council Member Rudy Metayer, 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, November 5, 2026.

   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 Comment is limited to a statement 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, Chair
   The Transportation Policy Board will recess to an Executive Session, if needed.

4. Report from the Technical Advisory Committee (TAC) ..... Mr. Ryan Collins, CAMPO
Mr. Collins will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

The public is invited to comment on agenda items 5-12. 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, November 5, 2026.

5. Discussion and Take Appropriate Action on October 5, 2026 Meeting Minutes
..... Council Member Rudy Metayer, Chair
Chair Metayer will request Transportation Policy Board approval of the October 5, 2026 meeting minutes.

6. Discussion and Take Appropriate Action on Recognition of Service
..... Council Member Rudy Metayer, Chair
Chair Metayer will request Transportation Policy Board recognition of service for Transportation Policy Board members.

7. Discussion and Take Appropriate Action on FYs 2026 & 2027 Unified Planning Work Program (UPWP) Amendment #5 ..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendment #5 and request Transportation Policy Board approval with accompanying Resolution 2026-11-7.

8. Discussion and Take Appropriate Action on Advance Funding Agreements for the Partnership Study Program and Regional Project Readiness Program
..... Mr. William Lisska and Mr. Ryan Collins, CAMPO
Mr. Lisska and Mr. Collins will request Transportation Policy Board authorization for CAMPO to enter into Advance Funding Agreements (AFAs) with TxDOT for the Partnership Study Program and Regional Project Readiness Program as detailed in Resolution 2026-11-8a and 2026-11-8b.

9. Discussion and Take Appropriate Action on Functional Classification for County Road (CR) 238
..... Mr. Ryan Collins, CAMPO
Mr. Collins will request Transportation Policy Board approval of the Functional Classification of County Road (CR) 238 as detailed in Resolution 2026-11-9.

10. Discussion on Transportation Development Credits (TDC) Application for the Regional Project Readiness Program ..... Mr. Ryan Collins, CAMPO
Mr. Collins will provide information on the application of TDCs in support of the Regional Project Readiness Program.

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11. Presentation and Discussion on Travis County Passenger Rail Engineering Feasibility Study
..... Ms. Sara Groff, Travis County and Mr. Brent Kyler, HNTB
Ms. Groff and Mr. Kyler will present Travis County's Passenger Rail Engineering Feasibility Study which studied the feasibility of rail between Austin and San Antonio.

12. Presentation and Discussion on TxDOT's Connected and Automated Vehicle (CAV) Task Force
…… Mr. Zeke Reyna, TxDOT
Mr. Reyna will present an overview of TxDOT's Connected and Automated Vehicle Task Force the statewide initiative for collaboration on the advancement of CAV technologies.

13. Interim Executive Director's Report on Transportation Planning Activities
    a. 2027 Transportation Policy Board – Item Preview
    b. 2027 Transportation Policy Board – Location
    c. Current and Upcoming Funding Opportunities
    d. Open Staff Positions
    e. Other Items

14. Announcements
    a. December 14, 2026 Transportation Policy Board Meeting – Canceled
    b. Next Transportation Policy Board Meeting, January 14, 2027 – 2:00 p.m.
    c. Next Technical Advisory Committee Meeting, November 16, 2026 – 2:00 p.m.

15. Adjournment

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