



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, June 12, 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.

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, June 8, 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](#) 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 5-14. 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, June 8, 2023.

5. [Discussion and Take Appropriate Action on May 8, 2023 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the May 8, 2023 meeting minutes.
6. [Discussion and Take Appropriate Action on Amendment #5 to FY 2022 & 2023 Unified Planning Work Program \(UPWP\)](#)..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendment #5 to add PL funds for operating expenses and request Transportation Policy Board approval with accompanying Resolution 2023-6-6.
7. [Discussion and Take Appropriate Action on FY 2024 & 2025 Unified Planning Work Program \(UPWP\)](#)..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will provide an update on the draft final FY 2024 & 2025 UPWP and request Transportation Policy Board Approval with accompanying Resolution 2023-6-7.
8. [Discussion and Take Appropriate Action on CAMPO Appointment to the Capital Metro Board](#)..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the CAMPO Appointee to the Capital Metro Board with accompanying Resolution 2023-6-8.
9. [Discussion and Take Appropriate Action on Funding Adjustments for 183A Frontage Roads](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present a status update on TxDOT's 183A Frontage Road project and review potential funding adjustments for Transportation Policy Board approval with accompanying Resolution 2023-6-9.
10. [Discussion and Take Appropriate Action on Functional Classification Designation for 183A Frontage Roads](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the functional classification designation for the 183A Frontage Roads project and request Transportation Policy Board approval with accompanying Resolution 2023-6-10.
11. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on Buda Intersection Contract](#)..... Mr. Will Lisska, CAMPO
Mr. Lisska will request TPB authorization for the CAMPO Executive Director to begin negotiations with the top-ranked firm on the Buda Intersection contract.
12. [Discussion and Potential Action on Project Readiness \(Corridors\) Program](#)
..... Ms. Heather Ashley-Nguyen, P.E., TxDOT
Ms. Ashley-Nguyen will provide an update on the Project Readiness Program progress.

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.

13. [Discussion and Take Appropriate Action on Transportation Development Credits \(TDCs\) for Capital Area Rural Transportation System \(CARTS\)](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present TDC application for CARTS with accompanying Resolution 2023-6-13 and request Transportation Policy Board approval.
14. [Discussion and Take Appropriate Action on 2024 Meeting Schedule for the Transportation Policy Board](#) Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the proposed meeting dates for calendar year 2024 and request Transportation Policy Board approval.
15. Executive Director’s Report on Transportation Planning Activities
16. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Alamo Area MPO & Capital Area MPO Joint Transportation Policy Board Meeting, San Marcos Activity Center 501 E. Hopkins St., San Marcos, TX 78666, June 16, 2023 – 11:00 a.m.
 - c. Next Technical Advisory Committee Meeting, June 26, 2023 – 2:00 p.m.
 - d. July 10, 2023 Transportation Policy Board Meeting – Canceled
 - e. Next Transportation Policy Board Meeting, August 14, 2023
17. Adjournment

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