



## TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center  
5330 Bluffstone Lane  
Austin, TX 78759  
Monday, May 9, 2022  
2:00 p.m.

Livestream at [www.campotexas.org](http://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. Up to 10 individuals may sign up to speak and must adhere to the three (3) minute time limit. Written comments may be emailed to [TPBcomments@campotexas.org](mailto:TPBcomments@campotexas.org) by 5:00 p.m., Thursday, May 5, 2022.*

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.*

# **PUBLIC HEARING:**

THE PUBLIC IS INVITED TO COMMENT ON ITEM 5 IN THE SECTION BELOW. SPEAKERS MUST ADHERE TO THE THREE (3) MINUTE TIME LIMIT. WRITTEN COMMENTS MAY BE EMAILED TO [TPBCOMMENTS@CAMPOTEXAS.ORG](mailto:TPBCOMMENTS@CAMPOTEXAS.ORG) BY 5:00 P.M., THURSDAY, MAY 5, 2022.

5. [Presentation and Public Hearing on Amendments to the Transportation Improvement Program \(TIP\) and Regional Transportation Plan \(RTP\)](#).....Mr. Ryan Collins, CAMPO  
*Mr. Collins will present amendments to the Transportation Improvement Program and Regional Transportation Plan (RTP) for public comment and potential approval by the Transportation Policy Board.*

# **ACTION:**

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-8 IN THE SECTION BELOW. SPEAKERS MUST ADHERE TO THE THREE (3) MINUTE TIME LIMIT. WRITTEN COMMENTS MAY BE EMAILED TO [TPBCOMMENTS@CAMPOTEXAS.ORG](mailto:TPBCOMMENTS@CAMPOTEXAS.ORG) BY 5:00 P.M., THURSDAY, MAY 5, 2022.

6. [Discussion and Take Appropriate Action on April 11, 2022 Meeting Minutes](#)  
.....Commissioner Cynthia Long, Chair  
*Chair Long will request Transportation Policy Board approval of the April 11, 2022 meeting minutes.*
7. [Discussion and Take Appropriate Action on Roadway Functional Classification Changes to FM 110 and FM 2001](#).....Mr. Ryan Collins, CAMPO  
*Mr. Collins will present requested roadway functional classification changes and seek Transportation Policy Board approval.*
8. [Discussion and Take Appropriate Action on the 2023-2026 Transportation Improvement Program \(TIP\)](#).....Mr. Ryan Collins, CAMPO  
*Mr. Collins will present the Draft 2023-2026 TIP and seek adoption by the Transportation Policy Board.*

# **INFORMATION:**

9. [Presentation of SmartTrack Initiative](#) .....TxDOT Austin-District  
*A TxDOT-Austin District representative will provide an overview of the SmartTrack Initiative.*
10. Executive Director’s Report on Transportation Planning Activities
  - a. [Update on CAMPO’s Appointment to the Capital Metro Board](#)
  - b. Update on TxDOT Safety Workgroup
  - c. [TIP Project Progress Reports](#)
  - d. [Administrative Amendments](#)

## **Persons with Disabilities:**

Upon request, reasonable accommodations are provided. Please call 512-215-8225 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 512-215-8225 at least three (3) business days prior to the meeting to arrange for a voucher.

11. Announcements

- a. Transportation Policy Board Chair Announcements
- b. Next Technical Advisory Committee Meeting, May 23, 2022 – 2:00 p.m.
- c. Next Transportation Policy Board Meeting, June 13, 2022 – 2:00 p.m.

12. Adjournment

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