



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, February 14, 2022
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 by social distancing and wearing a face mask.

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 by 5:00 p.m., Thursday, February 10, 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 SessionCommissioner 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 BY 5:00 P.M., THURSDAY, FEBRUARY 10, 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.

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 BY 5:00 P.M., THURSDAY, FEBRUARY 10, 2022.

- 6. [Discussion and Take Appropriate Action on January 10, 2022 Meeting Minutes](#)..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the January 10, 2022 meeting minutes.
- 7. [Discussion and Take Appropriate Action on FY 2022 & 2023 Unified Planning Work Program \(UPWP\) Amendment #2](#).....Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present a UPWP amendment for FYs 2022 & 2023 with accompanying Resolutions 2022-2-7 and 2022-2-7a.
- 8. [Discussion and Potential Action on Transportation Development Credits \(TDCs\) to Support Regional Studies](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present the request for TDCs to support upcoming regional studies.

INFORMATION:

- 9. [Discussion on Federal Performance Measure Target Updates](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will discuss the annual update to federal performance measure targets.
- 10. [Discussion on Quarterly Project Progress Report](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will discuss the quarterly project progress report.
- 11. [Update on Regional Transportation Statistics and Metrics Dashboard](#)..... Mr. Nirav Ved, CAMPO
Mr. Ved will provide an update on the Regional Transportation Statistics and Metrics Dashboard.

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.

12. [Presentation of 2022 Transportation Planning Activities Calendar](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the planning activities and requested actions for calendar year 2022.
13. Executive Director’s Report on Transportation Planning Activities
14. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, February 28, 2022 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, March 7, 2022 – 2:00 p.m.
15. Adjournment

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