



**TRANSPORTATION POLICY BOARD MEETING**

The Junior League of Austin Community Impact Center  
5330 Bluffstone Lane  
Austin, TX 78759  
Monday, January 9, 2023  
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, January 5, 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.*

**ACTION:**

The public is invited to comment on items 5-7 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, January 5, 2023.

- 5. [Discussion and Take Appropriate Action on November 14, 2022 Meeting Minutes](#)  
..... Commissioner Cynthia Long, Chair  
*Chair Long will request Transportation Policy Board approval of the November 14, 2022 meeting minutes.*
- 6. [Discussion and Take Appropriate Action for CAMPO Executive Director to Begin Negotiation of Audit Services Contract](#).....Ms. Theresa Hernandez, CAMPO  
*Ms. Hernandez will request Transportation Policy Board authorization for the CAMPO Executive Director to begin negotiations with the top-ranked firm for CAMPO’s audit services contract.*
- 7. [Discussion and Take Appropriate Action on Carbon Reduction Program \(CRP\) and Funding Request](#).....Mr. Ryan Collins, CAMPO  
*Mr. Collins will present a funding request for the CRP plan development requirement with accompanying Resolution 2023-1-7 and request Transportation Policy Board approval.*

**INFORMATION:**

- 8. Recognition of Service to the CAMPO region from Council Member Ann Kitchen and Commissioner Mark Jones.....Commissioner Cynthia Long, Chair  
*Chair Long will recognize Council Member Ann Kitchen and Commissioner Mark Jones for their service to Central Texas.*
- 9. [Discussion and Possible Action on Nomination of Officers for Vice Chair and Secretary of the Transportation Policy Board](#).....Commissioner Cynthia Long, Chair  
*Chair Long will facilitate discussion on the process for filling the vacancies for Transportation Policy Board Officer positions of Vice Chair and Secretary.*
- 10. [Discussion and Potential Action on CAMPO Appointments to the Capital Metro Board](#)  
.....Mr. Tim Tuggey, CAMPO Legal Counsel  
*Mr. Tuggey will facilitate discussion on filling the upcoming vacancies for CAMPO appointees to the Capital Metro Board currently held by Mr. Wade Cooper and CM Ann Kitchen.*
- 11. [Executive Director’s Report on Transportation Planning Activities](#)
  - a. [2023 Transportation Planning Activities Calendar](#)
  - b. TxDOT “Safety Hack” Event

**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.

12. Announcements

- a. Transportation Policy Board Chair Announcements
- b. Next Technical Advisory Committee Meeting, January 23, 2023 – 2:00 p.m.
- c. Next Transportation Policy Board Meeting, February 13, 2023 – 2:00 p.m.

13. Adjournment

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