



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, October 3, 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.

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, September 29, 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, SEPTEMBER 29, 2022.

- 5. [Public Hearing and Presentation of Amendments to the Transportation Improvement Program \(TIP\) and Regional Transportation Plan \(RTP\)](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present potential amendments to the TIP and RTP and provide opportunity for public comment.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-11 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, SEPTEMBER 29, 2022.

- 6. [Discussion and Take Appropriate Action on September 12, 2022 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the September 12, 2022 meeting minutes.
- 7. [Discussion and Take Appropriate Action on FY 2022 & 2023 Unified Planning Work Program \(UPWP\) Amendment #3](#).....Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present a UPWP amendment for FYs 2022 & 2023 with accompanying Resolution 2022-10-8.
- 8. [Discussion and Take Appropriate Action on Chestnut Street/SL 150 Multimodal Corridor Study Interlocal Agreement \(ILA\)](#).....Mr. Will Lisska, CAMPO
Mr. Lisska will request Transportation Policy Board authorization for CAMPO to enter into an ILA with the City of Bastrop.
- 9. [Discussion and Take Appropriate Action on 10 Year Transportation Plan](#)
.....Mr. Ryan Collins, CAMPO
Mr. Collins will present the 10 Year Transportation Plan and request adoption by the Transportation Policy Board.
- 10. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to begin Negotiation on Northeast Burnet County Corridors Study Contract](#).....Ms. Doise Miers, CAMPO
Ms. Miers will request Transportation Policy Board authorization for the CAMPO Executive Director to begin negotiations with a consultant firm for the Northeast Burnet County Corridors Study contract.
- 11. [Discussion and Take Appropriate Action on Functional Classification for Braker Lane Extension Projects](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present the functional classification change recommendation for Braker Lane and request Transportation Policy Board approval.

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.

INFORMATION:

12. Executive Director’s Report on Transportation Planning Activities
 - a. [2023 Transportation Policy Board Meeting Schedule](#)
 - b. Update on Corridor Readiness Segment Prioritization Efforts

13. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, October 17, 2022 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, November 14, 2022 – 2:00 p.m.

14. Adjournment

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