



TRANSPORTATION POLICY BOARD MEETING

Monday, December 9, 2019

Room 3.102, Joe C. Thompson Center, University of Texas Campus

Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 11 membersChair Steve Adler
2. Public Comments
Comments are limited to topics not on the agenda but may directly or indirectly affect transportation in the CAMPO geographic area. Up to 10 individuals may sign up to speak – each of whom must contact the CAMPO office by 4:30 p.m., Monday, December 9, 2019.
3. Chair AnnouncementsChair Steve Adler
4. Report from the Technical Advisory Committee (TAC) Vice Chair..... Ms. Julia Cleary
Ms. Cleary will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

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.

5. Executive Session Chair Steve Adler
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-8 IN THE SECTION BELOW.

6. [Discussion and Approval of November 4, 2019 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the November 4, 2019 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of Amendments to 2019-2022 Transportation Improvement Program \(TIP\) and 2040 Regional Transportation Plan \(RTP\)](#) Mr. Ryan Collins, CAMPO
Mr. Collins will present amendments to the 2019-2022 Transportation Improvement Program (TIP) and 2040 Regional Transportation Plan (RTP) and request Transportation Policy Board approval.

8. [Discussion and Approval of Amendment to Technical Advisory Committee \(TAC\) Bylaws](#)
..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will present an amendment to the TAC bylaws to add the City of Leander as a voting member to the TAC and request approval by the Transportation Policy Board.

INFORMATION:

9. [Discussion of Regional Infrastructure Fund Agreement](#)
..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will initiate discussion of the Regional Infrastructure Fund agreement.
10. [Presentation of Fort Worth to Laredo High-Speed Transportation Study](#)
..... Mr. Steve Duong, AECOM
Mr. Duong will present the Fort Worth to Laredo High-Speed Transportation Study.
11. [Presentation of Regional Transit Study](#) Ms. Doise Miers, CAMPO
Ms. Miers will present the Regional Transit Study.
12. Executive Director’s Report on Transportation Planning Activities
 - a. Update on 2045 Regional Transportation Plan (RTP)
 - b. [2020 Technical Advisory Committee Membership Appointments](#)
 - c. [Transportation Planning Activities Calendar](#)
13. Announcements
 - a. Next Technical Advisory Committee Meeting – December 16, 2019
 - b. Next Transportation Policy Board Meeting – January 13, 2020
14. Adjournment