



TRANSPORTATION POLICY BOARD MEETING

University of Texas Campus, Joe C. Thompson Center, Room 3.102
Red River and Dean Keeton Streets, Austin, Texas 78712
Monday, January 13, 2020
6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 11 members Mayor Steve Adler, Chair
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, January 13, 2020.
3. Chair AnnouncementsMayor Steve Adler, Chair
4. Report from the Technical Advisory Committee (TAC) Chair..... Mr. Mike Hodge
Mr. Hodge 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 Mayor Steve Adler, Chair
The Transportation Policy Board will recess to an Executive Session, if necessary.

CONSENT AGENDA:

THE SECTION BELOW INCLUDES ROUTINE OR RECURRING ITEMS FOR COLLECTIVE ACTION BY THE BOARD UNLESS OTHERWISE REQUESTED BY THE CHAIR.

6. [Discussion and Approval of December 9, 2019 Meeting Minutes](#)
.....Mr. Chad McKeown, CAMPO
Mr. McKeown will present the December 9, 2019 meeting minutes and request Transportation Policy Board approval.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 7 IN THE SECTION BELOW.

- 7. [Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board](#)
 Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will provide a brief overview of the election requirements and preside over the election process.

INFORMATION:

- 8. [Discussion on Fiscal Year \(FY\) 2019 Federal Transit Administration \(FTA\) Section 5310 Project Call](#)
 Mr. Ryan Collins, CAMPO
Mr. Collins will discuss the FY 2019 FTA Section 5310 Project Call, sponsor submittals, and project scoring.
- 9. [Discussion on the Development of the 2021-2024 Transportation Improvement Program \(TIP\)](#)
 Mr. Ryan Collins, CAMPO
Mr. Collins will present the process and development of the 2021-2024 TIP.
- 10. Executive Director’s Report on Transportation Planning Activities
 - a. [Update on 2045 Regional Transportation Plan \(RTP\)](#)
- 11. Announcements
 - a. Next Technical Advisory Committee Meeting – January 27, 2020
 - b. Next Transportation Policy Board Meeting – February 10, 2020
- 12. Adjournment

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.