



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, February 10, 2020

6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 11 members
.....Commissioner Cynthia Long, 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, February 10, 2020.
3. Chair Announcements Commissioner Cynthia Long, Chair
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 SessionCommissioner Cynthia Long, 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 UNLESS A REQUEST TO DISCUSS THE ITEM IS PRESENTED BY A MEMBER OF THE BOARD. THE ITEM WILL THEN BE CONSIDERED, DISCUSSED AND APPROPRIATE ACTION TAKEN SEPARATELY.

6. [Discussion and Approval of January 13, 2020 Meeting Minutes](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the January 13, 2020 meeting minutes and request Transportation Policy Board approval.

7. [Discussion and Approval of Recommendation of Awards for Fiscal Year \(FY\) 2019 Federal Transit Administration \(FTA\) Section 5310 Program](#)Mr. Ryan Collins, CAMPO
Mr. Collins will present the recommendation of awards for the FY 2019 FTA Section 5310 Awards and request Transportation Policy Board approval.

INFORMATION:

8. [Discussion on Transportation Development Credit \(TDC\) Application for Regional Transportation Demand Management \(TDM\) Program](#)Mr. Ryan Collins, CAMPO
Mr. Collins will present information on the TDC application for the Regional TDM Program.
9. [Discussion on Updating of Performance Measure Targets](#)Mr. Ryan Collins, CAMPO
Mr. Collins will present information on the required update to federal performance measure targets.
10. [Presentation of Regional Transit Study](#)Ms. Doise Miers, CAMPO
Ms. Miers will present the Regional Transit Study.
11. Executive Director’s Report on Transportation Planning Activities
 - a. [Update on 2045 Regional Transportation Plan \(RTP\)](#)
12. Announcements
 - a. 2045 Regional Transportation Plan Workshop – February 10, 2020, 5:00 p.m.
 - b. Next Technical Advisory Committee Meeting – February 24, 2020, 2:00 p.m.
 - c. Next Transportation Policy Board Meeting – March 9, 2020, 6:00 p.m.
13. 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.