



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, April 6, 2020

2:00 p.m.

REVISED AGENDA

VIDEOCONFERENCE CALL: PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE TRANSPORTATION POLICY BOARD MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND POLICY BOARD BYLAWS. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY JOINING AT:

<https://campo.webex.com/campo/j.php?MTID=m168264617a653555d93089ddd1539471>

Meeting number: 964 233 162

Password: U7x3g47Fcmn

Join by phone

1-844-992-4726 United States Toll Free

Access code: 964 233 162

1. Certification of Quorum – Quorum requirement is 11 members
..... Commissioner Cynthia Long, Chair

2. Public Comments
Members of the public will be allowed to speak during Public Comments, and must adhere to the three (3) minute time limit. Individuals wishing to speak during Public Comments or on a particular agenda item must contact the CAMPO office via email at comments@campotexas.org by 10:00 a.m., Monday, April 6, 2020.

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.

3. Chair Announcements Commissioner Cynthia Long, 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.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 5 -7 IN THE SECTION BELOW.

- 5. [Discussion and Approval of Temporary Suspension of In-person Requirements of the CAMPO Public Participation Plan \(PPP\)](#)Ms. Doise Miers, CAMPO
Ms. Miers will request approval to temporarily suspend the in-person requirements of the CAMPO PPP.
- 6. [Discussion and Approval of Funding Related to IH-35](#) CAMPO & TxDOT Austin District
CAMPO and TxDOT representatives will provide a briefing on the recent Texas Transportation Commission action and next steps for CAMPO, followed by Transportation Policy Board discussion and approval of a draft Program of Projects to meet the \$600 million target.
- 7. [Discussion and Approval of March 9, 2020 Meeting Minutes](#)Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the March 9, 2020 meeting minutes and request Transportation Policy Board approval.

PUBLIC HEARING:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 8 IN THE SECTION BELOW.

- 8. [Public Hearing on the 2021-2024 Transportation Improvement Program \(TIP\), 2045 Regional Transportation Plan \(RTP\), and Amendments to the 2019-2022 TIP](#)Commissioner Cynthia Long, Chair

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.

- 9. Executive Session Commissioner Cynthia Long, Chair
The Transportation Policy Board will recess to an Executive Session, if necessary.
- 10. Executive Director’s Report on Transportation Planning Activities
- 11. Announcements
 - a. Next Technical Advisory Committee Meeting, April 20, 2020 – 2:00 p.m.
 - b. Next Transportation Policy Board Meeting, May 4, 2020 – 6:00 p.m.
- 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.