



TRANSPORTATION POLICY BOARD MEETING

Monday, June 8, 2020

2:00 p.m.

Held remotely online and by phone in accordance with local and state Stay at Home Orders
Livestream at www.campotexas.org

AGENDA

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.

1. Certification of Quorum – Quorum requirement is 11 members
..... Commissioner Cynthia Long, Chair
2. Public Comments
Individuals wishing to speak during Public Comments must contact the CAMPO office via email at TPBcomments@campotexas.org or call 512-215-9351 by 1:00 p.m., Monday, June 8, 2020. A call or confirmation email will be sent with information on how to offer comments. Speakers must adhere to the three (3) minute time limit.

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
 - a. Permanent Time Change for Future Transportation Policy Board Meetings
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 5-8. INDIVIDUALS WISHING TO SPEAK DURING AGENDA ITEMS 5-8 MUST CONTACT THE CAMPO OFFICE VIA EMAIL AT TPBCOMMENTS@CAMPOTEXAS.ORG OR CALL 512-215-9351 BY 1:00 P.M., MONDAY, JUNE 8, 2020. A CALL OR CONFIRMATION EMAIL WILL BE SENT WITH INFORMATION ON HOW TO OFFER COMMENTS. SPEAKERS MUST ADHERE TO THE THREE (3) MINUTE TIME LIMIT.

- 5. [Discussion and Take Appropriate Action on May 4, 2020 Meeting Minutes](#)
Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the May 4, 2020 meeting minutes and request Transportation Policy Board approval.
- 6. [Discussion and Take Appropriate Action on Funding Related to IH-35](#)
CAMPO & TxDOT Austin District
CAMPO and TxDOT representatives will provide a briefing on the scenarios developed after the May 27, 2020 TPB Workshop and request approval of a draft Program of Projects to meet the \$633 million target.
- 7. [Discussion and Take Appropriate Action on Adoption of Draft 2021-2024 Transportation Improvement Program \(TIP\)](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the Draft 2021-2024 TIP and seek adoption by the Transportation Policy Board.
- 8. [Discussion and Take Appropriate Action on Travis County Interlocal Agreement \(ILA\)](#)
 Mr. Ashby Johnson
Mr. Johnson will briefly present the Travis County ILA and request Transportation Policy Board approval.

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.
 - a. Discussion and Take Appropriate Action on CAMPO Executive Director’s Employment Contract

INFORMATION:

- 10. [Status Update on Transportation Demand Management \(TDM\) Program](#)
 Mr. Nirav Ved, CAMPO
Mr. Ved will provide a status update on the TDM Program.
- 11. Executive Director’s Report on Transportation Planning Activities
- 12. Announcements
 - a. Next Technical Advisory Committee Meeting, June 22, 2020 – 2:00 p.m.
 - b. Next Transportation Policy Board Meeting, August 10, 2020 – 2:00 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.