



# TRANSPORTATION POLICY BOARD MEETING

Monday, August 10, 2020

2:00 p.m.

Livestream at [www.campotexas.org](http://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](mailto:TPBcomments@campotexas.org) or call 512-215-9411 by 1:00 p.m., Monday, August 10, 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

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 ..... Commissioner 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 Take Appropriate Action on June 8, 2020 Meeting Minutes](#)  
.....Mr. Ashby Johnson, CAMPO  
*Mr. Johnson will present the June 8, 2020 meeting minutes and request Transportation Policy Board approval.*
- 7. [Discussion and Take Appropriate Action on Memorandum of Understanding \(MOU\) Between CAMPO, the City of Round Rock, and TxDOT](#)..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will request approval by the Transportation Policy Board Chair to execute an MOU between CAMPO, the City of Round Rock and TxDOT regarding cooperative performance-based planning.*
- 8. [Discussion and Take Appropriate Action to Formally Change CAMPO Transportation Policy Board Meeting Start Times to 2:00 P.M.](#).....Commissioner Cynthia Long, Chair  
*Chair Long will ask the Transportation Policy Board to formalize the 2:00 p.m. start time change that has been in use since the April 2020 Transportation Policy Board Meeting.*

**ACTION:**

**THE PUBLIC IS INVITED TO COMMENT ON ITEMS 9 & 10 IN THE SECTION BELOW. INDIVIDUALS WISHING TO SPEAK MUST CONTACT THE CAMPO OFFICE VIA EMAIL AT [TPBCOMMENTS@CAMPOTEXAS.ORG](mailto:TPBCOMMENTS@CAMPOTEXAS.ORG) OR CALL 512-215-9411 BY 1:00 P.M., MONDAY, AUGUST 10, 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.**

- 9. [Discussion and Take Appropriate Action on Amendments to the CAMPO National Highway System \(NHS\) Network](#)..... TxDOT, Transportation Planning & Programming Division  
*TxDOT and its consultants will review changes to the NHS system in the six-county region and seek TPB approval.*
- 10. [Discussion and Take Appropriate Action on Amendments to the 2019-2022 Transportation Improvement Program and 2045 Regional Transportation Plan](#)..... Mr. Ryan Collins, CAMPO  
*Mr. Collins will present requests for out-of-cycle amendments to the 2019-2022 Transportation Improvement Program and 2045 Regional Transportation Plan.*

**INFORMATION:**

- 11. [Presentation on Benefits of a Potential Open Roads Policy for the CAMPO Region](#)  
.....Mr. Tom Fowler, Kimley-Horn  
*Mr. Fowler will discuss the Open Roads follow up item from the Regional Incident Management Study.*
- 12. [Update on FY 2019 Audit Finding Results](#) .....Montemayor Britton Bender PC  
*A representative from Montemayor Britton Bender PC will provide an overview of the results from the CAMPO FY 2019 audit finding.*

13. Executive Director’s Report on Transportation Planning Activities
  - a. [Update on the Draft 2021 Unified Transportation Program \(UTP\)](#)
14. Announcements
  - a. Next Technical Advisory Committee Meeting, August 24, 2020 – 2:00 p.m.
  - b. Next Transportation Policy Board Meeting, September 14, 2020 – 2:00 p.m.
15. 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.*