



TRANSPORTATION POLICY BOARD MEETING

Monday, October 12, 2020

2:00 p.m.

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, October 12, 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 \(TAC\) 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 Session Commissioner Cynthia Long, Chair
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-8 IN THE SECTION BELOW. INDIVIDUALS WISHING TO SPEAK MUST CONTACT THE CAMPO OFFICE VIA EMAIL AT TPBCOMMENTS@CAMPOTEXAS.ORG OR CALL 512-215-9351 BY 1:00 P.M., MONDAY, OCTOBER 12, 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.

- 6. [Discussion and Take Appropriate Action on August 10, 2020 Meeting Minutes](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the August 10, 2020 meeting minutes and request Transportation Policy Board approval.
- 7. [Discussion and Take Appropriate Action on FY 2020 & 2021 Unified Planning Work Program \(UPWP\) Amendment #3](#)Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present a UPWP Amendment for FYs 2020 & 2021 with accompanying Resolutions 2020-10-8 and request Transportation Policy Board approval.
- 8. [Discussion and Take Appropriate Action on 2021 Transportation Policy Board Meeting Schedule](#)
..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the proposed meeting dates for calendar year 2021 and request Transportation Policy Board approval.

INFORMATION:

- 9. [Briefing on US 183 South Study and Alexander Farm](#)
.....Ms. Heather Ashley-Nguyen, TxDOT
Ms. Ashley-Nguyen will provide a briefing on the status of the US 183 South Study and its relationship to the Alexander Farm.
- 10. [Discussion on Federal Transit Administration \(FTA\) Section 5310 Program Criteria](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will facilitate discussion on the FTA Section 5310 Program criteria.
- 11. [Discussion on 2021 Transportation Alternative Set-Aside \(TASA\) Program Project Call](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will facilitate discussion on a potential 2021 Project Call for the federal TASA Program.
- 12. Executive Director’s Report on Transportation Planning Activities
 - a. [Update on Effects on the Region’s Transportation System During the Pandemic](#)
 - b. [Project Progress Reports](#)
 - c. Miscellaneous
 - 1. CAMPO Executive Director Facilitates National Academy of Science Panel on Equity in Transportation
 - 2. [CTRMA receives Engineering News Record Recognition for Construction of SH 45SW](#)

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.

13. Announcements

- a. Next Technical Advisory Committee Meeting, October 19, 2020 – 2:00 p.m.
- b. Next Transportation Policy Board Meeting, November 2, 2020 – 2:00 p.m.

14. Adjournment

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