



TRANSPORTATION POLICY BOARD MEETING

Monday, January 11, 2021

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, January 11, 2021. 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

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.

- 4. 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 5-9 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, JANUARY 11, 2021. 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 November 2, 2020 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the November 2, 2020 meeting minutes.
- 6. [Discussion and Take Appropriate Action on CAMPO Executive Director to Begin Negotiation of Legal Services Contract](#).....Mr. Chad McKeown, CAMPO
Mr. McKeown will request Transportation Policy Board approval for the CAMPO Executive Director to begin negotiation of Legal Services contract.
- 7. [Discussion and Take Appropriate Action on Federal Transit Administration \(FTA\) Section 5310 Project Selection Criteria](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present project selection criteria for the FTA Section 5310 Program and request Transportation Policy Board approval.
- 8. [Discussion and Take Appropriate Action on 2021 Transportation Alternative Set-Aside \(TASA\) Program Project Call and Funding of Eligible Deferred Projects](#)
.....Mr. Ryan Collins, CAMPO
Mr. Collins will request Transportation Policy Board authorization for staff to initiate a call for TASA funding in 2021 and a recommendation to restore funding to TASA-eligible deferred projects.
- 9. [Discussion and Take Appropriate Action on Amendments to Transportation Policy Board \(TPB\) Bylaws](#).....Commissioner Cynthia Long, Chair and CAMPO Legal Counsel
 - A. Recap of November TPB Discussion on Bylaws
 - B. Discussion on Draft Final Changes to Bylaws*Chair Long will facilitate discussion on amendments to the TPB bylaws and request Transportation Policy Board approval.*

INFORMATION:

- 10. [Discussion on CAMPO’s Transportation Development Credit \(TDC\) Policy](#)
..... CAMPO Legal Counsel and Staff
CAMPO Legal Counsel and staff will review the current TDC policy and discuss potential options.
- 11. [Discussion on the Prioritization Process for Deferred Projects](#).....Mr. Ryan Collins, CAMPO
Mr. Collins will present the draft prioritization process for deferred projects.
- 12. [Discussion on TxDOT’s Unified Transportation Program \(UTP\)](#)
.....Ms. Heather Ashley-Nguyen, P.E., TxDOT–Austin District
Ms. Ashley-Nguyen will provide an overview of the UTP and the development schedule.

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. Executive Director’s Report on Transportation Planning Activities
14. Announcements
 - a. Next Technical Advisory Committee Meeting, January 25, 2021 – 2:00 p.m.
 - b. Next Transportation Policy Board Meeting, February 8, 2021 – 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.