



POSTED **Vicinta Stafford**
Burnet County Clerk
By Amy Grant at 9:09 am, Sep 02, 2025

TRANSPORTATION POLICY BOARD MEETING
The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, September 8, 2025
2:00 p.m.

Livestream at www.campotexas.org

Persons with Disabilities: Upon request, reasonable accommodations are provided. Please call 737-230-3575 at least three (3) business days prior to the meeting to arrange for assistance.

Transportation from Transit Stops: Upon request, transportation vouchers from adjacent transit stops are available. Please call 737-230-3575 at least three (3) business days prior to the meeting to arrange for a voucher.

AGENDA

1. Certification of Quorum – Quorum requirement is 12 members.
..... Commissioner Cynthia Long, Chair

2. Public Comments
The public is invited to comment on transportation-related topics in the CAMPO geographic area. The number of speakers and speaker time limits are at the discretion of the Chair. Each speaker will have one (1) minute to provide public comment. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, September 4, 2025.

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.

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.

3. Executive Session..... Commissioner Cynthia Long, Chair
The Transportation Policy Board will recess to an Executive Session, if needed.

4. [Report from the Technical Advisory Committee \(TAC\)](#)..... Mr. Chad McKeown, CAMPO
Mr. McKeown will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

The public is invited to comment on agenda items 5-12. Speaker time limits and the number of speakers for each topic are at the discretion of the Chair. Each speaker will have one (1) minute to provide public comment. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, September 4, 2025.

5. [Discussion and Take Appropriate Action on June 9, 2025 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the June 9, 2025 meeting minutes.
6. [Discussion and Take Appropriate Action on 2026 Meeting Schedule for Transportation Policy Board](#)..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the draft 2026 meeting schedule for the Transportation Policy Board and request Transportation Policy Board approval.
7. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation of Regional Truck Parking Plan Contract](#)..... Mr. Nirav Ved, CAMPO
Mr. Ved will request Transportation Policy Board authorization for the Executive Director to begin negotiations with the top-ranked firm for the Regional Truck Parking Plan contract.
8. [Discussion and Take Appropriate Action on CAMPO Executive Director's Annual Performance Appraisal and Related Compensation Adjustment Recommendation](#)
..... Commissioner Cynthia Long, Chair
Chair Long will present the CAMPO Executive Committee's recommendation for the FY 2025 compensation adjustment for the CAMPO Executive Director and request Transportation Policy Board approval.
9. [Annual Briefing on CAMPO Financial Audit](#)..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will invite the CAMPO audit firm, Montemayor Britton Bender, P.C. to brief the Transportation Policy Board on the completed audit.
10. [Discussion on 2028-2031 Call for Projects](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the process and schedule for the upcoming 2028-2031 Call for Projects.
11. [Update to CAMPO Public Participation Plan \(PPP\)](#)..... Ms. Doise Miers, CAMPO
Ms. Miers will present draft updates to the CAMPO PPP.

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12. [Update on Eighty-Ninth Texas Legislative Session](#)
..... Ms. Doise Miers, CAMPO and Mr. Tim Tuggey, CAMPO Legal Counsel
Ms. Miers and Mr. Tuggey will provide an update on relevant legislation from the Eighty-ninth regular state legislative session.
13. Executive Director's Report on Transportation Planning Activities
14. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, September 22, 2025 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, October 6, 2025 – 2:00 p.m.
15. Adjournment

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