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Krista Bartsch
Bastrop County Clerk

TRANSPORTATION POLICY BOARD MEETING
The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, April 13, 2026
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.
..... Council Member Rudy Metayer, 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, April 9, 2026.

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 Comment is limited to a statement 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..... Council Member Rudy Metayer, 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.

PUBLIC HEARING:

The public is invited to comment on agenda items 5. Speakers must adhere to the three (3) minute time limit. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, April 9, 2026.

5. Public Hearing and Presentation on Draft 2027-2030 Transportation Improvement Program (TIP) and Amendment to 2050 Regional Transportation Plan (RTP)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the draft 2027-2030 Transportation Improvement Program (TIP), amendments to the 2050 Regional Transportation Plan (RTP), and provide opportunity for public comment.

The public is invited to comment on agenda items 6-14. 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, April 9, 2026.

6. Discussion and Take Appropriate Action on February 9, 2026 Meeting Minutes
..... Council Member Rudy Metayer, Chair
Chair Metayer will request Transportation Policy Board approval of the February 9, 2026 meeting minutes.

7. Discussion and Take Appropriate Action on FYs 2026 & 2027 Unified Planning Work Program (UPWP) Amendment #2..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendment #2 and request Transportation Policy Board approval with accompanying Resolution 2026-4-7.

8. Discussion and Take Appropriate Action on Standard Contract Template Revisions
.....Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present the standard contract template revisions and request Transportation Policy Board approval.

9. Discussion and Take Appropriate Action on Braker Lane North Funding and Scope Change
.....Mr. Ryan Collins, CAMPO
Mr. Collins will present the recommended option for the Braker Lane North Project and request Transportation Policy Board approval with accompanying Resolution 2026-4-9.

10. Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on Eanes Creek Trail Feasibility Study Contract..... Mr. Nicholas Samuel, CAMPO
Mr. Samuel will request Transportation Policy Board authorization for the CAMPO Executive Director to begin negotiations with the top-ranked firm on the Eanes Creek Trail Feasibility Study contract.

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11. Briefing on MoPac South Environmental Study..... Mr. James Bass, CTRMA
Mr. Bass will provide an overview of the study scope and goals and discuss next steps.
12. Discussion on 2026 Federal Performance Measure Targets..... Mr. Nirav Ved, CAMPO
Mr. Ved will present the 2026 performance measure targets updates.
13. Discussion on Construction Partnership Interlocal Agreement (ILA)..... Mr. Nirav Ved, CAMPO
Mr. Ved will provide an overview of the Construction Partnership Program, a multi-agency effort to ensure construction and closure coordination occurs among agencies and with the traveling public during a period of large construction projects in the region.
14. Update on 2028-2031 Call for Projects..... Mr. Ryan Collins, CAMPO
Mr. Collins will provide an update on the 2028-2031 Call for Projects.
15. Executive Director’s Report on Transportation Planning Activities
16. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, April 27, 2026 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, May 11, 2026 – 2:00 p.m.
17. Adjournment

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