

WI-FI NETWORK

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Transportation Policy Board Meeting

October 3, 2022

ITEM 1: CERTIFICATION OF QUORUM



ITEM 2: PUBLIC COMMENTS



ITEM 3: EXECUTIVE SESSION



ITEM 4: REPORT FROM THE TAC CHAIR



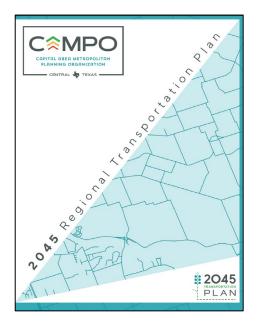
PUBLIC HEARING



ITEM 5: PUBLIC HEARING AND PRESENTATION ON AMENDMENTS TO THE TIP AND RTP









Fall Amendment Cycle

The Fall Amendment Cycle is the **regularly scheduled opportunity** to make changes to the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP).

Amendment Cycle Schedule				
Date	Milestone			
9/26/2022	Technical Advisory Committee - Information			
October - November	Community Outreach			
10/3/2022	Transportation Policy Board - Information/Public Hearing			
10/17/2022	Technical Advisory Committee - Recommendation			
11/14/2022	Transportation Policy Board - Adoption			







Fall Amendment Cycle - Regular Amendment Requests

MPO ID/CSJ	County	Sponsor	Project Name	Limits (From)	Limits (To)	Description	Phase	Let Year	Cost	Amendment Request
53-00018-00	Travis	Capital Metro	Demand Response Operations Maintenance Facility	N/A	N/A	Construction of the Demand Response Operations and Maintenance Facility	Construction	2023	\$76,175,000	Add to Individual Listing
1200-03-060	Travis	TxDOT	FM 973	.069 Miles Northeast of FM 969	.1 Miles North of Thyone Dr.	Install sidewalks, widen existing 2- lane to 4-lane, install continuous turn-lane, widen paved shoulders to >5 feet.	Construction	2023	\$20,151,053	Roll over from Previous TIP Move FY from 2022 to 2023 Add Funding
0805-02-008	Caldwell	TxDOT	FM 2720	Old Spanish Trail	SH 142	Widen from 2-lane undivided to 4-lane divided with shoulders, add cable barrier	Construction	2025	\$46,659,799	Add Individual Listing
0805-05-004	Caldwell	TxDOT	FM 2720	SH 21	Old Spanish Trail	Widen from 2-lane undivided to 4-lane divided with shoulders, add cable barrier	Construction	2025	\$1,796,482	Add Individual Listing
0323-01-028	Bastrop	TxDOT	SH 95	LP 230	FM 535	Upgrade from a 2-lane rural to a 3-lane urban roadway with continuous left-turn lane	Construction	2024	\$9,985,397	Roll over from Previous TIP Move FY from 2022 o 2024

Transportation Improvement Program

Regional Transportation Plan





ACTION



ITEM 6: DISCUSSION AND ACTION ON SEPTEMBER 12, 2022 MEETING MINUTES





Recommendation

Staff requests the TPB approval of the September 12, 2022 Meeting Minutes.



ITEM 7: DISCUSSION AND ACTION ON FY 2022-2023 UPWP AMENDMENT #3





What is the UPWP?

The Unified Planning Work Program (UPWP) is a federally required document that identifies the planning priorities and activities to be carried out within the CAMPO region. The UPWP is adopted every two years and may be amended.





FY 2022-2023 UPWP Amendment #3

- Add \$20,000 City of Georgetown local funds for the Austin Avenue Corridor Study
- Carryover unexpended funds from FY 2022 to FY 2023





Recommendation

Staff requests the TPB approval of FY 2022-2023 UPWP Amendment #3 and accompanying Resolution 2022-10-7.

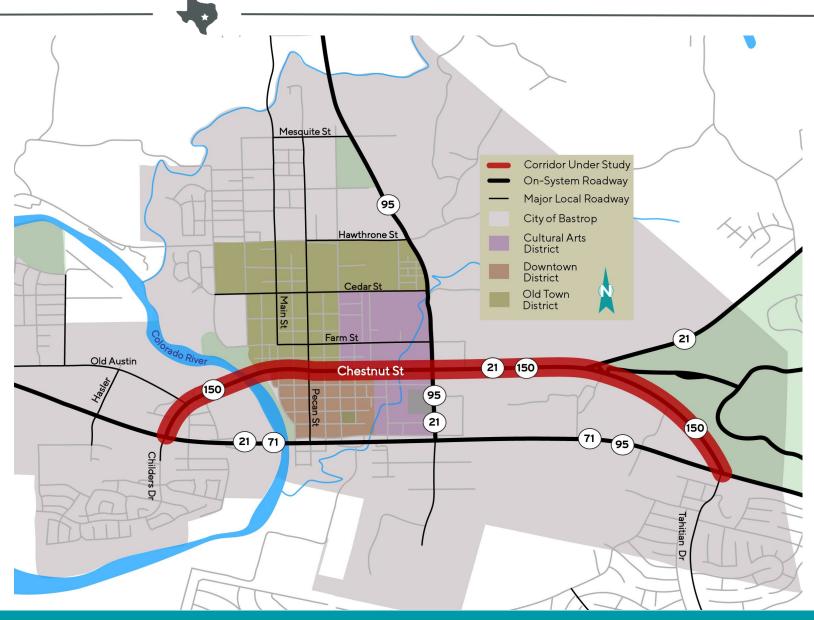


ITEM 8: DISCUSSION AND ACTION ON CHESTNUT ST./SL 150 STUDY ILA



Chestnut Street / SL 150 Multimodal **Corridor Study**

Multimodal corridor study from SH 71/21 at Childers Drive to SH 71/95 at Tahitian Drive. Study will identify needs and develop a context-sensitive transportation vision for areas along the corridor.







Recommendation

Staff requests the Transportation Policy Board authorize the CAMPO Executive Director to execute an interlocal agreement with the City of Bastrop for the Chestnut Street / SL 150 Multimodal Corridor Study.



ITEM 9: DISCUSSION AND ACTION ON 10-YEAR TRANSPORTATION PLAN



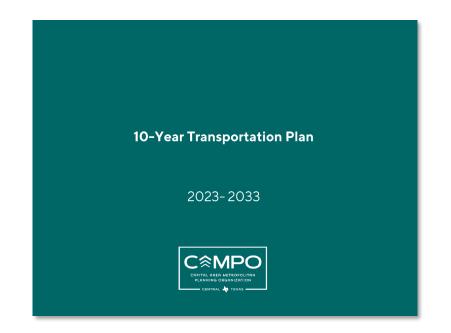
10 Year Transportation Plan

CAMPO is developing a 10 Year Transportation Plan per state requirements.

The plan's function is to provide support for regional projects authorized in the Unified Transportation Program (UTP).

These projects (Categories 2, 4, and 12) are selected by TxDOT in collaboration with CAMPO and reflect regional priorities.

The 10 Year Transportation Plan will only include individually listed projects from the UTP and will be updated annually.

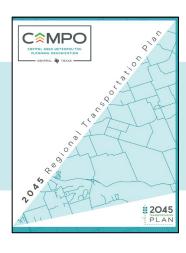








Planning to Programming









	Regional Transportation Plan	10-Year Transportation Plan	Unified Transportation Program	Transportation Improvement Program	
Statute	Federal Requirement	State Requirement	State Requirement	Federal Requirement	
Horizon	20 Years	10 Years	10 Years	4 Years	
Schedule	Every 5 Years	Annually	Annually	Every 2 Years	
Function	Federal Funding Eligibility Environmental Clearance (NEPA)	Coordination on Project Selection Support for UTP Development	Develop Authority (5-10) Construct Authority (1-4)	Funding Allocation Letting Certification	







Recommendation

Staff and the Technical Advisory Committee recommend the Transportation Policy Board adopt the 10 Year Transportation Plan as listed in Resolution 2022-10-9.



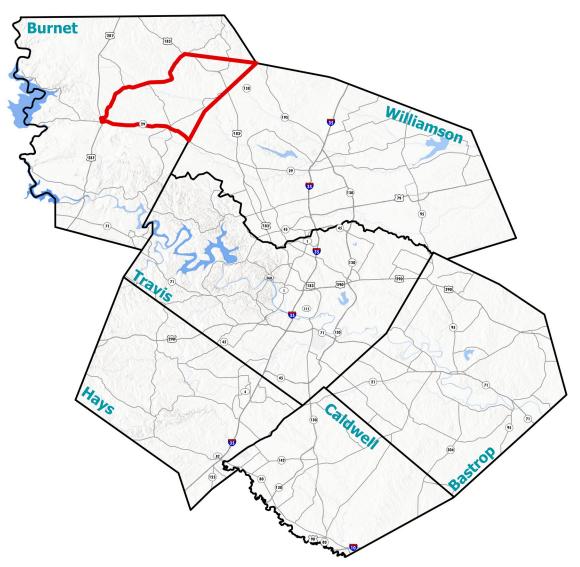
ITEM 10: DISCUSSION AND ACTION TO AUTHORIZE CAMPO EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT FOR NE BURNET COUNTY STUDY





Study Area and Purpose

Identify current and future transportation needs and advance recommendations for future project development phases.







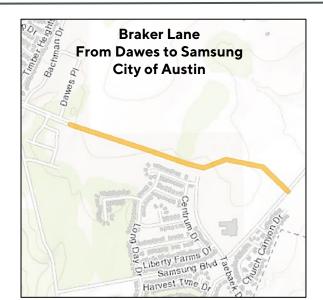
Recommendation

Staff requests the TPB authorize the CAMPO Executive Director to negotiate and execute a contract with the top-ranked consultant firm to develop the Northeast Burnet County Corridors Study.



ITEM 11: DISCUSSION AND ACTION ON FUNCTIONAL CLASSIFICATION FOR BRAKER LANE PROJECTS









Functional Classification Request

Functional classification (FC) changes reflect updates to the roadway network including connectivity, traffic, and capacity changes. The Transportation Policy Board must approve any changes before the final determination is made by FHWA.

Roadway	Current Functional Class	Requested Functional Class		
Braker Lane	Unclassified	Minor Arterial		
Braker Lane North	Unclassified	Minor Arterial		







Recommendation

Staff recommends the Transportation Policy Board approve the requested functional classification changes as listed in Resolution 2022-10-11.



INFORMATION



ITEM 12: REPORT ON TRANSPORTATION PLANNING ACTIVITIES



ITEM 13: ANNOUNCEMENTS





Upcoming Meetings

- TAC → October 17, 2022
- TPB → **November 14, 2022**



Adjournment

