



WI-FI NETWORK

JLA-Guest

PASSWORD

Community#1





CAMPO
CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION

Transportation Policy Board Meeting

September 11, 2023

ITEM 1: CERTIFICATION OF QUORUM



ITEM 2: PUBLIC COMMENTS



ITEM 3: REPORT FROM THE TAC CHAIR



**ITEM 4: DISCUSSION AND TAKE
APPROPRIATE ACTION ON AUGUST 14,
2023 MEETING MINUTES**





Recommendation

Staff recommends the TPB approve the August 14, 2023 meeting minutes.

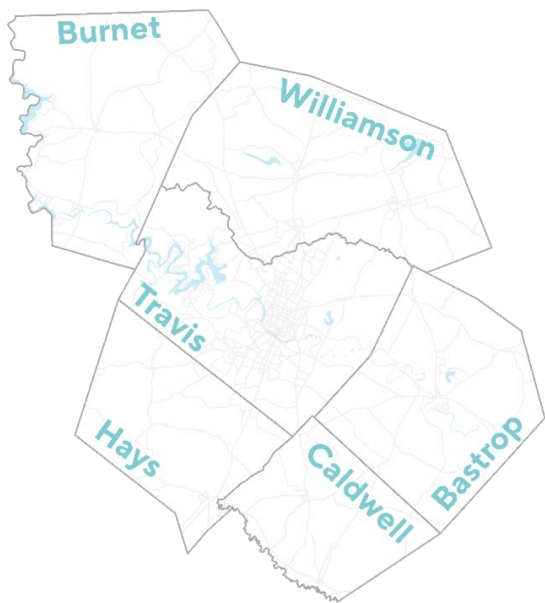


**ITEM 5: DISCUSSION AND APPROPRIATE
ACTION TO AUTHORIZE NEGOTIATIONS ON
2050 RTP ASSISTANCE CONTRACT**





RFP for 2050 Regional Transportation Plan Assistance



- **Update of Regional Transportation Plan for 2050 horizon year**
- **Consultant to assist with plan development and analysis**
- **Top-ranked Consultant: Kimley-Horn and Associates**





Recommendation



Staff requests the TPB authorize contract negotiations with the top-ranked consultant for the 2050 Regional Transportation Plan Assistance.



**ITEM 6: DISCUSSION AND APPROPRIATE
ACTION TO ADVISE THE CAMPO
EXECUTIVE DIRECTOR ON CAMPO'S TIP
ADMINISTRATIVE AMENDMENT POLICY**





Administrative Amendments Qualifications

Administrative amendments to the TIP and RTP are non-substantive changes that do not materially change individual projects or the overall program or plan. The following actions qualify as administrative :

- Decreases in funding amounts
- Increases in non-TPB delegated funding under 50% of original amount
- Changes in non-federal funding amount
- Changes to project sponsor
- Changes to the Fiscal Year (subject to continual progress review)
- Editorial modifications and corrections
- Requests that do not substantially alter the scope, function, or anticipated impacts
- Actions related to a state or federally designated emergency

Transportation Improvement Program
and
Regional Transportation Plan

Amendment Policy and Procedures





Processing Administrative Amendments

Qualifying administrative amendment requests are approved directly by the Executive Director and provided to the public and TPB for informational purposes.

The Executive Director has the discretion to elevate any proposed administrative amendments to a regular amendment to be processed through the regular amendment cycle.

Staff is requesting the TPB provide guidance on the elevation of administrative amendments for regular processing and direct approval by the TPB.

Transportation Improvement Program
and
Regional Transportation Plan

Amendment Policy and Procedures





Recommendation



Staff recommends the TPB reaffirm the Administrative Amendment Policy.



ITEM 7: EXECUTIVE SESSION



**ITEM 8: EXECUTIVE DIRECTOR'S REPORT
ON TRANSPORTATION PLANNING
ACTIVITIES**





Planning Activities

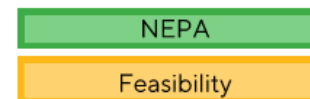
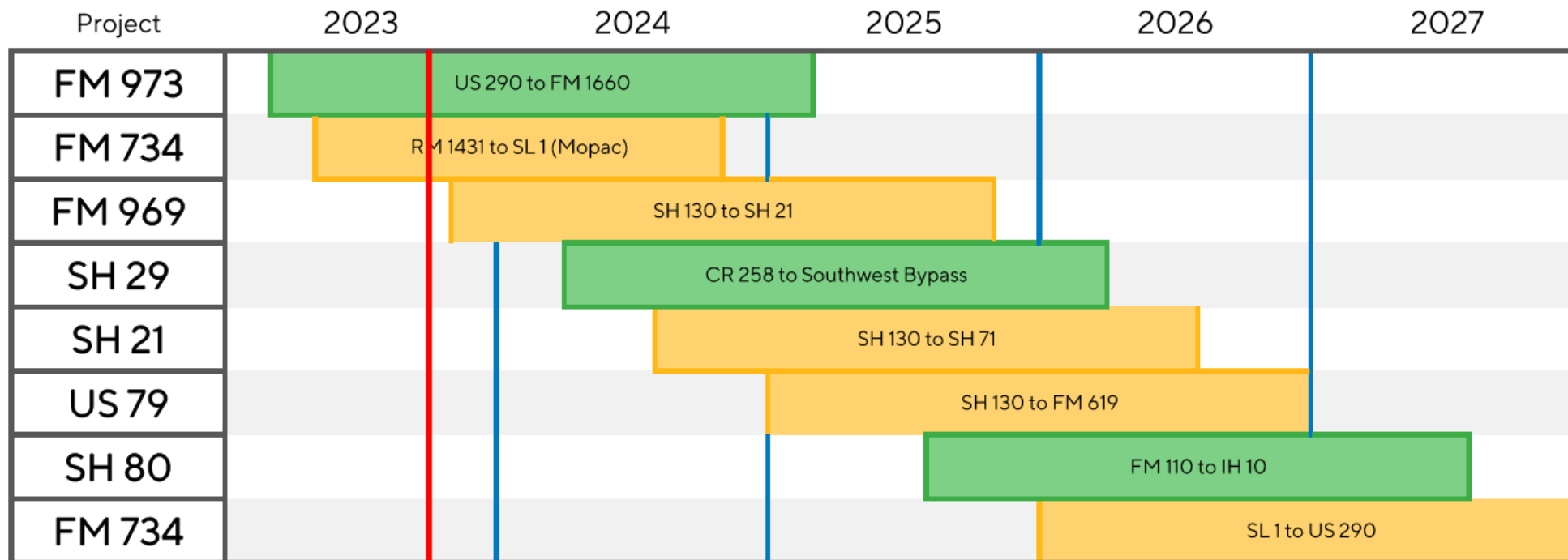


- FHWA Shared Mobility Equity Lens Peer Exchange
- TxDOT 2024 Long Range Revenue Forecast Committee
- I-35 Capital Express Central ROD
- CAMPO Corridors Program Update
- TRB Equity Committee
- TxDOT Statewide Public Transportation Plan Advisory Committee





Project Readiness Program Update



Timeline TBD

RM 1431	IH 35 to US 281
FM 1100	Greenlawn to SH 95
US 79	FM 1460 to SH 130
FM 734	RM 1431 to RM 2243

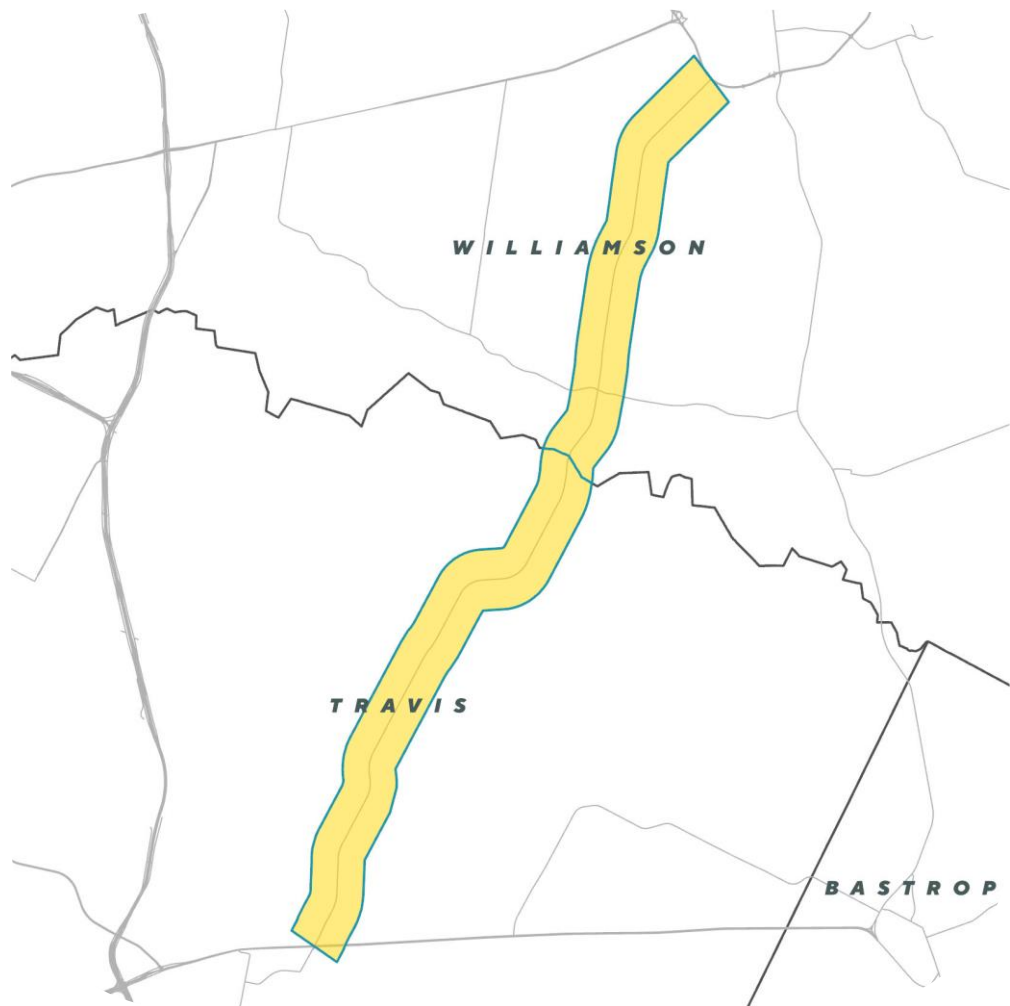
DRAFT
SUBJECT TO CHANGE
 9/7/2023

Note: Dates and timelines are approximate and will vary as studies develop.





FM 973: US 290 to FM 1660



- Extended project limits
- Meetings with Stakeholders ongoing
- Next steps:
 - Traffic forecasts to determine the appropriate improvements





FM 734: RM 1431 to Loop 1 (Mopac)



- Completed first round of stakeholder meetings
- Traffic counts completed and currently analyzing data
- Next steps:
 - Identify potential alternative improvements and present to stakeholders





FM 969: SH 130 to SH 21

- Began negotiations with consultant
- Anticipate beginning work in October



ITEM 9: ANNOUNCEMENTS





Upcoming Meetings



- TAC → September 25, 2023
- TPB → October 2, 2023



ADJOURNMENT

