



WI-FI NETWORK

JLA-Guest

PASSWORD

Community#1





Transportation Policy Board

September 8, 2025

Item 1: Certification of Quorum



Item 2: Public Comments



Item 3: Executive Session



Item 4: Report from the TAC



Item 5: Discussion and Take
Appropriate Action on the
June 9, 2025 Meeting Minutes





Recommendation



Staff recommends TPB approval of the June 9, 2025 meeting minutes.



Item 6: Discussion and Appropriate
Action on 2026 Meeting Schedule
for Transportation Policy Board





2026 Meeting Dates



January 12, 2026	February 9, 2026
March 9, 2026	April 13, 2026
May 11, 2026	June 8, 2026
July 13, 2026	August 10, 2026
September 14, 2026	October 5, 2026
November 9, 2026	December 14, 2026



Item 7: Discussion and Appropriate
Action to authorize CAMPO Executive
Director to Negotiate Truck Parking
Plan Contract





Regional Truck Parking Plan RFP

- Issued June 17, 2025
- 4 responses received
- 2 firms selected for interviews

Firm Name	Written Score	Interview Score	Total	Rank
WSP	88	22	110	1
Kimley-Horn	85	19	104	2
STV	71	x	71	3
AtkinsRealis	70	x	70	4





Recommendation



Staff requests the Transportation Policy Board authorize the CAMPO Executive Director to negotiate and execute a contract to conduct the Regional Truck Parking Plan

Item 8: Discussion and Appropriate
Action on CAMPO Executive
Director's Annual Performance
Appraisal and Related Compensation
Adjustment Recommendation



Item 9: Annual Briefing on CAMPO Financial Audit



Item 10: Discussion on 2028- 2031 Call for Projects





Funding Program Summary

Call for Projects

Fiscal Years (FY) 2027 through 2031

Surface Transportation Block Grant
Transportation Alternatives Set-Aside
Carbon Reduction Program



Surface Transportation Block Grant (STBG) provides flexible federal funding for a wide range of transportation projects, including highway construction, bridge repairs, public transit, and pedestrian infrastructure.

Transportation Alternatives Set Aside (TASA), provides funding specifically for smaller-scale transportation projects such as pedestrian and bicycle facilities, safe routes to school projects, and other community improvements

Carbon Reduction Program (CRP) provides funding for projects that reduce transportation emissions including all TASA-eligible activities, ITS, TDM, and other measures.





Step 1 - Eligibility

Determines that a project meets the federal funding program requirements

Step 2 - Readiness

Determines that a project can complete all required milestones and be implemented as scheduled

Step 3 - Evaluation

Determines the regional value of a project and how well it meets the goals/objectives of the TPB

Step 4 - Recommendation

Recommends project based on evaluation results, ranking, and funding availability



Fall 2025 – Application Process

Milestone	Date
Announcement	October 7, 2025
Information Session 1: Process Overview	October 15, 2025
Information Session 2: Project Readiness	October 22, 2025
Information Session 3: Benefit Evaluation	October 29, 2025
Open Office Hours	November 5, 2025
	November 12, 2025
	November 19, 2025
	December 10, 2025
	December 17, 2025
	January 14, 2026
Application Due by 5:00 P.M. (Central)	January 23, 2026

Spring 2026 – Review Process

Milestone	Date
Readiness Assessment Evaluation	January – March
Benefit Evaluation	March - April
Recommendation Finalization	April – May
Technical Advisory Committee	April 27, 2026
Transportation Policy Board	May 11, 2026
Technical Advisory Committee	May 25, 2026
Transportation Policy Board	June 8, 2026

The schedule for the review process will be determined by the number of applications received and complexity of the projects under review.





Funding Program and Scenario Summary

Program	Actual Projection	Actual + 15%	Actual + 30%	Actual + 50%	Fiscal Years
STBG	\$253,945,952	\$292,037,845	\$330,129,738	\$380,918,928	2028-2031
TASA	\$30,920,684	\$35,558,787	\$40,196,889	\$46,381,026	2027-2031
CRP	\$10,433,708	\$11,998,764	\$13,563,820	\$15,650,562	2027-2031
Total	\$295,300,344	\$339,595,396	\$383,890,447	\$442,950,516	

Amounts shown are estimates and assume the continued authorization of current formula programs



Scenario Considerations

CAMPO has traditionally overprogrammed by 15% but is recommending a rate of 30% for the upcoming Call for Projects.

Strategic over-programming provides key benefits to the region including:

- Positions the region for additional funding should it become available (Federal/State Funding Redistribution, Legislative Action)
- Provide insurance for the region when currently funded projects miss their projected Fiscal Year (FY) and obligation target date.

Scenario	Amounts
Actual Projection	\$295,300,344
Actual + 15%	\$339,595,396
Actual + 30%	\$383,890,447
Actual + 50%	\$442,950,516



Item 11: Update on CAMPO Public Participation Plan





Public Participation Plan (PPP) Update



- Reflects recent Presidential Executive Orders and federal guidance
- **Does not change** community outreach processes or requirements
- References recently used tools and technologies such as interactive commenting maps



Public Participation Plan (PPP) Update

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Overview of 2019 PPP updates:

- **Changed tiered system to system based on planning document type**
 - » Prior to update, RTP was only program that had specific outreach requirements
 - » Changed RTP to require two phases of public commenting and outreach
 - » Added requirements for TIP and CAMPO studies
 - » Added requirement for online open houses and commenting
 - » Added notifications to include social media and website
- **Added more examples of practices in appendix**





Public Participation Plan(PPP) Update



Timeline

- **Public comment period and open houses: September 2 – October 17**
- **TPB information item: September 9, 2025**
- **TPB public hearing: October 6, 2025**
- **TPB action: November 10, 2025**

Item 12: Legislative Update





Legislative Update



HB 1522 - Relating to notice of a meeting held under the open meetings law

HB 4214 - Relating to public access to the mailing address and electronic mail address designated by a governmental body to receive a request for public information under the public information law

HB 4219 - Relating to a governmental body's response to a request for public information

HB 4310 - Relating to a special right of access under the public information law for a member of a governing board

SB 1555 - Relating to a grant program to fund certain railroad grade separation projects

SB 1121 - Relating to excepting certain communication facilities from certain notice requirements for projects on state or local public land

SB 1366 - Relating to the inclusion of information about construction or maintenance work zones in the curriculum of driver education and driving safety courses



Item 13: Executive Director's Report on Transportation Planning Activities

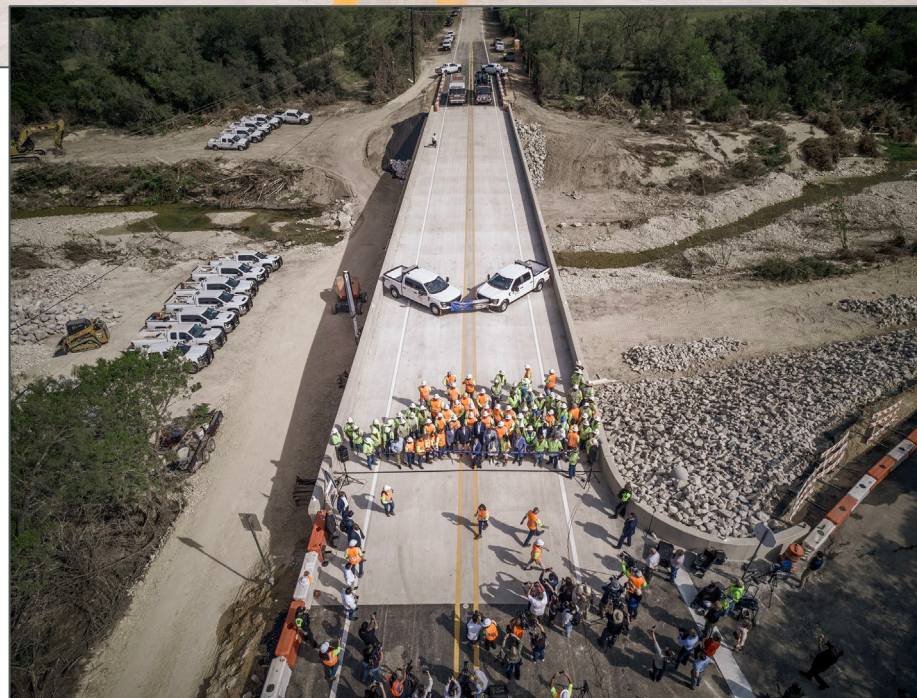




Good News



RM 1431 @ Cow Creek





More Good News



US 183A Frontage Roads
FM 973 Open House



Item 14: Announcements





Upcoming Meetings



- TAC → September 22, 2025
- TPB → October 6, 2025



Adjournment

