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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, January 12, 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.
..... 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, January 8, 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..... 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 5-9. 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, January 8, 2026.

5. Discussion and Take Appropriate Action on November 10, 2025 Meeting Minutes
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the November 10, 2025 meeting minutes.

6. Election of Officers for Chair, Vice Chair, and Secretary of the CAMPO Transportation Policy Board
..... Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will provide a brief overview of the election requirements and preside over the election process.

7. Update on 2028-2031 Call for Projects..... Mr. Ryan Collins, CAMPO
Mr. Collins will provide an update on the 2028-2031 Call for Projects.

8. Discussion on Funding Swap for the 183A Frontage Road Projects..... Mr. Ryan Collins, CAMPO
Mr. Collins and TxDOT will present the request to swap Category 2 for Category 7 to be applied to the 183A Frontage Road Project.

9. Discussion on Braker Lane North Funding and Scope Change..... Mr. Ryan Collins, CAMPO
Mr. Collins will provide an update on the Braker Lane North Project including requested scope changes and funding impacts.

10. Executive Director's Report on Transportation Planning Activities

11. Announcements

- a. Transportation Policy Board Chair Announcements
- b. Next Technical Advisory Committee Meeting, January 26, 2026 – 2:00 p.m.
- c. Next Transportation Policy Board Meeting, February 9, 2026 – 2:00 p.m.

12. Adjournment

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