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Transportation Policy Board Meeting

June 13, 2022

ITEM 1: CERTIFICATION OF QUORUM



ITEM 2: PUBLIC COMMENTS



ITEM 3: EXECUTIVE SESSION



ACTION



**ITEM 4: DISCUSSION AND ACTION ON
MAY 9, 2022 MEETING MINUTES**





Recommendation



Staff requests the TPB approval of the May 9, 2022 Meeting Minutes.



**ITEM 5: DISCUSSION AND ACTION
ON CAMPO APPOINTMENT TO
CAPITAL METRO BOARD**



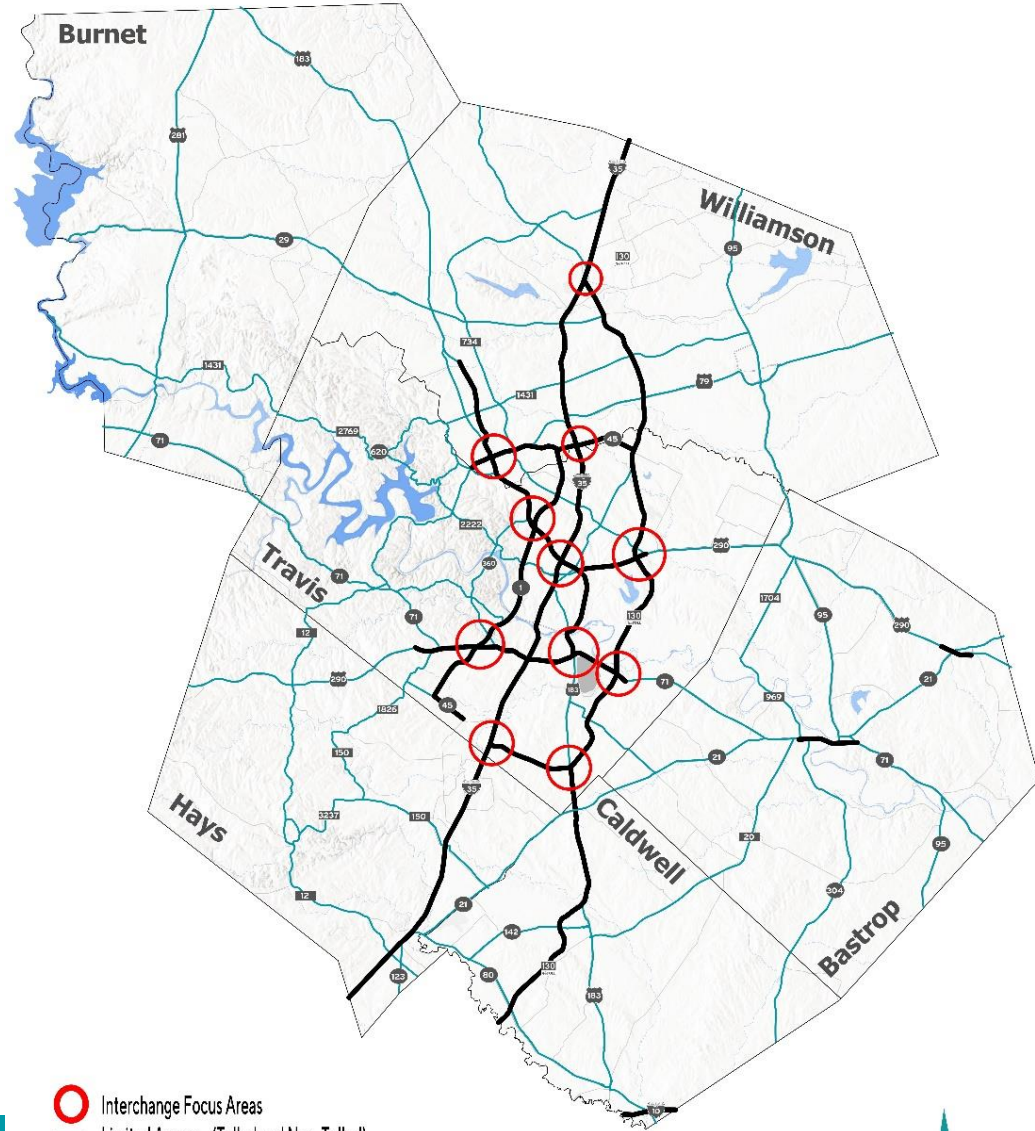
**ITEM 6: DISCUSSION AND ACTION ON
EXECUTIVE DIRECTOR TO BEGIN
NEGOTIATION ON INTERCHANGE
BOTTLENECK STUDY CONTRACT**








Interchange Bottleneck Study RFP

The purpose of the study is to analyze **congestion**, **safety**, and **multimodal connectivity** at regional freeway interchanges and major arterial intersections, including prioritization of interchange/intersection needs and the development of conceptual improvement alternatives.



-  Interchange Focus Areas
-  Limited Access - (Tolled and Non-Tolled)
-  Major Roads

Source:
CAMPO, 2018
Texas Department of Transportation (TxDOT), 2018





Evaluation Results

CAMPO received **six responses to the RFP**. The evaluation committee scored the proposals according to the criteria in the RFP and invited the **top three ranking firms to interview**. The top-ranked firm after the interview process is the preferred contract recipient.

Evaluation Results			
Firm Name	Proposal	Interview	Total
HDR	83	24	107
RPS	83	16	98
Kimley-Horn	76	21	97
Pape-Dawson	71	n/a	71
DKS Associates	66	n/a	66
Transcend	64	n/a	64





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 Interchange Bottleneck Study.



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



INFORMATION



ITEM 8: ANNUAL BRIEFING ON CAMPO FINANCIAL AUDIT



ITEM 9: DISCUSSION ON CODE OF CONDUCT FOR TPB MEMBERS



ITEM 10: UPDATE ON IH 35 CAPITAL EXPRESS PROJECTS



ITEM 11: REPORT ON TRANSPORTATION PLANNING ACTIVITIES



ITEM 12: ANNOUNCEMENTS





Upcoming Meetings



- TAC → **June 27, 2022**
- TPB → **August 8, 2022**



Adjournment



C  MPO

CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION