



**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting**
 The Junior League of Austin Community Impact Center
 5330 Bluffstone Lane Austin, TX 78759
 Monday, January 10, 2022 – 2:00 p.m.
 Livestream at: www.campotexas.org

1. Certification of Quorum – Quorum requirement is 12 members

.....**Commissioner Cynthia Long, Chair**

The CAMPO Transportation Policy Board was called to order by the Chair at 2:01 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
1	Cynthia Long, Chair	Commissioner, Williamson County	Y	
2	Ann Kitchen, Vice-Chair	City of Austin, District 5	Y	
3	Alison Alter	City of Austin, District 10	Y	
4	Clara Beckett	Commissioner, Bastrop County	N	Commissioner Edward Theriot
5	Andy Brown	Judge, Travis County	Y	
6	Paige Ellis	City of Austin, District 8	Y	
7	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
8	Natasha Harper-Madison	Mayor Pro Tem, City of Austin, District 1	N	Council Member Ann Kitchen
9	Ann Howard	Commissioner, Travis County	Y	
10	Jane Hughson	Mayor, City of San Marcos	Y	
11	Mark Jones	Commissioner, Hays County	Y	
12	Rudy Metayer	City of Pflugerville, Place 4	Y	
13	Terry Mitchell	Capital Metro Board Member	N	Mayor Travis Mitchell
14	Travis Mitchell	Mayor, City of Kyle	Y	

15	Craig Morgan	Mayor, City of Round Rock	Y	
16	James Oakley	Judge, Burnet County	Y	
17	Amy Pattillo	Travis County	Y	
18	Josh Schroeder	Mayor, City of Georgetown	N	Mayor Craig Morgan
19	Christine DeLisle	Mayor City of Leander	Y	
20	Edward Theriot	Commissioner, Caldwell County	Y	
21	Jeffrey Travillion	Commissioner, Travis County	Y	
22	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

2. Public Comments

There were no public comments for Agenda Item 2. The Chair called attention to public comments received by staff and presented to the Board as a green sheet for Agenda Item 5 Discussion and Take Appropriate Action on 2022 Election of Officers for the CAMPO Transportation Policy Board.

Video of this item can be viewed <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:00:43

3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:01:14

4. Discussion and Take Appropriate Action on November 8, 2021 Meeting Minutes

The Chair entertained a motion for approval of the November 8, 2021 meeting minutes, as presented.

Council Member Rudy Metayer moved for approval of the November 8, 2021 meeting minutes, as presented.

Mayor Christine Sederquist (DeLisle) seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen (Proxy for Mayor Pro Tem Natasha Harper-Madison), Council Member Alison Alter, Mayor Christine Sederquist (DeLisle), Mr. Tucker Ferguson, P.E., Commissioner Ann Howard, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mayor Travis Mitchell (Proxy for Mr. Terry Mitchell), Mayor Craig Morgan (Proxy for Mayor Josh Schroeder), Judge James Oakley, Ms. Amy Pattillo, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Judge Andy Brown, Council Member Paige Ellis, Commissioner Edward Theriot (Proxy for Commissioner Clara Beckett), and Commissioner Jeffrey Travillion

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:01:16

5. Discussion and Take Appropriate Action on 2022 Election of Officers for the CAMPO Transportation Policy Board

The Chair recognized Mayor Craig Morgan, Transportation Policy Board (TPB) Nominating Committee Chair who provided a report of the Committee discussions from its meeting on December 16, 2021. Mayor Morgan reported the Committee's recommendations for the 2022 slate of officers for the CAMPO TPB as follows:

1. Chair – Commissioner Cynthia Long
2. Vice Chair – Council Member Ann Kitchen
3. Secretary – Commissioner Mark Jones

Mayor Morgan later moved for approval of the recommendations for the 2022 slate of officers for the CAMPO TPB, as presented.

Judge James Oakley seconded the motion.

Commissioner Jeffrey Travillion joined the meeting prior to the vote on this item.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen (Proxy for Mayor Pro Tem Natasha Harper-Madison), Council Member Alison Alter, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Commissioner Ann Howard, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mayor Travis Mitchell (Proxy for Mr. Terry Mitchell), Mayor Craig Morgan (Proxy for Mayor Josh Schroeder), Judge James Oakley, Ms. Amy Pattillo, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Judge Andy Brown, Council Member Paige Ellis, and Commissioner Edward Theriot (Proxy for Commissioner Clara Beckett)

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:01:32

Council Member Paige Ellis joined the meeting following the vote.

6. Discussion on Amendment Cycle for TxDOT's Unified Transportation Program (UTP)

The Chair recognized Ms. Heather Ashley-Nguyen, P.E. who provided a detailed overview of TxDOT's UTP. Ms. Ashley-Nguyen reminded the Board that the UTP is a baseline forecast of the potential revenue that may be available for the next 10 (ten) years. The Board was informed that the UTP is a 10-year document that guides the development of statewide transportation projects, determines how much transportation funding the State expects to have over the next decade, and how to distribute it. The Board was also informed that the UTP includes all transportation projects that TxDOT is developing for construction over the next 10 years.

Ms. Ashley-Nguyen noted that there can be out of cycle amendments to the UTP but TxDOT typically does not process out of cycle amendments. The UTP development timeline was later highlighted and discussed. Ms. Ashley-Nguyen informed the Board that additional funding is anticipated as a result of the Infrastructure Investment and Jobs Act and concluded the presentation by directing the Board to the TxDOT website for additional information on the UTP and the Project Tracker for review all of the stages of project development.

Mr. Tucker Ferguson, P.E., TxDOT Austin District Engineer later informed board members that a copy of the UTP will be available for review at the conclusion of the meeting.

Judge Andy Brown and Commissioner Edward Theriot (Proxy for Commissioner Clara Beckett) joined the meeting.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:03:48

7. Update on Federal Infrastructure Bill

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who provided an overview of the Federal Infrastructure bill that was passed late last year. Mr. Johnson referred to the summary included in the meeting materials during the update.

Mr. Johnson informed the Board that the Texas funding apportionment totals presented were for the state and not for the region. Mr. Johnson reported that he is still waiting to receive apportionment funding amounts for this region which will be in the form of Category 7 funding. Mr. Johnson also requested input and direction from the Transportation Policy Board on how to handle the Discretionary Grant Program portion of the Federal infrastructure bill. Mr. Johnson added that the Technical Advisory Committee will also be having discussions on how to handle the Discretionary Grant Program portion of the Federal infrastructure bill through February to bring recommendations to the Transportation Policy Board in March or April on how to proceed.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:18:45

Mr. Tucker Ferguson, P.E. provided an update on TxDOT planning activities. Mr. Ferguson reported that 2 (two) of the I-35 projects (North and South) will go to letting this spring.

Mr. Ferguson also announced that Transportation Policy Board Chair, Commissioner Cynthia Long is a recipient of the 2021 Texas Road Hand Award.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:38:13

8. Executive Director's Report on Transportation Planning Activities

a. Spring Amendment Cycle for the 2045 Regional Transportation Plan (RTP) and 2021-2024 Transportation Improvement Program (TIP)

Due to audio difficulties, a report was not provided on the Spring Amendment Cycle for the 2045 RTP and 2021-2024 TIP. Mr. Johnson informed the Board that staff will soon launch the spring amendment cycle for the 2045 RTP and 2021-2024 TIP and added that additional information will be provided to the Board in a follow-up email.

b. Update on TxDOT Safety Work Group

Mr. Johnson reported that members of the TxDOT Safety Work Group include Texas Transportation Commissioners Laura Ryan and Alvin New as well as the metropolitan transportation planning organization directors of the five largest regions in the state. Mr. Johnson informed the Board that one (1) work group meeting was held and the topics of discussion were the crash experience in Texas and how to reduce the number of crashes over time. Mr. Johnson also summarized his comments offered during the discussions. The work group is scheduled to meet again in January.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:42:43

9. Announcements

a. Transportation Policy Board Chair Announcements

There were no Chair announcements.

b. The next Technical Advisory Committee Meeting will be held on January 24, 2021 at 2:00 p.m.

c. The next Transportation Policy Board Meeting will be held on February 14, 2022 at 2:00 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:48:30

10. Adjournment

The January 10, 2022 meeting of the Transportation Policy Board was adjourned at 2:50 p.m. by unanimous consent.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:48:46