



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board Meeting**
 The Junior League of Austin Community Impact Center
 5330 Bluffstone Lane Austin, TX 78759
 Monday, February 14, 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 2:03 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	Mayor Pro Tem, City of Austin, District 10	Y	
4	Clara Beckett	Commissioner, Bastrop County	Y	
5	Andy Brown	Judge, Travis County	N	
6	Paige Ellis	City of Austin, District 8	Y	
7	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
8	Natasha Harper-Madison	City of Austin, District 1	Y	
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	Y	
14	Travis Mitchell	Mayor, City of Kyle	N	

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

Video of this item can be viewed <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:00:29

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 00:00:33

4. Report from Technical Advisory Committee (TAC) Chair

The Chair recognized Ms. Laurie Moyer, P.E. who provided a report of the discussion and action items from the January 24, 2022 TAC Meeting.

Ms. Moyer reported that the Committee discussed the federal performance measure target updates and regional transportation statistics and metrics dashboard. Ms. Moyer added that these items are also included as information items on the February 14, 2022 Transportation Policy Board's meeting agenda.

Ms. Moyer also reported that the Committee discussed the automatic rollover of projects into the 2023-2026 Transportation Improvement Program (TIP), Infrastructure and Investment Jobs Act funding, a proposed project call in the fall, and planning activities calendar for the remainder of the year.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:00:36

5. Presentation and Public Hearing on Amendments to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP)

The Chair opened the public hearing and recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager as presenter. Mr. Collins provided an overview of the RTP, TIP, and their functions. Mr. Collins also discussed the amendment process and highlighted specific out of cycle amendment requests for the TIP and RTP, as received. The presentation and public hearing were concluded with a request for approval of amendments to the TIP and RTP as presented.

Commissioner Jeffrey Travillion moved for approval of amendments to the TIP and RTP as presented.

Council Member Rudy Metayer seconded the motion.

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

Nays: None

Abstain: None

Absent and Not Voting: Judge Andy Brown, Council Member Paige Ellis, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:03:51

6. Discussion and Take Appropriate Action on January 10, 2022 Meeting Minutes

The Chair entertained a motion for approval of the January 10, 2022 meeting minutes, as presented.

Council Member Natasha Harper-Madison moved for approval of the January 10, 2022 meeting minutes, as presented.

Council Member Ann Kitchen seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Judge Andy Brown, Council Member Paige Ellis, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:11:18

7. Discussion and Take Appropriate Action on FY 2022 & 2023 Unified Planning Work Program (UPWP) Amendment #2

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance & Administration Manager who provided an overview of FY 2022 and 2023 UPWP Amendment #2 which includes a request submitted by Capital Metro to add \$750,000 in Federal Transit Administration funding and \$400,000 in local funds for its Pilot Program for Transit-Oriented Development (TOD) Planning. FY 2022-2023 UPWP Amendment #2 also includes the following:

1. Removal of US 290/RM 12 and Mercer District Project and funding (\$360,000 STBG and \$90,000 local funds)
2. Addition of 50,000 Transportation Development Credits (TDCs) for Freight Study
3. Addition of 56,250 TDCs for Bottleneck Study
4. Addition of \$250,000 PL and \$50,000 local funds for SL 150/Chestnut Street Corridor Study (Bastrop, TX)
5. Addition of \$200,000 PL and \$40,000 local funds for Austin Avenue Corridor Study (Georgetown, TX)

The presentation was concluded by a request for approval of FY 2022 and 2023 UPWP Amendment #2 and accompanying Resolution 2022-22-7 and Resolution 2022-22-7a.

The Chair directed the Board to address Agenda Item 8 Discussion and Potential Action on Transportation Development Credits (TDCs) before taking a vote on FY 2022 & 2023 Unified Planning Work Program (UPWP) Amendment #2 and accompanying Resolution 2022-2-7 and Resolution 2022-2-7a.

Following discussion and action on Agenda Item 8 Discussion and Potential Action on TDCs to Support Regional Studies, the Chair entertained a motion for approval of FY 2022 & 2023 UPWP Amendment #2 and accompanying Resolution 2022-2-7 and Resolution 2022-2-7a.

Commissioner Clara Beckett moved for approval of FY 2022 & 2023 UPWP Amendment #2 and accompanying Resolution 2022-2-7 and Resolution 2022-2-7a.

Mayor Josh Schroeder seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Judge Andy Brown, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:11:52

Council Member Paige Ellis joined the meeting following the vote on this item.

8. Discussion and Potential Action on Transportation Development Credits (TDCs) to Support Regional Studies

The Chair recognized Mr. Ryan Collins who continued with an overview on TDCs and how they are used. The Board was informed that CAMPO received TDC requests for the Interchange and Bottleneck Study and Regional Freight Plan which are regional studies. A detailed overview was also provided for each project and its respective request for TDCs. The presentation concluded with a request for approval of TDCs to support Regional Studies.

The Chair entertained a motion for the approval of TDCs to support Regional Studies.

Mayor Josh Schroeder moved for the approval of TDCs to support Regional Studies.

Commissioner Clara Beckett seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Judge Andy Brown, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:18:38

9. Discussion on Federal Performance Measure Target Updates

The Chair recognized Mr. Ryan Collins who provided a brief overview of Transportation Performance Management (TPM) and the performance measure process used to set performance measure targets. Mr. Collins presented the performance measure targets and informed the Board that staff is endorsing the State targets, as presented. The Board was informed that this item will be brought back to the TAC for recommendation in March and the Transportation Policy Board for approval in April.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:24:00

10. Discussion on Quarterly Project Progress Report

The Chair recognized Mr. Ryan Collins who presented the quarterly project progress report. Mr. Collins informed the Board that an updated quarterly project progress report for the final quarter of 2021 was provided in the meeting materials. Highlights from the 4th quarter progress reports were also provided. The Board was also informed that the report includes project and project sponsor information, financial information regarding award and obligation, and project progress. Mr. Collins noted that project sponsors are required to submit progress reports for the purpose of project tracking.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:43:01

11. Update on Regional Transportation Statistics and Metrics Dashboard

The Chair recognized Mr. Nirav Ved, Data and Operations Manager who introduced Mr. Tom Fowler, Kimley-Horn as presenter of the Regional Transportation Statistics and Metrics Dashboard. Mr. Fowler discussed the vision for the dashboard and provided a detailed overview of the data sources and development process for the dashboard. Mr. Fowler also discussed its components and concluded with next steps.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 00:46:51

12. Presentation of 2022 Transportation Planning Activities Calendar

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who informed the Board that CAMPO was contacted by the Federal Highway Administration for the scheduling of its Federal Certification Review and provided a brief overview of the federal certification review process.

Mr. Johnson provided a summary of the discussion by CAMPO staff, the TxDOT-Austin District, and its Transportation Planning & Programming, and Finance Divisions on Category 7 funding.

Mr. Johnson also provided a draft summary of CAMPO's 2022 transportation planning activities which included upcoming action items for the Transportation Policy Board.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 01:05:32

13. Executive Director's Report on Transportation Planning Activities

The Executive Director's Report on Transportation Planning Activities was addressed and included in Agenda Item 12 Presentation of 2022 Transportation Planning Activities Calendar.

14. Announcements

a. Transportation Policy Board Chair Announcements

There were no Chair announcements.

b. The next Technical Advisory Committee Meeting will be held on February 28, 2022 at 2:00 p.m.

c. The next Transportation Policy Board Meeting will be held on March 7, 2022 at 2:00 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 01:13:07

15. Adjournment

The February 14, 2022 meeting of the Transportation Policy Board was adjourned at 3:16 p.m. by unanimous consent.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/152806>. Start Video at 01:13:21