



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board Meeting**
 The Junior League of Austin Community Impact Center
 5330 Bluffstone Lane Austin, TX 78759
 Monday, April 11, 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 2:02 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	N	
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	City of Austin, District 1	N	Council Member Paige Ellis
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	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.

Video of this item can be viewed <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:00:21

3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:00:24

4. Report from Technical Advisory Committee (TAC) Chair

The Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who provided a report of the discussion and action items from the March 28, 2022 TAC Meeting in absence of TAC Chair, Ms. Laurie Moyer, P.E.

Mr. McKeown reported that the TAC discussed federal performance measure target updates and unanimously voted for a recommendation to adopt the 2022 Performance Measure Report and target updates.

The TAC also received a presentation on the draft 2023-2026 Transportation Improvement Program (TIP), SmartTrack Initiative from the TxDOT-Austin District, and a Regional Transportation Demand Management (TDM) Subcommittee Update from its Chair and TAC Vice Chair, Gary Hudder.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:00:26

5. Presentation and Public Hearing on the Draft 2023-2026 Transportation Improvement Program (TIP)

The Chair opened the public hearing and recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided an overview of the draft 2023-2026 TIP, and its functions. Mr. Collins informed the Board that the 2023-2026 TIP includes approximately \$6 million in funded projects and added that it is the largest TIP to date. Mr. Collins highlighted individual project listings for Highway, Transit, specific and group projects, and additional listings. The 2023-2026 TIP development schedule was also presented.

The Chair recognized Ms. Doise Miers, CAMPO Public Outreach Manager who provided a brief overview of the public involvement process for the draft 2023-2026 TIP. Ms. Miers presented a schedule for public meetings and 1 (one) on-line open house and briefly discussed options to submit public comments. Ms. Miers also presented and briefly discussed CAMPO's new curb-side option to submit in-person public comments. The public hearing closed without public comments offered.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:01:51

Commissioner Jeffrey Travillion joined the meeting following the close of the public hearing.

6. Discussion and Take Appropriate Action on February 14, 2022 Meeting Minutes

The Chair entertained a motion for approval of the February 14, 2022 meeting minutes, as presented.

Judge James Oakley moved for approval of the February 14, 2022 meeting minutes, as presented.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett and Judge Andy Brown

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:13:10

Judge Andy Brown joined the meeting following the vote on Agenda Item 6-Discussion and Take Appropriate Action on February 14, 2022 Meeting Minutes.

7. Discussion and Take Appropriate Action on Federal Performance Measure Target Updates

The Chair recognized Mr. Ryan Collins who also provided an overview of Transportation Performance Management (TPM) process to achieve national performance goals. Mr. Collins informed the Board that performance measure target updates are completed annually and noted that staff is adopting the State's targets, as presented. Mr. Collins also presented and briefly highlighted the 2022 Performance Measures Report included in the meeting materials. The presentation was concluded by a request for approval to adopt the 2022 Performance Measure Report and target updates.

The Chair entertained a motion for approval to adopt the 2022 Performance Measure Report and target updates.

Commissioner Jeffrey Travillion moved for approval to adopt the 2022 Performance Measure Report and target updates.

Vice Chair Ann Kitchen seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:14:08

8. Discussion and Take Appropriate Action on CAMPO Executive Director Begin Negotiation on Regional Freight Plan Contract

The Chair recognized Mr. Nirav Ved, CAMPO Data and Operations Manager who provided a brief overview of the Regional Freight Plan and necessity for updates. Mr. Ved informed the Board that 3 (three) consultant bids were received following CAMPO's standard procurement process.

Cambridge Systematics was identified as the top ranked consultant firm. The presentation was concluded by a request for approval to authorize the CAMPO Executive Director to negotiate and execute a contract with the top ranked consultant firm to develop the Regional Freight Plan.

The Chair entertained a motion for approval to authorize the CAMPO Executive Director to negotiate and execute a contract with the top ranked consultant firm to develop the Regional Freight Plan.

Judge James Oakley moved for approval to authorize the CAMPO Executive Director to negotiate and execute a contract with the top ranked consultant firm to develop the Regional Freight Plan.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:26:42

9. Discussion and Potential Action on CAMPO Appointment Process for Capital Metro Board Appointees

The Chair informed the Board that CAMPO has 3 (three) appointees to the Capital Metro Board which was derived from 2009 legislation. CAMPO appointees to the Capital Metro Board were identified as follows:

1. Individual possessing 10+ years substantial Business background
2. Individual possessing 10+ years substantial Financial background
3. Council Member, City of Austin – Council Member Ann Kitchen

Current CAMPO appointees to the Capital Metro Board were identified as follows:

1. Mr. Wade Cooper – Business Appointee
2. Mr. Terry Mitchell – Financial Appointee
3. Council Member Ann Kitchen – City of Austin Appointee

The Chair announced that Mr. Terry Mitchell will be retiring from the CAMPO Transportation Policy Board creating a vacancy for the CAMPO Financial Appointee to the Capital Metro Board.

The Board was informed that the Executive Committee met and discussed the CAMPO appointment process for Capital Metro Board appointees. The Chair called attention to an outline of the appointment process and the proposed job description for the CAMPO Financial Appointee included in the meeting materials.

The Chair entertained a motion to approve the CAMPO appointment process for Capital Metro Board appointees and the new job description for the CAMPO Financial Appointee.

Mayor Craig Morgan moved to approve the CAMPO appointment process for Capital Metro Board appointees and the new job description for the CAMPO Financial Appointee.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett

The Chair thanked Mr. Mitchell for his invaluable service to the Transportation Policy Board.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:32:44

10. Presentation of SMARTTrack Initiative

The presentation of the SMARTTrack Initiative was deferred to the May meeting.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:45:03

11. Executive Director's Report on Transportation Planning Activities

Mr. Ryan Collins briefly summarized the administrative amendment process and informed the Board that 3 (three) administrative amendments were received from Capital Metro and the Central Texas Regional Mobility Authority (CTRMA). Mr. Collins called attention to those administrative amendments included in the meeting materials.

Mr. Ashby Johnson, CAMPO Executive Director informed the Board that CAMPO is scheduled to receive its Federal Certification Review on June 28-30, 2022. Mr. Johnson also provided a brief overview of the Federal

Certification Review process. Mr. Johnson noted that CAMPO has received a draft report from the last federal certification review.

Mr. Johnson also briefly summarized his participation for recent ground-breaking and ribbon-cutting events in the region.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 00:45:20

12. Announcements

a. Transportation Policy Board Chair Announcements

The Chair announced appointments to the Interview Committee for the CAMPO Financial Appointee to the Capital Metro Board as follows:

1. Judge Andy Brown, Travis County
2. Mr. Terry Mitchell, CAMPO Financial Appointee to Capital Metro Board
3. Commissioner Cynthia Long, Williamson County
4. Ms. Sandy Guzman, Executive Director of Austin Area Research Organization (AARO)

The Chair noted that board members, Council Member Ann Kitchen or Commissioner Ann Howard is yet to be determined as the final remaining member of the Interview Committee.

- b. The next Technical Advisory Committee Meeting will be held on April 25, 2022 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on May 9, 2022 at 2:00 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 01:01:27

13. Adjournment

The April 11, 2022 meeting of the Transportation Policy Board was adjourned at 3:04 p.m. by unanimous consent.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/167404>. Start Video at 01:02:25