



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board Meeting**
 The Junior League of Austin Community Impact Center
 5330 Bluffstone Lane Austin, TX 78759
 Monday, May 9, 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	N	Judge James Oakley
5	Andy Brown	Judge, Travis County	N	Amy Pattillo
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	N	Commissioner Jeffrey Travillion
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	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/171782>. Start Video at 00:00:17

3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:00:24

4. Report from Technical Advisory Committee (TAC) Chair

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who provided a report of the discussion and action items from the April 25, 2022 TAC Meeting in absence of TAC Chair, Ms. Laurie Moyer, P.E.

Mr. Johnson reported that the TAC approved a recommendation to adopt the 2023-2026 Transportation Improvement Program by unanimous vote and received updates on the Transportation Demand Management (TDM) Subcommittee meetings, Request for Proposals for the Interchange Bottleneck Study, Regional Freight Plan, and the Demographics Dashboard.

Mr. Johnson informed the Board that CAMPO has received the Advanced Funding Agreement (AFA) for the General Engineering Consultant (GEC) contract from TxDOT.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:01:06

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

The Chair opened the public hearing on amendments to the TIP and RTP and confirmed that there were no individuals signed up to offer public comments.

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who informed the Board that CAMPO received an amendment request from TxDOT to amend the FM 973 Project which is currently included in the project listing for the 2021-2024 TIP. Mr. Collins provided a brief description of the amendment request and noted that it will be processed as a “Quick Action” amendment.

The presentation was concluded by a request for approval of the “Quick Action” amendment to the TIP and RTP and accompanying Resolution 2022-5-5.

The Chair closed the public hearing and proceeded to the next order of business.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:03:16

6. Discussion and Take Appropriate Action on April 11, 2022 Meeting Minutes

The Chair entertained a motion for approval of the April 11, 2022 meeting minutes, as presented.

Council Member Rudy Metayer moved for approval of the April 11, 2022 meeting minutes, as presented.

Judge James Oakley 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, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Mayor Jane Hughson, Council Member Natasha Harper-Madison, Council Member Rudy Metayer, Mr. Terry Mitchell, Judge James Oakley (Proxy for Commissioner Clara Beckett), Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Josh Schroeder, Commissioner Edward Theriot, Commissioner Jeffrey Travillion (Proxy for Commissioner Ann Howard), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Council Member Paige Ellis, Mayor Travis Mitchell, and Commissioner Mark Jones

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:06:48

Commissioner Mark Jones joined the meeting following the vote on Agenda Item 6-Discussion and Take Appropriate Action on April 11, 2022 Meeting Minutes.

7. Discussion and Take Appropriate Action on Roadway Functional Classification Changes to FM 110 and FM 2001

The Chair recognized Mr. Ryan Collins who also provided a brief overview on requests for functional classification changes and the approval process. Mr. Collins provided a high-level summary of two (2) functional classification change requests as received for FM 110 and FM 2001 in Hays County.

The presentation was concluded by a request for approval of the roadway functional classification changes to FM 110 to FM 2001, as presented.

The Chair entertained a motion for approval of the roadway functional classification changes to FM 110 to FM 2001, as presented.

Mayor Jane Hughson moved for approval of the roadway functional classification changes to FM 110 to FM 2001, as presented.

Commissioner Edward Theriot 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, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Mayor Jane Hughson, Commissioner Mark Jones, Council Member Natasha Harper-Madison, Council Member Rudy Metayer, Mr. Terry Mitchell, Judge James Oakley (Proxy for Commissioner Clara Beckett), Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Josh Schroeder, Commissioner Edward Theriot, Commissioner Jeffrey Travillion (Proxy for Commissioner Ann Howard), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Council Member Paige Ellis and Mayor Travis Mitchell

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:07:09

Council Member Paige Ellis joined the meeting following the vote on Discussion and Take Appropriate Action on Roadway Functional Classification Changes to FM 110 and FM 2001.

8. Discussion and Take Appropriate Action on 2023-2026 Transportation Improvement Program (TIP)

The Chair recognized Mr. Ryan Collins who informed the Board that the draft final 2023-2026 TIP is the largest and most expensive TIP to date and provided a brief overview of the development process. Mr. Collins also provided a high-level summary of the project listings included in the draft final 2023-2026 TIP. Mr. Collins noted that the draft final 2023-2026 TIP should be effective in October or September of 2022 after TxDOT and Federal Highway Administration approval and the 2021-2024 TIP is still in effect until that time.

Mr. Doise Miers highlighted the public involvement process for the draft final 2023-2026 TIP which included a brief summary of the public participation and public comments received for the draft final 2023-2026 TIP.

The presentation was concluded by a recommendation to the Transportation Policy Board for adoption of the 2023-2026 TIP.

The Chair later received clarification from CAMPO Legal Counsel, Tim Tuggey that the requested approval of the “Quick Action” Amendment included in Item 5-Presentation and Public Hearing on Amendments to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) should be addressed separately from Item 8-Discussion and Take Appropriate Action on 2023-2026 Transportation Improvement Program (TIP) as indicated in the agenda.

The Chair entertained a motion for adoption of the 2023-2026 TIP.

Following a brief discussion, Council Member Alison Alter moved for adoption of the 2023-2026 TIP with any refunded projects that are not currently included in the TIP and accounted for appropriately.

Council Member Rudy Metayer 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, Mayor Christine DeLisle, Council Member Paige Ellis, Mr. Tucker Ferguson, P.E., Mayor Jane Hughson, Commissioner Mark Jones, Council Member Natasha Harper-Madison, Council Member Rudy Metayer, Mr. Terry Mitchell, Judge James Oakley (Proxy for Commissioner Clara Beckett), Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Josh Schroeder, Commissioner Edward Theriot, Commissioner Jeffrey Travillion (Proxy for Commissioner Ann Howard), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Travis Mitchell

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:20:31

The Chair changed the order of business to address the requested approval for Item 5-Presentation and Public Hearing on Amendments to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP).

The Chair entertained a motion for approval of the “Quick Action” Amendment to the TIP and RTP and accompanying Resolution 2022-5-5.

Vice Chair Ann Kitchen moved for approval of the “Quick Action” Amendment to the TIP and RTP and accompanying Resolution 2022-5-5.

The Chair 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, Mayor Christine DeLisle, Council Member Paige Ellis, Mr. Tucker Ferguson, P.E., Mayor Jane Hughson, Commissioner Mark Jones, Council Member Natasha Harper-Madison, Council Member Rudy Metayer, Mr. Terry Mitchell, Judge James Oakley (Proxy for Commissioner Clara Beckett), Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Josh Schroeder, Commissioner Edward Theriot, Commissioner Jeffrey Travillion (Proxy for Commissioner Ann Howard), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Travis Mitchell

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:23:40

The Chair also changed the order of business to address Item 10-Executive Director’s Report on Transportation Planning Activities to recognize retiring members of the Transportation Policy Board, Mayor Corbin Van Arsdale and Mr. Terry Mitchell.

The Chair recognized and presented Mayor Corbin Van Arsdale and Mr. Terry Mitchell with a plaque in appreciation for their service to the Transportation Policy Board.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:26:34

The Chair resumed the order of business with Item 9-Presentation of SmartTrack Initiative.

9. Presentation of SmartTrack Initiative

The Chair recognized Mr. Arellano, P.E., Deputy District Engineer for the TxDOT-Austin District who informed the Board that the TxDOT-Austin District is proposing to establish a subcommittee to the TAC to develop strategies to address and incorporate emerging technologies into our regional ITS Plan, develop requirements to approve transportation technology solutions and infrastructure for all jurisdictions, and establish a proving center (SMART TRACK) to vet and approve transportation technology infrastructure and software solutions.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:29:30

10. Executive Director’s Report on Transportation Planning Activities

a. Update on CAMPO’s Appointment to the Capital Metro Board

Mr. Ashby Johnson reported that four (4) applications were received for potential consideration and a pre-screening of each candidate by the CAMPO Executive Director and CAMPO Legal Counsel was conducted and determined that qualifications were met as outlined in State Statutes. Mr. Johnson added that it is their recommendation that the Interview Committee interview all four (4) candidates. Mr. Johnson further reported that staff has begun the coordination and scheduling of those interviews for the week of May 23rd after which the Interview Committee will present its recommendation for approval at the June 13th Transportation Policy Board meeting.

b. Update on TxDOT Safety Workgroup

Mr. Johnson also provided an update on the discussions from the previous meeting of the TxDOT Safety Workgroup. Mr. Johnson reported that the topics of discussion included implementation of a campaign similar to the “Don’t Mess With Texas” campaign that targets safety and options for utilization of unexpended federal funds such as the Congestion Mitigation and Air Quality Improvement (CMAQ) funds that were not expended by the Dallas – Fort Worth and Houston MPOs.

c. TIP Project Progress Reports

Mr. Ryan Collins provided a brief overview of the Quarterly Project Progress Report included in the meeting materials and highlighted specific projects included in the report. Mr. Collins called attention to the list of project sponsors that have not submitted project progress reports. Mr. Collins noted that staff is working with project sponsors to obtain those updates.

d. Administrative Amendments

Mr. Collins also presented and briefly discussed an administrative amendment to the TIP and RTP regarding Capital Metro’s Expo Center Bus Rapid Transit (BRT) and Pleasant Valley BRT Projects included in the meeting materials.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:46:01

11. Announcements

a. Transportation Policy Board Chair Announcements

The Chair announced that the Interview Committee will begin interviews for the CAMPO Capital Metro Board Appointee and will bring back a recommendation to the Transportation Policy Board at its June meeting.

- b.** The next Technical Advisory Committee Meeting will be held on May 23, 2022 at 2:00 p.m.
- c.** The next Transportation Policy Board Meeting will be held on June 13, 2022 at 2:00 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:54:11

12. Adjournment

The May 9, 2022 meeting of the Transportation Policy Board was adjourned at 2:58 p.m. by unanimous consent.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/171782>. Start Video at 00:54:33