



**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting**
 The Junior League of Austin Community Impact Center
 5330 Bluffstone Lane Austin, TX 78759
 Monday, June 13, 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	Mayor Pro Tem, City of Austin, District 10	Y	
4	Clara Beckett	Commissioner, Bastrop County	Y	
5	Andy Brown	Judge, Travis County	N	Ms. Amy Pattillo
6	Christine DeLisle	Mayor, City of Leander	Y	
7	Paige Ellis	City of Austin, District 8	Y	
8	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
9	Natasha Harper-Madison	City of Austin, District 1	N	Council Member Paige Ellis
10	Ann Howard	Commissioner, Travis County	Y	
11	Jane Hughson	Mayor, City of San Marcos	Y	
12	Mark Jones	Commissioner, Hays County	Y	
13	Rudy Metayer	City of Pflugerville, Place 4	Y	
14	Terry Mitchell	Capital Metro Board Member	Y	

15	Travis Mitchell	Mayor, City of Kyle	Y	
16	Craig Morgan	Mayor, City of Round Rock	Y	
17	James Oakley	Judge, Burnet County	Y	
18	Amy Pattillo	Travis County	Y	
19	Jim Penniman-Morin	Mayor, City of Cedar Park	Y	
20	Josh Schroeder	Mayor, City of Georgetown	N	Commissioner Cynthia Long
21	Edward Theriot	Commissioner, Caldwell County	Y	
22	Jeffrey Travillion	Commissioner, Travis County	N	Commissioner Ann Howard

2. Public Comments

There were no public comments.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. 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/175647>. Start Video at 00:00:21

4. Discussion and Take Appropriate Action on May 9, 2022 Meeting Minutes

The Chair entertained a motion for approval of the May 9, 2022 meeting minutes, as presented.

Council Member Rudy Metayer moved for approval of the May 9, 2022 meeting minutes, as presented.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Paige Ellis (Council Member Natasha Harper-Madison) and Mayor Travis Mitchell

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:00:25

Mayor Travis Mitchell joined the meeting following the vote on Agenda Item 4-Discussion and Take Appropriate Action on May 9, 2022 Meeting Minutes.

5. Discussion and Take Appropriate Action on CAMPO Appointments to Capital Metro Board

The Chair provided a brief overview of the process for CAMPO appointments to the Capital Metro Board and announced Mr. Matt Harriss as the CAMPO Financial Appointee to the Capital Metro Board by unanimous recommendation of the Nominating Committee.

The Chair noted that the qualifications for each candidate interviewed by the Nominating Committee were included in the meeting materials.

The Chair thanked each member of the Nominating Committee which included herself, Commissioner Ann Howard (Travis County), Mr. Terry Mitchell (CAMPO Financial Appointee to Capital Metro), and Ms. Sandy Guzman (Executive Director of Austin Area Research Organization).

Judge James Oakley moved for approval of the recommendation for Mr. Matt Harriss as the CAMPO Financial Appointee to the Capital Metro Board.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Mayor Josh Schroeder), Council Member Ann Kitchen, Mayor Pro Tem Alison Alter, Commissioner Clara Beckett, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Commissioner Ann Howard (Proxy for Jeffrey Travillion), Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Travis Mitchell, Mayor Craig Morgan, Judge James Oakley, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Council Member Paige Ellis (Council Member Natasha Harper-Madison)

The Chair also reminded the Board that CAMPO has three (3) appointments to the Capital Metro Board which include a Financial Appointee, Business Appointee, and a member of the Austin City Council. The Chair noted that the term for the Austin City Council Member position currently held by Council Member Ann Kitchen expires at the end of June.

The Chair recommended reappointing Council Member Ann Kitchen as the Austin City Council Member Appointee to the Capital Metro Board for the remainder of her term on the Austin City Council.

Judge James Oakley moved for approval of the recommendation to reappoint Council Member Ann Kitchen as the Austin City Council Member Appointee to the Capital Metro Board for the remainder of her term on the Austin City Council.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Mayor Josh Schroeder), Council Member Ann Kitchen, Mayor Pro Tem Alison Alter, Commissioner Clara Beckett, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Commissioner Ann Howard (Proxy for Jeffrey Travillion), Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Travis Mitchell, Mayor Craig Morgan, Judge James Oakley, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Council Member Paige Ellis (Council Member Natasha Harper-Madison)

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:00:46

Council Member Paige Ellis joined the meeting following the final vote on Agenda Item 5-Discussion and Take Appropriate Action on CAMPO Appointments to Capital Metro Board.

6. Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on Interchange Bottleneck Study Contract

The Chair recognized Mr. Will Lisska, CAMPO Regional Planning Director who provided a brief overview of the scope of work for the Interchange Bottleneck Study and summarized the procurement process for the Interchange Bottleneck Study contract. Mr. Lisska identified HDR, Inc. as the top ranked firm and requested approval to authorize the CAMPO Executive Director to begin negotiations with the top ranked firm on the Interchange Bottleneck Study contract.

The Chair entertained a motion for approval to authorize the CAMPO Executive Director to begin negotiations with the top ranked firm on the Interchange Bottleneck Study contract.

Mayor Christine DeLisle moved for approval to authorize the CAMPO Executive Director to begin negotiations with the top ranked firm on the Interchange Bottleneck Study contract.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:06:40

7. Annual Briefing on CAMPO Financial Audit

The Chair recognized Ms. Theresa Hernandez, Finance and Administration Manager who introduced Mr. Archie Montemayor of CAMPO's audit firm, Montemayor Britton Bender PC to brief the Board on the completed audit. Mr. Montemayor summarized the audit of CAMPO's financial statements and informed the Board that CAMPO received a clean audit finding. Mr. Montemayor also confirmed that CAMPO's financial statements are in accordance with all accounting principles.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:08:58

8. Discussion on CAMPO Code of Conduct for Transportation Policy Board Members

The Chair recognized Mr. Timm Tuggey, CAMPO Legal Counsel who summarized the contents of the Code of Conduct for Transportation Policy Board members which was adopted on December 10, 2018. Mr. Tuggey also highlighted the Joint Powers Agreement which is a constitution and formation document between the governor and the founding entities that formed CAMPO. Mr. Tuggey encouraged the Board to review both documents.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:16:56

9. Update on I-35 Capital Express Projects

The Chair recognized Ms. Heather Ashley-Nguyen who provided an update on the I-35 Capital Express Program.

Ms. Ashley-Nguyen informed the Board that the I-35 Capital Express Program is comprised of the following three (3) projects:

1. I-35 Capital Express North Project (SH 45 North to US 290 East)
2. I-35 Capital Express South Project (SH 71/Ben White Blvd. to SH 45 Southeast)
3. I-35 Capital Express Central Project (US 290 East to SH 71/ Ben White Blvd.)

Ms. Ashley-Nguyen provided a summary of the project details, progress, public outreach, and public involvement process for each project.

The Board also received a brief overview of proposed enhancements, Alternative 2 and Modified Alternative 3 as developed with community input for Manor Road and Cesar Chavez.

Mr. Tucker Ferguson, TxDOT-Austin District Engineer offered remarks regarding Alternative 2 and Modified Alternative 3.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:19:56

10. Executive Director's Report on Transportation Planning Activities

a. Fall Planning Activities

Mr. Ashby Johnson provided a summary of the discussions from the last TRB Equity Committee meeting.

Mr. Johnson reported that CAMPO received notification from the U.S. DOT regarding the Safe Streets and Roads for All (SS4A) Discretionary Grant planning and implementation. Mr. Johnson also reported that CAMPO anticipates applying for SS4A Grant implementation funding next year and will assist local governments in the 6-county region with the application process. Mr. Johnson noted that the deadline for applications is September 15, 2022 and a memo will be forthcoming to the TAC and local governments to discuss the requirements. The Board was informed that an information item on the SS4A Grant will be presented to the TAC at its next meeting.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:35:44

11. Announcements

a. Transportation Policy Board Chair Announcements

b. The next Technical Advisory Committee Meeting will be held on June 27, 2022 at 2:00 p.m.

c. The July 11, 2022 Transportation Policy Board Meeting has been canceled.
The next Transportation Policy Board Meeting will be held on August 8, 2022 at 2:00 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:41:41

12. Adjournment

The June 13, 2022 meeting of the Transportation Policy Board was adjourned at 2:43 p.m. by unanimous consent.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/175647>. Start Video at 00:42:11