



**Capital Area Metropolitan Planning Organization**

**Transportation Policy Board Meeting**

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, October 3, 2022 – 2:00 p.m.

Livestream at: [www.campotexas.org](http://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 2:00 p.m.

The roll was taken and a quorum was announced present.

	<b>Member</b>	<b>Representing</b>	<b>Member Attending</b>	<b>Alternate Attending</b>
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	N	Council Member Vanessa Fuentes
4	Clara Beckett	Commissioner, Bastrop County	N	Commissioner Cynthia Long
5	Andy Brown	Judge, Travis County	N	Ms. Amy Pattillo
6	Paige Ellis	City of Austin, District 8	Y	
7	Tucker Ferguson, P.E.	TxDOT-Austin District	N	Ms. Heather Ashley-Nguyen
8	Natasha Harper-Madison	City of Austin, District 1	N	Council Member Paige Ellis
9	Matt Harriss	Capital Metro Board Member	Y	
10	Ann Howard	Commissioner, Travis County	Y	
11	Jane Hughson	Mayor, City of San Marcos	N	Commissioner Mark Jones
12	Mark Jones	Commissioner, Hays County	Y	
13	Rudy Metayer	City of Pflugerville, Place 4	Y	
14	Travis Mitchell	Mayor, City of Kyle	Y	

15	Craig Morgan	Mayor, City of Round Rock	N	Council Member Kristin Stevens
16	James Oakley	Judge, Burnet County	N	Commissioner Edward Theriot
17	Amy Pattillo	Travis County	Y	
18	Jim Penniman-Moran	City of Cedar Park	Y	
19	Josh Schroeder	Mayor, City of Georgetown	Y	
20	Christine DeLisle	Mayor City of Leander	Y	
21	Edward Theriot	Commissioner, Caldwell County	Y	
22	Jeffrey Travillion	Commissioner, Travis County	Y	

**2. Public Comments**

There were no public comments.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:00:40

**3. Executive Session**

An Executive Session was not convened.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:00:48

**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 September 26, 2022 meeting in the absence of TAC Chair, Ms. Laurie Moyer, P.E.

Mr. McKeown reported that the TAC unanimously approved recommendations for Transportation Policy Board approval to adopt the 10 Year Transportation Plan and approve amendments to the TIP and RTP.

Mr. McKeown also reported that the Committee received an update from CAMPO's General Engineering Consultant (GEC) team on the Corridor Readiness Segmentation effort. The Board was informed that the Ad hoc subcommittee convened once since the previous TAC meeting to provide their feedback on the process.

Mr. McKeown provided a brief summary of new funding commitments received from TxDOT and Williamson County for studies that are a part of the Corridor Readiness Program.

Mr. McKeown also advised the Board that 1-year terms for members of the TAC will expire on January 31, 2023. The Board was informed that a notification of the appointment process for the 2023 TAC membership with appointment forms and instructions will be sent to board members and transportation agencies. Mr. McKeown noted that the deadline for appointment forms is December 16, 2022.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:00:58

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

The Chair opened the Public Hearing at 2:04 p.m. and provided opportunity for public comment.

There were no public comments.

The Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who provided a brief overview of the Fall amendment cycle, proposed amendments to the TIP and RTP, and opportunities for public comment. Mr. Collins noted that the proposed amendments were presented to the TAC for a recommendation for Transportation Policy Board approval.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:04:00

#### **6. Discussion and Take Appropriate Action on September 12, 2022 Meeting Minutes**

The Chair entertained a motion for approval of the September 12, 2022 meeting minutes, as presented.

Council Member Rudy Metayer moved for approval of the September 12, 2022 meeting minutes, as presented.

Council Member Ann Kitchen seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), Council Member Ann Kitchen, Ms. Heather Ashley-Nguyen (Proxy for Mr. Tucker Ferguson, P.E.), Mayor Christine DeLisle, Council Member Paige Ellis (Proxy for Council Member Natasha Harper-Madison), Council Member Vanessa Fuentes (Proxy for Mayor Pro Tem Alison Alter), Mr. Matt Harriss, Commissioner Ann Howard, Commissioner Mark Jones (Proxy for Mayor Jane Hughson), Council Member Rudy Metayer, Mayor Travis Mitchell, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Moran, Mayor Josh Schroeder,

Council Member Kristin Stevens (Proxy for Mayor Craig Morgan), Commissioner Edward Theriot (Proxy for Judge James Oakley), and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:07:25

### **7. Discussion and Take Appropriate Action on FY 2022 & 2023 Unified Planning Work Program (UPWP) Amendment #3**

The Chair recognized Ms. Theresa Hernandez, Finance and Administration Manager who informed the Board that the proposed Amendment #3 will carry over unexpended funds from FY 2022 to FY 2023 on several program activities as listed in the meeting materials. Ms. Hernandez noted an error in the meeting materials on Subtask 5.2.10 and Subtask 5.2.11, Chestnut Street Corridor Study and the Austin Avenue Corridor Study which lists Surface Transportation Block Grant (STBG) carry over funding. Ms. Hernandez reported that the noted subtasks were revised to reflect Metropolitan Planning (PL) carry over funding.

Ms. Hernandez also informed the Board that the proposed Amendment #3 will add \$20,000 City of Georgetown local funds for the Austin Avenue Corridor Study resulting from Transportation Policy Board authorization on September 12, 2022 for CAMPO to enter into an Interlocal Agreement with the City of Georgetown for the Austin Avenue Corridor Study.

Ms. Hernandez concluded the presentation with a request for approval of FY 2022 & 2023 UPWP Amendment #3 with accompanying Resolution 2022-10-7.

The Chair entertained a motion for approval of FY 2022 & 2023 UPWP Amendment #3 with accompanying Resolution 2022-10-7.

Mayor Josh Schroeder moved for approval of FY 2022 & 2023 UPWP Amendment #3 with accompanying Resolution 2022-10-7.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:07:51

## **8. Discussion and Take Appropriate Action on Chestnut Street/SL 150 Multimodal Corridor Study Interlocal Agreement (ILA)**

The Chair recognized Mr. Will Lisska, Regional Planning Manager who informed the Board that the Chestnut Street/SL 150 Multimodal Corridor Study is a partnership between CAMPO and the City of Bastrop in which CAMPO will lead a corridor study on Chestnut Street in Bastrop between SH 71 and Childress Drive to SH 71 and Tahitian Drive, also signed as SL 150. The Board was also informed that CAMPO issued a Request for Proposals for planning studies with a due date of October 7, 2022 and will request authorization for the CAMPO Executive Director to begin negotiations with the top-ranked consultant firm on the Chestnut Street/SL 150 Multimodal Corridor Study contract at a future date.

Mr. Lisska concluded the presentation with a request for approval for the CAMPO Executive Director to enter into an ILA with the City of Bastrop for the Chestnut Street/SL 150 Multimodal Corridor Study with accompanying Resolution 2022-10-8.

On behalf of Commissioner Clara Beckett, the Chair moved for approval for the CAMPO Executive Director to enter into an ILA with the City of Bastrop for the Chestnut Street/SL 150 Multimodal Corridor Study with accompanying Resolution 2022-10-8.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:11:12

## **9. Discussion and Take Appropriate Action on 10 Year Transportation Plan**

The Chair recognized Mr. Ryan Collins who informed the Board that the 10 Year Transportation Plan is a state requirement which provides support for regional projects included in the Unified Transportation Program (UTP). Mr. Collins briefly discussed the collaboration of CAMPO staff and the TxDOT-Austin District on the development of the 10 Year Transportation Plan. Mr. Collins concluded the presentation with a request for approval to adopt the 10 Year Transportation Plan with accompanying Resolution 2022-10-9.

The Chair entertained a motion for approval to adopt the 10 Year Transportation Plan with accompanying Resolution 2022-10-9.

Commissioner Mark Jones moved for approval to adopt the 10 Year Transportation Plan with accompanying Resolution 2022-10-9.

Mayor Josh Schroeder seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:15:39

## **10. Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on Northeast Burnet County Corridors Study Contract**

The Chair recognized Ms. Doise Miers, Community Outreach Manager who summarized the procurement and evaluation process to enlist consultant services for the Northeast Burnet County Corridors Study contract. Ms. Miers discussed how this RFP was taken out twice as only one firm (WSB) submitted a proposal the first time the RFP was issued. The same firm was again the only one to submit a proposal the second time the RFP was issued.

A review team evaluated the proposal and found it to be responsive and met the scope, timeline, and budget of the RFP. Ms. Miers requested TPB approval to authorize the CAMPO Executive Director to begin negotiations with WSB on Northeast Burnet County Corridors Study Contract.

The Chair entertained a motion for approval to authorize the CAMPO Executive Director to begin negotiations on Northeast Burnet County Corridors Study Contract.

Council Member Rudy Metayer moved for approval to authorize the CAMPO Executive Director to begin negotiations on Northeast Burnet County Corridors Study Contract.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:20:31

## **11. Discussion and Take Appropriate Action on Functional Classification for Braker Lane Extension Projects**

The Chair recognized Mr. Ryan Collins who presented and discussed the City of Austin's request for a functional classification change for the Braker Lane Project (from Dawes to Samsung Blvd.) and Travis County's request for a functional classification change for the Braker Lane North Project (from Samsung Blvd. to Harris Branch Parkway). Mr. Collins noted that all functional classification changes must be approved by the Transportation Policy Board prior to the application process and final determination by the Federal Highway Administration.

The Chair moved for approval of the functional classification change recommendation for the Braker Lane Extension Projects with accompanying Resolution 2022-10-11.

Council Member Ann Kitchen seconded the motion.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:25:23

## **12. Executive Director's Report on Transportation Planning Activities**

### **a. 2023 Transportation Policy Board Meeting Schedule**

Mr. Ashby Johnson called attention to the 2023 Transportation Policy Board meeting schedule included in the meeting materials. Mr. Johnson reported that the Board generally does not convene during the months of March, July, and December and noted that meeting dates are generally scheduled for those months but later canceled if not needed. Mr. Johnson also noted that the 2023 October meeting is scheduled a week earlier than usual to avoid conflict with a holiday.

### **b. Update on Corridor Readiness Segment Prioritization Efforts**

The update on Corridor Readiness Segment Prioritization Efforts was addressed and included in Agenda Item 4 Report from Technical Advisory Committee (TAC) Chair.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:27:54

## **13. Announcements**

### **a. Transportation Policy Board Chair Announcements**

The Chair announced that members of the Transportation Policy Board will receive a performance evaluation tool for the CAMPO Executive Director by email and requested that completed performance evaluations are returned to her by 5:00 p.m., October 14, 2022. The Chair informed the Board that the Executive Committee will convene to review the completed evaluations and provide the results to the Board at the next meeting.

The Chair also reminded CAMPO staff to complete their benefit enrollment by Friday, October 7, 2022.

### **b. The next Technical Advisory Committee Meeting will be held on October 17, 2022 at 2:00 p.m.**



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

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:29:37

**14. Adjournment**

The October 3, 2022 meeting of the Transportation Policy Board was adjourned at 2:30 p.m. by unanimous consent.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/187404>. Start Video at 00:30:25