



**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting**

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane Austin, TX 78759
Monday, November 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 2:04 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	N	Mayor Pro Tem Alison Alter
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	Y	
10	Matt Harriss	Capital Metro Board Member	Y	
11	Ann Howard	Commissioner, Travis County	Y	
12	Jane Hughson	Mayor, City of San Marcos	N	
13	Mark Jones	Commissioner, Hays County	Y	

14	Rudy Metayer	City of Pflugerville, Place 4	Y	
15	Travis Mitchell	Mayor, City of Kyle	N	Council Member Rudy Metayer
16	Craig Morgan	Mayor, City of Round Rock	N	Commissioner Cynthia Long
17	James Oakley	Judge, Burnet County	Y	
18	Amy Pattillo	Travis County	Y	
19	Jim Penniman-Morin	City of Cedar Park	N	Mayor Christine DeLisle
20	Josh Schroeder	Mayor, City of Georgetown	N	
21	Edward Theriot	Commissioner, Caldwell County	N	Judge James Oakley
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/189960>. Start Video at 00:00:55

3. 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 October 17, 2022 meeting in the absence of TAC Chair, Ms. Laurie Moyer, P.E.

Mr. McKeown reported that the TAC unanimously approved a recommendation for Transportation Policy Board approval of amendments to the TIP and RTP.

Mr. McKeown also reported that the Committee received a presentation on the Regional State of Safety Report by Mr. Jeff Kaufman of the Texas A&M Transportation Institute and an update on the Priority Corridor Readiness Program.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 00:01:02

4. Discussion and Take Appropriate Action on October 3, 2022 Meeting Minutes

The Chair entertained a motion for approval of the October 3, 2022 meeting minutes, as presented.

Mayor Christine DeLisle moved for approval of the October 3, 2022 meeting minutes, as presented.

Council Member Natasha Harper-Madison seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Jane Hughson, Council Member Rudy Metayer (Proxy for Mayor Travis Mitchell), and Mayor Josh Schroeder

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 00:02:10

5. Discussion and Take Appropriate Action on Amendments to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP)

The Chair recognized Mr. Ryan Collins, Short Range Planning Manager who provided a brief overview of the Fall amendment cycle process and briefly discussed the amendment requests received for the TIP and RTP.

Ms. Doise Miers, Community Outreach Manager provided a brief overview of the public involvement process for the proposed amendments to the TIP and RTP. Ms. Miers informed the Board that the public comment period began on October 2, 2022 and ended on November 3, 2022. Ms. Miers also provided a brief summary of the public comments received.

The presentation was concluded with a request for approval of the amendments to the TIP and RTP, as presented with accompanying Resolution 2022-11-5.

The Chair entertained a motion for approval of the amendments to the TIP and RTP, as presented with accompanying Resolution 2022-11-5.

Commissioner Ann Howard moved for approval of the amendments to the TIP and RTP, as presented with accompanying Resolution 2022-11-5.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Jane Hughson and Mayor Josh Schroeder

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 00:03:02

6. Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on SL 150/Chestnut Street Multimodal Corridor Study Contract

The Chair recognized Mr. Will Lisska, Regional Planning Manager who informed the Board that an Interlocal Agreement (ILA) between CAMPO and the City of Bastrop for the SL 150/Chestnut Street Multimodal Corridor Study contract was approved at the October 3, 2022 Transportation Policy Board meeting. Mr. Lisska provided a brief overview of the procurement and evaluation process for consultant services for the SL 150/Chestnut Street Multimodal Corridor Study contract and identified Toole Design Group as the top ranked consultant firm.

The presentation was concluded with 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 SL 150/Chestnut Street Multimodal Corridor Study.

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 SL 150/Chestnut Street Multimodal Corridor Study.

Commissioner Clara Beckett moved for approval to authorize the CAMPO Executive Director to negotiate and execute a contract with the top ranked consultant firm to develop the SL 150/Chestnut Street Multimodal Corridor Study.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Jane Hughson and Mayor Josh Schroeder

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 00:12:44

7. Discussion and Take Appropriate Action on Functional Classification for RM 2243 (Hero Way) Project

The Chair recognized Mr. Ryan Collins who provided a brief overview of the process for functional classification change requests. Mr. Collins informed the Board that the RM 2243 (Hero Way) Project is classified as a minor arterial but the project design for the new portion of the project is currently unclassified. Mr. Collins noted that the functional classification change request will ensure that the new portion is also classified as a minor arterial.

The presentation was concluded with a request for approval of the functional classification change for RM 2243 (Hero Way Project) with accompanying Resolution 2022-11-7.

The Chair entertained a motion for approval of the functional classification change for RM 2243 (Hero Way Project) with accompanying Resolution 2022-11-7.

Mayor Christine DeLisle moved for approval of the functional classification change for RM 2243 (Hero Way Project) with accompanying Resolution 2022-11-7.

The Chair seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Jane Hughson and Mayor Josh Schroeder

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 00:16:11

8. Discussion and Take Appropriate Action to Support Texas SMARTTrack

The Chair recognized Mr. Nirav Ved, Data & Operations Manager who informed the Board that the SMART Grant is one (1) of several discretionary funding programs as a result of the Infrastructure Investment and Jobs Act (IIJA). Mr. Ved added that the purpose of the SMART Grant is to fund projects that use technology to improve transportation efficiency and safety.

Mr. Ved also informed the Board that the Texas SMARTTrack Initiative is a collaboration between the TxDOT-Austin District, City of Austin, University of Texas, and CAMPO that fits the funding requirements of the SMART Grant. Mr. Ved provided a brief overview of the SMARTTrack Initiative. The Board was advised that the SMART Grant application process will be very competitive as federal match is not required, resulting in full federal funding.

The presentation was concluded with a request for approval to support the Texas SMARTTrack Initiative with accompanying Resolution 2022-11-8.

The Chair entertained a motion for approval to support the Texas SMARTTrack Initiative with accompanying Resolution 2022-11-8.

Commissioner Ann Howard moved for approval to support the Texas SMARTTrack Initiative with accompanying Resolution 2022-11-8.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Jane Hughson and Mayor Josh Schroeder

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 00:17:59

9. Executive Session

A. Review, Discuss, and Appropriate Action on Report of Executive Director's Annual Performance Appraisal and Related Compensation Adjustment Recommendation

The Chair informed the Board that an Executive Session will not be convened and provided a report of the performance evaluation process for the CAMPO Executive Director, Mr. Ashby Johnson.

The Chair reported that the Executive Committee met in October to review the evaluations as submitted by 12 board members. The Chair also reported that Mr. Johnson received a glowing evaluation with an overall score of 3.8 out of a possible score of 4. The Chair noted the impact of his hard work on CAMPO's reputation locally, regionally, and nationally. The Chair also offered comments of appreciation upon working with Mr. Johnson.

The Chair informed the Board that the CAMPO Executive Committee recommended a compensation adjustment of 11% for the CAMPO Executive Director. The Chair noted that Williamson County serves as the fiscal agent for CAMPO, cost of living increases for Williamson County staff are the basis for salary adjustments for CAMPO staff and is a factor in the CAMPO Executive Director's compensation adjustment. The Chair also noted that the 11% compensation adjustment includes a 3% Mid-Year Cost of Living Adjustment that was awarded in January 2022 to Williamson County employees, an additional 5% Cost of Living Adjustment that was awarded to Williamson County employees, and a 3% compensation adjustment recommendation of the CAMPO Executive Committee.

The Chair moved for approval of an 11% compensation adjustment for the CAMPO Executive Director.

Commissioner Mark Jones seconded the motion.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Jane Hughson and Mayor Josh Schroeder

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Part 1 Start Video at 00:20:24

10. Presentation on Regional State of Safety Report

The Chair recognized Mr. Jeff Kaufman of the Texas A&M Transportation Institute who provided a high-level overview of the State of Safety Report for the CAMPO region.

Mr. Kaufman informed the Board that the State of Safety Report looks at the last 10 years of crash reports provided by regional law enforcement agencies. Mr. Kaufman also discussed safety issues for the CAMPO region which included 16 various focus areas.

Video of Part 1 of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>.
Start Video at 00:23:56

Video of Part 2 of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>.
Start Video at 01:11:30

At the conclusion of Agenda Item 10-Regional State of Safety Report, the Chair changed the order of business to further address Agenda Item 9A- Review, Discuss, and Appropriate Action on Report of Executive Director's Annual Performance Appraisal and Related Compensation Adjustment Recommendation.

The Chair informed the Board that an implementation date was not included in the original motion requesting approval of an 11% compensation adjustment for the CAMPO Executive Director.

The Chair entertained a friendly amendment to the motion to request approval of an 11% compensation adjustment for the CAMPO Executive Director, effective on the next available pay cycle.

Judge James Oakley moved for approval of the friendly amendment to request approval of an 11% compensation adjustment for the CAMPO Executive Director, effective on the next available pay cycle.

The Chair seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Jane Hughson and Mayor Josh Schroeder

Following the vote, the Chair proceeded to the next order of business, Agenda Item 11-Discussion on Carbon Reduction Program (CRP).

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Part 2 Start Video at 00:55:01

11. Discussion on Carbon Reduction Program (CRP)

The Chair recognized Mr. Ryan Collins who provided a brief overview of the CRP. Mr. Collins informed the Board that the CRP is a new funding program as a result of the Infrastructure Investment and Jobs Act (IIJA) designed to directly reduce transportation and tailpipe emissions. Mr. Collins added that the CRP is directly under the purview of the metropolitan planning organization (MPOs) and the Transportation Management Areas (TMAs).

Mr. Collins also informed the Board that CAMPO will receive approximately \$22 million for distribution within the TMA and discussed the requirements for accessing the funding.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 00:55:43

12. Executive Director's Report on Transportation Planning Activities

a. Quarterly Project Progress Report

Mr. Ryan Collins presented the 3rd Quarter Project Progress Report as included in the meeting materials. Mr. Collins briefly highlighted the status of specific projects included in the report for the City of Austin, City of Kyle, City of Round Rock, and City of San Marcos. Mr. Collins also noted that a progress report was not received for the North Lamar/Airport Boulevard Grade Separation Project and is not updated in the 3rd Quarter Project Progress Report.

Mr. Ashby Johnson reported that the National Association for Metropolitan Planning Organizations (AMPO) which includes over 400 Metropolitan Planning Organizations (MPOs) across the country held its annual meeting in Minneapolis, MN in late October. Mr. Johnson announced that at that meeting, he was elected president of AMPO by a body of his peers. Mr. Johnson added that he will serve as president for the next two (2) years.

Mr. Johnson also introduced Mr. Jeff Morton of Serco who provided a brief update on the Highway Emergency Response Operator (HERO) Program and its incident management services and related programs for the Austin region. Mr. Morton informed the Board that the HERO Program is a partnership of CAMPO, TxDOT, and SERCO with its primary focus to provide quick and safe clearance to the roadway to keep motorists moving.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 00:59:51

13. Announcements

a. Transportation Policy Board Chair Announcements

The Chair announced that that the December 12, 2022 meeting of the Transportation Policy Board has been canceled.

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

c. The next Transportation Policy Board Meeting will be held on January 9, 2023 at 2:00 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 01:14:07

14. Adjournment

The November 14, 2022 meeting of the Transportation Policy Board was adjourned at 3:19 p.m. by unanimous consent.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/189960>. Start Video at 01:14:30