



Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, January 9, 2023 – 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 2:05 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	
3	Alison Alter	City of Austin, District 10	N	Council Member Vanessa Fuentes
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	Mayor Pro Tem, 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	Mayor Pro Tem Paige Ellis
10	Matt Harriss	Capital Metro Board Member	Y	
11	Ann Howard	Commissioner, Travis County	Y	
12	Jane Hughson	Mayor, City of San Marcos	Y	
13	Debbie Ingalsbe	Commissioner, Hays County	Y	
14	Rudy Metayer	City of Pflugerville, Place 4	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	City of Cedar Park	Y	
20	Josh Schroeder	Mayor, City of Georgetown	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/196634>. Start Video at 00:00:15

3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:00:19

4. Report from Technical Advisory Committee (TAC) Chair

A report was not provided as the Technical Advisory Committee did not convene as scheduled in December 2022.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:00:22

5. Discussion and Take Appropriate Action on November 14, 2022 Meeting Minutes

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

Mayor Craig Morgan moved for approval of the November 14, 2022 meeting minutes, as presented.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Ann Kitchen

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:00:32

6. Discussion and Take Appropriate Action on for CAMPO Executive Director to Begin Negotiation of Audit Services Contract

The Chair recognized Ms. Theresa Hernandez, Finance and Administration Manager who provided an overview of the procurement and evaluation process for consultant services for the Audit Services contract. Ms. Hernandez identified Montemayor Britton Bender, P.C. 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 for the Audit Services contract.

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 for the Audit Services contract.

Judge James Oakley moved for approval to authorize the CAMPO Executive Director to negotiate and execute a contract with the top ranked consultant firm for the Audit Services contract.

Commissioner Ann Howard seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Commissioner Clara Beckett, Mayor Christine DeLisle, Mayor Pro Tem Paige Ellis (Proxy for Council Member Natasha Harper-Madison), Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Council Member Alison Alter), Mr. Matt Harriss, Commissioner Ann Howard, Mayor Jane Hughson,

Commissioner Debbie Ingalsbe, Council Member Rudy Metayer, Mayor Travis Mitchell, Mayor Craig Morgan, Judge James Oakley, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Moran, Mayor Josh Schroeder, Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: Council Member Ann Kitchen

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:00:54

The Chair changed the order of business to address Agenda Item 8-Recognition of Service for the CAMPO Region from Council Member Ann Kitchen and Commissioner Mark Jones.

The Chair recognized and presented Commissioner Mark Jones with a plaque on behalf of the Transportation Policy Board in appreciation for his service to CAMPO and the Central Texas region. Commissioner Jones offered remarks of gratitude.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:03:02

The Chair resumed the next order of business with Agenda Item 7-Discussion and Take Appropriate Action on Carbon Reduction Program (CRP) and Funding Request.

7. Discussion and Take Appropriate Action on Carbon Reduction Program (CRP) and Funding Request

The Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who provided an overview of the CRP and informed the Board that CAMPO will receive approximately \$22 million for distribution in the region through FY 2022-2026. Mr. Collins also discussed the required carbon reduction strategies, 4-year obligation limitation, local match requirement, and planning requirements for the CRP.

Mr. Collins informed the Board that CAMPO is requesting \$1 million in Carbon Reduction funding and 250,000 in Transportation Development Credits (TDCs) for local match to develop a Carbon Reduction Plan for the 6-county region. Mr. Collins noted that the funding request represents maximum potential expenditures, actual cost may vary, and any unutilized funding will be available for future allocation.

The presentation was concluded with a request for approval of the allocation of Carbon Reduction funding and the associated TDCs with accompanying Resolution 2023-1-7.

The Chair directed CAMPO staff to forward the Scope of Work included in the Request for Proposals to the Transportation Policy Board and Technical Advisory Committee within seven (7) days for review prior to the solicitation for consultant services for development of a Carbon Reduction Plan.

The Chair entertained a motion for approval of the allocation of Carbon Reduction Program funding and associated TDCs with accompanying Resolution 2023-1-7.

Commissioner Jeffrey Travillion moved for approval of the Carbon Reduction Program and funding request contingent upon the Transportation Policy Board and Technical Advisory Committee's review of the Scope of Work included in the Request for Proposals, prior to the solicitation for consultant services and final approval at the next Transportation Policy Board meeting.

Mayor Jim Penniman-Moran seconded the motion.

The motion prevailed.

Ayes: Commissioner Cynthia Long, Commissioner Clara Beckett, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Mr. Matt Harriss, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Council Member Rudy Metayer, Mayor Travis Mitchell, Mayor Craig Morgan, Judge James Oakley, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Moran, Mayor Josh Schroeder, Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Nays: None

Abstain: Mayor Pro Tem Paige Ellis (Proxy for Council Member Natasha Harper-Madison), Council Member Vanessa Fuentes (Proxy for Council Member Alison Alter), and Commissioner Ann Howard

Absent and Not Voting: Council Member Ann Kitchen

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:05:31

8. Recognition of Service for the CAMPO Region from Council Member Ann Kitchen and Commissioner Mark Jones

Agenda Item 8-Recognition of Service for the CAMPO Region from Council Member Ann Kitchen and Commissioner Mark Jones was addressed following Agenda Item 6-Discussion and Take Appropriate Action on for CAMPO Executive Director to Begin Negotiation of Audit Services Contract.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:03:15

9. Discussion and Take Possible Action on Nomination of Officers for Vice Chair and Secretary of the Transportation Policy Board

The Chair informed the Board that the offices of Vice Chair and Secretary for the Transportation Policy Board are vacant due to the departure of Council Member Ann Kitchen (Vice Chair) and Commissioner Mark Jones (Secretary). The Chair added that it is a mid-term election to fill the unexpired terms.

The Chair recognized Mayor Josh Schroeder for a motion.

Mayor Josh Schroeder moved to nominate Council Member Rudy Metayer as Vice Chair and Commissioner Clara Beckett as Secretary of the Transportation Policy Board.

Judge James Oakley seconded the motion.

Ms. Amy Pattillo offered comments on the point of order and moved for approval for a quick recess for further discussion on the nominations for Vice Chair and Secretary of the Transportation Policy Board.

Mayor Pro Tem Paige Ellis offered comments of support for a quick recess and seconded the motion.

Mr. Tim Tuggey, CAMPO Legal Counsel offered clarification regarding the point of order, original motion on the floor, and intervening motion to recess.

The motion to recess failed.

Ayes: Mayor Pro Tem Paige Ellis, Council Member Vanessa Fuentes (Proxy for Council Member Alison Alter), Commissioner Ann Howard, and Ms. Amy Pattillo (Proxy for Judge Andy Brown)

Nays: Commissioner Cynthia Long, Commissioner Clara Beckett, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Mr. Matt Harriss, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Council Member Rudy Metayer, Mayor Travis Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Jim Penniman-Moran, Mayor Josh Schroeder, Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Abstain: None

Absent and Not Voting: Council Member Ann Kitchen

The original motion by Mayor Josh Schroeder and seconded by Judge James Oakley to nominate Council Member Rudy Metayer as Vice Chair and Commissioner Clara Beckett as Secretary of the Transportation Policy Board remained on the floor.

The motion prevailed.

Ayes: Commissioner Cynthia Long, Commissioner Clara Beckett, Mayor Christine DeLisle, Mayor Pro Tem Paige Ellis, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Council Member Alison Alter), Mr. Matt Harriss, Commissioner Ann Howard, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Council Member Rudy Metayer, Mayor Travis Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Jim Penniman-Moran, Mayor Josh Schroeder, Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Nays: None

Abstain: Ms. Amy Pattillo (Proxy for Judge Andy Brown)

Absent and Not Voting: Council Member Ann Kitchen

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:38:35

10. Discussion and Potential Action on CAMPO Appointments to the Capital Metro Board

The Chair proposed utilizing the same appointment process and subcommittee used to fill the Financial Position vacated by Mr. Terry Mitchell and now filled by Mr. Matt Harriss. The Chair identified Commissioner Ann Howard, Ms. Sandy Guzman, and herself as members of the subcommittee and provided a brief overview of the selection process. The Chair also discussed a timeline for approval of the appointments for the Business Interest and Austin City Council Elected Official Positions on the Capital Metro Board.

No action was required or taken on this item.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:45:17

11. Executive Director's Report on Transportation Planning Activities

a. 2023 Transportation Planning Activities Calendar

Mr. Ashby Johnson, CAMPO Executive Director presented the transportation planning activities for the next 12 months and reported that the transportation planning calendar will be updated quarterly, as needed.

Mr. Johnson reported that he and Commissioner Cynthia Long attended a TxDOT and City of Austin sponsored "Safety Hack" event last month. Mr. Johnson summarized the details of the event and the intent for a follow-up Safety campaign in the future.

Mr. Johnson also reported that Eagle Pass has been added as a new Metropolitan Planning Organization (MPO) for the state of Texas as a result of the new census information. Mr. Johnson added that two (2) other MPOs for the State have crossed the 200,000-population threshold and are now eligible to receive Category 7 funding. Mr. Johnson noted that as new MPOs are added across the country, more MPOs will be competing for federal planning funds that will not be expanding.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:51:14

12. Announcements

a. Transportation Policy Board Chair Announcements

There were no announcements from the Chair.

b. The next Technical Advisory Committee Meeting will be held on January 23, 2023 at 2:00 p.m.

c. The next Transportation Policy Board Meeting will be held on February 13, 2023 at 2:00 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/196634>. Start Video at 00:58:54

13. Adjournment

The January 9, 2023 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/196634>. Start Video at 01:14:30