



**Capital Area Metropolitan Planning Organization**

**Transportation Policy Board Meeting**

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, February 13, 2023 – 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 2:02 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	Rudy Metayer, Vice-Chair	City of Pflugerville, Place 4	Y	
3	Clara Beckett, Secretary	Commissioner, Bastrop County	Y	
4	Alison Alter	City of Austin, District 10	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	Vanessa Fuentes	City of Austin, District 2	Y	
10	Natasha Harper-Madison	City of Austin, District 1	N	Council Member Alison Alter
11	Matt Harriss	Capital Metro Board Member	Y	
12	Ann Howard	Commissioner, Travis County	N	Mayor Pro Tem Paige Ellis
13	Jane Hughson	Mayor, City of San Marcos	Y	
14	Debbie Ingalsbe	Commissioner, Hays County	Y	

15	Travis Mitchell	Mayor, City of Kyle	Y	
16	Craig Morgan	Mayor, City of Round Rock	N	Council Member Kristin Stevens
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://www.youtube.com/live/Y85UhUFuBpo?feature=share>.  
Start Video at 00:00:12

## 3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://www.youtube.com/live/Y85UhUFuBpo?feature=share>.  
Start Video at 00:00:20

## 4. Report from Technical Advisory Committee (TAC) Chair

The Chair recognized Ms. Laurie Moyer, P.E. who provided a report of the discussion and action items from the January 23, 2023 TAC Meeting.

Ms. Moyer reported that the TAC had significant discussion on the Carbon Reduction Program (CRP) and whether projects included in the deferred project list would meet the intent of the CRP funding.

The Committee consensus was that the deferred projects were not eligible for implementation in the timeframe for the CRP.

Ms. Moyer also reported that the TAC received a presentation on Performance Measure Target Updates and the Regional Traffic Safety Plan.

Video of this item can be viewed at <https://www.youtube.com/live/Y85UhUFuBpo?feature=share>.  
Start Video at 00:00:23

##### **5. Discussion and Take Appropriate Action on January 9, 2023 Meeting Minutes**

The Chair entertained a motion for approval of the January 9, 2023 meeting minutes, as presented.

Judge James Oakley moved for approval of the January 9, 2023 meeting minutes, as presented.

Commissioner Clara Beckett seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Rudy Metayer, Commissioner Clara Beckett, Council Member Alison Alter (Proxy for Council Member Natasha Harper-Madison), Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes, Mr. Matt Harriss, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, Judge James Oakley, 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, and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: Mayor Pro Tem Paige Ellis (Proxy for Commissioner Ann Howard)

Video of this item can be viewed at <https://www.youtube.com/live/Y85UhUFuBpo?feature=share>.  
Start Video at 00:02:26

##### **6. Discussion and Take Appropriate Action on Amendments to FY 2022 & 2023 Unified Planning Work Program (UPWP)**

The Chair recognized Ms. Theresa Hernandez, Finance and Administration Manager who provided a brief summary of the UPWP document. Ms. Hernandez presented UPWP Amendment #4 which will add two (2) studies for Capital Metro and add a Travis County Safety Action Plan to the FY 2022 & 2023 UPWP.

The presentation was concluded with a request for approval of FY 2022 & 2023 Unified Planning Work Program (UPWP) Amendment #4 with accompanying Resolution 2023-2-6.

The Chair entertained a motion for approval of FY 2022 & 2023 Unified Planning Work Program (UPWP) Amendment #4 with accompanying Resolution 2023-2-6.

Mayor Jane Hughson moved for approval of FY 2022 & 2023 Unified Planning Work Program (UPWP) Amendment #4 with accompanying Resolution 2023-2-6.

Council Member Alison Alter seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Rudy Metayer, Commissioner Clara Beckett, Council Member Alison Alter (Proxy for Council Member Natasha Harper-Madison), Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes, Mr. Matt Harriss, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, Judge James Oakley, 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, and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: Mayor Pro Tem Paige Ellis (Proxy for Commissioner Ann Howard)

Mayor Pro Tem Paige Ellis joined the meeting following the vote on Agenda Item 6 Discussion and Take Appropriate Action on Amendments to FY 2022 & 2023 Unified Planning Work Program (UPWP).

Video of this item is not available due to technical difficulties.

## **7. Consideration and Appropriate Action on the Nomination and Appointments to Capital Metro Board of Directors**

The Chair informed the Board that there were 2 (two) vacancies to be filled on the Capital Metro Board of Directors which include CAMPO Appointees for the Executive Level position and Elected Official position. The Chair reported that the Nominating Committee was utilized to fill the vacancy for the Executive Level position. Members of the Nominating Committee were identified as follows:

1. Commissioner Cynthia Long, Chair
2. Commissioner Ann Howard
3. Ms. Sandy Guzman

The Chair further reported that the Nominating Committee's recommendation for the Executive Level position was Ms. Dianne Bangle. The Chair also shared comments by Commissioner Ann Howard in her absence.

The Chair moved for approval of Ms. Dianne Bangle as CAMPO Appointee for the Executive Level position to the Capital Metro Board of Directors.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

The Chair noted that Ms. Bangle's term is effective immediately.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of Part 1 of this item is not available due to technical difficulties.

The Chair later provided an overview of the voting privileges for appointment of an elected official to the Capital Metro Board of Directors pursuant to Texas Transportation Code Section 451.5021(b)(1). The Chair advised the Board that only Transportation Policy Board members representing the following cities and counties were allowed to vote on the CAMPO Appointee for the Elected Official position:

1. Travis County
2. City of Austin
3. Williamson County
4. City of Leander

The Chair informed the Board that Mayor Pro Tem Paige Ellis was the only board member that expressed interest in filling the Elected Official position on the Capital Metro Board. As a result, the Chair recommended Mayor Pro Tem Paige Ellis for the Elected Official position on the Capital Metro Board and moved for approval.

Council Member Alison Alter seconded the motion.

The motion prevailed unanimously.

The Chair noted that Mayor Pro Tem Ellis's term is effective immediately.

Ayes: Commissioner Cynthia Long, Council Member Alison Alter (Proxy for Council Member Natasha Harper-Madison), Mayor Christine DeLisle, Mayor Pro Tem Paige Ellis (Proxy for Commissioner Ann Howard), Council Member Vanessa Fuentes, Ms. Amy Pattillo (Proxy for Judge Andy Brown) and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: None

Video of Part 2 of this item can be viewed at <https://www.youtube.com/live/ZyIVYkse5nM?feature=share>.  
Start Video at 00:00:27

## **8. Discussion and Appropriate Action on Categories 2 & 4 on Deferred Projects**

The Chair recognized Ms. Heather Ashley-Nguyen, TxDOT Transportation Planning & Development Director who informed the Board that the discussion on Categories 2 and 4 on deferred projects is for informational purposes only. Ms. Ashley-Nguyen added that the purpose of the discussion is to provide a summary of activities in the coming months regarding the 2024 UTP.

Ms. Ashley-Nguyen provided an overview of the 2024 Unified Transportation Program (UTP) which includes projects beginning in September 2023 and forward. Ms. Ashley-Nguyen highlighted the distribution process, distribution comparisons, statewide allocations, and estimates. Ms. Ashley-Nguyen also highlighted the previous estimated funding and current restored funding amounts for Categories 2, 4, and 7 deferred projects.

Video of this item can be viewed at <https://www.youtube.com/live/ZyIVYkse5nM?feature=share>.  
Start Video at 00:02:10

## **9. Discussion on Carbon Reduction Program (CRP) and Funding Scenarios**

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who reminded the Board that the CRP is a new formula program as a result of the Infrastructure Investment and Jobs Act (IIJA). Mr. Collins informed the Board that CAMPO will be receiving approximately \$22 million for the Transportation Management Area (TMA) through 2026. Mr. Collins noted that the funding has a 4-year obligation limitation of which funding will begin to lapse within 4 years of apportionment to the region. Mr. Collins further noted that that the 2020 funding will begin to lapse in 2 years which presents an urgency to program funding as quickly as possible.

Mr. Collins informed the Board that deferred projects will take priority for new available funding opportunities and summarized the TAC discussion regarding deferred projects and current allocation. Mr. Collins discussed the planning scope summary and funding scenarios for the CRP.

Video of this item can be viewed at <https://www.youtube.com/live/ZyIVYkse5nM?feature=share>.  
Start Video at 00:22:11

## 10. Discussion 2023 Federal Performance Measure Target Updates

The Chair recognized Mr. Ryan Collins who provided a brief overview of Transportation Performance Management and discussed the requirement for annual adoption of performance measure targets. Mr. Collins discussed the performance measures process, safety initiatives, and reported that the Performance Measures Dashboard is online and available on the CAMPO website. The Board was informed that the performance measures target updates will be presented for potential adoption at the next Transportation Policy Board meeting.

Video of this item can be viewed at <https://www.youtube.com/live/ZyIVYkse5nM?feature=share>.  
Start Video at 00:36:49

## 11. Executive Director's Report on Transportation Planning Activities

### a. Safe Streets for All (SS4A) Federal Discretionary Grant Results

Mr. Ashby Johnson, CAMPO Executive Director announced that CAMPO was awarded \$3.32 million in SS4A Grant funding to develop and implement safety projects in the region. Mr. Johnson also announced that Travis County was also awarded SS4A Grant funding to develop and implement safety projects. Mr. Johnson summarized next steps in the SS4A planning process and noted that completion of a safety plan is anticipated for early 2025.

Mr. Johnson informed the Board that CAMPO is considering new office space at the University Federal Credit Union (UFCU) Building located on Mopac at Steck Avenue. Mr. Johnson reported that a request for approval to proceed in the negotiation of a lease agreement with the UFCU will be presented at the next Transportation Policy Board meeting.

Mr. Johnson provided a briefing on his participation in a meeting to discuss utilization programming rates for TxDOT funding Categories 5 & 7. Mr. Johnson reminded the Board that CAMPO does not receive Category 5 funding. Mr. Johnson reported that CAMPO was first in the state for the utilization of Category 7 funding in the 2-year and 4-year summaries. The Chair and Mr. Johnson thanked TxDOT-Austin District's Mr. Tucker Ferguson, P.E. and Heather Ashley-Nguyen and CAMPO's Mr. Ryan Collins for their hard work in ensuring good use of Category 7 funding.

Video of this item can be viewed at <https://www.youtube.com/live/ZyIVYkse5nM?feature=share>.  
Start Video at 00:44:49

## 12. Announcements

### a. Transportation Policy Board Chair Announcements

The Chair provided a brief overview of the composition and purpose of the CAMPO Executive Committee. The Chair also identified members of the Committee as follows:

1. Commissioner Cynthia Long, Chair (Williamson County)
2. Council Member Rudy Metayer, Vice Chair (City of Pflugerville)

3. Commissioner Clara Beckett, Secretary (Bastrop County)
4. Commissioner Debbie Ingalsbe (Hays County)
5. Commissioner Edward Theriot (Caldwell County)
6. Judge James Oakley (Burnet County)
7. Mr. Tucker Ferguson, P.E. (TxDOT-Austin District)
8. Mr. Matt Harriss (Capital Metro)
9. Judge Andy Brown (Travis County)

The Chair noted the appointment of Mayor Pro Tem Paige Ellis (City of Austin) to the CAMPO Executive Committee in the absence of an interested person. The Chair requested that Mayor Pro Tem Ellis provide confirmation of who will represent the City of Austin at future meetings of the CAMPO Executive Committee.

- b. The next Technical Advisory Committee Meeting will be held on February 27, 2023 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on March 13, 2023 at 2:00 p.m.

Video of this item can be viewed at <https://www.youtube.com/live/ZyIVYkse5nM?feature=share>.  
Start Video at 00:52:32

### **13. Adjournment**

The February 13, 2023 meeting of the Transportation Policy Board was adjourned at 3:05 p.m. by unanimous consent.

Video of this item can be viewed at <https://www.youtube.com/live/ZyIVYkse5nM?feature=share>.  
Start Video at 00:55:50