



Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, April 10, 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 2:04 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	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	Joe Don Dockery	Commissioner, Burnet County	Y	
8	Paige Ellis	Mayor Pro Tem, City of Austin, District 8	Y	
9	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
10	Vanessa Fuentes	City of Austin, District 2	Y	
11	Natasha Harper-Madison	City of Austin, District 1	Y	
12	Matt Harriss	Capital Metro Board Member	Y	
13	Ann Howard	Commissioner, Travis County	Y	
14	Jane Hughson	Mayor, City of San Marcos	Y	

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

The Chair changed the order of business to recognize Mr. Ashby Johnson, CAMPO Executive Director who informed the Board that Agenda Item 10 Functional Classification Request by TxDOT for the Missouri-Kansas-Texas Railway (MoKan) Corridor was being removed from the agenda at the request of the TxDOT-Austin District resulting in no discussion or action by the Board. Mr. Johnson noted that the item will be brought back to the Board at a later date.

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

2. Public Comments

The Chair recognized the following individuals who offered public comments:

1. Mr. Preston Tyree, Miller Neighborhood Association
2. Ms. Nina Rinaldi, Shoal Creek Conservancy
3. Mr. Tom Wald, Red Line Parkway Initiative
4. Mr. Randy Lawson, Canyon Creek Homeowners Association

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

3. Executive Session

An Executive Session was not convened.

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

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 February 27, 2023 and March 27, 2023 TAC Meetings.

Mr. McKeown reported that the TAC re-elected Ms. Laurie Moyer, P.E. as Chair and Mr. Gary Hudder as Vice Chair at its February meeting. The TAC also received presentations on the FM 985 Corridor Study, Texas State Infrastructure Bank (SIB) Program, an update on the 2020 CAMPO Travel Demand Model, and a demonstration of the CAMPO Data Dashboards.

Mr. McKeown also reported that the TAC unanimously approved a recommendation for approval of the Scope of Work for the Regional Transportation Demand Management (TDM) Program and Performance Measure Target Updates at its March meeting. The TAC also received presentations on Amendments to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP), and 2023 Federal Transit Administration (FTA) Section 5310 Project Call.

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

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

The Chair recognized Mr. Tom Wald of the Red Line Parkway Initiative who offered public comments on amendments to the TIP and RTP.

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who presented and discussed the amendment requests received for the TIP and RTP and correlating projects. Mr. Collins informed the Board that two (2) in-person open houses were held for the spring amendment cycle for the TIP and RTP. Mr. Collins also highlighted pending projects for the Carbon Reduction Program (CRP). Mr. Collins noted that the public comment period closes on April 20, 2023.

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

6. Discussion and Take Appropriate Action on February 13, 2023 Meeting Minutes

The Chair entertained a motion for approval of the February 13, 2023 meeting minutes, as presented.

Commissioner Debbie Ingalsbe moved for approval of the February 13, 2023 meeting minutes, as presented.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Josh Schroeder

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

7. Discussion and Take Appropriate Action on Federal Performance Measure Target Updates

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided a brief overview of the performance measure goals and performance measure targets. Mr. Collins presented and discussed the recommended State performance measure target updates.

The Chair entertained a motion for approval of the federal performance measure target updates as presented with accompanying Resolution 2023-4-7.

Vice Chair Rudy Metayer moved for approval of the federal performance measure target updates as presented with accompanying Resolution 2023-4-7.

Council Member Natasha Harper-Madison seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Josh Schroeder

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

8. Discussion and Take Appropriate Action on Memorandum of Understanding (MOU) Between CAMPO, The City of San Marcos, and TxDOT

The Chair recognized Mr. Ryan Collins who continued with a brief summary of the MOU between CAMPO, the City of San Marcos, and TxDOT. Mr. Collins informed the Board the MOU outlines the responsibilities of carrying out the Metropolitan Planning Process and Performance Based Planning and Programming in the Capital Area Metropolitan Planning area.

The Chair entertained a motion for approval of the MOU between CAMPO, the City of San Marcos, and TxDOT and accompanying Resolution 2023-4-8.

Mayor Jane Hughson moved for approval of the MOU between CAMPO, the City of San Marcos, and TxDOT and accompanying Resolution 2023-4-8.

Commissioner Debbie Ingalsbe seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Josh Schroeder

A complete video of this item is not available due to technical difficulties. Partial video can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>. Start Video at 00:00:07

9. Discussion and Appropriate Action on FM 1626 and RM 967 Intersection Study Interlocal Agreement (ILA)

The Chair recognized Mr. William Lisska, CAMPO Regional Planning Manager who provided a brief overview of the FM 1626 and FM 967 Intersection Study. Mr. Lisska informed the Board that the ILA will formalize the partnership between CAMPO and the City of Buda for the FM 1626 and FM 967 Intersection Study.

The Chair entertained a motion for approval to authorize the CAMPO Executive Director to execute an Interlocal Agreement with the City of Buda for the FM 1626 and FM 967 Intersection Study and accompanying Resolution 2023-4-9.

Commissioner Debbie Ingalsbe moved for approval to authorize the CAMPO Executive Director to execute an Interlocal Agreement with the City of Buda for the FM 1626 and FM 967 Intersection Study and accompanying Resolution 2023-4-9.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Josh Schroeder

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.
Start Video at 00:01:11

10. Functional Classification Request by TxDOT for the Missouri-Kansas-Texas Railway (MoKan) Corridor

This item was removed from the agenda at the request of the TxDOT-Austin District.

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.
Start Video at 00:2:56

11. Discussion and Take Appropriate Action on CAMPO Lease Agreement for Office Space with University Federal Credit Union (UFCU)

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who informed the Board that CAMPO's 7-year lease agreement for the office space currently occupied at 3300 N. I-35 in Austin, TX will expire on October 31, 2023. Mr. Johnson reported that current and other office space in the region was considered in the search for new office space. Mr. Johnson noted that there was a significant increase in rates over the 7-year period.

Mr. Johnson informed the Board that adequate office space at a very fair rate was discovered in the University Federal Credit Union (UFCU) Building located at Steck and MoPac. Mr. Johnson added that the UFCU Building is geographically and centrally located within the 6-county CAMPO region.

The Chair entertained a motion for Transportation Policy Board ratification of a 10-year lease agreement for office space with UFCU.

Mayor Jane Hughson moved for Transportation Policy Board ratification of a 10-year lease agreement for office space with UFCU.

Commissioner Joe Don Dockery seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Josh Schroeder

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.

Start Video at 00:03:06

12. Update on Regional Transportation Demand Management (TDM) Program

The Chair recognized Mr. Nirav Ved, CAMPO Data & Operations Manager who provided a brief overview of the Regional TDM Plan and program accomplishments.

Mr. Ved informed the Board that a TDM Subcommittee was created and is currently chaired by the TAC Vice Chair, Mr. Gary Hudder. Mr. Ved also offered comments from the Mr. Hudder in support of moving the Regional TDM Program forward.

Mr. Ved identified UrbanTrans North America as the consultant firm contracted to manage and implement CAMPO's Regional TDM Program and introduced Ms. Joddie Gray, President as presenter of the update. Ms. Gray summarized public feedback and discussed the five (5) key focus areas for TDM. Ms. Gray also identified and briefly discussed TDM strategies and 2023 launch activities.

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.
Start Video at 00:07:40

13. A. Discussion on 2024 Unified Transportation Program (UTP)

The Chair recognized Ms. Heather Ashley-Nguyen who provided history on the approval of the 183A Frontage Road Project and subsequent Texas Transportation Commission UTP amendments. Ms. Ashley-Nguyen presented the proposed deferred project listing to be included in the Draft 2024 UTP and noted that the projects presented are ready and moving forward with Categories 2 and 4 funding. Ms. Ashley-Nguyen also discussed the status of the remaining deferred projects, CAMPO Category 7 10-year allocations, and the recommended future action for CAMPO Category 7 funding.

B. Discussion on Surface Transportation Block Grant (STBG) Deferred Projects

The Chair recognized Mr. Ryan Collins who presented and discussed the current deferred project listing for STBG funding. Mr. Collins informed the Board that staff will be contacting project sponsors and project managers for high-level status updates to coordinate with TxDOT and determine when those projects can be rescheduled. Mr. Collins noted that future discussion and recommendation regarding the STBG deferred project listing is anticipated for the June Transportation Policy Board meeting.

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.
Start Video at 00:37:23

14. Discussion on Federal Transit Administration (FTA) Section 5310 Project Call

The Chair recognized Mr. Ryan Collins who continued with a brief overview of the FTA Section 5310 Project Call. Mr. Collins informed the Board that \$2.7 million is available in FTA Section 5310 funding and presented the schedule for the project call. Mr. Collins reported that staff is in the process is scoring and ranking projects and a recommendation for Transportation Policy Board approval of a proposed FTA Section 5310 project listing is anticipated for the May meeting.

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.
Start Video at 00:56:30

15. Executive Director's Report on Transportation Planning Activities

a. Quarterly Progress Report

Chairperson Long deferred the Quarterly Progress Report to the May Policy Board meeting.

Mr. Ashby Johnson, CAMPO Executive Director recalled the procurement process for consultant services and Transportation Policy Board approval to authorize negotiations for the NE Burnet County Study. Mr. Johnson informed the Board that negotiations with the consultant firm were very lengthy and noted an impasse on budget had been reached with the consultant firm. Mr. Johnson further informed the Board that the NE Burnet County Study has been transferred to CAMPO's General Engineering Consultant (GEC), BGE, Inc.

Mr. Johnson also reported that CAMPO will be celebrating its 50th anniversary during the month of April. Mr. Johnson added that treats will be provided to board members at the May meeting in celebration of the milestone.

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.
Start Video at 01:01:43

16. 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 April 24, 2023 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on May 8, 2023 at 2:00 p.m.

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.
Start Video at 01:04:24

17. Adjournment

The April 10, 2023 meeting of the Transportation Policy Board was adjourned at 3:56 p.m. by unanimous consent.

Video of this item can be viewed at <https://www.youtube.com/watch?v=UMvDq8ALKw4>.
Start Video at 01:04:32