



Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, May 8, 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 2:01 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	Y	
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	N	
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	N	Council Member Rudy Metayer
17	Craig Morgan	Mayor, City of Round Rock	Y	
18	Amy Pattillo	Travis County	N	
19	Jim Penniman-Morin	City of Cedar Park	N	Commissioner Ann Howard
20	Josh Schroeder	Mayor, City of Georgetown	Y	
21	Edward Theriot	Commissioner, Caldwell County	Y	
22	Jeffrey Travillion	Commissioner, Travis County	Y	Judge Andy Brown

2. Public Comments

There were no public comments.

Video of this item can be viewed at <https://www.youtube.com/watch?v=jNisikTuHHA> .
Start Video at 00:00:27

3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://www.youtube.com/watch?v=jNisikTuHHA>.
Start Video at 00:00:34

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 April 24, 2023 TAC Meeting in the absence of TAC Chair, Ms. Laurie Moyer, P.E. Mr. McKeown reported that the TAC unanimously approved a recommendation for approval of amendments to the 2023-2026 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP) and the Federal Transit Administration (FTA) Section 5310 Project Call.

Mr. McKeown also noted that the public involvement period ended prior to the TAC providing its technical recommendations.

Mr. McKeown reported that the TAC also received presentations on the following information items.

1. Update on Potential Funding to Support CAMPO's Various Corridor Studies and Project Readiness Program
2. Development of CAMPO's FY 2024 & 2025 Unified Planning Work Program (UPWP)
3. Update on Carbon Reduction Program (CRP) Funding Allocation including Proposed Projects and Programs
4. Status Update on Development of CAMPO's Next Travel Demand Model

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

Start Video at 00:00:36

Judge Andy Brown joined the meeting.

5. Discussion and Take Appropriate Action on April 10, 2023 Meeting Minutes

The Chair entertained a motion for approval of the April 10, 2023 meeting minutes, as presented.

Vice Chair Rudy Metayer moved for approval of the April 10, 2023 meeting minutes, as presented.

Commissioner Debbie Ingalsbe seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Rudy Metayer (Proxy for Mayor Travis Mitchell), Commissioner Clara Beckett, Council Member Alison Alter, Judge Andy Brown (Proxy for Commissioner Jeffrey Travillion), Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes, Mr. Matt Harriss, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Craig Morgan, Mayor Josh Schroeder, and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Joe Don Dockery, Mayor Pro Tem Paige Ellis, Council Member Natasha Harper-Madison, Commissioner Ann Howard (Proxy for Mayor Jim Penniman-Moran), and Ms. Amy Pattillo

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

Start Video at 00:02:13

The Chair changed the order of business to address Agenda Item 9 Discussion and Potential Action on Carbon Reduction Program (CRP) Funding Allocation prior to addressing Agenda Item 6 Discussion and Take Appropriate Action on Amendments to the 2023-2026 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP).

Commissioner Ann Howard (Proxy for Mayor Jim Penniman- Morin) and Mayor Pro Tem Paige Ellis joined the meeting.

Video of this item can be viewed at <https://www.youtube.com/watch?v=jNisikTuHHA>.
Start Video at 00:02:36

9. Discussion and Potential Action on Carbon Reduction Program (CRP) Funding Allocation

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided a brief overview of the CRP. Mr. Collins informed the Board that CAMPO will receive \$22 million in CRP funding for use in the Transportation Management Area (TMA) and noted that \$7.7 million is currently available for distribution. Mr. Collins also noted that an additional apportionment of \$4.3 million will be awarded in October 2023.

Mr. Collins requested \$4 million in available CRP funding to fund the Regional Transportation Demand Management (TDM) Program with the addition of 1 million Transportation Development Credits (TDCs). Mr. Collins also requested \$7 million in available CRP funding to fund the currently deferred SH 71 Intelligent Transportation Systems (ITS) Project.

The Chair entertained a motion for approval of the CRP funding allocations and corresponding TDCs as presented with accompanying Resolution 2023-5-9.

Vice Chair Rudy Metayer moved for approval of the CRP funding allocations and corresponding TDCs as presented with accompanying Resolution 2023-5-9.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Joe Don Dockery, Council Member Natasha Harper-Madison, and Ms. Amy Pattillo

The Chair resumed the next order of business with Agenda Item 6 Discussion and Take Appropriate Action on Amendments to the 2023-2026 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP).

Commissioner Joe Don Dockery joined the meeting.

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

Start Video at 00:2:55

6. Discussion and Take Appropriate Action on Amendments to the 2023-2026 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP)

The Chair recognized Mr. Ryan Collins who continued with a brief overview of the Spring amendment cycle. Mr. Collins discussed the schedule for the 2023-2026 TIP and 2045 RTP and highlighted the amendment requests received.

Ms. Doise Miers, CAMPO Community Outreach Manager provided a brief overview of the public involvement process for the Spring amendment cycle. Ms. Miers noted the public comment period began on March 20, 2023 and closed on April 20, 2023. Ms. Miers further reported that two (2) open houses were held and a public hearing was held at the April 10, 2023 Transportation Policy Board Meeting. The Board was informed that a total of 475 comments were received during the public comment. Ms. Miers provided a summary of the comments received and noted that a review of the comments was completed by the TAC prior to making its recommendation.

Commissioner Joe Don Dockery joined the meeting.

The Chair recognized the following individuals who offered public comments on the amendments to the 2023-2026 TIP and 2045 RTP.

1. Ms. Heyden Black Walker, Reconnect Austin
2. Ms. Addie Walker, Reconnect Austin
3. Ms. Miriam Shoenfield, Rethink35
4. Mr. Adam Greenfield, Rethink35

The Chair entertained a motion for approval of the amendments to the 2023 TIP and 2045 RTP as presented with accompanying Resolution 2023-5-6.

Mayor Craig Morgan moved for approval of the amendments to the 2023 TIP and 2045 RTP as presented with accompanying Resolution 2023-5-6.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison and Ms. Amy Pattillo

Video of this item can be viewed at <https://www.youtube.com/watch?v=jNisikTuHHA>.
Start Video at 00:13:11

7. Discussion and Take Appropriate Action on Federal Transit Administration (FTA) Section 5310 Project Call

The Chair recognized Mr. Ryan Collins who further provided a brief overview of the FTA Section 5310 Program and the evaluation process for the FTA Section 5310 Project Call. Mr. Collins presented the FTA Section 5310 Program recommendations and noted that all of the projects that were submitted would likely be fully funded. Mr. Collins informed the Board that the Technical Advisory Committee and staff are recommending the approval of the FTA Section 5310 Program recommendations, as presented.

The Chair entertained a motion for approval of the FTA Section 5310 Program recommendations as presented with accompanying Resolution 2023-5-7.

Mayor Jane Hughson moved for approval of the FTA Section 5310 Program recommendations as presented with accompanying Resolution 2023-5-7.

Commissioner Debbie Ingalsbe seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison and Ms. Amy Pattillo

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

8. Discussion and Take Appropriate Action on CAMPO Executive Director to Begin Negotiation on Regional Mobile Emission Reduction Plan

The Chair recognized Mr. Ryan Collins who also provided a brief overview of the procurement process for the development of the Regional Mobile Emission Reduction Plan. Mr. Collins identified ICF as the top ranked consultant firm and requested authorization for the CAMPO Executive Director to begin negotiations for the Regional Mobile Emission Reduction Plan.

The Chair entertained a motion for approval to authorize the CAMPO Executive Director to begin negotiations for the Regional Mobile Emission Reduction Plan.

Mayor Josh Schroeder moved for approval to authorize the CAMPO Executive Director to begin negotiations for the Regional Mobile Emission Reduction Plan.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison and Ms. Amy Pattillo

Video of this item can be viewed at <https://www.youtube.com/watch?v=jNisikTuHHA>.
Start Video at 00:34:41

10. Presentation of Draft FY 2024 & 2025 Unified Planning Work Program (UPWP)

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance and Administration Manager who provided a brief overview of the draft FY 2024 and 2025 UPWP. Ms. Hernandez informed the Board that the UPWP covers two (2) fiscal years and includes five (5) main work tasks. Ms. Hernandez also presented a timeline for Technical Advisory Committee recommendation and Transportation Policy Board approval of the FY 2024 and 2025 UPWP.

Video of this item can be viewed at <https://www.youtube.com/watch?v=jNisikTuHHA>.
Start Video at 00:37:56

11. Discussion on CAMPO Appointment to the Capital Metro Board

The Chair reminded the Board that CAMPO's appointment of Ms. Diane Bangle to the Capital Metro Board was due to an unexpired term that will expire in June 2023. The Chair informed the Board that Ms. Bangle has expressed interest in serving a full term. The Chair noted positive feedback has been received regarding Ms. Bangle's service to the Capital Metro Board so far and it is her recommendation to reappoint Ms. Bangle to the Capital Metro Board for an additional term at the June meeting.

Video of this item can be viewed at <https://www.youtube.com/watch?v=jNisikTuHHA>.
Start Video at 00:40:52

12. Executive Director's Report on Transportation Planning Activities

a. 2024 Meeting Schedule of Transportation Policy Board

Mr. Ashby Johnson, CAMPO Executive Director reported that the draft 2024 meeting schedule is included in the meeting materials for early review to meet the advance notice requirements for reserving meeting space for the 2024 Transportation Policy Board meetings.

Ms. Doise Miers provided the draft 2024 meeting dates and noted a potential change for the April meeting date to accommodate the scheduled 2024 Solar Eclipse.

The Chair noted that the draft 2024 meeting dates will be provided to the Board in a subsequent email and reminded the Board that the July meetings are routinely canceled.

b. CAMPO & AAMPO Joint MPO Meeting

Mr. Johnson also reported that staff has been working with the MPO in San Antonio to revive its practice of meeting with them annually. Mr. Johnson reported that there will be a joint meeting of the Capital Area MPO and Alamo Area MPO on June 16, 2023 in San Marcos, TX. Mr. Johnson added that a "Save the Date" was sent to board members and a draft agenda is in development.

The Chair encouraged board members to be in attendance for the Capital Area MPO and Alamo Area MPO Joint Meeting.

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

Start Video at 00:41:39

13. 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 May 22, 2023 at 2:00 p.m.

c. The next Transportation Policy Board Meeting will be held on June 12, 2023 at 2:00 p.m.

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

Start Video at 00:01:11

14. Adjournment

The May 8, 2023 meeting of the Transportation Policy Board was adjourned at 2:47 p.m. by unanimous consent.

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

Start Video at 00:01:11