



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

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane Austin, TX 78759
Monday, June 12, 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	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	N	Council Member Vanessa Fuentes
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	N	Commissioner Ann Howard
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	N	Commissioner Cynthia Long
13	Ann Howard	Commissioner, Travis County	Y	
14	Jane Hughson	Mayor, City of San Marcos	Y	

15	Debbie Ingalsbe	Commissioner, Hays County	N	
16	Travis Mitchell	Mayor, City of Kyle	N	
17	Craig Morgan	Mayor, City of Round Rock	N	Council Member Kristin Stevens
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	Council Member Kristin Stevens
21	Edward Theriot	Commissioner, Caldwell County	N	
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/watch?v=wakCHXsxQBI>. Start Video at 00:00:58

3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:01:04

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 May 22, 2023 TAC Meeting. Ms. Moyer reported that the TAC unanimously approved a recommendation to adopt the FY 2024 & 2025 Unified Planning Work Program (UPWP). Ms. Moyer noted that the TAC discussed updating Section 5.25 of the FY 2024 & 2025 UPWP to include the list of projects included in the Corridor Readiness Program.

Ms. Moyer also reported that Ms. Heather Ashley-Nguyen, P.E. of the TxDOT-Austin District provided an update on the Project Readiness Corridor Program.

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:01:26

5. Discussion and Take Appropriate Action on May 8, 2023 Meeting Minutes

The Chair entertained a motion for approval of the May 8, 2023 meeting minutes, as presented.

Vice Chair Rudy Metayer moved for approval of the May 8, 2023 meeting minutes, as presented.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Mr. Matt Harriss), Council Member Rudy Metayer, Commissioner Clara Beckett, Mayor Christine DeLisle (Proxy for Mayor Jim Penniman-Moran), Commissioner Joe Don Dockery, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Council Member Alison Alter), Commissioner Ann Howard (Proxy for Mayor Pro Tem Paige Ellis), Mayor Jane Hughson, Ms. Amy Pattillo (Proxy for Judge Andy Brown), and Council Member Kristin Stevens (Alternate for Mayor Craig Morgan and Proxy for Mayor Josh Schroeder)

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Council Member Natasha Harper-Madison, Mayor Travis Mitchell, Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:02:37

6. Discussion and Take Appropriate Action on Amendment #5 to FY 2022 & 2023 Unified Planning Work Program (UPWP)

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance and Administration Manager who presented Amendment #5 to the FY 2022 & 2023 UPWP.

Ms. Hernandez informed the Board that the proposed amendment will add the following:

1. \$250,000 of Planning (PL) funding for Operational and Moving expenses
2. Regional Mobile Emission Reduction Plan
3. \$1,000,000 of Federal Highway Administration funding
4. 250,000 Transportation Development Credits (TDCs)

Ms. Hernandez requested Transportation Policy Board approval of Amendment #5 to the FY 2022 & 2023 UPWP with accompanying Resolution 2023-6-6.

The Chair entertained a motion for approval of Amendment #5 to the FY 2022 & 2023 UPWP as presented with accompanying Resolution 2023-6-6.

Mayor Christine DeLisle moved for approval of Amendment #5 to the FY 2022 & 2023 UPWP as presented with accompanying Resolution 2023-6-6.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Mr. Matt Harriss), Council Member Rudy Metayer, Commissioner Clara Beckett, Mayor Christine DeLisle (Proxy for Mayor Jim Penniman-Moran), Commissioner Joe Don Dockery, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Council Member Alison Alter), Commissioner Ann Howard (Proxy for Mayor Pro Tem Paige Ellis), Mayor Jane Hughson, Ms. Amy Pattillo (Proxy for Judge Andy Brown), and Council Member Kristin Stevens (Alternate for Mayor Craig Morgan and Proxy for Mayor Josh Schroeder)

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Council Member Natasha Harper-Madison, Mayor Travis Mitchell, Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:02:57

Council Member Natasha Harper-Madison and Commissioner Jeffrey Travillion joined the meeting.

7. Discussion and Take Appropriate Action on FY 2024 & 2025 Unified Planning Work Program (UPWP)

The Chair recognized Ms. Theresa Hernandez who continued with a brief update on the draft final FY 2024 & 2025 UPWP. Ms. Hernandez identified and discussed final revisions to the draft final document and noted that the Technical Advisory Committee unanimously approved a recommendation to adopt the FY 2024 & 2025 UPWP at its May meeting. Ms. Hernandez requested adoption of the FY 2024 & 2025 UPWP with accompanying Resolution 2023-6-7 by the Transportation Policy Board.

The Chair entertained a motion for adoption of the FY 2024 & 2025 Unified Planning Work Program (UPWP) as presented with accompanying Resolution 2023-6-7.

Vice Chair Rudy Metayer moved for adoption of the FY 2024 & 2025 Unified Planning Work Program (UPWP) as presented with accompanying Resolution 2023-6-7.

Council Member Vanessa Fuentes seconded the motion.

A friendly amendment to the motion was made by Vice Chair Rudy Metayer to ensure inclusion of the FM 969 Corridor in the list of projects for the Corridor Readiness Program in the FY 2024 & 2025 UPWP.

Council Member Natasha Harper-Madison seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:04:47

8. Discussion and Take Appropriate Action on CAMPO Appointment to the Capital Metro Board

The Chair reminded the Board of the CAMPO appointment of Ms. Diane Bangle to the Capital Metro Board for the unexpired term of the Executive-level appointee. The Chair informed the Board that positive feedback was received regarding her service to the Capital Metro Board and added that Ms. Bangle has expressed interest in continuing her service to the board.

The Chair moved for approval to reappoint Ms. Diane Bangle as the Executive-level appointee to the Capital Metro Board for a full term with accompanying Resolution 2023-6-8.

Commissioner Ann Howard seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:18:19

9. Discussion and Take Appropriate Action on Funding Adjustments for 183A Frontage Roads

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided a brief overview of the funding adjustment for the 183A Frontage Roads. Mr. Collins presented the funding adjustments for the 183A Frontage Roads and RM 620 at Anderson Mill Road and discussed funding sources with authorization amounts.

Mr. Ashby Johnson, CAMPO Executive Director offered comments correcting the information provided in the meeting materials for this item regarding a non-tolled option for the 183A Frontage Roads.

Mr. Collins requested Transportation Policy Board approval of the funding adjustments for the 183A Frontage Roads with accompanying Resolution 2023-6-9.

The Chair entertained a motion for approval of the funding adjustments for the 183A Frontage Roads as presented with accompanying Resolution 2023-6-9.

Mayor Christine DeLisle moved for approval of the funding adjustments for 183A Frontage roads as presented with accompanying Resolution 2023-6-9.

The Chair seconded the motion.

The motion prevailed unanimously.

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

Ms. Amy Pattillo (Proxy for Judge Andy Brown), and Council Member Kristin Stevens (Alternate for Mayor Craig Morgan and Proxy for Mayor Josh Schroeder), and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:19:13

10. Discussion and Take Appropriate Action on Functional Classification Designation for 183A Frontage Roads

The Chair recognized Mr. Ryan Collins who continued with a brief overview of the functional classification request for the 183A Frontage Roads. Mr. Collins informed the Board that the 183A Frontage Roads Projects is currently designated as unclassified and requested a functional classification designation change to a major collector.

Mr. Collins requested Transportation Policy Board approval of the functional classification designation for the 183A Frontage Roads with accompanying Resolution 2023-6-10.

The Chair entertained a motion for approval of the functional classification designation for the 183A Frontage Roads with accompanying Resolution 2023-6-10.

Mayor Christine DeLisle moved for approval of the functional classification designation for the 183A frontage roads.

The Chair seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:27:07

11. Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation on Buda Intersection Contract

The Chair recognized Mr. Will Lisska, CAMPO Regional Planning Manager who discussed the purpose of the City of Buda's FM 1626 and RM 967 Intersection Study and provided a brief overview of the procurement process for the City of Buda Intersection Contract. Mr. Lisska identified the RPS Group as the top ranked consultant firm and requested Transportation Policy Board authorization for the CAMPO Executive Director to begin negotiations on the City of Buda Intersection Contract.

The Chair entertained a motion for approval to authorize the CAMPO Executive Director to begin negotiations on the City of Buda Intersection Contract.

Mayor Jane Hughson moved for approval to authorize the CAMPO Executive Director to begin negotiations on the City of Buda Intersection Contract.

Council Member Natasha Harper-Madison seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:28:13

12. Discussion and Potential Action on Project Readiness (Corridors) Program

The Chair recognized Mr. Eric Busker, P.E. of BGE, Inc., CAMPO's General Engineering Consultant (GEC) who provided a brief update on the Project Readiness (Corridors) Program. Mr. Busker informed the Board that the Project Readiness (Corridors) Program utilizes \$7 million in SH 130 Concession funding to get projects as ready as possible in order to be competitive for future federal and state funding opportunities.

Mr. Busker reported that a total of three (3) meetings were held by a subcommittee formed of eight (8) TAC members from across the CAMPO region. Mr. Busker provided a brief overview of the subcommittee discussions.

Mr. Busker also noted the assistance and additional funding support provided from the TxDOT-Austin District in the plan development process for the Corridor Studies. The Board received a brief overview of the plan, portfolio of projects, and timeline for the Corridor Studies.

No action was taken on this item.

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:31:14

13. Discussion and Take Appropriate Action on Transportation Development Credits (TDCs) for Capital Area Rural Transportation System (CARTS)

The Chair recognized Mr. Ryan Collins who also provided an overview of an application submitted by CARTS to utilize 85,000 TDCs as local match for the Manor Pickup Services. Mr. Collins informed the Board that upon review, the TDC request meets policy, eligibility, and Maintenance of Effort (MOE) requirements. Mr. Collins requested Transportation Policy Board approval of the requested TDCs for CARTS as listed in Resolution 2023-6-13.

The Chair entertained a motion for approval of the requested TDCs for CARTS as listed in Resolution 2023-6-13.

Commissioner Jeffrey Travillion moved for approval of the requested TDCs for CARTS as listed in Resolution 2023-6-13.

Council Member Natasha Harper-Madison seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:44:42

14. Discussion and Take Appropriate Action on 2024 Meeting Schedule for the Transportation Policy Board

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who informed the Board that the proposed 2024 meeting dates as presented at the May Transportation Policy Board meeting have not changed with the

exception of a modification to the April meeting date. Mr. Johnson noted that the April meeting date was adjusted to April 15, 2024 in lieu of the solar eclipse.

The Chair entertained a motion for approval of the 2024 meeting schedule for the Transportation Policy Board and modification of the April meeting date to April 15, 2024 with other adjustments as needed.

Vice Chair Rudy Metayer moved for approval of the 2024 meeting schedule for the Transportation Policy Board and modification of the April meeting date to April 15, 2024 with other adjustments as needed.

Council Member Natasha Harper-Madison seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Commissioner Edward Theriot

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:47:42

15. Executive Director's Report on Transportation Planning Activities

An Executive Director's Report on Transportation Planning Activities was not provided.

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:52:49

16. Announcements

a. Transportation Policy Board Chair Announcements

The Chair reminded the Board of the June 16, 2023 Alamo Area Metropolitan Planning Organization (AAMPO) and CAMPO Joint Transportation Policy Board Meeting in San Marcos, TX. The Chair encouraged participation from all CAMPO Transportation Policy Board members.

b. The next Technical Advisory Committee Meeting will be held on June 26, 2023 at 2:00 p.m.

c. The July 10, 2023 Transportation Policy Board Meeting has been canceled.

d. The next Transportation Policy Board Meeting will be held on August 14, 2023 at 2:00 p.m.

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:52:30

17. Adjournment

The June 12, 2023 meeting of the Transportation Policy Board was adjourned at 3:00 p.m. by unanimous consent.

Video of this item can be viewed at <https://www.youtube.com/watch?v=wakCHXsxQBI>. Start Video at 00:54:44