



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

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane Austin, TX 78759
Monday, August 14, 2023 – 2:00 p.m.
Livestream at: www.campotexas.org

1. Certification of Quorum – Quorum requirement is 12 members.

..... **Council Member Rudy Metayer, Vice Chair**

The CAMPO Transportation Policy Board was called to order by the Vice 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	N	Mayor Josh Schroeder
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	N	Council Member Rudy Metayer
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	Council Member Kristin Stevens
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/watch?v=DdtDHzpiMiM>. Start Video at 00:01:43

3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://www.youtube.com/watch?v=DdtDHzpiMiM>. Start Video at 00:01:54

4. Report from Technical Advisory Committee (TAC) Chair

The Vice Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who provided a report of the discussion and action items from the July 24, 2023 TAC Meeting in the absence of TAC Chair, Ms. Laurie Moyer, P.E.

Mr. McKeown informed the Board that the TAC unanimously approved its May 22, 2023 meeting minutes and amendments to the 2023-2026 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP).

Mr. McKeown reported that he and Ms. Heather Ashley-Nguyen, P.E., TxDOT-Austin District led the discussion on the amendment process and submitted amendments to the 2023-2026 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP).

Mr. McKeown also reported that an update from CAMPO's general engineering consultant on the progress of the CAMPO Project Readiness Corridor Program.

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

5. Public Hearing and Presentation of Amendments to the 2023-2026 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP)

There were no individuals in attendance to offer public comment at the public hearing.

The Vice Chair changed the order of business to address Agenda Item 7 Discussion and Take Appropriate Action on Amendments the 2023-2026 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP).

Video of this item can be viewed at <https://www.youtube.com/watch?v=DdtDHzpiMiM>. Start Video at 00:03:20

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

The Vice Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who briefly discussed the Summer amendment process, key considerations, and presented proposed amendments to the 2023-2026 TIP and 2045 RTP.

Ms. Doise Miers, Community Outreach Manager briefly summarized the public involvement process for the Summer amendment cycle for the 2023-2026 TIP and 2045 RTP. Ms. Miers informed the Board that a total of 92 comments were received via email. Ms. Miers noted that responses were provided to public comments received.

Mr. Collins requested Transportation Policy Board approval of amendments to the 2023-2026 TIP and 2045 RTP with accompanying Resolution 2023-8-7.

The Vice Chair entertained a motion for approval of amendments to the 2023-2026 TIP and 2045 RTP with accompanying Resolution 2023-8-7.

Mayor Travis Mitchell moved for approval of amendments to the 2023-2026 TIP and 2045 RTP with accompanying Resolution 2023-8-7.

Mayor Josh Schroeder seconded the motion.

The motion prevailed.

Ayes: Council Member Rudy Metayer (Proxy for Mayor Christine DeLisle), Commissioner Clara Beckett, Council Member Alison Alter, Commissioner Joe Don Dockery, Mr. Tucker Ferguson, P.E., Mr. Matt Harriss, Commissioner Ann Howard, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Josh Schroeder (Proxy for Commissioner Cynthia Long), Council Member Kristin Stevens (Alternate for Mayor Craig Morgan), Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Nays: Council Member Vanessa Fuentes and Council Member Natash Harper-Madison

Abstain: Mayor Pro Tem Paige Ellis

Absent and Not Voting: None

The Vice Chair resumed with Agenda Item 8 Annual Briefing on CAMPO Financial Audit as the next order of business.

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

8. Annual Briefing on CAMPO Financial Audit

The Vice Chair recognized Ms. Theresa Hernandez who introduced Mr. Archie Montemayor of Montemayor Britton Bender who provided a brief overview of CAMPO's financial audit findings.

Mr. Montemayor informed the Board that the FY 2022 audit for CAMPO was completed on June 28, 2023 and reported that CAMPO received a clean audit with no audit findings. CAMPO was also found to be compliant with government audit standards and compliant with federal requirements for federal funding and major programs.

The Vice Chair changed the order of business to address Agenda Item 6 Discussion and Take Appropriate Action on June 12, 2023 Meeting Minutes.

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

6. Discussion and Take Appropriate Action on June 12, 2023 Meeting Minutes

The Vice Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who informed the Board that an error in Agenda Item 4 Report from Technical Advisory Committee (TAC) Chair of the June 12, 2023 meeting minutes was brought to CAMPO staff's attention by Travis County staff. Mr. Johnson noted that upon notification, the minutes were corrected, accordingly. Mr. Johnson requested approval of the June 12, 2023 meeting minutes.

The Vice Chair entertained a motion for approval of the June 12, 2023 meeting minutes.

Mayor Jane Hughson moved for approval of the June 12, 2023 meeting minutes, as amended.

Council Member Natasha Harper-Madison seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://www.youtube.com/watch?v=DdtDHzpiMiM>. Start Video at 00:40:51

9. 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=DdtDHzpiMiM>. Start Video at 00:41:57

10. Announcements

a. Transportation Policy Board Vice Chair Announcements

The Vice Chair reminded board members to complete and submit their FY 2023 performance evaluations for the CAMPO Executive Director.

b. The August 21, 2023 Technical Advisory Committee Meeting was canceled.

c. The next Transportation Policy Board Meeting will be held on September 11, 2023 at 2:00 p.m.

Video of this item can be viewed at <https://www.youtube.com/watch?v=DdtDHzpiMiM>. Start Video at 00:42:16

The Vice Chair recognized Mayor Jim Penniman-Morin who offered comments of gratitude for the support of various regional jurisdictions during the wildfire in the City of Cedar Park.

Video of this item can be viewed at <https://www.youtube.com/watch?v=DdtDHzpiMiM>. Start Video at 00:43:42

11. Adjournment

The August 14, 2023 meeting of the Transportation Policy Board was adjourned at 2:51 p.m. by unanimous consent.

Video of this item can be viewed at <https://www.youtube.com/watch?v=DdtDHzpiMiM>. Start Video at 00:47:37