



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

The Junior League of Austin Community Impact Center  
5330 Bluffstone Lane Austin, TX 78759  
Monday, September 11, 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 2:04 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	N	Mayor Pro Tem Paige Ellis
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	
11	Matt Harriss	Capital Metro Board Member	Y	
12	Ann Howard	Commissioner, Travis County	Y	
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	N	
21	Edward Theriot	Commissioner, Caldwell County	Y	
22	Jeffrey Travillion	Commissioner, Travis County	N	Commissioner Ann Howard

The CAMPO Transportation Policy Board joined in a moment of silence to remember victims of the terrorist attacks on September 11, 2001.

Video of this item can be viewed [here](#). Start Video at 00:00:14

## 2. Public Comments

There were no public comments.

Video of this item can be viewed [here](#). Start Video at 00:00:52

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

The Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who informed the Board that the TAC did not convene for the month of August. Mr. McKeown reported that a memorandum was sent to the Committee in place of the meeting. The memorandum was also included in the meeting materials.

Video of this item can be viewed [here](#). Start Video at 00:01:30

#### **4. Discussion and Take Appropriate Action on August 14, 2023 Meeting Minutes**

The Chair entertained a motion for approval of the August 14, 2023 meeting minutes, as presented.

Commissioner Debbie Ingalsbe moved for approval of the August 14, 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, Mayor Christine DeLisle, Mayor Pro Tem Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes, Mr. Matt Harriss, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, Judge James Oakley, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Council Member Kristin Stevens (Alternate for Mayor Craig Morgan), and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison and Mayor Josh Schroeder

Video of this item can be viewed [here](#). Start Video at 00:01:55

#### **5. Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiations on 2050 Regional Transportation Plan (RTP) Assistance Contract**

The Chair recognized Mr. William Lisska, CAMPO Regional Planning Manager who informed the Board that CAMPO issued a Request for Proposals on July 5, 2023 for support services to assist in the development of the 2050 RTP. Mr. Lisska provided an overview of the procurement process for the 2050 RTP Assistance contract and identified the top ranked firm as Kimley-Horn and Associates.

The presentation was concluded with a request for approval to authorize the CAMPO Executive Director to begin negotiations on the 2050 Regional Transportation Plan Assistance contract.

The Chair entertained a motion for approval to authorize the CAMPO Executive Director to begin negotiations on the 2050 Regional Transportation Plan Assistance contract.

Judge James Oakley moved for approval to authorize the CAMPO Executive Director to begin negotiations on the 2050 Regional Transportation Plan Assistance contract.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed.

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

Nays: None

Abstain: Commissioner Clara Beckett

Absent and Not Voting: Council Member Natasha Harper-Madison and Mayor Josh Schroeder

Video of this item can be viewed [here](#). Start Video at 00:02:17

#### **6. Discussion and Take Appropriate Action to Advise the CAMPO Executive Director on CAMPO's Transportation Improvement Program (TIP) Administrative Amendment Policy**

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided a brief overview of the TIP Administrative Amendment Policy. Mr. Collins also discussed the qualifying amendment actions and the administrative amendment process.

The presentation was concluded with a request for approval to reaffirm the CAMPO Transportation Improvement Program Administrative Amendment Policy.

The Chair entertained a motion for approval to reaffirm the CAMPO Transportation Improvement Program Administrative Amendment Policy.

Mayor Travis Mitchell moved for approval to reaffirm the CAMPO Transportation Improvement Program Administrative Amendment Policy.

Mayor Jim Penniman-Morin seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison and Mayor Josh Schroeder

Video of this item can be viewed [here](#). Start Video at 00:04:29

## 7. Executive Session

An Executive Session was not convened.

The Chair provided a report of the Executive Committee's review and discussion of the CAMPO Executive Director's annual performance appraisal and related compensation adjustment recommendation at its meeting on September 7, 2023. A brief overview of the evaluation process was provided to the Board.

The Chair reported that a total of 16 performance evaluations were received for Mr. Ashby Johnson, CAMPO Executive Director and briefly summarized the comments included in each evaluation. The Chair also noted that Mr. Johnson continues to elevate the reputation of CAMPO statewide and nationally.

The Chair reported that Mr. Johnson received a ranked score of 4.77 out of a possible score of (5) five for his FY 2023 performance evaluation. The Chair further reported a 7% merit increase for FY 2023 as the recommendation of the Executive Committee.

Mr. Johnson provided comments of appreciation to the Chair and Transportation Policy Board.

The Chair entertained a motion for approval of a 7% merit adjustment and related payroll actions regarding the CAMPO Executive Director's annual performance appraisal for FY 2023.

Vice Chair Rudy Metayer moved for approval of the compensation adjustment as recommended.

Mayor Jim Penniman-Morin seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison and Mayor Josh Schroeder

Video of this item can be viewed [here](#). Start Video at 00:22:44

## **8. Executive Director's Report on Transportation Planning Activities**

### **A. Federal Highway Administration Shared Mobility Equity Lens Peer Exchange**

Mr. Johnson introduced Ms. Doise Miers, CAMPO Community Outreach Manager who reported that CAMPO accepted an invitation from the Federal Highway Administration (FHWA) to participate in a peer exchange to discuss CAMPO's public involvement practices used for transit and mobility. Ms. Miers summarized CAMPO's participation and informed the Board that a final report will be available for review early next year.

### **B. TxDOT 2024 Long Range Revenue Forecast Committee**

Mr. Johnson reported that he has served on the TxDOT 2024 Long Range Revenue Forecast Committee for a number of years. Mr. Johnson also reported that the Committee meets every summer prior to the TxDOT Transportation Commission's action on revenue forecasts.

Mr. Johnson provided a summary of the Committee's discussion from its most recent meeting and identified the following revenue forecast estimates:

1. Proposition 1 (Category 2) for FYs 2022-2043 - \$23.6 Billion increase
2. Proposition 7 for FYs 2023-2042 - \$44.8 Billion increase
3. Texas Mobility Fund for FYs 2024-2046 - \$787 Million increase

Mr. Johnson noted that the full report will be provided to the Transportation Policy Board for review upon its release.

### **C. I-35 Capital Express Central Record of Decision**

Mr. Tucker Ferguson, P.E. of the TxDOT-Austin District reported that the Record of Decision (ROD) on I-35 Capital Express Central was signed on August 18, 2023 and published on August 21, 2023. Mr. Ferguson added that the ROD sets the path forward to continue to the design phase of the project, obtain final construction documents, and ensure mitigation implementations included in the ROD.

### **D. CAMPO Corridors Program Update**

Mr. Johnson provided a brief overview of the CAMPO Corridors Program and introduced Mr. Wes Jasek of BGE, Inc. and Project Manager for CAMPO's General Engineering Consultant as presenter for the CAMPO Corridors Program update. Mr. Jasek identified and discussed (8) eight projects that are scheduled to move forward.

Mr. Jasek also summarized discussions with stakeholders and entities along the corridors and identified upcoming proposed meetings with the City of Manor, City of Pflugerville, City of Taylor, Travis County, and Williamson County.

#### **E. Transportation Research Board Equity Committee**

Mr. Johnson continued with an update on the Transportation Research Board's Equity Committee of which he presides as Chair. Mr. Johnson reported that the Committee is reviewing the final draft of the report which will be released early next year. Mr. Johnson added that the report will be useful for the practices of local jurisdictions.

#### **F. TxDOT Statewide Public Transportation Plan Advisory Committee**

Mr. Johnson also reported that TxDOT created a new committee on statewide public transportation and asked that he serve on the committee. Mr. Johnson discussed the committee's objective in developing a statewide public transportation plan.

Video of this item can be viewed [here](#). Start Video at 00:28:11

### **9. 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 September 25, 2023 at 2:00 p.m.

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

Video of this item can be viewed [here](#). Start Video at 00:52:37

### **10. Adjournment**

The September 11, 2023 meeting of the CAMPO Transportation Policy Board was adjourned at 2:56 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 00:52:52