



Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting
 The Junior League of Austin Community Impact Center
 5330 Bluffstone Lane Austin, TX 78759
 Monday, October 2, 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	N	Commissioner Cynthia Long
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	Mayor Jim Penniman-Morin
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	N	Council Member Alison Alter
10	Natasha Harper-Madison	City of Austin, District 1	N	
11	Matt Harriss	Capital Metro Board Member	N	Council Member Rudy Metayer
12	Ann Howard	Commissioner, Travis County	Y	
13	Jane Hughson	Mayor, City of San Marcos	N	
14	Debbie Ingalsbe	Commissioner, Hays County	N	

15	Travis Mitchell	Mayor, City of Kyle	N	
16	Craig Morgan	Mayor, City of Round Rock	N	Council Member Kristin Stevens
17	James Oakley	Judge, Burnet County	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	N	
21	Edward Theriot	Commissioner, Caldwell County	Y	
22	Jeffrey Travillion	Commissioner, Travis County	N	Commissioner Ann Howard

2. Public Comments

There were no public comments.

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

3. Executive Session

An Executive Session was not convened.

4. Report from Technical Advisory Committee (TAC) Chair

The Technical Advisory Committee did not convene in September.

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

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided a brief overview of the proposed out-of-cycle amendments to the 2023-2026 TIP and 2045 RTP and provided public comment opportunity.

There were no individuals in attendance to offer public comments.

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

6. Discussion and Take Appropriate Action on September 11, 2023 Meeting Minutes

The Chair entertained a motion for approval of the September 11, 2023 meeting minutes, as presented.

Mayor Jim Penniman-Morin moved for approval of the September 11, 2023 meeting minutes, as presented.

Commissioner Ann Howard seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Rudy Metayer (Proxy for Mr. Matt Harriss), Council Member Natasha Harper-Madison, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Mayor Josh Schroeder

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

7. 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 identified and discussed the proposed out-of-cycle amendments to the 2023-2026 TIP and 2045 RTP to be processed through the Quick Action Option. The presentation was concluded with a request for approval of the amendments to the 2023-2026 TIP and 2045 RTP to be processed through the Quick Action Option as presented with accompanying Resolution 2023-10-7.

The Chair entertained a motion for approval of the amendments to the 2023-2026 TIP and 2045 RTP to be processed through the Quick Action Option as presented with accompanying Resolution 2023-10-7.

Council Member Alison Alter moved for approval of amendments to the 2023-2026 TIP and 2045 RTP to be processed through the Quick Action Option as presented with accompanying Resolution 2023-10-7.

Council Member Kristin Stevens seconded the motion.

The motion prevailed.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Rudy Metayer (Proxy for Mr. Matt Harriss), Council Member Natasha Harper-Madison, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Mayor Josh Schroeder

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

8. Discussion and Take Appropriate Action on Amendment #1 to FY 2024 & 2025 Unified Planning Work Program (UPWP)

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance & Administration Manager who informed the Board that a request was received from the City of Austin to add its Connecting Austin Equitably Mobility Study to the FY 2024 & 2025 UPWP. Ms. Hernandez identified the request as Amendment #1 and highlighted the funding amount. The presentation was concluded with a request for approval of Amendment #1 to FY 2024 & 2025 UPWP with accompanying Resolution 2023-10-8, as presented.

The Chair entertained a motion for approval of Amendment #1 to FY 2024 & 2025 UPWP with accompanying Resolution 2023-10-8.

Council Member Alison Alter moved for approval of Amendment #1 to FY 2024 & 2025 UPWP with accompanying Resolution 2023-10-8.

Mayor Pro Tem Paige Ellis seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), Council Member Alison Alter (Proxy for Council Member Vanessa Fuentes), Mayor Pro Tem Paige Ellis, Mr. Tucker Ferguson, P.E.,

Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin (Proxy for Mayor Christine DeLisle), Council Member Kristin Stevens (Alternate for Mayor Craig Morgan and Proxy for Judge James Oakley) and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Council Member Rudy Metayer (Proxy for Mr. Matt Harriss), Council Member Natasha Harper-Madison, Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, and Mayor Josh Schroeder

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

The Chair changed the order of business to address Item 12 Presentation on National Environmental Policy Act (NEPA) and Transportation Planning and Project Development in Texas as the next order of business.

Council Member Rudy Metayer joined the meeting.

12. Presentation on National Environmental Policy Act (NEPA) and Transportation Planning and Project Development in Texas

The Chair recognized Ms. Susan Chavez, Garver who provided a detailed overview of the NEPA requirements and process for obtaining environmental clearance in transportation project development. Ms. Chavez noted the importance of considering documentation and disclosure during the NEPA process for transparency, soliciting feedback from interested parties, and providing information for decision-makers.

Full audio of this item is not available due to technical difficulties. Partial video with audio can be viewed [here](#). Start Video at 00:09:15

The Chair resumed the order of business with Item 9 Discussion on Project Funding Activities at the conclusion of Item 12 Presentation on National Environmental Policy Act (NEPA) and Transportation Planning and Project Development in Texas.

9. Discussion on Project Funding Activities

The Chair recognized Mr. Ryan Collins who provided a brief overview of the deferred funding process and identified the deferred projects scheduled to move forward. Mr. Collins also discussed the upcoming implementation of a new cloud-based project tracking platform system and future funding opportunities for the upcoming calendar year.

Video of this item can be viewed [here](#). Start Video at 00:14:22

10. Discussion on Category 7 Federal Funding Utilization

The Chair recognized Mr. Ryan Collins who continued with a brief overview of Category 7 federal funding utilization.

Mr. Collins highlighted the proposed revision to the Texas Administrative Code regarding utilization rates for Category 7 or Surface Transportation Block Grant (STBG) funding to optimize use of federal funds by Metropolitan Planning Organizations (MPOs). Mr. Collins noted a 99.2% utilization rate for CAMPO.

Video of this item can be viewed [here](#). Start Video at 00:25:29

11. Discussion on Regional Transportation Demand Management (TDM) Program Implementation

The Chair recognized Mr. Nirav Ved, CAMPO Data & Operations Manager who provided a brief overview of the inception and purpose of the Regional TDM Program. Mr. Ved summarized the roles of the Regional TDM Subcommittee, consultant, and CAMPO staff. Mr. Ved also identified and briefly discussed the seven (7) strategies of the Regional TDM Program.

Video of this item can be viewed [here](#). Start Video at 00:36:08

13. Executive Director's Report on Transportation Planning Activities

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who reported that a Town Hall meeting hosted by Travis County Commissioner, Ann Howard was held in the City of Lago Vista to address RM 1431. Mr. Johnson summarized the discussions of the meeting.

Commissioner Ann Howard provided additional comments regarding the participation and feedback received.

Mr. Johnson also reported that he was recently re-elected as President of the Association of Metropolitan Planning Organizations (AMPO) at a meeting in Cleveland, OH.

A. 2024 Technical Advisory Committee Appointments

A report on the 2024 Technical Advisory Committee was not provided. The Guide for Appointments to the Technical Advisory Committee, appointment forms, and reference documents were included in the meeting materials.

B. 2024 Transportation Planning Activities Calendar

A report on the 2024 Transportation Planning Activities Calendar was not provided.

Video of this item can be viewed [here](#). Start Video at 00:50:12.

14. 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 October 16, 2023 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on November 13, 2023 at 2:00 p.m.

The Chair reminded the Board that the slide presentations for each Transportation Policy Board meeting are provided for review in advance of the meetings.

Video of this item can be viewed [here](#). Start Video at 00:52:07

15. Adjournment

The October 2, 2023 meeting of the CAMPO Transportation Policy Board was adjourned at 3:02 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 00:52:43