



TECHNICAL ADVISORY COMMITTEE MEETING
Monday, September 23, 2024
2:00 p.m.

Livestream at: www.campotexas.org

AGENDA

1. Certification of Quorum – Quorum requirement is 13 members
..... Ms. Emily Barron, Chair

ACTION:

2. [Approval of August 26, 2024 Meeting Summary](#).....Mr. Chad McKeown, CAMPO
Mr. McKeown will seek TAC approval of the August 26, 2024 meeting summary.

INFORMATION:

3. [Update on 2050 Regional Transportation Plan \(RTP\)](#)
..... Mr. William Lisska, CAMPO
Mr. Lisska will provide an overview of the fiscal constraint methodology for the 2050 RTP and an update on the project list development.
4. Report on Transportation Planning Activities
5. TAC Chair Announcements
 - Next TPB Meeting – October 7, 2024, 2:00 p.m.
 - Next TAC Meeting – October 21, 2024, 2:00 p.m.
6. Adjournment

Persons with Disabilities:

Upon request, reasonable accommodations are provided. Please call 737-229-0896 at least three (3) business days prior to the meeting to arrange for assistance.



**Capital Area Metropolitan Planning Organization
Technical Advisory Committee Meeting**

Livestream at: www.campotexas.org

**Meeting Minutes
August 26 , 2024
2:00 p.m.**

1. Certification of Quorum Ms. Emily Barron, Vice Chair

In the absence of the Chair, Mr. Gary Hudder, Vice Chair Emily Barron called the CAMPO Technical Advisory Committee (TAC) meeting to order at 2:01 p.m.

A quorum was announced present.

Present:

| | Member | Representing | Member Attending | Alternate Attending |
|-----|-----------------------------|----------------------|-------------------------|----------------------------|
| 1. | Erik Leak | City of Austin | Y | |
| 2. | Cole Kitten | City of Austin | Y | |
| 3. | Richard Mendoza, P.E. | City of Austin | Y | |
| 4. | Tom Gdala | City of Cedar Park | Y | |
| 5. | Nick Woolery | City of Georgetown | Y | |
| 6. | Melissa McCullom | City of Kyle | Y | |
| 7. | Ann Weis | City of Leander | Y | |
| 8. | Emily Barron, Vice Chair | City of Pflugerville | Y | |
| 9. | Vacant | City of Round Rock | Y | Gerald Pohlmeier |
| 10. | Shaun Condor, P.E. | City of San Marcos | Y | |

| | | | | |
|-----|-----------------------------|------------------------------------|---|---------------|
| 11. | Aimee Robertson | Bastrop County | Y | |
| 12. | Kennedy Higgins | Bastrop County (Smaller Cities) | N | |
| 13. | Greg Haley, P.E. | Burnet County | Y | |
| 14. | Caleb Kraenzel, P.E. | Burnet County (Smaller Cities) | N | |
| 15. | Will Conley | Caldwell County | Y | |
| 16. | David Fowler, AICP | Caldwell County (Smaller Cities) | Y | |
| 17. | Marti Reich | Hays County | Y | |
| 18. | Angela Kennedy | Hays County (Smaller Cities) | Y | |
| 19. | Charlie Watts | Travis County | Y | |
| 20. | Cathy Stephens | Travis County (Smaller Cities) | Y | |
| 21. | Bob Daigh, P.E. | Williamson County | Y | |
| 22. | Tom Yantis | Williamson County (Smaller Cities) | N | |
| 23. | David Marsh | CARTS | N | Ed Collins |
| 24. | Mike Sexton, P.E. | CTRMA | Y | |
| 25. | Sharmila Mukherjee | Capital Metro | Y | Jacob Calhoun |
| 26. | Heather Ashley-Nguyen, P.E. | TxDOT | Y | |

2. Approval of May 20, 2024 Meeting Summary

..... Mr. Chad McKeown, CAMPO

Vice Chair Barron entertained a motion for approval of the May 20, 2024 meeting summary, as presented.

Mr. Bob Daigh, P.E. moved for approval of the May 20, 2024 meeting summary, as presented.

Mr. Ed Collins seconded the motion.

The motion prevailed unanimously.

3. Discussion on FY 2026-2029 Project Call and Funding Opportunity

..... Mr. Ryan Collins, CAMPO

Vice Chair Barron recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided an overview on the FY 2026-2029 Project Call and Funding Opportunity. Mr. Collins informed the Committee that CAMPO will release the Notice of Funding Opportunity for Transportation Alternatives Set-Aside (TASA) Program and Carbon Reduction Program (CRP) funding on September 9, 2024. Mr. Collins also summarized the project types that are eligible for TASA and CRP funding.

The Committee was informed that \$1.9 million is currently available in CRP funding and \$9 million is currently available in TASA funding. The Committee was also informed that the FY 2026-2029 Project Call will have \$32 million available to program for the CRP projects and approximately \$37 million available to program for TASA projects.

Mr. Collins summarized the schedule and milestones for the FY 2026-2029 Project Call and briefly highlighted the new online project call application. Mr. Collins also identified and discussed added available resources included in the project call administration.

The Committee was later informed that CAMPO will release a call for projects in September 2025 for Surface Transportation Block Grant (STBG) funding which will be programmed in FYs 2028-2031. The presentation was concluded by a question and answer with comments.

4. Presentation on CAMPO Regional Safety Action Plan

..... Mr. Brian Chandler, DKS Associates and Mr. Nicholas Samuel, CAMPO

Vice Chair Barron recognized Mr. Nicholas Samuel, CAMPO Senior Regional Planner who introduced Mr. Brian Chandler with DKS Associates and Safety Lead for the CAMPO Regional Safety Action Plan as presenter.

Mr. Chandler informed the Committee that CAMPO has received \$2.3 million from U.S. DOT to develop a Regional Safety Action Plan through the Safe Streets and Roads for All (SS4A) Grant Program. Mr. Chandler further informed the Committee that the Regional Safety Action Plan includes a CAMPO-wide regional plan and individual chapters for each member county (Bastrop, Burnet, Caldwell, Hays, and Williamson) with exception of Travis County. Mr. Chandler noted that Travis County has received SS4A funding and is concurrently developing its own Regional Safety Action Plan.

Mr. Chandler provided a detailed overview of the project scope, public engagement process, draft vision and goals and highlighted examples of regional objectives which included measurable steps to achieve safety goals. The Committee also received a summary of the next steps. The presentation was concluded by a question and answer with comments.

5. Presentation on Central Texas Transportation Management System (CTTMS)

.....Mr. Nirav Ved, CAMPO

Vice Chair Barron recognized Mr. Nirav Ved, CAMPO Data & Operations Manager who provided an overview of the Central Texas Transportation Management System (CTTMS) concept and project approach. Mr. Ved informed the Committee that the CTTMS concept and project approach proposes to take data from traffic signals throughout the region and use new technologies to alleviate challenges by creating a digital platform that will do the coordination on a systematic or automatic basis. Mr. Ved also summarized discussions from recent stakeholder engagement and user requirement meetings that were held with the following cities and agencies:

- | | |
|--------------------|----------------------|
| City of San Marcos | City of Georgetown |
| City of Cedar Park | City of Pflugerville |
| City of Round Rock | City of Kyle |
| City of Leander | TxDOT |
| City of Austin | CTRMA |

Mr. Ved reported that region-wide Project/Digital Development Workshops were also held on June 4, 2024 and June 7, 2024 to discuss what the minimum viable product should be and its functionality. Mr. Ved also summarized the discussions from those workshops, discussed key dates, and next steps in the CTTMS Project. The presentation was concluded without questions or comments.

6. Update on 2050 Regional Transportation Plan (RTP)

Vice Chair Barron recognized Mr. Will Lisska as presenter of the update on the 2050 Regional Transportation Plan (RTP). Mr. Lisska informed the Committee that intake for the 2050 RTP Project Call was held from June 17, 2024 to August 16, 2024. Mr. Lisska added that 756 project applications were received during that time. The Committee was informed that CAMPO staff conducted a review of those projects applications and a brief project call summary which included carryover projects from the 2045 RTP and other project by types was provided. Mr. Lisska also discussed the timeline, milestones, and next steps in the 2050 RTP development process. The presentation was concluded by a brief question and answer.

7. Report on Transportation Planning Activities

Vice Chair Barron recognized the following CAMPO Staff for reports on transportation planning activities.

Mr. Chad McKeown, CAMPO Deputy Executive Director informed the Committee that the current TAC Chair, Mr. Gary Hudder has retired from the City of Round Rock. Mr. McKeown added that Vice Chair, Ms. Emily Barron will serve as Chair for remaining 2024 TAC meetings. Mr. McKeown noted that the Committee will fill the vacancy during next year’s election of officers and thanked Mr. Hudder and Ms. Barron for their service as officers to the TAC.

Mr. Nicholas Samuels thanked the TAC for its requested feedback on the Bicycle Pedestrian Facilities Inventory Update. Mr. Samuels reported that the updated version of the Bicycle Pedestrian Facilities Inventory can be found on the 2045 Regional Active Transportation Plan (RATP) page of the CAMPO website.

Mr. Ryan Collins informed the Committee that the development of the Mobile Emission Reduction Plan is underway. Mr. Collins reported that CAMPO Staff is in the early stages of developing the project management plan, public engagement plan, and populating a steering committee. Mr. Collins also reported that updates will be provided to the TAC and Transportation Policy Board during the development process.

Following brief comments, the reports on transportation planning activities concluded without questions or comments.

8. TAC Vice Chair Announcements

Vice Chair Barron announced that the next Transportation Policy Board Meeting will be held on September 9, 2024 at 2:00 p.m. and the next Technical Advisory Committee Meeting will be held on September 23, 2024 at 2:00 p.m.

9. Adjournment

The August 26, 2024 meeting of the CAMPO Technical Advisory Committee was adjourned at 3:05 p.m.



Date: September 23, 2024
Continued From: August 26, 2024
Action Requested: Information

To: Technical Advisory Committee
From: Mr. William Lisska, Regional Planning Manager
Agenda Item: 3
Subject: Update on 2050 Regional Transportation Plan (RTP)

RECOMMENDATION

None. This item is for information purposes only.

PURPOSE AND EXECUTIVE SUMMARY

CAMPO is working on the development of the 2050 RTP, which must be adopted no later than May 2025 to remain in compliance with federal rules. In addition to providing goals, policies, and performance measures to guide the development of transportation in the region, the RTP includes a fiscally constrained project list of regionally significant activities that could reasonably be implemented over the plan horizon. The purpose of this item is to review the methodology that will be used by CAMPO to develop local, state, and federal revenue estimates to determine the 2050 RTP fiscal limit.

FINANCIAL IMPACT

Project funding is not allocated in the Regional Transportation Plan (RTP). However, the RTP and project listing play an important role in federal and state funding decisions and administrative processes.

BACKGROUND AND DISCUSSION

CAMPO is responsible for the development and maintenance of a long-range regional transportation plan (RTP) for the six-county region. The purpose of the long-range plan is to coordinate regional transportation planning activities, prioritize a comprehensive list of projects, activities, and programs, and develop a fiscal constraint analysis that estimates the region's capacity to fund, operate, and maintain projects in the long-range plan. CAMPO is currently operating under the 2045 Regional Transportation Plan (RTP), which was adopted by the Transportation Policy Board in May 2020.

Creation of a financially constrained planning process is a primary federal requirement of RTP development. The financial constraint development process for the 2050 RTP consists of two primary tasks – (1) the identification and scoring of projects and (2) the estimation of revenues. Federal, state, and local revenue sources must be considered to gain a complete picture of the region's potentially available transportation funds over the timeframe of the RTP. Federal and state sources are largely based on the Texas Department of Transportation's Unified Transportation Program and federal funds from the Federal Highway Administration and Federal Transit Administration. Beyond these programs, financial projections are developed using the Transportation Revenue Estimator and Needs Determination System (TRENDS) model developed by the Texas A&M Transportation Institute with input from Texas Metropolitan Planning Organizations and the Texas Department of Transportation.

To accurately assess the local portion of revenue estimation for jurisdictions in the CAMPO planning area as part of the RTP process, the approach considers various current and historical sources of funding. These funding levels are being examined for each jurisdiction, as well as regional transit agencies and the mobility authority. Historic and forecasted funding levels are being consulted to estimate local revenue levels for transportation projects through the horizon year of 2050. CAMPO's consultant, Kimley-Horn, is working closely with jurisdictions and agency partners to gather information on transportation revenue, engaging through a series of interviews and email correspondence. As of the week of September 9, 2024, the project team has communicated with all jurisdictions and pertinent agency partners.

The compiled revenue forecast and the cost estimates associated with eligible projects will ultimately be used in tandem to establish a fiscal constraint for the CAMPO area. As prioritized projects are aligned with available revenues, the fiscal constraint analysis will identify the projects anticipated to receive funding during the life of the 2050 RTP. Projects that are unable to be funded by 2050 will be classified as unfunded needs but will remain in the RTP illustrative project list for future consideration.

SUPPORTING DOCUMENTS

None.