



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, November 4, 2024
2:00 p.m.

Livestream at www.campotexas.org

All individuals attending the CAMPO Transportation Policy Board Meeting are required by the meeting facility to follow the Center for Disease Control (CDC), state, and local guidance.

AGENDA

1. Certification of Quorum – Quorum requirement is 12 members.
..... Commissioner Cynthia Long, Chair

2. Public Comments
The public is invited to comment on transportation-related topics in the CAMPO geographic area. The number of speakers and speaker time limits are at the discretion of the Chair. Each speaker will have one (1) minute to provide public comment. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, October 31, 2024.

This is an opportunity for the public to address the Transportation Policy Board concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Board. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Public Comments is limited to a statement of fact regarding the item, a statement concerning the policy regarding the item or a proposal to place the item on a future agenda.

EXECUTIVE SESSION:

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

3. Executive Session..... Commissioner Cynthia Long, Chair
The Transportation Policy Board will recess to an Executive Session, if needed.

4. [Report from the Technical Advisory Committee \(TAC\) Chair](#)..... Mr. Chad McKeown, CAMPO
Mr. McKeown will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

PUBLIC HEARING:

The public is invited to comment on agenda item 5. Speakers must adhere to the three (3) minute time limit. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, October 31, 2024.

- 5. [Public Hearing and Presentation of Amendments to the 2025-2028 Transportation Improvement Program \(TIP\) and 2045 Regional Transportation Plan \(RTP\)](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the public hearing opportunity on the proposed amendments to the 2025-2028 TIP and 2045 RTP.

The public is invited to comment on agenda items 6-9. Speaker time limits and the number of speakers for each topic are at the discretion of the Chair. Each speaker will have one (1) minute to provide public comment. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, October 31, 2024.

- 6. [Discussion and Take Appropriate Action on October 7, 2024 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the October 7, 2024 meeting minutes.
- 7. [Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation of Legal Services Contract](#)..... Mr. Chad McKeown, CAMPO
Mr. McKeown will request Transportation Policy Board approval authorizing the CAMPO Executive Director to begin negotiation of a Legal Services contract.
- 8. [Discussion on FY 2026-2029 Call for Projects](#)..... Mr. Ryan Collins, CAMPO
Mr. Collins will provide an update on the FY 2026-2029 call for projects for the Transportation Alternative Set-Aside (TASA)/Carbon Reduction (CRP) funding.
- 9. [Presentation on CAMPO Regional Safety Action Plan](#)..... Mr. Nicholas Samuel, CAMPO
Mr. Samuel will introduce the CAMPO Regional Safety Action Plan, planning process, and draft vision and goal statements.

- 10. Executive Director’s Report on Transportation Planning Activities
- 11. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, November 18, 2024 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, December 9, 2024 – 2:00 p.m.
- 12. 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.

Transportation from Transit Stops:
Upon request, transportation vouchers from adjacent transit stops are available. Please call 737-229-0896 at least three (3) business days prior to the meeting to arrange for a voucher.



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

Livestream at: www.campotexas.org

**Meeting Minutes
October 21, 2024
2:00 p.m.**

1. Certification of Quorum Ms. Emily Barron, Chair

The Chair called the CAMPO Technical Advisory Committee (TAC) meeting to order at 2:02 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, Chair	City of Pflugerville	Y	
9.	Brian Kuhn	City of Round Rock	Y	
10.	Shaun Condor, P.E.	City of San Marcos	Y	

11.	Aimee Robertson	Bastrop County	Y	
12.	Kennedy Higgins	Bastrop County (Smaller Cities)	Y	
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.	Vacant	Caldwell County (Smaller Cities)	--	
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)	Y	
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 September 23, 2024 Meeting Summary

..... Mr. Chad McKeown, CAMPO

The Chair entertained a motion for approval of the September 23, 2024 meeting summary, as presented.

Mr. Bob Daigh, P.E. moved for approval of the September 23, 2024 meeting summary, as presented.

Ms. Cathy Stephens seconded the motion.

The motion prevailed unanimously.

3. Update on 2050 Regional Transportation Plan (RTP)

The Chair recognized Mr. Will Lisska, CAMPO Regional Planning Manager who provided a brief recap of the previous updates to the TAC on the 2050 RTP. Mr. Lisska later introduced Ms. Allison Fluitt of Kimley-Horn and Associates, consultant services provider for the 2050 RTP, as presenter for the latest update on the development of the 2050 RTP.

Ms. Fluitt briefly highlighted the process to reach fiscal constraint and the importance of revenue forecasting. Ms. Fluitt later provided a high-level overview of the draft results of the revenue estimation process for fiscal constraint. Following a brief pause to address questions and comments from the Committee regarding transit revenues, Ms. Fluitt noted that the numbers presented in the overview were draft and encouraged additional feedback from the TAC.

Ms. Fluitt informed the Committee that meetings were held with regional tolling agencies, Central Texas Regional Mobility Authority (CTRMA), SH 130 and the TxDOT-Austin District to discuss tolling revenues and expenditure assumptions. Ms. Fluitt added that meetings were also held with CAMPO Staff and local jurisdictions to discuss local revenues and noted that follow-up meetings are pending to verify assumptions.

Mr. Lisska later summarized the next steps and timeline for the 2050 RTP development process through May 2025.

Ms. Doies Miers, Community Outreach Manager provided a detailed summary of the scheduled public outreach efforts for the 2050 RTP. Ms. Miers noted that as a requirement of the CAMPO Public Participation Plan, public outreach efforts for the 2050 RTP will be completed in 2 phases. The Committee was informed that any public comments received will be summarized and provided to the TAC for recommendation and provided to the Transportation Policy Board for review. A brief question and answer with comments concluded the update.

4. Discussion on the Fall Amendment Cycle

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who informed the Committee that the Fall Amendment Cycle is a regular scheduled opportunity to make changes to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP). Mr. Collins briefly discussed the timeline for the Fall Amendment Cycle and highlighted 12 amendments received for the TIP and 3 amendments received for the RTP. Mr. Collins noted that the last amendments for the 2045 RTP will be processed in this fall amendment cycle due to development of the 2050 RTP.

Mr. Collins reported that the deadline for the Fall amendment cycle is November 13, 2024 and a public hearing will be held at the Transportation Policy Board meeting on November 4, 2024. A brief question and answer concluded the presentation.

5. Discussion the 2026-2029 Call for Projects

The Chair recognized Mr. Ryan Collins who continued with a discussion on the 2026-2029 Call for Projects for Transportation Alternative Set-Aside (TASA)/Carbon Reduction Program (CRP) funding.

Mr. Collins informed the Committee that the 2026-2029 Call for Projects is underway and the deadline to submit project applications is December 20, 2024. Mr. Collins also informed the Committee that two (2) information webinars were held and are posted to the CAMPO website for further review.

Mr. Collins briefly summarized project eligibility, project scoring, and the evaluation process for the 2026-2029 Call for Projects for TASA/CRP funding and noted that approximately \$68 million is available for the programming of projects on October 1, 2025 at the earliest.

Mr. Collins later informed the Committee that CAMPO will release the next call for projects for Surface Transportation Block Grant (STBG) funding immediately following the 2026-2029 Call for Projects and encouraged potential project sponsors to begin compiling their applications. A brief question and answer with comments concluded the presentation.

6. Report on Transportation Planning Activities

The Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who provided an introduction to updates on the Project Readiness Corridor Program as follows:

Ms. Heather Ashley-Nguyen, TxDOT-Austin District provided a brief report on the TxDOT Professional Engineering Procurement Services (PEPS) and Right-of-Way utility budgets. Ms. Ashley-Nguyen reported that TxDOT has received a 3-year outlook and allocations on its PEPS and ROW budget through August 2025 and 2026-2027. Ms. Ashley-Nguyen noted that the allocation will cover projects funded in the first part of the Unified Transportation Program (UTP).

Ms. Doise Miers reported that two (2) of three (3) open houses were held for the FM 734 (Parmer Lane) Corridor Study. Ms. Miers noted that following the second open house, there has been a pause in further public involvement until further notice.

Mr. McKeown added that there is also a pause in public involvement for the FM 969 Corridor Study until further notice.

Mr. Brian Duffey, P.E., BGE, Inc., engineering consultant services provider reported that the FM 973 Corridor Study covers US 290 in Manor, TX to US 79 in Taylor, TX. Mr. Duffey reported that several meetings were held with local governments and the consultant team to work towards a 60% schematic. Mr. Duffey further reported that the first round of public outreach is scheduled for the Spring of 2025 and it is anticipated that the first schematic will be completed by the end of 2025.

The reports on transportation planning activities concluded without questions or comments.

7. TAC Chair Announcements

The Chair announced that the next Transportation Policy Board Meeting will be held on November 4, 2024 at 2:00 p.m. and the next Technical Advisory Committee Meeting will be held on November 18, 2024 at 2:00 p.m.

8. Adjournment

The October 21, 2024 meeting of the CAMPO Technical Advisory Committee was adjourned at 2:55 p.m.



Date: November 4, 2024
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Ryan Collins, Short-Range Planning Manager
Agenda Item: 5
Subject: Public Hearing and Presentation on Amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP)

RECOMMENDATION

None. This item is for informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

The Capital Area Metropolitan Planning Organization (CAMPO) is conducted community outreach for amendments to the 2025-2028 TIP and 2045 RTP. This process included a public hearing, 30 days of public comment, in-person and online open houses, and will conclude with direct approval by the Transportation Policy Board as detailed in both the Public Participation Plan and Amendment Procedures.

FINANCIAL IMPACT

Any projects selected for federal funding through surface transportation programs including federal highway and transit formula and discretionary programs, must be approved directly by the Transportation Policy Board through the TIP and RTP for federal funding to be obligated to projects or sponsors.

BACKGROUND AND DISCUSSION

CAMPO develops and maintains the TIP and RTP. The TIP is adopted every two years and the RTP every 5 years. In addition to adoption, the TIP and RTP are amended on a regular basis to ensure that the most up-to-date information is approved by the TPB. Sponsors may submit a request for an amendment at any time using the online application which are then processed according to the amendment policies either through a regular amendment cycle, administratively, or as an out-of-cycle amendment. The nature of the request is determined upon review of the submission and additional coordination with the project sponsors as needed.

SUPPORTING DOCUMENTS

Attachment A – 2025-2028 TIP and 2045 RTP Summary List for Public Comment

Attachment B – [Online Open House \(Draft TIP, Maps, and Comment Portal\)](#)

2025-2028 Transportation Improvement Program Amendments - Fall 2024 (Draft)

Map ID	MPO ID	CSJ	County	Sponsor	Project Name	Limits (From)	Limits (To)	Description	Phase	Fiscal Year	Cost (YOE)	Amendment Request
M	TBD	0914-00-539	Travis, Hays, Williamson	TxDOT	VA	VA	VA	Hero Program Continuation in Hay, Williamson, and Travis County. Facilities include IH35, US 183, US 290, SH 71 & SL 1.	C	2025	\$18,000,000	Add New Project
A	TBD	1149-01-033	Travis	TxDOT	FM 812	0.02 Miles West of SH 130 Southbound Frontage Road	0.32 Miles East of Elroy Rd	Upgrade from a 2-Lane roadway to a 4-Lane divided roadway with a continuous left turn lane, curb and gutter, signals, striping and bicycle and pedestrian facilities.	C	2028	\$55,871,910	Add New Project
B	11-00036-00	0323-01-028	Bastrop	TxDOT	SH 95	SL 230	South of FM 535	Upgrade from a 2-lane rural to a 3-lane urban roadway with continuous left-turn lane.	C	2025	\$14,000,000	Change Limits (To) from 'FM 535' to 'South of FM 535'; Increase Project Cost from \$10,319,468 to \$16,817,818; Increase Category 2 from \$8,590,445 to \$14,000,000
C	61-00191-00	2103-01-036	Williamson	City of Georgetown	RM 2243	SW Bypass	Norwood Drive	Upgrade from a two-lane to a four-lane divided with Center Turn Lane and new traffic signals and pedestrian improvements	C	2026	\$17,791,407	Switch Limits (From) and Limits (To); Scope Change from 'Upgrade from a two-lane to a four-lane divided with new traffic signals and pedestrian improvements' to 'Upgrade from a two-lane to a four-lane divided with center left turn lane and new traffic signals and pedestrian improvements'; Increase Project Cost from \$8,482,019 to \$21,233,426; Add \$12,751,407 Category 3
D	61-00109-00	0914-05-222	Williamson	Williamson County	Hero Way	183A	RM 2243	Reconstruct 2-Lane undivided roadway to 2 travel lanes with continuous left-turn lane, and extend existing Hero Way to RM 2243.	C	2026	\$38,650,000	Increase Project Cost from \$15,370,487 to \$44,781,508; Increase Category 3 from \$12,788,091 to \$13,650,000; Add \$25,000,000 in Category 10
N	61-00109-01	2103-01-040	Williamson	Williamson County	RM 2243	W of Hero Way	0.199 MI W of Escalera Pkwy	Realign and Reconstruct 2-Lane undivided roadway to 2 Travel Lanes and Continuous Left Turn Lane	C	2026	\$0	Remove Project
O	11-00011-00	0265-03-041	Bastrop	TxDOT	SH 71	CR 206 (Colorado Circle)	SH 21	Construct 4-lane overpass and add 2-lane eastbound and westbound frontage roads.	C	2030	\$0	Remove Project
H	TBD	5000-00-201	Hays	TxDOT	Various	VA	VA	Install 10 Direct Current Fast Charge ports within one mile of the Electric Alternative Fuel Corridors (IH 35).	C	2025	\$943,569	Add New Project - NEVI Program Award
I	TBD	5000-00-236	Caldwell	TxDOT	Various	VA	VA	Install 8 Direct Current Fast Charge ports along the Electric Alternative Fuel Corridors. (IH 10)	C	2025	\$2,346,381	Add New Project - NEVI Program Award
J	TBD	N/A	Travis	City of Austin	Various	VA	VA	Charging Station Replacement	C	2025	\$337,500	Add New Project - EV Charging Reliability Program
K	TBD	N/A	Hays	City of San Marcos	Various	IH 35 Northbound Frontage Road	SH 123	Drainage and street improvements within the Sunset Acres Subdivision.	E, C	2026	\$36,819,780	Add New Project - PROTECT Program Award
L	TBD	N/A	Caldwell	Caldwell County	Truck Plaza	SH 130	SH 80	Construction of travel plaza and truck parking facility at SH 130 and SH 80	E, C	2025	\$30,725,000	Add New Project - RAISE Program Award
E	61-00025-00	0337-02-051	Williamson	City of Georgetown / TxDOT	SH 29	Haven Ln.	Patriot Way	Widen from 4 undivided to 5-lanes divided arterial with pedestrian improvements, signal and intersection improvements.	E	2030	\$45,500,000	Modify project limits, scope, and description. Increase funding from \$18.5 million to \$45.5 million.
F	61-00024-00	2690-01-043	Williamson	City of Georgetown / Williamson Co	FM 971	Gann St.	SH 130	Widen from 2-lane undivided to 5-lane divided arterial with pedestrian improvements, signal and intersection improvements.	E	2030	\$34,000,000	Modify project scope, and description. Increase funding from \$14 million to \$34 million.
G	TBD	N/A	Williamson	CTRMA	183A	SH 45	Hero Way	Widen from 3 to 4 toll lanes northbound and southbound into the existing center median.	E	2026	\$250,000,000	Add New Project



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 7, 2024 – 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	Judge James Oakley
4	Alison Alter	City of Austin, District 10	Y	
5	Andy Brown	Judge, Travis County	Y	Ms. Amy Pattillo
6	Christine DeLisle	Mayor City of Leander	N	Mayor Pro Tem Na’Cole Thompson
7	Paige Ellis	City of Austin, District 8	Y	
8	Tucker Ferguson, P.E.	TxDOT-Austin District	N	Commissioner Cynthia Long
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	N	
14	Debbie Ingalsbe	Commissioner, Hays County	Y	

15	Travis Mitchell	Mayor, City of Kyle	N	
16	Craig Morgan	Mayor, City of Round Rock	N	Mayor Pro Tem 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	Y	
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 or audio for 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 Chair recognized Mr. William Lisska, CAMPO Regional Planning Manager who provided a report on the discussion items from the September 23, 2024 TAC Meeting. Mr. Lisska reported that the TAC received an update on the 2050 Regional Transportation Plan (RTP).

Video or audio for this item is not available due to technical difficulties.

5. Discussion and Take Appropriate Action on September 9, 2024 Meeting Minutes

The Chair entertained a motion for approval of the September 9, 2024 meeting minutes, as presented.

Judge James Oakley moved for approval of the September 9, 2024 meeting minutes, as presented.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, and Mayor Travis Mitchell

Video or audio for this item is not available due to technical difficulties.

6. Discussion and Take Appropriate Action on FY 2024 & 2025 Unified Planning Work Program (UPWP) Amendment #4

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance & Administration Manager who informed the Board that proposed Amendment #4 will add Metropolitan Planning Funds (PL) for operational expenses for inflation, add new studies for CapMetro and Great Springs Projects, carryover FY 2024 funds to FY 2025 from CAMPO studies, and unexpended carryover FY 2024 funds to FY 2025 for Travis County Safe Streets and Roads for All (SS4A) Program.

The Chair requested that Ms. Hernandez provide the FY 2024 carryover funding amounts for Travis County's SS4A Program prior to adjournment of the meeting.

Ms. Hernandez requested Transportation Policy Board approval of Amendment #4 to the FY 2024 & 2025 UPWP with accompanying Resolution 2024-10-6, as presented.

The Chair entertained a motion for approval of FY 2024 & 2025 Unified Planning Work Program (UPWP) Amendment #4 with accompanying Resolution 2024-10-6, as presented.

Mayor Josh Schroeder moved for approval of FY 2024 & 2025 Unified Planning Work Program (UPWP) Amendment #4 with accompanying Resolution 2024-10-6, as presented.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison, Mayor Jane Hughson, and Mayor Travis Mitchell

Full video of this item is not available due to technical difficulties. Partial audio of this item can be accessed [here](#). Start Audio at 00:00:03.

As requested by the Chair, Ms. Hernandez later reported the unexpended carryover FY 2024 funds for the Travis County SS4A Program included in FY 2024 & 2025 UPWP Amendment #4 as follows:

1. Federal Funds - \$302,255
2. In-kind Match - \$ 85,112

Video or audio for this report is not available due to technical difficulties.

The Chair changed the order of business to address Item 9 Update on 2050 Regional Transportation Plan (RTP) as the next order of business.

9. Update on 2050 Regional Transportation Plan (RTP)

The Chair recognized Mr. Williams Lisska who provided a brief update on the 2050 RTP development process to date and introduced Ms. Doise Miers, CAMPO Outreach Manager who referred to requirements included in CAMPO's Public Participation Plan (PPP) in summarizing the upcoming public outreach effort for the 2050 RTP. Ms. Miers informed the Board that information on population and employment growth will be provided to the public at the scheduled public outreach events. Ms. Miers presented a short informational video on the 2050 RTP that will also be provided at the scheduled public outreach events.

Full video of this item is not available due to technical difficulties. Partial video and full audio of this item can be accessed [here](#). Start Video at 00:02:23. Start Audio at 00:01:26.

Following the conclusion of Item 9 Update on 2050 Regional Transportation Plan (RTP), the Chair resumed the order of business with Item 7 Presentation and Discussion on Congestion Management Process.

7. Presentation and Discussion on Congestion Management Process

The Chair recognized Mr. Jeff Kaufman, Texas A&M Transportation Institute who provided an overview of the Congestion Management Process (CMP) for the region. Mr. Kaufman informed the Board that the CMP is a federally required process for Metropolitan Planning Organizations (MPOs) to monitor congestion and develop strategies to address congestion in the region. Mr. Kaufman noted that the CMP was adopted by the Transportation Policy Board in 2020 and included in the 2045 RTP.

Mr. Kaufman highlighted the established CMP network, performance measures, and congestion management strategies. Mr. Kaufman also discussed the data dilemma, methods of resolution, and the need for a CMP reset.

Video of this item can be viewed [here](#). Start Video at 00:11:04.

8. Presentation and Discussion on Regional State of Safety Report

The Chair recognized Mr. Jeff Kaufman who continued with a brief overview of the Regional State of Safety Report and discussed the updates of the 2014-2023 report. Mr. Kaufman noted that a “Failure to Control Speed” component was added to the report. Updates to the 2014-2023 report were presented as follows:

1. Data for Regional Crashes and Regional crash rates for 2014-2023
2. Data for Regional Fatalities and Regional Fatality Rates for 2014-2023
3. Data for Regional Serious Injuries and Injury Rates for 2014-2023
4. Data for Bike/Ped Fatalities and Injuries for 2014-2023

Mr. Kaufman concluded the presentation with a brief overview of the Road to Zero by 2050 Project and discussed the safety focus areas.

Video of this item can be viewed [here](#). Start Video at 00:32:12.

10. Executive Director’s Report on Transportation Planning Activities

The Chair recognized Mr. Chad McKeown, Deputy Executive Director who in the absence of CAMPO Executive Director, Mr. Ashby Johnson informed the Board that there was nothing to report.

Video of this item can be viewed [here](#). Start Video at 00:58:28

11. Announcements

- a. Transportation Policy Board Chair Announcements

The Chair announced that the December 9, 2024 Transportation Policy Board meeting will not be held at The Junior League of Austin Community Impact Center. The Chair informed the Board that the meeting will be held in Williamson County and location to be provided by CAMPO staff.

- b. The next Technical Advisory Committee Meeting will be held on October 21, 2024 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on November 4, 2024 at 2:00 p.m.

Video of this item can be viewed [here](#). Start Video at 00:59:15

12. Adjournment

The October 7, 2024 meeting of the CAMPO Transportation Policy Board was adjourned at 3:05 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 01:04:09



Date: November 4, 2024
Continued From: N/A
Action Requested: Approval

To: Transportation Policy Board
From: Mr. Chad McKeown, Deputy Executive Director
Agenda Item: 7
Subject: Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation of Legal Services Contract

RECOMMENDATION

CAMPO staff recommends that the Transportation Policy Board (TPB) authorize the CAMPO Executive Director to negotiate and execute a contract for Legal Services, for a total amount not to exceed \$275,000 for the initial three-year term of the contract, with the top ranked firm. If a satisfactory contract cannot be negotiated with the top ranked firm, the Executive Director may then negotiate with the second ranked firm. Staff proposes execution of a 36-month contract with two (2) 12-month extension options. The offerors’ scores and rankings are reflected in **Table 2** below.

PURPOSE AND EXECUTIVE SUMMARY

On September 30, 2024, CAMPO issued a Request for Qualifications (RFQ) to solicit proposals for legal services. The current legal services contract is set to expire February 28, 2025, and the proposed new contract will ensure continuity of services.

Staff emailed the solicitation to 36 law firms in the CAMPO region and posted it on the CAMPO, Association of Metropolitan Planning Organizations (AMPO), American Planning Association (APA), and Texas Association of Metropolitan Planning Organizations (TEMPO) websites. The submittals were due on October 11, 2024. Proposals were received from the following firms:

- Jackson Walker LLP
- Tim Tuggey Law

Proposals were reviewed and scored by the CAMPO staff evaluation team using the selection criteria in **Table 1**.

Table 1. Selection Criteria

Criteria	Points Available
Previous Experience of Firm – Submissions will be assessed on prior experience of the firm in the subject areas covered in Section III of this RFQ.	25
Staffing and Attorney Qualifications – Offers shall identify the primary point of contact and submissions shall include resumes for each individual who will be performing professional services under the contract.	25
Understanding of Scope – The responding firm must present their approach through further clarification and understanding of all services involved in this agreement. Any similar prior work may be listed to validate this understanding.	25
Past Performance – The firm must have a demonstrated track record of timely performance, quality, and integrity, as evidenced by a list of client references.	25
Total Points	100

Proposal scores and rankings are shown below (Table 2).

Table 2. Proposal Scores and Rankings

Ranking	Firm Name	Score (100 Max.)
1	Time Tuggey Law	94
2	Jackson Walker LLP	68

FINANCIAL IMPACT

On June 12, 2023, as part of adoption of the FY 2024 and 2025 Unified Planning Work Program (UPWP), the TPB allocated, in Subtask 1.2, \$200,000 of Federal Highway Administration PL-112 (planning) funds for Legal Services. Per the standard terms and conditions of CAMPO contracts, as reflected in the CAMPO Procurement Policy, authorization for expenditure of funds for this contract will be contingent upon continued funding by the appropriate agencies of the US DOT and/or TxDOT.

BACKGROUND AND DISCUSSION

At the request of the CAMPO Executive Director or TPB Chair, the selected firm will provide legal consultation; ensure compliance with the Texas Open Meetings Act and other applicable state and federal laws; perform follow-up tasks for matters addressed or considered during TPB meetings; prepare and provide presentations to the TPB; provide legal opinions; participate in the development and revision of policies, procedures, Bylaws and governing documents; provide litigation support; participate in contract negotiations, settlements, changes and protests; and render other professional legal services, as requested.

SUPPORTING DOCUMENTS

None.



Date: November 4, 2024
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Ryan Collins, Short-Range Planning Manager
Agenda Item: 8
Subject: Discussion on FY 2026-2029 Call for Projects

RECOMMENDATION

None. This item is for informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

The Capital Area Metropolitan Planning Organization (CAMPO) is requesting applications for transportation projects that serve the six-county CAMPO region. This competitive project call will select projects for Transportation Alternative Set-Aside (TASA) and Carbon Reduction Program (CRP) funding. Staff will provide a brief review of the adopted project selection process that utilizes readiness, performance measures, and cost-benefit analyses to develop the project recommendation.

FINANCIAL IMPACT

Projects selected by the Transportation Policy Board will be programmed with federal program funding currently apportioned to the region or forecast to be apportioned in future fiscal years. The funding amounts available for this project call are based on a financial forecast developed from the current federal authorization and most recently available information from the Federal Management Information System (FMIS), TxDOT's Financial Reports, and other state and federal financial resources.

BACKGROUND AND DISCUSSION

The Transportation Policy Board is responsible for directly allocating TASA, CRP, and STBG funding for transportation projects in the six-county capital region. These funds are administered through a competitive, performance-based project selection process.

SUPPORTING DOCUMENTS

Attachment A – [Guide to the Project Selection Process for Regional Transportation Projects](#)



Date: November 4, 2024
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Nicholas Samuel, Senior Regional Planner
Agenda Item: 9
Subject: Presentation on CAMPO Regional Safety Action Plan

RECOMMENDATION

None. This presentation is for informational purposes.

PURPOSE AND EXECUTIVE SUMMARY

CAMPO has begun development of a Regional Safety Action Plan (RSAP) to enhance its existing safety plan and assess subregional traffic safety needs as part of the Safe Streets for All (SS4A) grant program. This plan will include both a region-wide plan and individual plans for each member county. A safety action plan for Travis County is being supported through a separate SS4A grant and the results of that effort will be incorporated into the CAMPO RSAP. The two project teams have coordinated closely since the initial stages of the planning efforts.

As part of this study, County Task Forces were assembled to assist in developing the county-level safety action plans. The initial Task Force meetings were held in July 2024 and a second round of meetings were held in October 2024. The County Task Forces will continue to meet and have active involvement in the development of the plan. The CAMPO TAC will serve as the steering committee for the regional planning effort and an initial item for information was presented in August 2024.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

The United States Department of Transportation (USDOT) released a notice of funding opportunity (NOFO) in May 2022 for the SS4A discretionary grant program. CAMPO was awarded an SS4A planning grant to develop a roadway safety action plan for the agency's planning area. CAMPO's Regional Safety Action Plan is a comprehensive planning effort to identify specific projects, policies, and programs to improve safety in the CAMPO region. Five county-specific Safety Action Plans (Bastrop, Burnet, Caldwell, Hays, and Williamson Counties) will provide detailed analysis and municipal-level recommendations, where applicable. A safety action plan for Travis County is being supported through a separate grant, and coordination between the CAMPO RSAP and the Travis County Safety Action Plan is underway. The Regional Safety Plan will build upon regional safety planning efforts by CAMPO, while ensuring consistency with the Regional Transportation Plan (RTP) goals, the ongoing 2050 RTP, and other recent planning work from CAMPO and its member agencies.

The RSAP will be a comprehensive and data-informed initiative aimed at reducing fatal and serious injury crashes and improving multimodal transportation systems.

Greater consideration will be given to projects or actions that support disadvantaged or equity focus areas and crashes that involve vulnerable road users (i.e., bicyclists and pedestrians). The plans will encompass targeted revisions in road design, policy recommendations, traffic enforcement, education, and transportation infrastructure design that includes addressing equitable investment in historically underserved communities.

The county plans will be nested and incorporated into the overall Regional Safety Action Plan in a manner that avoids redundancy. The CAMPO-led plans will incorporate safety considerations such as low-cost, high-impact strategies; inclusive public engagement and public safety campaign(s); adoption of innovative technologies and strategies; and inclusion of evidence-supported projects and strategies. Projects and strategies recommended in this plan could become eligible for future SS4A discretionary grant programs (implementation, supplemental planning, or demonstration grants) or potential candidates for other safety focused grant programs, such as the TxDOT Highway Safety Improvement Program (HSIP).

SUPPORTING DOCUMENTS

None