



TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, February 10, 2025
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.

REVISED 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, February 6, 2025.

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 \(TAC\)](#)..... Mr. Chad McKeown, CAMPO
Mr. McKeown will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

The public is invited to comment on agenda items 5-12. 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, February 6, 2025.

5. [Discussion and Take Appropriate Action on December 9, 2024 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the December 9, 2024 meeting minutes.
6. [Discussion and Take Appropriate Action on Appointment to CapMetro Board](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the CAMPO Appointee to the CapMetro Board with accompanying Resolution 2025-2-6.
7. [Discussion and Take Appropriate Action on 2026-2029 Project Call Process Updates](#)
..... Mr. Ashby Johnson, CAMPO
Mr. Johnson will discuss recent updates at the federal level that will impact the 2026-2029 Project Call process.
8. [Discussion on CAMPO Code of Conduct for Transportation Policy Board Members](#)
..... Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will provide an overview of the code of conduct for Transportation Policy Board members.
9. [Presentation on Draft 2050 Regional Transportation Plan \(RTP\)](#)..... Mr. Williams Lisska, CAMPO
Mr. Lisska and CAMPO’s consultants from Kimley-Horn will provide an overview of the Draft 2050 RTP document, including regional trends, the project listing, and modelling results. The upcoming second round of public outreach will also be discussed.
10. [Update on CAMPO Regional Safety Action Plan \(RSAP\)](#)..... Mr. Nicholas Samuel, CAMPO
Mr. Samuel and CAMPO’s consultants from DKS Associates will provide an update on the development of the CAMPO Regional Safety Action Plan (RSAP), including an analysis of county-level crash hot spots and potential safety improvements.
11. [Discussion on Federal Performance Measure Target Updates](#)..... Mr. Nirav Ved, CAMPO
Mr. Ved will discuss the upcoming transportation system performance measure target updates for 2025.
12. [Presentation on Texas SMARTTrack Initiative](#)..... Mr. Miguel Arellano, TxDOT
Mr. Arellano will provide a presentation on the latest updates regarding the Texas SMARTTrack Initiative. The initiative will establish a testing track for innovative transportation-related technologies including, but not limited to, vehicle automation, connectivity, electrification, and data sharing.
13. Executive Director’s Report on Transportation Planning Activities

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.

14. Announcements

- a. Transportation Policy Board Chair Announcements
- b. Next Technical Advisory Committee Meeting, February 24, 2025 – 2:00 p.m.
- c. March 10, 2025 Transportation Policy Board Meeting – Canceled
- d. Next Transportation Policy Board Meeting, April 14, 2025 – 2:00 p.m.

15. Adjournment

Persons with Disabilities:

Upon request, reasonable accommodations are provided. Please call 737-226-4840 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 737-226-4840 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
January 27, 2025
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 2:03 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	N	
4.	Randall Skinner	City of Cedar Park	Y	
5.	Lua Saluone	City of Georgetown	N	
6.	Lu Zhang	City of Kyle	Y	
7.	Ann Weis	City of Leander	N	
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	Robert Tamble
13.	Greg Haley, P.E.	Burnet County	Y	
14.	Caleb Kraenzel, P.E.	Burnet County (Smaller Cities)	N	
15.	Will Conley	Caldwell County	N	
16.	Vacant	Caldwell County (Smaller Cities)	-	
17.	Marti Reich	Hays County	N	
18.	Angela Kennedy	Hays County (Smaller Cities)	N	
19.	Charlie Watts	Travis County	Y	
20.	Cathy Stephens	Travis County (Smaller Cities)	Y	
21.	Bob Daigh, P.E.	Williamson County	Y	
22.	Matt Rector	Williamson County (Smaller Cities)	N	
23.	David Marsh	CARTS	N	Ed Collins
24.	Mike Sexton, P.E.	CTRMA	N	
25.	Sharmila Mukherjee	Capital Metro	Y	Jacob Calhoun
26.	Heather Ashley-Nguyen, P.E.	TxDOT	N	

2. Approval of November 18, 2024 Meeting Summary

..... Mr. Chad McKeown, CAMPO

The Chair entertained a motion for approval of the November 18, 2024 meeting summary, as presented.

Mr. Bob Daigh, P.E. moved for approval of the November 18, 2024 meeting summary, as presented.

Mr. Ed Collins seconded the motion.

The motion prevailed unanimously.

3. Discussion and Update on 2026-2029 Project Call

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided an update on the 2026-2029 Project Call for the Transportation Alternative Set-Aside (TASA) Program and Carbon Reduction Program (CRP). Mr. Collins informed the Committee that approximately \$70 million is available to allocate to projects in the region. Mr. Collins further informed the Committee that a total of 30 project applications were received by the December 20, 2024 deadline for a total of \$135 million in funding requests.

The Committee was informed that CAMPO staff reviewed the project applications for eligibility and readiness. Mr. Collins briefly discussed the Readiness Assessment process and findings. Mr. Collins noted that project sponsors will receive a Readiness Assessment Report and highlighted what will be included in the report. A brief question and answer with comments followed.

4. Presentation on Draft 2050 Regional Transportation Plan (RTP)

The Chair recognized Mr. Will Lisska, CAMPO Regional Planning Manager who provided a high-level introduction to the presentation and introduced Ms. Allison Fluitt of Kimley-Horn and Associates, consultant services provider for the 2050 RTP, as presenter for the latest updates on the draft 2050 RTP.

Ms. Fluitt provided a brief recap of the process to fiscal constraint and fiscal constraint. Ms. Fluitt reported that there were 1,000 project submittals (63% primarily roadway projects) from the 2050 RTP Project Call and noted that 27 jurisdictions and agencies including TxDOT submitted projects. Ms. Fluitt further noted that the roadway projects that were submitted included Active Transportation elements and provided a detailed description of project types.

Ms. Fluitt later highlighted the Travel Demand Modeling Analysis which included 2020, 2050 No Build, and 2050 Build results. The Title VI Analysis was also highlighted in the presentation.

Mr. Lisska concluded the presentation with next steps and the 2050 RTP timeline. A brief question and answer with comments followed.

5. Update on CAMPO Regional Safety Action Plan (RSAP)

Mr. Nicholas Samuel, CAMPO Senior Regional Planner introduced Mr. Brian Chandler of DKS Associates, consultant services provider for the CAMPO RSAP as presenter for the update. Mr. Chandler provided an update on the RSAP schedule and detailed discussion of the following:

1. Safety Needs Assessment: Crash Data and Public engagement (example-Williamson County)
2. Safety Analysis (example-Bastrop County)
3. Recommendations for Safety Improvements (County-level improvements and Prioritization)

Mr. Chandler noted that the recommendations for Safety Improvements were discussed with the Safety Task force and concluded the presentation with next steps. The update concluded without questions or comments.

6. Report on Transportation Planning Activities

The Chair recognized the following CAMPO staff who provided reports on transportation planning activities as follows:

Mr. Nirav Ved, CAMPO Data & Operations Manager provided a brief update on CAMPO's annual obligation to adopt federal Safety Performance Measures Targets. Mr. Ved reported that information on the federal Safety Performance Measures Targets will be forwarded to the TAC after the meeting. Mr. Ved noted that a full report for the federal Safety Performance Measures Targets will be provided for review at the next TAC meeting prior to making a recommendation for approval to the Transportation Policy Board.

Ms. Doise Miers, CAMPO Outreach Manager reported that staff is working to transition from Webex to the Microsoft Teams platform for upcoming TAC meetings. Ms. Miers further reported that meeting holds will be sent to the calendars of Committee members for upcoming 2025 TAC meetings until IT logistics have been completed in the transition. The Committee was informed that once completed, calendar invites will be sent to replace the meeting holds on their calendars.

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 February 10, 2025 at 2:00 p.m. and the next Technical Advisory Committee Meeting will be held on February 24, 2025 at 2:00 p.m.

The Chair also announced that a nomination subcommittee was appointed to develop and presents recommendations for TAC officers at the February meeting. The Chair identified Ms. Aimee Robertson (Bastrop County), Ms. Angela Kennedy (Hays County Smaller Cities), and Mr. Mike Sexton, P.E. (CTRMA) as members of the subcommittee.

8. Adjournment

The January 27, 2025 meeting of the Technical Advisory Committee was adjourned at 2:59 p.m.



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

Williamson County Justice of the Peace Precinct 3
100 Wilco Way, Room 226
Georgetown, TX 78626
Monday, December 9, 2024 – 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 2:06 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	Commissioner Valerie Covey
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	Y	
7	Paige Ellis	City of Austin, District 8	N	Council Member Vanessa Fuentes
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	Y	
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	Y	

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	N	Commissioner Clara Beckett
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	N	
22	Jeffrey Travillion	Commissioner, Travis County	N	Commissioner Ann Howard

2. Public Comments

The Vice Chair recognized Mr. Hugh Butler, Sunfield Community Association Advisory Committee who offered public comment.

Video of this item can be viewed [here](#). Start Video at 00:00:45.

3. Executive Session

An Executive Session was not convened.

4. Report from Technical Advisory Committee (TAC) Chair

The Vice Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who provided a report on the discussion items from the November 18, 2024 TAC Meeting. Mr. McKeown reported that CAMPO staff presented information on the Fall Amendment Cycle and public outreach effort. Mr. McKeown added that the TAC unanimously voted to recommend adoption of the amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP) by the Transportation Policy Board.

Mr. McKeown also reported that the TAC received a presentation on the City of San Marcos's SMTX/Go Traffic Management application presented by Mr. Sabas Avila, City of San Marcos Director of Public Works.

Video of this item can be viewed [here](#). Start Video at 00:03:17.

5. Public Hearing and Presentation of Amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP)

The Vice Chair informed the Board that the public hearing is for Agenda Item 7 Discussion and Take Appropriate Action on Amendments to the 2025-2028 TIP and 2045 RTP and Agenda Item 8 Discussion and Take Appropriate Action on Out-of-Cycle Amendments to the 2025-2028 TIP and 2045 RTP and requested clarification from CAMPO staff.

Mr. Ryan Collins CAMPO Short-Range Planning Manager informed the Board that a public hearing for Agenda Item 7 Discussion and Take Appropriate Action on Amendments to the 2025-2028 TIP and 2045 RTP was held at the November 4, 2024 Transportation Policy Board Meeting. Mr. Collins added that today's public hearing will address Agenda Item 8 Discussion and Take Appropriate Action on Out-of-Cycle Amendments to the 2025-2028 TIP and 2045 RTP.

The Vice Chair opened the public hearing at 2:11 p.m. to receive public comment on Agenda Item 8 Discussion and Take Appropriate Action on Out-of-Cycle Amendments to the 2025-2028 TIP and 2045 RTP.

There were no public comments offered.

The Vice Chair recognized Mr. Ryan Collins who reiterated that the public hearing is for Agenda Item 8 Discussion and Take Appropriate Action on Out-of-Cycle Amendments to the 2025-2028 TIP and 2045 RTP. Mr. Collins presented a "Quick Action" amendment process option which requests 75% of the Transportation Policy Board consensus to waive the Public Participation Plan (PPP) requirement for a 30-day public comment period to approve amendments in 1 (one) action at the same meeting. Mr. Collins noted that the requested "Quick Action" option ensures that several projects are included in the TIP before the end of the year and are ready for the February State Transportation Improvement Program (STIP) revision which is due in mid-January.

Mr. Collins presented and briefly discussed 5 (five) amendments to the 2025-2028 TIP and 2 (two) amendments to the 2045 RTP for the "Quick Action" amendment process option and requested Transportation Policy Board approval with accompanying Resolution 2024-12-8.

The Vice Chair entertained a motion for approval to close the public hearing on Amendments to the 2025-2028 TIP and 2045 RTP.

Commissioner Clara Beckett moved for approval to close the public hearing on Amendments to the 2025-2028 TIP and 2045 RTP.

Council Member Alison Alter seconded the motion.

The motion prevailed unanimously.

The Vice Chair closed the public hearing on Amendments to the 2025-2028 TIP and 2045 RTP at 2:19 p.m.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison, Mayor Travis Mitchell, Mayor Josh Schroeder, and Commissioner Edward Theriot

Video of this item can be viewed [here](#). Start Video at 00:04:37.

The Vice Chair announced the list of proxies for the December 9, 2024 meeting.

Mr. Tim Tuggey, CAMPO Legal Counsel joined the meeting.

The Vice Chair changed the order of business to address Agenda Item 8 Discussion and Take Appropriate Action on Out-of-Cycle Amendments to the 2025-2028 TIP and 2045 RTP.

8. Discussion and Take Appropriate Action on Out-of-Cycle Amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP)

The Vice Chair entertained a motion for approval of the “Quick Action” amendment process option for the Out-of-Cycle amendments to the 2025-2028 TIP and 2045 RTP as presented, with accompanying Resolution 2024-12-8.

Council Member Vanessa Fuentes moved for approval of the “Quick Action” amendment process option for the Out-of-Cycle amendments to the 2025-2028 TIP and 2045 RTP as presented, with accompanying Resolution 2024-12-8.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

Ayes: Council Member Rudy Metayer (Proxy for Mr. Matt Harriss), Commissioner Clara Beckett (Proxy for Judge James Oakley), Council Member Alison Alter, Commissioner Valerie Covey (Proxy for Commissioner Cynthia Long),

Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Council Member Paige Ellis), Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, and Mayor Pro Tem Kristin Stevens (Alternate for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison, Mayor Travis Mitchell, Mayor Josh Schroeder, and Commissioner Edward Theriot

Video of this item can be viewed [here](#). Start Video at 00:11:19.

The Vice Chair resumed the next order of business with Agenda Item 6 Discussion and Take Appropriate Action on November 4, 2024 Meeting Minutes.

6. Discussion and Take Appropriate Action on November 4, 2024 Meeting Minutes

The Vice Chair entertained a motion for approval of the November 4, 2024 meeting minutes, as presented.

Mayor Jane Hughson moved for approval of the November 4, 2024 meeting minutes, as presented.

Commissioner Valerie Covey seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison, Mayor Travis Mitchell, Mayor Josh Schroeder, and Commissioner Edward Theriot

Video of this item can be viewed [here](#). Start Video at 00:11:42.

Council Member Natasha Harper-Madison joined the meeting.

7. Discussion and Take Appropriate Action on Amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP)

The Vice Chair recognized Mr. Ryan Collins who presented and summarized the list of amendments for projects included in the 2025-2028 TIP and 2045 RTP. Mr. Collins informed the Board that the amendments as presented have completed the full public involvement process and received a TAC recommendation for Transportation Policy Board approval.

Ms. Doise Miers, CAMPO Community Outreach Manager provided a brief overview of the public outreach efforts for the proposed amendments to the 2025-2028 TIP and 2045 RTP. Ms. Miers informed the Board that the public comment period opened on October 7, 2024 and was extended through November 8, 2024 and added that public comments were accepted by email and U.S. mail. Ms. Miers highlighted other options for submitting comments during the public comment period and noted that a summary report of the public comments received was provided in the meeting materials for review.

Mr. Collins concluded the presentation with a request for approval of the amendments to the 2025-2028 TIP and 2045 RTP as presented, with accompanying Resolution 2024-12-7.

The Vice Chair entertained a motion for approval of the amendments to the 2025-2028 TIP and 2045 RTP as presented, with accompanying Resolution 2024-12-7.

Mayor Jane Hughson moved for approval of the amendments to the 2025-2028 TIP and 2045 RTP as presented, with accompanying Resolution 2024-12-7.

Commissioner Clara Beckett seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Travis Mitchell, Mayor Josh Schroeder, and Commissioner Edward Theriot

Video of this item can be viewed [here](#). Start Video at 00:12:03.

Council Member Natasha Harper-Madison joined the meeting.

9. Update on 2050 Regional Transportation Plan (RTP)

The Vice Chair recognized Mr. William Lisska, CAMPO Regional Planning Manager who provided a brief recap of previous updates on the 2050 RTP and introduced Ms. Allison Fluitt of Kimley-Horn and Associates as presenter of the update on the 2050 RTP.

Ms. Fluitt highlighted the importance of revenue forecasting and informed the Board that fiscal constraint is a federal requirement of the RTP and noted that revenue forecasting will be represented as a regional constraint within the RTP and not on an individual jurisdiction basis. Ms. Fluitt informed the Board that the methodology used for the 2050 RTP is slightly different from the methodology used for the 2045 RTP and provided a high-level overview of the revenue development process for the 2050 RTP. Ms. Fluitt presented and discussed the draft federal/state, transit and tolling, local, and regional revenue estimates.

Mr. Lisska concluded the update with a summary of the next steps and brief discussion of the draft schedule for the 2050 RTP.

Video of this item can be viewed [here](#). Start Video at 00:19:39.

10. Executive Director's Report on Transportation Planning Activities

A. 2026-2029 Transportation Improvement Program Project Call Update

The Vice Chair recognized Mr. Ryan Collins who in the absence of CAMPO Executive Director, Mr. Ashby Johnson reminded the Board that the deadline to submit project applications for the 2026-2029 TIP Project Call is December 20, 2024. Mr. Collins reported that a webinar for the project call will be held on December 10, 2024. Mr. Collins also reported that a project call will be issued next year for Surface Transportation Block Grant (STBG) funding.

Video of this item can be viewed [here](#). Start Video at 00:45:11

11. Announcements

a. Transportation Policy Board Vice Chair Announcements

The Vice Chair announced that the December 9, 2024 meeting will be the last meeting for Council Member Alison Alter and offered comments of appreciation for her leadership and service to the City of Austin.

Council Member Alison Alter offered comments of gratitude in working and serving with the Transportation Policy Board.

- b. The next Technical Advisory Committee Meeting will be held on January 27, 2025 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on January 13, 2025 at 2:00 p.m.

Video of this item can be viewed [here](#). Start Video at 00:47:49

12. Adjournment

The December 9, 2024 meeting of the CAMPO Transportation Policy Board was adjourned at 3:00 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 00:54:05



Date: February 10, 2025
Continued From: February 13, 2023
Action Requested: Approval

To: Transportation Policy Board
From: Commissioner Cynthia Long, Chair
Agenda Item: 6
Subject: Discussion and Take Appropriate Action on Appointment to CapMetro Board

RECOMMENDATION

Staff recommends that the Transportation Policy Board act to fill a vacancy on the Capital Metro Board of Directors, by appointment of an elected official pursuant to Section 451.5021(b)(1) of the Texas Transportation Code.

PURPOSE AND EXECUTIVE SUMMARY

Section 451.5021 of the Texas Transportation Code states, in part, that CAMPO will appoint three (3) individuals to the Board of Directors of Capital Metro:

- one appointee who is an elected official (Subsection (b)(1));
- one appointee must have at least 10 years of experience as a financial or accounting professional (Subsection (b)(6)); and
- one appointee must have at least ten (10) years of experience in an executive level position (Subsection (b)-(7)).

With respect to the elected official appointee, according to Texas Transportation Code Section 451.5021(c) only a member of a metropolitan planning organization who is an elected officer of a political subdivision in which a tax of the authority is collected is entitled to vote on an appointment under Subsection (b)(1). Therefore, only those Transportation Policy Board members whose jurisdictions collect the sales tax (City of Austin: Mayor Pro Tem Vanessa Fuentes, Councilmember Krista Laine, Council Member Mike Seigel, and Council Member Zohaib Qadri; City of Leander: Mayor Christine DeLisle; Travis County: Judge Andy Brown, Commissioners Ann Howard and Jeffrey Travillion; and Williamson County Commissioner Cynthia Long) are eligible to vote on the elected official appointee.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

None.



Resolution 2025-2-6

Appointment to the Capital Metropolitan Transportation Authority Board of Directors

WHEREAS, pursuant to federal law, the Governor of the State of Texas designated the Capital Area Metropolitan Planning Organization (CAMPO) as the Metropolitan Planning Organization for the Austin region in 1973; and

WHEREAS, CAMPO's Transportation Policy Board is the regional forum for cooperative decision-making regarding transportation issues in Bastrop, Burnet, Caldwell, Hays, Travis and Williamson Counties in Central Texas; and

WHEREAS, Section 451.5021 of the Texas Transportation Code outlines the composition of the Board of Directors of the Capital Metropolitan Transportation Authority; and

WHEREAS, Section 451.5021 further stipulates that the Transportation Policy Board is charged with appointing three members to the Board of Directors of the Capital Metropolitan Transportation Authority; and

WHEREAS, Section 451.5021 (b)(1) specifies that one appointee must be an elected official; (b)(6) specifies that one appointee must have at least 10 years of experience as a financial or accounting professional; and (b)(7) specifies that one appointee must have at least 10 years of experience in an executive level position in a public or private organization; and

WHEREAS, on February 10, 2025, the CAMPO Transportation Policy Board appointed the Austin City Council Member Zohaib Qadri to the Capital Metro Board of Directors as the CAMPO elected official appointee to the Capital Metro Board for one (1) term;

NOW, THEREFORE BE IT RESOLVED that the CAMPO Transportation Policy Board members who meet the criteria of Texas Transportation Code 451.5021(c) hereby vote to appoint Austin City Council Member Zohaib Qadri; and

Hereby orders the recording of this resolution in the minutes of the Transportation Policy Board; and

BE IT FURTHER RESOLVED that the Board delegates the signing of necessary documents to the Board Chair.

The above resolution being read, the CAMPO Transportation Policy Board made a motion to appoint Austin City Council Member Zohaib Qadri to the Capital Metropolitan Transportation Board of Directors. The motion was made on February 10, 2025 by _____, duly seconded by _____.

Ayes:

Nays:

Abstain:

Absent and Not Voting:

SIGNED this 10th day of February 2025.

Chair, CAMPO Board

Attest:

Director, CAMPO



Date: February 10, 2025
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Ashby Johnson, Executive Director
Agenda Item: 7
Subject: Discussion and Take Appropriate Action on 2026–2029 Project Call Process Updates

RECOMMENDATION

None.

PURPOSE AND EXECUTIVE SUMMARY

The Capital Area Metropolitan Planning Organization (CAMPO) is currently conducting a competitive call for projects for the Transportation Alternative Set-Aside (TASA) and Carbon Reduction Program (CRP) funding programs. On December 20, 2024, CAMPO received approximately 12 applications requesting nearly \$72 million in CRP project funding.

On January 30, 2025, CAMPO staff were informed that the allocation and programming of CRP funding for new projects is on indefinite pause at the Federal Highway Administration (FHWA). With consideration of the impact and uncertainty regarding the availability of these funds for programming, staff is requesting the Board consider adjustments to the current Call for Projects process.

Option A	Continue with the current evaluation process as scheduled. Projects approved for CRP funding will be on indefinite hold and may not be able to be programmed dependent on the ultimate determination at the federal level regarding these funds.
Option B	Discontinue evaluation of the projects eligible only for CRP funding and invite them to re-apply for STBG funding in the upcoming project call later this year. CRP funding would be added to this call should a determination of availability be made at the federal level.

Staff will review these options and the potential impacts for the Board’s discussion.

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 Transportation Alternative Set-Aside (TASA), Carbon Reduction Program (CRP), and Surface Transportation Block Grant (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

None.



Date: February 10, 2025
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Tim Tuggey, CAMPO Legal Counsel
Agenda Item: 8
Subject: Discussion on CAMPO Code of Conduct for Transportation Policy Board Members

RECOMMENDATION

None. This item is for information purposes only.

PURPOSE AND EXECUTIVE SUMMARY

The CAMPO Code of Conduct for Transportation Policy Board (TPB) members is intended to facilitate dialogue and workflow.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

In compliance with state requirements and at the request of CAMPO board members, CAMPO legal counsel developed a draft code of conduct covering ethics. Following review and discussion by the TPB, the draft code of conduct was revised on August 13, 2018 and later approved on December 10, 2018.

SUPPORTING DOCUMENTS

Attachment A – Code of Conduct

Capital Area Metropolitan Planning Organization Transportation Policy Board

Code of Conduct

The Transportation Policy Board of the Capital Area Metropolitan Planning Organization (CAMPO) is committed to maintaining the highest standard of conduct in carrying out its fiduciary duties of care, obedience and loyalty in pursuit of its public mission. Accordingly, Board members are expected to adhere to the following Code of Conduct, which supplements relevant provisions of state law and CAMPO's bylaws:

Section I: Bylaws & Policies

- (a) Board members are expected to be aware of, and fully abide by, the bylaws, rules and provisions of the adopted policies of the organization;
- (b) It is the responsibility of the Board to ensure compliance of the organization with all laws, regulations and contractual requirements;
- (c) After debate and consideration, Board members are expected to respect the duly made decisions of the Board in accordance with their fiduciary duties; and
- (d) Board members are expected to work diligently to ensure that the Board executes its role as a policy-making, governing body.

Section II: Informed Participation

- (a) Board members are expected to make every effort to attend all meetings of the Board and the committees of which they are members; and
- (b) Board members are expected to keep well informed of all matters, including financial matters, that come before the Board and/or committees on which they serve. Board members should review the CAMPO staff-provided board materials in advance of each monthly Transportation Policy Board meeting; and
- (c) Board members are expected to participate in the decisions of the organization by bringing to the attention of the Board, its officers, and/or Executive Director any questions or comments of significance or relevance on matters of governance or policymaking.

Section III: Conflict of Interest, Representation & Confidentiality

- (a) Board members are expected to represent the best interests of the organization at all times and to declare any and all duality or conflicts of interests, material or otherwise, that may impede or be perceived as impeding the capacity to deliberate or act in good faith on behalf of the best interests of the organization;
- (b) Board members will maintain full confidentiality of information obtained as a result of Board service in accordance with relevant law, Board policy or direction. The intent of this guidance is to ensure that information of a confidential nature (e.g., personnel and legal matters) is appropriately safeguarded, while at the same time complying with any “Freedom of Information” and open records statutes applicable to CAMPO or Board members.
- (c) In addition to the foregoing, Board members are expected to be familiar and comply with relevant state law and bylaws provisions governing board participation and any conflict of interest, actual or perceived.

Section IV: Board Relations and Personal Behavior

- (a) Board members are expected to respect the work and recommendations of committees, staff and other Board members and to promote respectful relations and communications among all members of the Board, even as they may also respectfully dissent from any Board action;
- (b) Board members are expected to maintain open communications and effective partnerships with other Board members, but will ensure that any communication is made in compliance with the Texas Open Meetings Act;
- (c) Board meetings will be conducted in accordance with Robert’s Rules of Order, except to the extent the Board acting as a body suspends application of such Rules;
- (d) Board members are expected to exhibit the highest standards of personal, legal and ethical behavior during their service on the Board.

Section V: Staff Relations

- (a) Board members will recognize the Executive Director as the chief executive officer of the organization with the sole responsibility for the day-to-day management of the organization, including the assignment of personnel to carry out the work of the organization;

- (b) Board members are expected to conduct themselves in a manner that does not interfere with the duties or authority of employees of CAMPO. Accordingly, a CAMPO board member (other than the Chairperson) must seek the approval of the full Transportation Policy Board or Executive Committee before requesting CAMPO staff to perform any work that requires more than eight hours of accumulated staff time. Any reports, information or other results generated from any such work shall be disseminated to the entire Transportation Policy Board;
- (c) Board members will direct requests for information made pursuant to any freedom of information and open records law or regulation to the CAMPO Executive Director or his/her designee;
- (d) In their actions toward employees of CAMPO, Board members and their staff are expected to act in a manner that contributes to a positive and professional work environment. In dealing with employees of CAMPO, Board members and their staff must never:
 - (1) use offensive language;
 - (2) suggest or engage in inappropriate behavior;
 - (3) behave in an abusive or discriminatory manner

Certification

I certify that I have received and agree to the Code of Conduct. I also certify that I understand that any knowing violation of the rules contained in this Code of Conduct or the CAMPO Bylaws and/or Joint Powers Agreement could result in a reprimand, censure or the removal of voting privileges from the full Transportation Policy Board.

Transportation Policy Board Member Signature

Date



Date: February 10, 2025
Continued From: December 9, 2024
Action Requested: Information

To: Transportation Policy Board
From: Mr. William Lisska, Regional Planning Manager
Agenda Item: 9
Subject: Presentation on Draft 2050 Regional Transportation Plan (RTP)

RECOMMENDATION

None. This item is for information purposes only.

PURPOSE AND EXECUTIVE SUMMARY

CAMPO is developing 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 Draft 2050 RTP document, including the draft constrained and illustrative project listings, and to begin gathering feedback from the Transportation Policy Board (TPB). Following the February TPB meeting, the second round of public outreach will open and run through April. CAMPO staff expect to present the draft Final 2050 RTP to the TPB for information at the April 14, 2025, meeting and for action at the May 12, 2025, meeting.

FINANCIAL IMPACT

The TPB does not allocate project funding in the RTP. However, the RTP and project listing play an important role in federal and state funding decisions and administrative processes. The 2050 RTP fiscal limit establishes the available revenues from which to allocate financially constrained projects within the life of the plan.

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 RTP, which was adopted by the TPB in May 2020. CAMPO is now seeking feedback from the TPB on the Draft 2050 RTP, including the constrained and illustrative project lists. CAMPO presented the Draft 2050 RTP to the Technical Advisory Committee (TAC) on January 27, 2025. Comments from TPB members on the Draft 2050 RTP should be sent to william.lisska@campotexas.org and must be received by end of day on March 14, 2025. The second round of public outreach will run from mid-February to late April.

The 2050 RTP includes seven chapters, covering the following topics: (1) an overview of RTP requirements and the guiding goals and objectives; (2) a summary of regional trends and unconstrained needs identified in previous planning work; (3) estimation of the fiscal limit for regional transportation funding over the plan horizon; (4) development and prioritization of the

fiscally constrained project list for the plan horizon; (5) performance of the constrained project list in the regional travel demand model, including an equity analysis; (6) a summary of the public involvement process; and (7) a discussion of federal performance measurement in the context of the RTP and regional policies. In total, the draft project list contains 599 financially constrained projects and 431 illustrative projects. Project sponsors were provided their draft lists of financially constrained and illustrative projects in late November / early December 2024 and given the opportunity to adjust their remaining local funding capacity (if applicable). The projects are listed individually in the Draft 2050 RTP and an interactive web map is available at the following link:

<https://campotexas.maps.arcgis.com/apps/instant/portfolio/index.html?appid=7cd2c7c7da0b4f239b0c85f34f5bff5c>

The 2050 RTP must be adopted no later than May 2025 to remain in compliance with federal rules and avoid a lapse. Below is a schedule of important activities and dates remaining in the 2050 RTP process:

- February 10, 2025 – TPB information item on Draft Plan
- February to April 2025 – Second round of public outreach meetings
- March 14, 2025 – TAC comments on draft plan due
- March 24, 2025 – TAC information item on Final Plan
- April 14, 2025 – TPB information item on Final Plan
- April 28, 2025 – TAC recommendation on Final Plan
- May 12, 2025 – TPB action on Final Plan (2050 RTP adoption)

SUPPORTING DOCUMENTS

None.



Date: February 10, 2025
Continued From: November 4, 2024
Action Requested: Information

To: Transportation Policy Board
From: Mr. Nicholas Samuel, Senior Regional Planner
Mr. Houssam Ghandour, DKS Associates
Agenda Item: 10
Subject: Update on CAMPO Regional Safety Action Plan (RSAP)

RECOMMENDATION

None. This presentation is for information purposes only.

PURPOSE AND EXECUTIVE SUMMARY

In spring of 2024 CAMPO began the 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.

County Task Forces have been active in developing county-level safety action plans. The initial Task Force meetings were held in July 2024, a second round in October 2024, and a third round in December 2024. The County Task Forces have had active involvement in the development of the plans and have provided significant guidance on drafting recommendations to meet with the safety issues and locations of concern the project team has detailed through county-level crash hot spot analysis and high injury network (HIN) identification.

The CAMPO Technical Advisory Committee (TAC) will serve as the steering committee for the regional planning effort. An initial item in August 2024 presented TAC members with an introduction to the plan process and outcomes. The Transportation Policy Board (TPB) was presented a similar introductory item to the RSAP in November 2024. A January 2025 information item to TAC members provided an update on the progress of the County Task Forces, an overview of the crash hot spot analysis, the process of identifying draft county-level HIN segments and intersections, and the methodology for drafting initial recommended safety improvements on select high-crash corridors and intersections. This information item serves as a summary of the January 2025 update provided to TAC, as well as an introduction to initial lists of locations of safety concerns and potential improvements that will be a primary focus of the second round of public outreach, which is anticipated to start mid-February 2025.

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 six-county planning area. CAMPO's RSAP is a regionwide 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. The RSAP will build upon regional safety planning efforts by CAMPO, while ensuring consistency with the 2045 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. 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 RSAP 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

Attachment A – *Draft County-Level Locations of Safety Concerns*

Attachment B – *Draft Potential Infrastructure Improvements for Safety Issues*

Draft County-Level Locations of Safety Concerns

Draft Bastrop County Safety Concerns



Corridor Name	From	To	Safety Issues
US 290	N SH 95	S SH 95	Angle Crashes
			Rear End Crashes
US 290	S SH 95	Lee County Line	Roadway and Lane Departure
Main Street (Elgin)	N SH 95	US 290	Angle Crashes
			Rear End Crashes
SH 95	US 290	Pershing Boulevard	Roadway and Lane Departure
SH 95	Pershing Boulevard	SH 71	Angle Crashes
			Rear End Crashes
Chestnut Street (Bastrop)	SH 71	SH 95	Angle Crashes
			Rear End Crashes
			Pedestrian/Bicyclist Crashes
Main Street (Bastrop)	Chestnut Street	Mesquite Street	Angle Crashes
			Pedestrian/Bicyclist
SH 21	Caldwell County Line	SH 71	Roadway and Lane Departure
			Angle Crashes
SH 21	SH 95	US 290	Roadway and Lane Departure
FM 969	Travis County Line	SH 71	Roadway and Lane Departure
SH 71	Travis County Line	Fayette County Line	Roadway and Lane Departure
			Rear End Crashes
FM 535	Travis County Line	SH 95	Roadway and Lane Departure
FM 812	Travis County Line	FM 20	Angle Crashes
			Rear End Crashes
			Roadway and Lane Departure
FM 20	SH 71	Caldwell County Line	Roadway and Lane Departure
FM 304	SH 71	Caldwell County Line	Roadway and Lane Departure
3rd Street (Smithville)	Loop 230	Marburger Street	Angle Crashes
			Rear End Crashes
High-Injury Network Intersections	N/A	N/A	Angle Crashes
			Rear End Crashes

Draft Burnet County Safety Concerns



Corridor Name	From	To	Safety Issues
FM 2657	Approximately 0.3 miles east of Cloudwood Ranch Road	Approximately 0.1 miles north of Dillingham Loop (S)	Roadway and Lane Departure Speed Management
FM 2657	Approximately 0.4 miles north of Dillingham Loop (N)	Approximately 0.1 miles south of County Road 229	Roadway and Lane Departure Speed Management
RM 963	Approximately 0.4 miles west of County Road 225	Approximately 0.5 miles east of County Road 225	Roadway and Lane Departure Speed Management
RM 963	Approximately 0.6 miles S of Smith Cemetery Road	Smith Cemetery Road	Roadway and Lane Departure Speed Management
CR 116	Approximately 1.8 miles E of Park Road 4 W	Vista Hermosa	Roadway and Lane Departure Speed Management
SH 29	Rocky Hollow Drive	Center Street	Roadway and Lane Departure Speed Management
RM 1431	Mill Creek Road	Approximately 0.2 miles south of CR 136A	Roadway and Lane Departure Speed Management
RM 1431	Approximately 0.3 miles west of CR 341	CR 341A	Roadway and Lane Departure Speed Management Dark Conditions
RM 1431	Valley View Lane	Approximately 0.3 miles west of Wirtz Dam Road	Dark Conditions
SH 71	Vista View Trail	Parr Avenue	Dark Conditions
SH 29	Approximately 0.3 miles east of RR 2341	FM 3509	Dark Conditions
SH 29	Approximately 0.6 miles west of Oaks Road	Approximately 0.2 miles West of Oaks Road	Dark Conditions
US 183	Approximately 1.3 miles east of CR 4034	CR 228	Dark Conditions
RM 2147	Approximately 0.2 miles west of Pecan Grove Lane	Approximately 0.2 miles east of Rocky Road	Roadway and Lane Departure Dark Conditions
SH 29	CR 304	Lehne Road	Roadway and Lane Departure Speed Management
RM 1431	CR 343A	E FM 1431 Business	Roadway and Lane Departure Speed Management
SH 29	N Main Street	Leffingwell Ln	Pedestrian/Bicyclist Crashes Roadway and Lane Departure

Draft Burnet County Safety Concerns



Corridor Name	From	To	Safety Issues
US 281	Park Road 4 South	Approximately 0.2 miles south of Southern Pacific Railroad	Roadway and Lane Departure Speed Management
US 281	12th Street	Colt Circle	Speed Management Angle Crashes Pedestrian/Bicyclist Crashes
US 183 at Loop 308	N/A	N/A	Angle Crashes
US 281 at RM 2147	N/A	N/A	Angle Crashes Opposite Direction
US 281 at FM 1855	N/A	N/A	Angle Crashes Speed Management
SH 29 at RR 2341	N/A	N/A	Angle Crashes
US 281 at West Jackson Street	N/A	N/A	Angle Crashes
SH 29 at RM 243	N/A	N/A	Angle Crashes

Draft Caldwell County Safety Concerns



Corridor Name	From	To	Safety Issues
IH 10	Approximately 0.6 miles east of US 183	Approximately 1 mile west of US 183	Roadway and Lane Departure Dark Conditions
US 183	SH 130 South Exit Ramp	SH 130 North Merge	Roadway and Lane Departure Roadway and Lane Departure
SH 21	US 183	Bastrop County Line	Rear End Crashes Head On Crashes
SH 130	Approximately 0.3 miles north of Rolling Ridge Road	Approximately 0.4 miles south of Rolling Ridge Road	Roadway and Lane Departure Head On Crashes
SH 21	Hays County Line	Approximately 0.1 miles east of Candide Lane	Rear End Crashes Dark Conditions
FM 1854	SH 21	FM 1185	Roadway and Lane Departure Head On Crashes
SH 80	Approximately 0.1 miles east of Oleander Avenue	N Walnut Avenue	Roadway and Lane Departure Dark Conditions
SH 80	Hays County Line	FM 1979	Roadway and Lane Departure Rear End Crashes Dark Conditions
SH 21	Approximately 0.3 miles south of Ganado Drive	FM 2001	Roadway and Lane Departure Dark Conditions
FM 20	US 183	Bastrop County Line	Roadway and Lane Departure Dark Conditions
US 183 S Frontage Rd at FM 1185	N/A	N/A	Angle Crashes Rear End Crashes
US 183 at FM 671/Henderson Ln	N/A	N/A	Angle Crashes Rear End Crashes
FM 20/State Park Rd at S Main St	N/A	N/A	Angle Crashes
US 183 at FM 672/Flores St	N/A	N/A	Angle Crashes Rear End Crashes
US 90/E Pierce St at N Cedar Ave	N/A	N/A	Angle Crashes
US 183 at Homannville Trl/Briar Patch Rd	N/A	N/A	Angle Crashes
US 183 at FM 2001/Silent Valley Rd	N/A	N/A	Angle Crashes Rear End Crashes
US 183 at E Davis St	N/A	N/A	Angle Crashes

Draft Hays County Safety Concerns



Corridor Name	From	To	Safety Issues
SH 21/SH 80	IH 35	SH 21 at SH 80	Angle Crashes Head On Crashes
SH 21	Niederwald Drive	FM 2001	Roadway and Lane Departure Head On Crashes
FM 2001	Old West Trail	Rolling Hills Drive	Roadway and Lane Departure
SH 123	S IH 35	E de Zavala Dr	Head On Crashes Rear End Crashes
Hopkins St	E Edward Cary Street	N Bishop Street	Rear End Crashes
Thorpe Ln	SL 82	SH 80	Angle Crashes Opposite Direction Angle Crashes
US 290	W of Whitetail Ridge	Polo Club Drive	Head On Crashes
RM 150	Hill Street	Creekside Trail	Roadway and Lane Departure Angle Crashes
FM 2270/Jack C Hays Trl	Bluff Street	Cement Plant Road	Roadway and Lane Departure
IH 35 SB FRTG	Opal Lane	Yarrington Road	Roadway and Lane Departure
RM 12	W of Rancho Encino Drive	Sink Creek	Roadway and Lane Departure
Post Rd	Paintbrush Street	Uhland Road	Roadway and Lane Departure Angle Crashes
FM 2439	RM 12/Wonder World Drive	E Mccarty Lane	Roadway and Lane Departure
SH 21	Paseo de Perez	Cotton Gin Road	Roadway and Lane Departure Rear End Crashes
W Sessom Dr	N Comanche Street	SL 82	Roadway and Lane Departure Same Direction
High Rd	Goforth Road	Lonie Lane	Roadway and Lane Departure
Elder Hill Rd	RR 12	Stoney Brook Lane	Roadway and Lane Departure
FM 2001	Kai Vista Drive	East Ridge Lane	Roadway and Lane Departure

Draft Hays County Safety Concerns



Corridor Name	From	To	Safety Issues
SL 82	Charles Austin Drive	University Drive	Roadway and Lane Departure
Hilliard Rd	Piedras Pass	Telegraph Trl	Roadway and Lane Departure
Fischer Store Rd	My Joy Lane	Sachtleben Road	Roadway and Lane Departure
RM 150	W Ranch Road 150	Anthem Parkway	Roadway and Lane Departure Rear End Crashes
US 290	Holder Lane	Three Sisters Lane	Roadway and Lane Departure
US 290	N Rob Shelton Boulevard	Cannon Drive	Rear End Crashes Head On Crashes
Fitzhugh Rd	Triple Creek Drive	Fitzhugh Place	Roadway and Lane Departure Angle Crashes
River Rd	SH 80	Christopher Street	Roadway and Lane Departure
Main St	Old San Antonio Rd	IH 35	Roadway and Lane Departure Head On Crashes
Cromwell Dr	Dorman Lane	Cormwell Drive	Roadway and Lane Departure
Aquarena Springs Dr	IH 35	River Rd	Roadway and Lane Departure
Kyle Parkway	IH 35	Dacy Lane	Roadway and Lane Departure Head On Crashes Angle Crashes
High-Injury Network Intersections	N/A	N/A	Rear End Crashes Pedestrian/Bicyclist Crashes

Draft Williamson County Safety Concerns



Corridor Name	From	To	Safety Issues
IH-35 Southbound	Southwest Bypass entrance ramp	Approximately 0.2 miles south of entrance ramp	Roadway and Lane Departure Rear End Crashes
US 79	IH 35	Carlos G Parker Boulevard	Angle Crashes Head On Crashes
Williams Drive	Jim Hogg Road	Austin Avenue	Angle Crashes Roadway and Lane Departure Dark Conditions
SH 195	Ronald Reagan Boulevard	IH 35	Roadway and Lane Departure Dark Conditions
FM 1431/University Boulevard	Lakeline Boulevard	CR 110	Angle Crashes Rear End Crashes Pedestrian/Bicyclist Crashes
Anderson Mill Road	Swallow Drive	Harmony Hill Street	Angle Crashes
FM 971	CR 358	CR 358	Roadway and Lane Departure
McNeil Drive	US 183	Los Indios Trail	Head On Crashes Pedestrian/Bicyclist Crashes
US 183A northbound frontage road	Volta Drive	North of Scottsdale Drive	Roadway and Lane Departure
SH 29/University Avenue	CR 200/LP 332	S Austin Avenue	Speed Management Roadway and Lane Departure Pedestrian/Bicyclist Crashes
SH 130 northbound frontage road	CR 138	FM 685	Roadway and Lane Departure
AW Grimes Boulevard	Thompson Trail	SH 45N	Speed Management Roadway and Lane Departure
Cypress Creek Road	Sun Chase Boulevard	Lakeline Boulevard	Angle Crashes Pedestrian/Bicyclist Crashes
FM 487	Spears Ranch Road	CR 234	Roadway and Lane Departure Speed Management
Lakeline Boulevard	Cedar Park Drive	W Park Street	Roadway and Lane Departure
Quick Hill Road	Burnet Road	Grand Avenue Parkway	Angle Crashes

Draft Williamson County Safety Concerns



Corridor Name	From	To	Safety Issues
County Road 279	S-curve on either side of the bridge crossing the South Fork - San Gabriel River		Roadway and Lane Departure Dark Conditions
Hero Way	Bagdad Rd	Approximately 0.3 miles east of Bagdad Rd	Angle Crashes
Crystal Falls Parkway	US 183A	Ridgmar Road	Angle Crashes Head On Crashes
US 183	FM 970	Williamson County Line	Roadway and Lane Departure Dark Conditions
SH 95	Carlos G Parker Boulevard	Approximately 0.1 miles south of Carlos G Parker Boulevard	Angle Crashes Pedestrian/Bicyclist Crashes
Austin Avenue	Williams Drive	Approximately 0.2 miles north of Williams Drive	Head On Crashes Rear End Crashes
High-Injury Network Intersections	N/A	N/A	Angle Crashes Crashes Rear End Crashes Pedestrian/Bicyclist Crashes

Draft Potential Infrastructure Improvements for Safety Issues

Safety Issues Addressed	Potential Improvements For Roadway Segments
Dark Conditions	Roadway lighting
Roadway and Lane Departure	Rumble strips (edgeline and centerline)
	Curve advisory signs and chevrons
	Widen shoulders
	Treating fixed objects
	New median barriers
Angle and Head-On Crashes	Roadway lighting
	Access management (raised medians, driveway spacing, etc.)
Sideswipe Crashes	Improved pavement markings
Pedestrian/Bicyclist Crashes	New sidewalks and shared-use paths
	New bicycle lanes
	Enhanced mid-block crossings
	Roadway lighting
Speed Management	Dynamic speed feedback signs
	Curve advisory signs and chevrons
	Rumble strips (transverse)
	Traffic calming (speed cushions, curb extensions, etc.)

Safety Issues Addressed	Potential Improvements For Intersections
Dark Conditions	Intersection lighting
	Signal improvements (retroreflective backplates, supplemental signal heads, etc.)
Angle Crashes	Signal timing improvements (protected left turns, leading pedestrian intervals, etc.)
	Re-design as a roundabout
	New traffic signal
Rear-End and Sideswipe Crashes	Extending or adding turn lanes
	Improving pavement markings
	Intersection warning and lane control signs
Pedestrian/Bicyclist Crashes	New crosswalks
	Intersection lighting



Date: February 10, 2025
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Nirav Ved, Data and Operations Manager
Agenda Item: 11
Subject: Discussion on Federal Performance Measure Target Updates

RECOMMENDATION

None. This item is for information purposes only.

PURPOSE AND EXECUTIVE SUMMARY

As part of the performance-based transportation planning process the Transportation Policy Board (TPB) has adopted performance targets for Safety (PM1), Pavement and Bridge Conditions (PM2), System Performance and Freight Performance Measures (PM3) as well as Transit Asset Management (TAM) and Transit Safety. As part of this process, the TPB must adopt PM1, TAM, and Transit Safety annually. PM2 and PM3 are adopted in response to TxDOT’s target updates which typically occur every two years.

For 2025, TxDOT has decided to maintain the same safety targets as it adopted for 2024; however, the Traffic Safety Division is working with the Federal Highway Administration to consider amending those targets. If those targets are changed before the TPB adopts these targets, staff will update the 2025 Safety Performance Measure Targets.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

The use of a performance-based transportation planning process is required in the development of the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) including the adoption of performance targets in key areas. On an annual basis, the TPB adopts updated performance measure targets included in the Performance Measure Report, which are then incorporated into the programming and planning processes.

SUPPORTING DOCUMENTS

Attachment A – TxDOT 2025 Safety Performance Measure Targets

Background

To provide more transparency in the selection and prioritization of surface transportation projects, federal legislation requires a performance-based planning process framework in the development of the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) including the adoption of performance measure targets.

The U.S. Department of Transportation (USDOT) developed performance measures in seven key goal areas identified in federal transportation legislation. State departments of transportation and metropolitan planning organizations must set performance measure targets in these key areas as part of a larger performance measure planning system that creates an outcome driven approach.

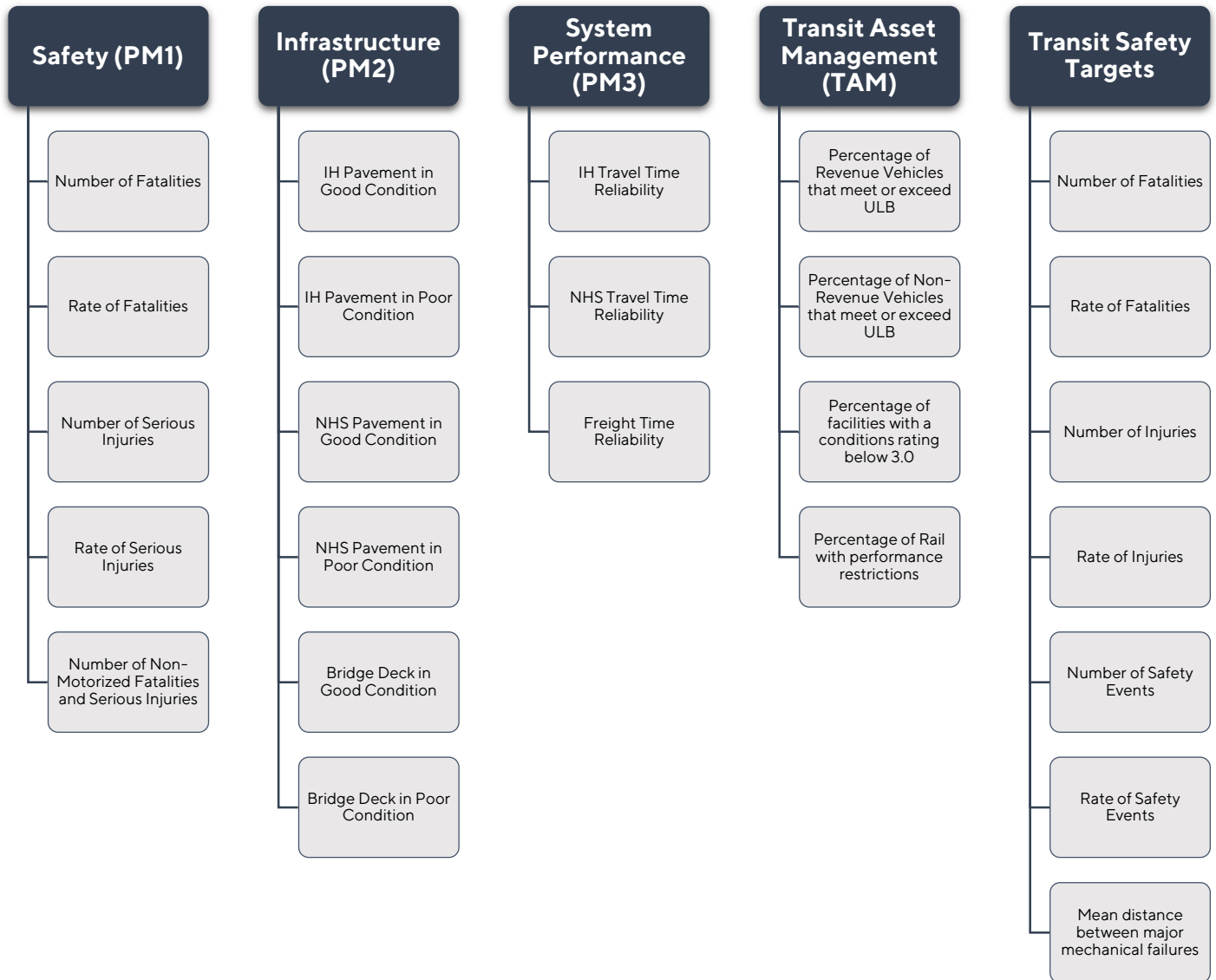


Transportation performance management is an iterative process that helps guide the planning process by providing directional goals for the plans and programs, but also provides a feed-back mechanism in which to measure success. To achieve the federal goals, states and MPOs jointly develop performance measures and targets with which to guide the transportation development process.

The Transportation Policy Board adopts the Performance Measure Report and updated performance measure targets on an annual basis. These targets are then incorporated into the programming and planning processes of the Transportation Improvement Program, Regional Transportation Plan, and other planning activities.

Summary

The use of a performance-based transportation planning process is required in the development of the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP). Part of the performance-based planning process requires the adoption of performance targets in key areas including Safety (PM1), Pavement and Bridge Conditions (PM2), System Performance and Freight Performance Measures (PM3) for on-system facilities as well as Transit Asset Management (TAM) and Transit Safety.



Safety Performance Measures (PM1)

The Transportation Policy Board currently supports the state’s efforts and has adopted the Safety targets set by the Texas Department of Transportation (TxDOT). The table below details the statewide safety numbers which are supported by the priorities of the Transportation Policy Board and project investment. Targets are set annually, both at the state and local level, and are adjusted based on the previous year’s safety information and policy changes. Please refer to CAMPO’s [performance measure dashboards](#) for more information on regional performance.

Safety (PM1)	Current Target	2025 Target	5-Year Rolling Average Target
Number of Fatalities	3,046	3,046	3,567
Rate of Fatalities	1.14	1.14	1.14
Number of Serious Injuries	17,062	17,062	17,062
Rate of Serious Injuries	6.39	6.39	6.39
Number of Non-Motorized Fatalities and Serious Injuries	2,357	2,357	2,357

Please note, in addition to the calendar year targets, TxDOT sets a rolling 5-year target for each of the performance measures that is adjusted every year based on the actual safety data available from the previous year. These 5-year average targets represent the overarching safety goals set forth by the Texas Transportation Commission, namely a specific percentage reduction over the 5-year period. The new calendar year targets are calculated each year to support the rolling 5-year average targets. Because the calendar year targets are the actual targets needed for the current year to achieve the rolling 5-year average, the Transportation Policy Board adopts the calendar year targets.

Pavement and Bridge Conditions (PM2)

The Transportation Policy Board evaluates the general condition of the regional transportation system by establishing minimum condition standards and setting targets conditions for pavement and bridges. The Transportation Policy Board currently supports the state’s efforts and has adopted the Pavement and Bridge Performance Measures (PM2) targets set by the Texas Department of Transportation. Please refer to CAMPO’s [performance measure dashboards](#) for more information on regional performance.

Infrastructure (PM2)	Current Target	Baseline	2-Year Target	4-Year Target
IH Pavement in Good Condition	66.5%	64.5%	63.9%	63.6%
IH Pavement in Poor Condition	.2%	.1%	.2%	.2%
NHS Pavement in Good Condition	54.1%	49.2%	48.5%	47.6%
NHS Pavement in Poor Condition	14.2%	1.1%	1.5%	1.5%
Bridge Deck in Good Condition	50.4%	49.2%	48.5%	47.6%
Bridge Deck in Poor Condition	1.5%	1.1%	1.5%	2.5%

Please note, in updating this year’s performance measure targets for PM2, the Texas Department of Transportation (TxDOT) has set 2 and 4-year targets for 2022 through 2025. These targets were set utilizing the most recent data available (baseline) regarding performance metrics.

System and Freight Performance (PM3)

The Transportation Policy Board has prioritized addressing congestion in the region by establishing system performance measures and setting targets for travel time reliability. The Transportation Policy Board currently supports the state’s efforts and adopted the System and Freight Performance targets set by the Texas Department of Transportation. Please refer to CAMPO’s [performance measure dashboards](#) for more information on regional performance.

System Performance (PM3)	Current Target	Baseline	2-Year Target	4-Year Target
IH Travel Time Reliability	70.0%	84.6%	70%	70%
NHS Travel Time Reliability	70.0%	90.3%	70%	70%
Freight Time Reliability	1.76%	1.39	1.55	1.55

Please note, in updating this year’s performance measure targets for PM3, the Texas Department of Transportation (TxDOT) has set 2 and 4-year targets for 2022 through 2025. These targets were set utilizing the most recent data available (baseline) regarding performance metrics.

Transit Asset Management (TAM)

Direct recipients of federal funds from the Federal Transit Agency (FTA), must comply with the FAST Act by adopting Transit Asset Management (TAM) performance measures and targets. These direct recipients, including Capital Metro and the City of Round Rock, must develop a Transit Asset Management (TAM) Plan with performance measure goals related to capital assets. In addition to the plan, the transit agencies must set annual performance measure targets for asset classes that they manage.

Transit Asset Management (TAM)	Current Target	2025 Target
Percentage of Revenue Vehicles that meet or exceed ULB	<15%	<15%
Percentage of Non- Revenue Vehicles that meet or exceed ULB	<15%	<15%
Percentage of facilities with a conditions rating below 3.0	<15%	<15%
Percentage of Rail with performance restrictions	0%	0%

Note that regional transit providers approach Transit Asset Management target setting differently; whereas some providers set specific targets for their asset classes, others set a more generalized range in their Transit Asset Management Plans. Because of this, CAMPO adopts an overall range that is inclusive of both the agency specific targets and set ranges across providers.

Transit Safety Targets

Direct recipients of 5307 federal funding from the Federal Transit Agency (FTA), must comply with the federal regulations by adopting a Public Transportation Agency Safety Plan (PTASP) which includes transit safety targets that are adopted annually by the agency and the Transportation Policy Board. These direct recipients, including Capital Metro, the City of Round Rock and the City of San Marcos. Please note that rate targets are weighted averages between the providers, whereas specific number targets are the combined targets of the recipients.

Transit Safety Targets	Current Targets	2025 Targets
Number of Fatalities	0	0
Rate of Fatalities	0	0
Number of Injuries	65	65
Rate of Injuries	0.35	.35
Number of Safety Events	85	85
Rate of Safety Events	0.195	0.195
Mean distance between major mechanical failures	17,200	17,200

Performance Measure Resources

Transportation Performance Management (TPM) is a federally mandated strategic approach that uses system information to inform investment and policy decisions to achieve national performance goals. While target setting provides those critical benchmarks to measure success, it is the actionable investment decisions that directly impact the region. With that in mind, CAMPO has prioritized performance management in its investment strategies, planning activities, and has also developed digital tools to help provide real-time information and in-depth analysis regarding performance.

Transportation Performance Management Resources	
<u>Project Selection Criteria</u>	Project selection process that included a significant focus on the prioritization of projects that provide significant safety benefits, specifically in a project’s ability to directly reduce fatalities and serious injuries.
<u>Performance Measure Dashboards</u>	Comprehensive digital dashboards that provide the most up-to-date regional performance information. The dashboard provides users with the ability to do in-depth analyses on safety, performance, and pavement/bridge conditions
<u>Planning Activities</u>	<p>CAMPO’s planning activities from the Regional Transportation Plan and Transportation Improvement Program to the numerous regional and local studies include transportation performance management as an integral part of the planning process. Examples include:</p> <ul style="list-style-type: none"> • Regional Transportation Plan • Transportation Improvement Program • Regional Safety Plan • Regional Freight Study • Regional Bottlenecks/Interchange Study • Mobile Emission Reduction Plan • Local Studies



Date: February 10, 2025
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Miguel Arellano, TxDOT - Austin District
Agenda Item: 12
Subject: Presentation on Texas SMARTTrack Initiative

RECOMMENDATION

None. This item is for information purposes only.

PURPOSE AND EXECUTIVE SUMMARY

As connected and automated vehicles increase their presence in the region, measures must be taken to ensure they can safely navigate the myriad of challenges offered by the region’s network of roads, sidewalks, bike lanes, and trails. The TxDOT – Austin District, in partnership with the University of Texas at Austin’s Center for Transportation Research, is working to meet this challenge through the Texas SMARTTrack Initiative. Texas SMARTTrack will establish a track that tests and provides certification for innovative transportation-related technologies at the Pickle Research Campus, including but not limited to, vehicle automation, connectivity, electrification, and data sharing.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

Connected and automated vehicles present a new challenge to the region’s surface transportation network. One of those challenges is the lack of standardization or certification on how a connected and/or automated vehicle must operate. The Texas SMARTTrack Initiative seeks to address that challenge by establishing a 3-tiered testing facility that focuses on transportation-related technologies such as vehicle automation, connectivity, electrification, and data sharing.

SUPPORTING DOCUMENTS

N/A