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2 **NOW, THEREFORE**, it is hereby agreed that the aforementioned agreement of February 3,
3 2003 shall be considered null and void and shall be replaced in its entirety by this agreement
4 with the organization and responsibilities as set out in the following paragraphs:

5
6 **I. ORGANIZATION**
7

8 A Transportation Policy Board will furnish policy guidance and direction for the
9 continuing transportation study. Membership on the Transportation Policy Board will
10 consist of:

- 11 1. Four members from the Austin City Council.
- 12 2. One member from the Round Rock City Council.
- 13 3. Three elected officials from the small cities within the CAMPO area to be
14 selected by the respective Commissioners Courts of Travis, Williamson, and Hays
15 Counties, to include an elected official from a small city in each of the three
16 counties selected for a term and in a manner determined by each Commissioners
17 Court.
- 18 4. Three members of the Travis County Commissioners' Court.
- 19 5. One member of the Williamson County Commissioners' Court.
- 20 6. One member of the Hays County Commissioners' Court.
- 21 7. One State Senator from a senate district that includes territory in the CAMPO
22 area, selected by the unanimous agreement of all such Senators; and in the
23 absence of agreement, the Senator elected from the senate district that has the
24 largest population residing in the CAMPO area.
- 25 8. Two State Representatives:
 - 26 a. one State Representative from a district representing Williamson County,
27 selected by the majority vote of all State Representatives elected from
28 districts in Williamson County; and
 - 29 b. one State Representative from a district representing Travis County,
30 selected by the majority vote of all State Representatives elected from
31 districts in Travis County; and

- 1 c. if the Senator on the Transportation Policy Board is from a district
 2 representing Williamson County, both State Representatives who serve on
 3 the Transportation Policy Board shall be from Travis County districts; and
 4 d. if after three ballots to select a State Representative from either
 5 Williamson or Travis County no candidate receives the votes of a majority
 6 of the State Representatives from that county, the Chairperson of the
 7 Transportation Policy Board will select the State Representative to serve
 8 on the committee by random drawing from the names of candidates who
 9 received two or more votes in the final ballot, or from the names of all
 10 candidates if no candidate received more than one vote.
- 11 9. One representative from the Capital Metropolitan Transportation Authority.
 12 10. One representative from the Texas Department of Transportation Austin District..
 13 11. Once a CAMPO member city reaches a population of 50,000 persons or more, as
 14 determined by the U.S. Census Bureau in its most recent annual population
 15 estimate, a City Council Member from that city shall be added to the
 16 Transportation Policy Board.

17
 18 The voting membership shall be as follows:

19 **VOTING MEMBERSHIP**

20	City of Austin	4
21	City of Round Rock	1
22	Representative from Small Cities within the CAMPO Area	3
23	Travis County	3
24	Williamson County	1
25	Hays County	1
26	State Senators	1
27	State Representatives	2
28	Texas Department of Transportation	1
29	Capital Metropolitan Transportation Authority	1
30	Any City in the CAMPO area that reaches a population	
31	of 50,000 or more as detailed above	1

1 Each entity that appoints a member shall designate its representatives and alternates to
2 the Transportation Policy Board and when necessary fill vacancies among its members on
3 the Board. Entities selecting elected members of the Transportation Policy Board shall
4 assure racial and ethnic minority representation on the Board that reflects the minority
5 population of each county, to the maximum extent possible.

6
7 **AFFILIATE NON-VOTING MEMBERSHIP**
8

9 In addition to the voting members, there will be affiliate non-voting membership,
10 including, but not limited to the list below. The Transportation Policy Board may add or
11 make changes to the affiliate non-voting membership:

- 12 • Capital Metropolitan Transportation Authority, General Manager
- 13 • Federal Highway Administration
- 14 • Federal Transit Administration
- 15 • Texas Department of Transportation, Transportation Planning and
16 Programming Division, Austin
- 17 • University of Texas at Austin

18
19 The function of the Transportation Policy Board shall be as follows:

- 20 1. Provide policy guidance for the transportation planning process.
- 21 2. Carry out in cooperation with the State and local governments and annually
22 certify a transportation planning process that is in full compliance with Federal
23 requirements outlined in 23 USC 134, Section 8 of the Federal Transit Act, as
24 amended (49 USC 7504, 7506, (c) and (d)) as well as other applicable
25 requirements as specified in 23 CFR 450.114.
- 26 3. Set goals and cooperatively determine the responsibilities of the participating
27 agencies for planning tasks in the annual Unified Planning Work Program.
- 28 4. Adopt and review a transportation plan which provides for both the near-term and
29 long-term needs of persons and goods in the study area at least every five years
30 and recommend its adoption and implementation by local governments and state
31 agencies.
- 32 5. Develop in cooperation with the State and local governments and endorse a staged
33 multiyear transportation improvement program at least every two years which

1 includes projects in or serving the urbanized areas, initiated by the implementing
2 agencies, and consistent with the transportation plan.

- 3 6. Adopt a Public Involvement Program that includes participation in the
4 development of the Transportation Plan, the Transportation Improvement
5 Program, Major Investment Studies, and other plans and programs.
- 6 7. Designate such offices, special committees or task forces as found necessary to
7 carry out the planning process.
- 8 8. Appoint the CAMPO Executive Director.
- 9 9. Meet at intervals as necessary to perform its functions.
- 10 10. Adopt internal bylaws and operating procedures consistent with this agreement.

11 12 13 **II. METROPOLITAN AREA BOUNDARY**

14
15 The boundary of the Capital Area Metropolitan Planning Organization shall be
16 determined by agreement between the Transportation Policy Board and the Governor in
17 accordance with 23 USC 134. The CAMPO area shall cover at least the existing
18 urbanized area and the contiguous area expected to become urbanized within the twenty
19 year forecast period and may encompass the entire metropolitan statistical area, as
20 defined by the Bureau of the Census. After each decennial census, the Transportation
21 Policy Board shall consider appropriate revisions to the CAMPO area to include every
22 county in the metropolitan statistical area with a population that exceeds 100,000
23 residents.

24 25 **III. CAMPO EXECUTIVE DIRECTOR AND CAMPO OFFICE**

26
27 A CAMPO Executive Director shall be appointed by the Transportation Policy Board to
28 work in close cooperation with representatives of the State, local governments, and
29 agencies within the study area. The principal duties of the CAMPO Executive Director
30 and CAMPO office will be as follows:

- 31 1. Arrange for meetings of the Transportation Policy Board and any other special
32 committee or task force created by the Committee.
- 33 2. Maintain the records, meeting minutes, library, and other documents or
34 correspondence associated with the functions of the Transportation Policy Board.

- 1 3. Maintain liaison and act in an advisory capacity to the Transportation Policy
2 Board.
- 3 4. Coordinate and maintain liaison with the staffs of the agencies participating in the
4 CAMPO transportation planning process.
- 5 5. Coordinate the development of the Unified Planning Work Program,
6 Transportation Plan, Transportation Improvement Program, and Major Investment
7 Studies in cooperation with participating agencies.
- 8 6. Report to the Transportation Policy Board on the status of the transportation
9 planning process and recommend special studies, revisions to the Transportation
10 Plan, Transportation Improvement Program, Major Investment Studies, or Unified
11 Planning Work Program.
- 12 7. Supervise the CAMPO staff and direct the activities of all personnel hired or
13 contracted with CAMPO as identified in the Unified Planning Work Program.
- 14 8. Advise the Transportation Policy Board on consistency of the CAMPO work
15 program and Committee actions with applicable federal and state laws and
16 regulations.

17 18 **IV. STUDY FINANCING**

19
20 The expenses involved in the continuing planning process, data gathering, review and
21 updating the CAMPO plans and programs will be assumed by the participating agencies
22 as set forth in the Unified Planning Work Program.

23 24 **V. AGREEMENT MODIFICATION OR TERMINATION**

25
26 This agreement may be supplemented or renegotiated as necessary to meet changing
27 conditions. By mutual agreement the parties hereto may terminate this agreement.
28

1 **IN WITNESS WHEREOF**, the Parties have hereunto affixed their signatures on the dates
2 indicated.

3
4 **STATE OF TEXAS**

5
6 Certified as being executed for the purpose and effect of activating and/or carrying out the
7 orders, established policies, or work programs heretofore adopted by the Texas Transportation
8 Commission.

9
10 By: *M. W. Bebrano*
11 Executive Director

12
13 Date: 2-28-07

14
15 **RECOMMENDED FOR EXECUTION:**

16 *R. B. Quigg*
17 District Engineer - Austin District

18
19 *STE*
20 Deputy Executive Director

21
22
23
24
25 **CITY OF AUSTIN**

26
27 By: *Toley Hammett Tutwell*
28 City Manager

29
30 Date: 2/27/07

31
32
33 **APPROVED AS TO FORM:**

34 *David Lloyd*
35 City Attorney

36
37
38

1 **COUNTY OF TRAVIS**

2
3 By: Samuel T. Bisioe
4 County Judge

5
6 Date: 3-1-07

7
8
9 ATTEST: [Signature]
10 County Clerk

11
12
13
14 **COUNTY OF WILLIAMSON**

15
16 By: [Signature]
17 County Judge

18
19 Date: 3-1-07

20
21 ATTEST: Nancy E. Rister
22 County Clerk

23
24
25
26 **COUNTY OF HAYS**

27
28 By: [Signature]
29 County Judge

30
31 Date: 3-1-07

32
33 ATTEST: [Signature]
34 County Clerk



35
36
37
38 **CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**

39
40 By: [Signature]
41 President/CEO

42
43 Date: 2/26/2007
44