



MEMORANDUM

TO: Joint Powers Agreement Committee
FROM: Maureen McCoy, Interim Director
DATE: April 11, 2008
SUBJECT: CAMPO Boundary Expansion and Board Representation

The Joint Powers Agreement (JPA) Committee is currently discussing what should be treated as two distinct and separate issues:

1. CAMPO's potential boundary expansion to include Bastrop and/or Caldwell counties and
2. The composition of the CAMPO Board

Boundary Expansion - Several issues surround the decision to expand CAMPO's planning boundary and vary depending on the timing of the expansion. In the attached **Table 1** the issues affecting the decision to expand are separated into four options:

1. Keep the CAMPO boundary at three counties
2. Expand the CAMPO boundary now to include Bastrop and/or Caldwell counties
3. Expand the CAMPO boundary during the development of the 2035 Plan
4. Expand the boundary after the adoption of the 2035 Plan

The issues affecting each option are indicated with a number 1 and are from the standpoint of how they may affect the Board's decision to expand.

CAMPO's Board Composition – Any change to the composition of the voting members of the CAMPO Board requires an amendment to the Joint Powers Agreement. Any modification to the Joint Powers Agreement requires the approval of all six signatories.

Recommendation

The JPA Committee recommends the Policy Board

1. Adopt **Option 3** (the expansion of the CAMPO boundary to include Bastrop and Caldwell counties as part of the development of the 2035 Plan)
2. Add Bastrop and/or Caldwell county representation in accordance with the Joint Powers Agreement section covering **Affiliate Non-Voting Membership** beginning with line 7 on page 4 of 8 (see attached).

