



REVISION 2: Transportation Policy Board Meeting

Monday, January 14, 2008, 6:00 p.m.

Room 2.102, Joe C. Thompson Center, University of Texas Campus
Dean Keeton (26th Street) and Red River Streets, Austin

Presenters with audiovisual needs are requested to contact Elaine Diaz at 512.974.2275 at least two working days prior to the meeting so that appropriate arrangements can be made. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers of large print or Braille, or who may need a translator for the Spanish language are requested to contact Ms. Diaz at least two working days prior to the meeting so that appropriate arrangements can be made.

1. **Citizen comments – Comments will be limited to items not on the agenda. Up to ten individuals may sign up to speak -- each of whom must contact the CAMPO office by 4:30 p.m. on Monday, January 14th.**
2. **Executive Session**
Executive Session, pursuant to Government Code, Chapter 551, Section 551.074 (Personnel Matters). The Transportation Policy Board will recess to an Executive Session to discuss personnel matters related to the resignation of the executive director, appointment and duties of an interim executive director, and employment of a new executive director.
3. **Consider accepting the resignation of the CAMPO Executive Director, Michael R. Aulick**
Recommended Action: Acceptance of the resignation is recommended.
4. **Consider appointment of an interim Executive Director to serve pending employment of a new Executive Director**
Recommended Action: Appointment of an interim Executive Director is recommended.
5. **Consider authorizing the Chair to negotiate and execute amendments to the existing Fiscal and Personnel Management Agreements between Williamson County and CAMPO**
Recommended Action: Authorization of the Chair to negotiate and execute the appropriate agreements is recommended.
6. **Consider the summary minutes from the November 19th Policy Board meeting**
Recommended Action: Approval of the minutes is recommended.
7. **Election of officers for 2008**
Recommended Action: According to the Bylaws, at the first meeting each year the Policy Board elects a Chairperson and Vice Chairperson. Election of the Chair and Vice Chair is recommended.
8. **Appointment of Executive Committee members for 2008**
Recommended Action: Appointment of Executive Committee members by the Chair is recommended.

9. Reports by committee chairs

- a. Equity Committee, Judge Biscoe
- b. Executive Committee, Senator Watson
- c. Finance Committee, Commissioner Long
- d. Joint Powers Agreement Committee, Mr. Treviño
- e. Peer Review Committee, Mayor Pro Tem Dunkerley
- f. Transit Working Group, Mayor Wynn

10. Adjourn

AGENDA ITEM 2

Executive Session

(No background materials)

January 14, 2008

AGENDA ITEM 3

**Consider accepting the resignation of
the CAMPO Executive Director, Michael R.
Aulick
(No background materials)**

AGENDA ITEM 4

**Consider appointment of an interim
Executive Director to serve pending
employment of a new Executive Director
(No background materials)**

January 14, 2008

AGENDA ITEM 5

Consider authorizing the Chair to negotiate and execute amendments to the existing Fiscal and Personnel Management Agreements between Williamson County and CAMPO

January 14, 2008

AGENDA ITEM 6

**Consider approving the summary
minutes from the November 19th meeting**

January 14, 2008

Summary Minutes of the
 Capital Area Metropolitan Planning Organization's Transportation Policy Board Meeting
 Monday, November 19, 2007
 Room 2.102, Joe C. Thompson Center, University of Texas Campus
 Dean Keeton (26th Street) and Red River Streets, Austin

	Member	Representing	Member Attending	Proxy	Alternate
1	Kirk Watson, Chair	Senator, District 14	X		
2	Miguel Gonzalez	Mayor, City of Kyle	X		
3	Jeff Mills	Council Member, City of Sunset Valley	X		
4	Gary Nelon	Mayor, City of Georgetown	X		
5	Mike Krusee	Representative, District 52		X	
6	Eddie Rodriguez	Representative, District 51	X		
7	Sam Biscoe	Travis County Judge	Absent		
8	Sarah Eckhardt	Travis County Commissioner	X		
9	Gerald Daugherty	Travis County Commissioner	X		
10	Liz Sumter	Hays County Judge	Absent		
11	Cynthia Long	Williamson County Commissioner	X		
12	Will Wynn	Mayor, City of Austin	X		
13	Betty Dunkerley	Mayor Pro Tem, City of Austin	X		
14	Brewster McCracken	Council Member, City of Austin	X		
15	Jennifer Kim	Council Member, City of Austin	Absent		
16	Nyle Maxwell	Mayor, City of Round Rock			Joe Clifford
17	Bob Lemon	Mayor, City of Cedar Park	X		
18	John Treviño	Capital Metro Board Member	X		
19	Bob Daigh	TxDOT- Austin District	X		

Senator Watson called the meeting to order.

1. Citizen Comments

Scott Johnson stated that land-use efforts are lacking and the transportation system is fragmented. He stated that the belief that we could build our way out of congestion while simultaneously improving air quality was false and not supported by research. He said that the climate is changing and there has been little discussion of a regional transportation climate change action plan, which is needed. In particular, the use of cleaner diesel road construction equipment is needed. TxDOT has a contractor incentive for using cleaner equipment, but it is not being used much. He encouraged entities to apply for TERP, which provides grant funding for cleaning up diesel on and non-road vehicles and equipment. TERP will have a Call for Projects in January 2008.

2. Consider adopting the summary minutes from the October Policy Board meeting

Mayor ProTem Jeff Mills submitted edits to the October minutes, modifying statements that he had made.

Commissioner Long moved approval of the minutes with the changes. Commissioner Daugherty seconded the motion. The motion was approved unanimously.

3. Executive Session: Review performance and salary of the CAMPO Executive Director

In accordance with Government Code, Chapter 551, Section 551.074 (Personnel Matters), the Transportation Policy Board recessed to an Executive Session to discuss the 2007 job performance of the Executive Director.

4. Consider action on performance review and salary of the CAMPO Executive Director

Mayor Wynn moved to adopt and ratify Williamson County's 3% pay raise for the Executive Director. This would give him a salary of \$96,360; retirement cost of \$7,708; and health insurance cost of \$2,958 for a total of \$107,026. Commissioner Eckhardt seconded the motion and it was approved unanimously.

5. Consider appointment of CAMPO-designated members to the Board of Directors of the Capital Metropolitan Transportation Authority

Senator Watson stated that he had created a subcommittee of Board members eligible to vote on this item; the subcommittee was chaired by Judge Biscoe. Senator Watson turned the gavel over to Commissioner Long.

Mayor Wynn moved to reappoint Lee Walker and John Treviño to the Capital Metropolitan Transportation Authority's Board of Directors as the CAMPO representatives; Councilmember McCracken seconded the motion. The motion was adopted with Commissioner Daugherty voting no.

6. Consider dates for 2008 Board meetings and for Public Hearings for amendments to the FYs 2008-2011 Transportation Improvement Program

Mr. Aulick stated that the dates being presented were for meetings on the second Monday of every month except March.

Mayor ProTem Mills moved approval of the meeting dates; Mr. Treviño seconded the motion. It was approved unanimously.

7. Report from Chairman

The Senator wished everyone a Happy Thanksgiving and adjourned the meeting.

AGENDA ITEM 7

Election of Officers for 2008

January 14, 2008



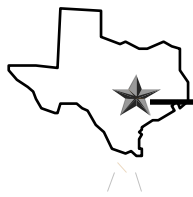
TO: Transportation Policy Board
DATE: January 7, 2008
AGENDA ITEM: 7
SUBJECT: Election of Officers for 2008

Attached is a copy of the current membership list. According to CAMPO's Bylaws:

Officers. *The Transportation Policy Board elects a Chairperson and a Vice Chairperson for a term of one year. Elections are to be held at the first meeting of each year. If the Chairperson resigns or is no longer eligible to be a member of the Transportation Policy Board, the Vice Chairperson will serve as Chairperson until an election is held.*

Recommendation

The Policy Board elects a Chairperson and Vice Chairperson for 2008.



Transportation Policy Board – January 2008

(Executive Committee in Grey Shading)

	Name	Representing	Address	Assistant	Voice	Fax
1	Kirk Watson, Chair	State Senator	PO Box 12068 Austin 78711	Steve Scheibal	463-0114	463-5949
2	Cynthia Long Vice-Chair	Williamson County Commissioner Pct. 2	350 Discovery Blvd., Ste. 201 Cedar Park, Texas 78613	Kathy Grimes	260-4280	260-4284
3	Mike Krusee	State Representatives, Williamson Co.	PO Box 2910 Austin 78768	Lindsey Hughes	463-0670	
4	Eddie Rodriguez	State Representatives, Travis Co.	PO Box 2910, Austin, 78768	Nate Walker	463-0674	463-5896
5	Sam Biscoe	Travis County Judge	PO Box 1748 Austin 78767	Dan Smith / Cheryl Brown	854-9555	854-9535
6	Sarah Eckhardt	Travis County Commissioner Pct. 2	PO Box 1748 Austin, 78767	Peter Einhorn	854-9222	854-6446
7	Gerald Daugherty	Travis County Commissioner Pct. 3	PO Box 1748 Austin 78767	Bob Moore	854-9333	854-9376
8	Liz Sumter	Hays County Judge	111 E. San Antonio St., Ste. 300 San Marcos, Texas 78666	Jimmie Robinson	393-2205	393-2282
9	Will Wynn	City of Austin – Mayor	PO Box 1088 Austin 78767	Matt Watson	974-2250	974-2337
10	Betty Dunkerley	City of Austin – Mayor Pro Tem	PO Box 1088 Austin 78767	Gloria Aguilera	974-2258	974-1886
11	Brewster McCracken	City of Austin – Council Member 5	PO Box 1088 Austin 78767	Rachel Proctor May	974-2256	974-1884
12	Jennifer Kim	City of Austin – Council Member 3	PO Box 1088 Austin 78767	Stephen Rye	974-2255	974-1888
13	Nyle Maxwell	City of Round Rock – Mayor	221 East Main Street, Round Rock 78664	Jill Goodman	218-5401	218-7097
14	Bob Lemon	City of Cedar Park - Mayor	600 North Bell Blvd., Cedar Park, Texas 78613	Penny Ewell	401-5000	250-8602
15	Jeff Mills, Mayor Pro-Tem City of Sunset Valley	Travis County – Small Cities	3205 Jones Road, Sunset Valley, Texas 78745	Patricia Kabel	892-1383	
16	Gary Nelon, Mayor City of Georgetown	Williamson County – Small Cities	P. O. Box 409 Georgetown, TX 78627-0409	Sandra Lee	930-3651	930-3659
17	Miguel Gonzalez, Mayor City of Kyle	Hays County – Small Cities	PO Box 40 Kyle, Texas 78640	Grace Nino	512-262-3920	
18	John Treviño	Capital Metro Board Member	2200 Comal Street Austin 78701	Andrea Lofye	471-4266	471-2689
19	Bob Daigh	TxDOT – Austin District	PO Drawer 15426 Austin 78761	Ed Collins	832-7022	832-7149

AGENDA ITEM 8

Appointment of Executive Committee members for 2008

January 14, 2008



TO: Transportation Policy Board
DATE: January 7, 2008
AGENDA ITEM: 8
SUBJECT: Appointment of Executive Committee members for 2008

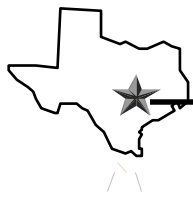
Attached is a copy of the current membership list with the members of the Executive Committee shown in grey shading. According to CAMPO's Bylaws:

Membership. *The Executive Committee will consist of the Transportation Policy Board Chairperson and Vice-Chairperson and members of the Transportation Policy Board that are, at a minimum, representative of the jurisdictions that are signatory of the Joint Powers Agreement. The members of the Executive Committee shall be appointed by the Chairperson of the Transportation Policy Board at the first meeting each year. The jurisdictional representatives of the Joint Powers Agreement are indicated below:*

<i>Texas Department of Transportation</i>	<i>1</i>
<i>City of Austin</i>	<i>1</i>
<i>County of Travis</i>	<i>1</i>
<i>County of Williamson</i>	<i>1</i>
<i>County of Hays</i>	<i>1</i>
<i>Capital Metropolitan Transportation Authority</i>	<i>1</i>

Recommendation

The Chair appoints members to the Executive Committee for 2008.



Transportation Policy Board – January 2008

(Executive Committee in Grey Shading)

	Name	Representing	Address	Assistant	Voice	Fax
1	Kirk Watson, Chair	State Senator	PO Box 12068 Austin 78711	Steve Scheibal	463-0114	463-5949
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AGENDA ITEM 9

**Reports by committee chairs
(No background materials)**

January 14, 2008