



Transportation Policy Board

December 12, 2011

Item 1: Executive Session



Item 2: Citizen Comments

1. Tom Wald
2. Vincent May
3. Roger Baker
4. Morris Priest
5. Dick Kallerman
6. Ronnie Gjemre
7. Clay Dafoe

New York Times explains Texas Transportation Politics

“For many here, the epic battle over the corridor epitomizes how Mr. Perry operates — from his self-image as a business visionary and his hands-off management style to his interdependent relationship with an insular cadre of old friends and what critics call the pay-to-play culture of his administration.”

THE LONG RUN

Perry Survived Even as His Big Plan for Texas Failed



D.J. Peters/Tyler Morning Telegraph, via Associated Press

In 2002, Gov. Rick Perry of Texas introduced his \$175 billion Trans-Texas Corridor plan to create 4,000 miles of road, rail and utility corridors.

By **DEBORAH SONTAG**

Published: December 9, 2011

Item 3: *Mobility Investment Priorities* (MIP)

Presentation on State Budget Rider 42

Item 3: Mobility Investment Priorities

Chair: Senator Kirk Watson

- **Carlos Lopez**, TxDOT – Austin District
- **Maureen McCoy**, Capital Area Metropolitan Planning Organization
- **John Langmore**, Capital Metro
- **Mike Heiligenstein**, Central Texas Regional Mobility Authority
- **Robert Goode**, City of Austin
- **Terry Mitchell**, Greater Austin Chamber of Commerce
- **Tom Stacy**, Downtown Austin Alliance
- **Jim Pledger**, Downtown Transportation Management Association
- **Ginger Goodin**, Texas Transportation Institute

Item 3: Austin's Most Congested Corridors

IH-35 - SH 71 to US 183

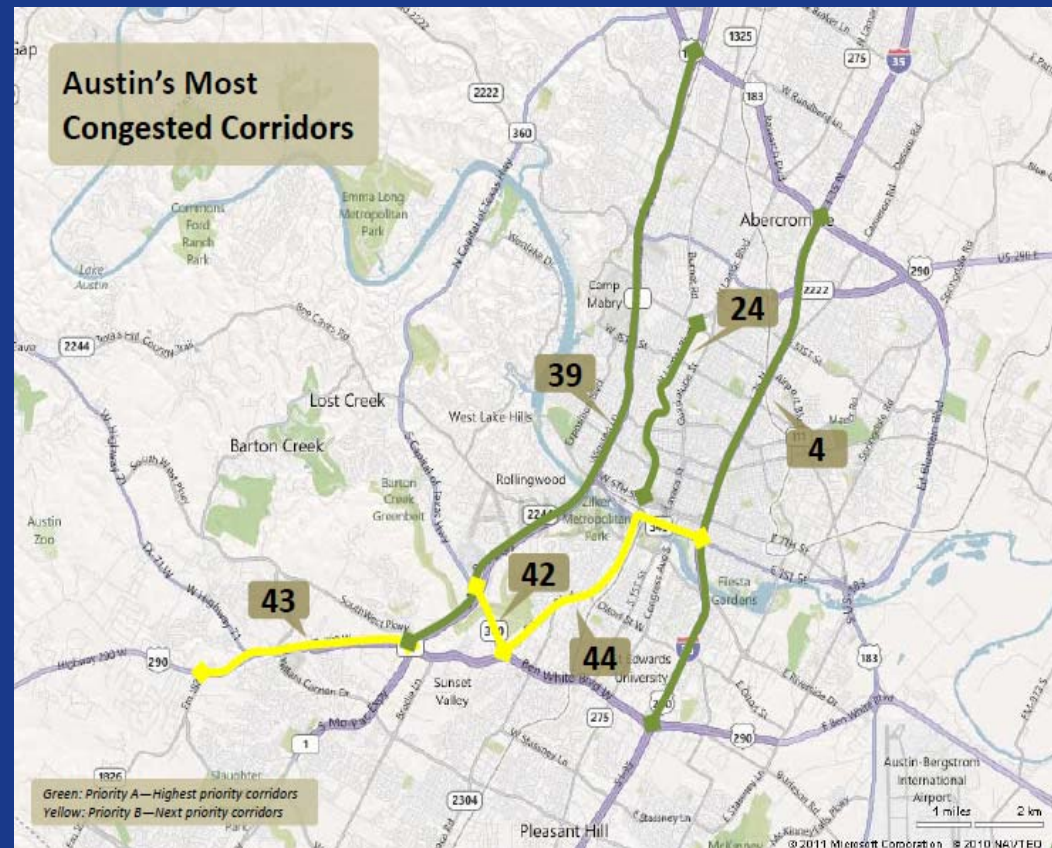
North Lamar - 6th to 45th

Loop 1 - US 183 to US 290

Loop 360 - Loop 1 to US 290

Highway 290 West - Loop 1 to 1826

South Lamar - US 290 to IH 35



Note: Number represents statewide ranking

Item 4: Consider Requested TIP Amendments

- City of Round Rock: Demand Response Bus Service
- TxDOT: Funding for improvements in the SH 195 corridor
- CAMPO: Reallocate approved funding to the Travel Demand Model Improvements Program

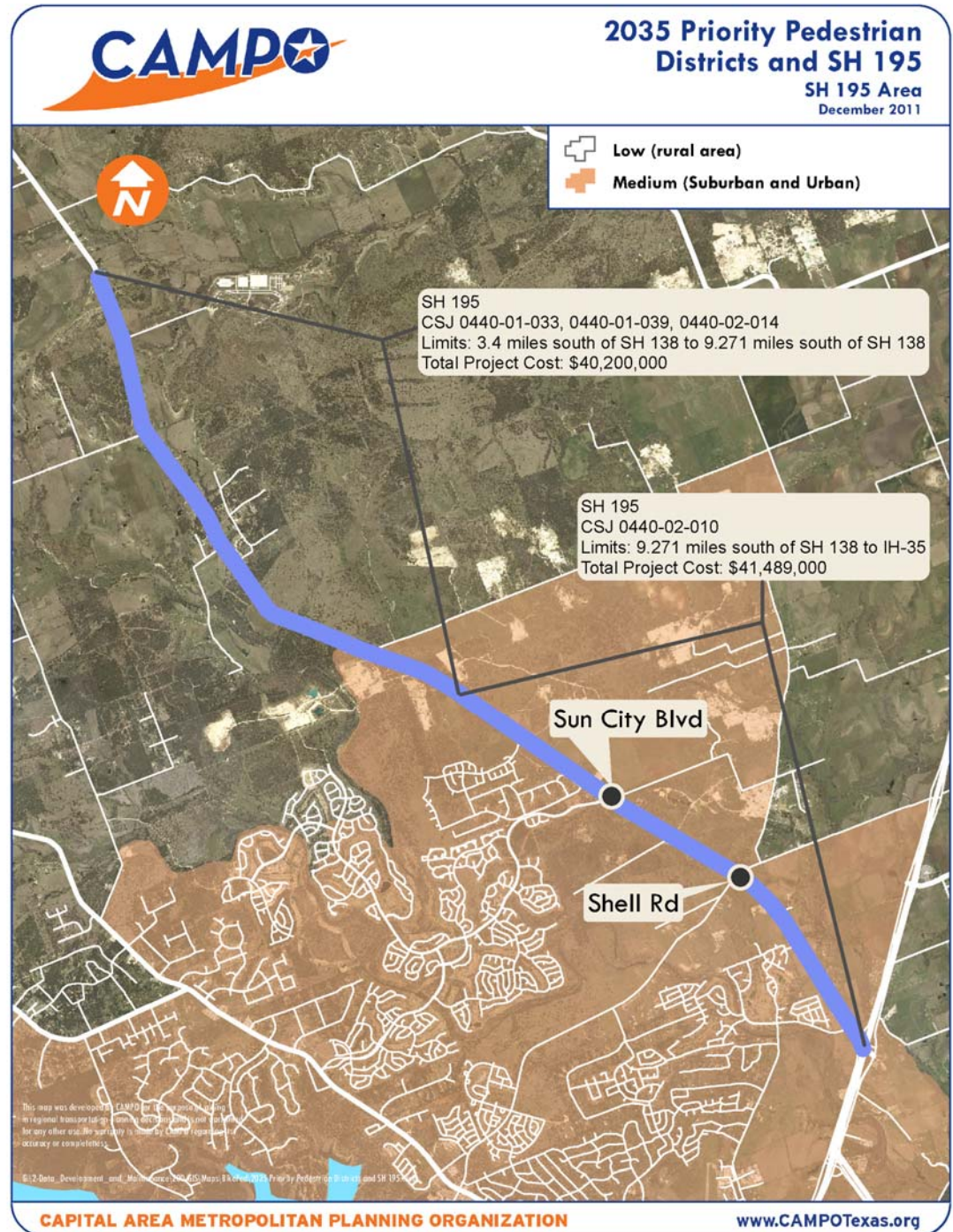
Item 4: CAMPO 2035 Plan Policy 19

Provide pedestrian facilities with all new construction and reconstruction of roadways and bridges shown on the Priority Pedestrian Districts Map as “high” or “medium” priority, unless the jurisdiction constructing the roadway has demonstrated that providing the pedestrian facility is not feasible due to excessive cost.

- “Excessive” defined as more than a 20% cost increase

SH 195 Requested TIP Amendments

- Located in “medium” priority pedestrian district
- TxDOT submitted excessive cost documentation on December 5
 - 30% cost increase based on an assumption of a two-year delay for a re-evaluation of the project’s environmental document
 - TxDOT will provide pedestrian facilities at two intersections: **Shell Road** and **Sun City Boulevard**
 - TxDOT will work with local officials in determining appropriate pedestrian accommodations as development occurs



Item 4: TAC Recommendation

- The TAC, at its November 30th meeting
 - Unanimously recommended approval of the requested City of Round Rock and CAMPO amendments to the *FYs 2011 – 2014 TIP*
 - Recommended approval of the two SH 195 projects by a 9 to 6 vote
- Staff recommends approval of all requests

Item 5: Director's Performance Review



Item 6: Ms. Martha Smiley Appointment to the Transit Working Group

- Terry Bray appointed in November as representative of Austin Area Research Organization; resigned from AARO
- AARO requested Martha Smiley be Mr. Bray's replacement
- Executive Committee to give advice and consent to Chair on appointments to committees
- Eight Executive Committee members

Item 7: November 14 Summary Minutes

Recommend approval

Item 8: TAC Appointment Process

In September, the TPB recommended the TAC consider:

- that a quorum is half of the members;
- that membership on the TAC be limited to staff from the appointing agency and have transportation expertise; and
- that participation in TAC meetings be accommodated by teleconference or electronic participation

Item 8: TAC Appointment Process

The TAC shall be comprised of employed staff of the member agency or local jurisdiction that has expertise in the following: transportation planning, implementation of transportation projects, or related fields with responsibility to that governmental unit or agency for some aspect of planning, development or improvement of the transportation system...

Members shall serve at the pleasure of the appointing agency.

Members shall be appointed by the chief elected official, chief executive officer and/or board of the entity that they represent...

Item 9: 2012 Meeting Dates

Recommend approval of dates

Item 10: FY 2012 UPWP: Requested Amendment 2

To address the FHWA/FTA letter dated 9/29/2011

- Task 2, Subtask 200, Item K – Address functional classification
- Task 4, Subtask 400, Item E – Modify existing language
- Task 5, Subtask 500, Item C – Remove item
- Task 5, Subtask 500, Item D – Modify existing language and add funding source
- Task 5, Subtask 500, Item J – Clarify funding source
- Task 5, Subtask 500, Item K – Modify existing language
- Task 5, Subtask 500, Items M, N, Q, and R – Remove items

TAC and staff recommend approval.

Item 11: Allocation of STP MM Funds and Related Items

| | 2011 | 2012 | 2013 | 2014 | 2011-2014 |
|--|----------------|---------------|----------------|----------------|----------------|
| STP MM Letting Cap | \$3,503,339 | \$28,130,000 | \$44,280,000 | \$44,520,000 | \$120,433,339 |
| Approved in FYs 2011-2014 TIP | (\$3,253,687) | (\$9,295,830) | (\$15,674,503) | (\$13,521,555) | (\$41,745,575) |
| STP MM Available (100%) | \$249,652 | \$18,834,170 | \$28,605,497 | \$30,998,445 | \$78,687,764 |
| STP MM Available (80% federal) | \$199,721 | \$15,067,336 | \$22,884,397 | \$24,798,756 | \$62,950,211 |
| Awarded to Projects in October | (\$26,575,546) | | | | |
| STP MM Available for County Allocation (80% federal) | \$36,374,665 | | | | |

Item 11: Allocation of STP MM Funds and Related Items

| County | Federal Funds | Methodology |
|------------|----------------------|---------------------------|
| Bastrop | \$ 2,355,386 | (\$1 M + .0432*Remaining) |
| Caldwell | \$ 1,696,518 | (\$1 M + .0222*Remaining) |
| Hays | \$ 3,870,782 | (\$1 M + .0915*Remaining) |
| Travis | \$ 19,724,400 | (\$1 M + .5968*Remaining) |
| Williamson | \$ 8,727,580 | (\$1 M + .2463*Remaining) |
| | \$ 36,374,665 | |

Item 11: Allocation of STP MM Funds: County Totals

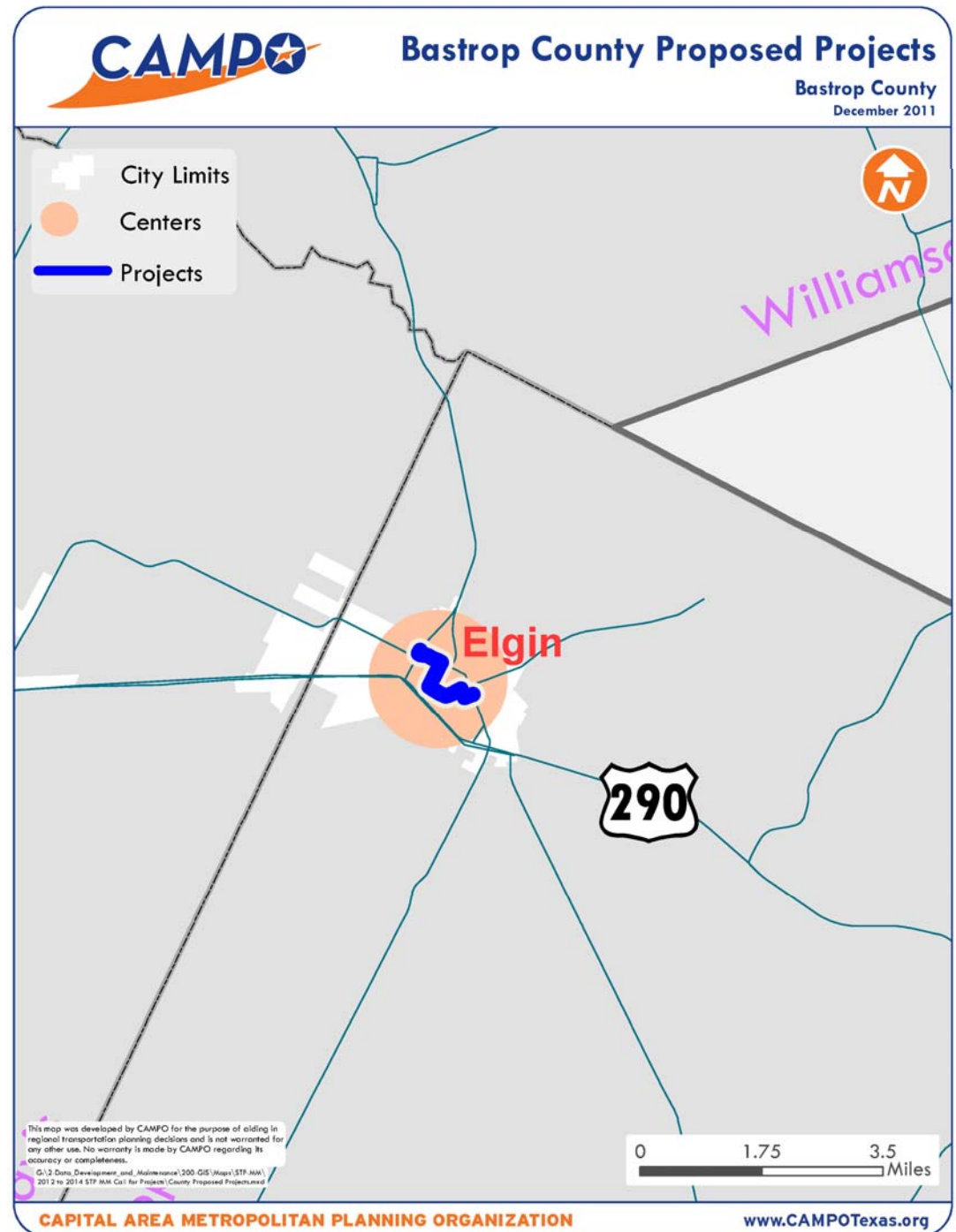
| | Available | Identified Projects Total | Difference |
|------------|--------------|------------------------------|------------|
| Bastrop | \$2,355,386 | \$2,355,386 | 0 |
| Caldwell | \$1,696,518 | \$1,696,518 | 0 |
| Hays | \$3,870,782 | \$3,870,782 | 0 |
| Travis | \$19,724,400 | \$19,724,400 | 0 |
| Williamson | \$8,727,580 | \$8,710,000 | + \$17,580 |

Bastrop County - Proposed Projects

Elgin Transit Connections

City of Bastrop
Thoroughfare Plan

Bastrop County
Transportation Plan



Hays County - Proposed Projects

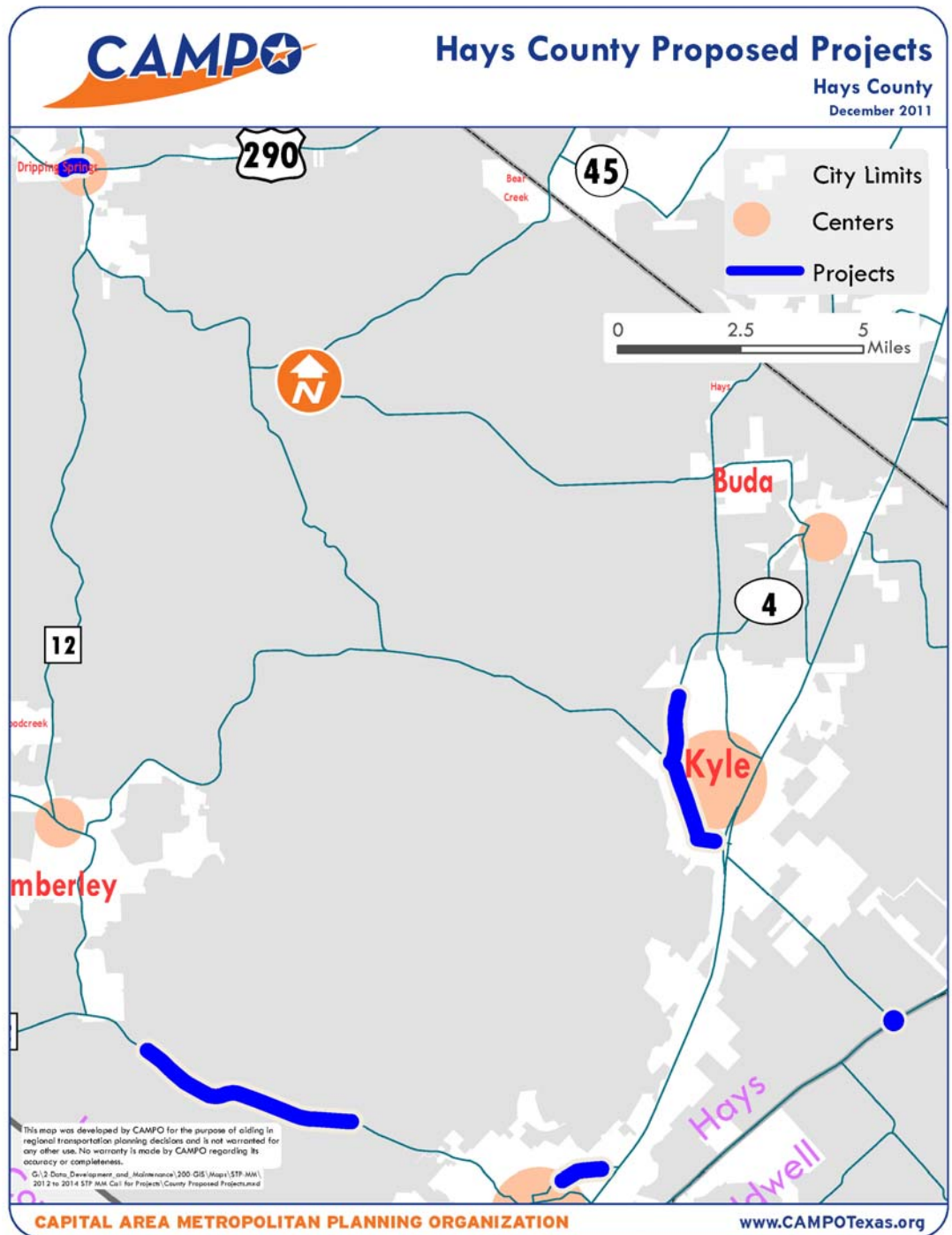
FM 2770/FM 150
Sidewalks /Bike
Lanes

Mercer Street

SH 21 @ FM 150

Loop 82 RR Overpass

RM 12 shoulders



Travis County – Proposed Projects

North Lamar Sidewalks

Braker Lane (North)

Sabine Street

Bike Share Program

Urban Rail Study

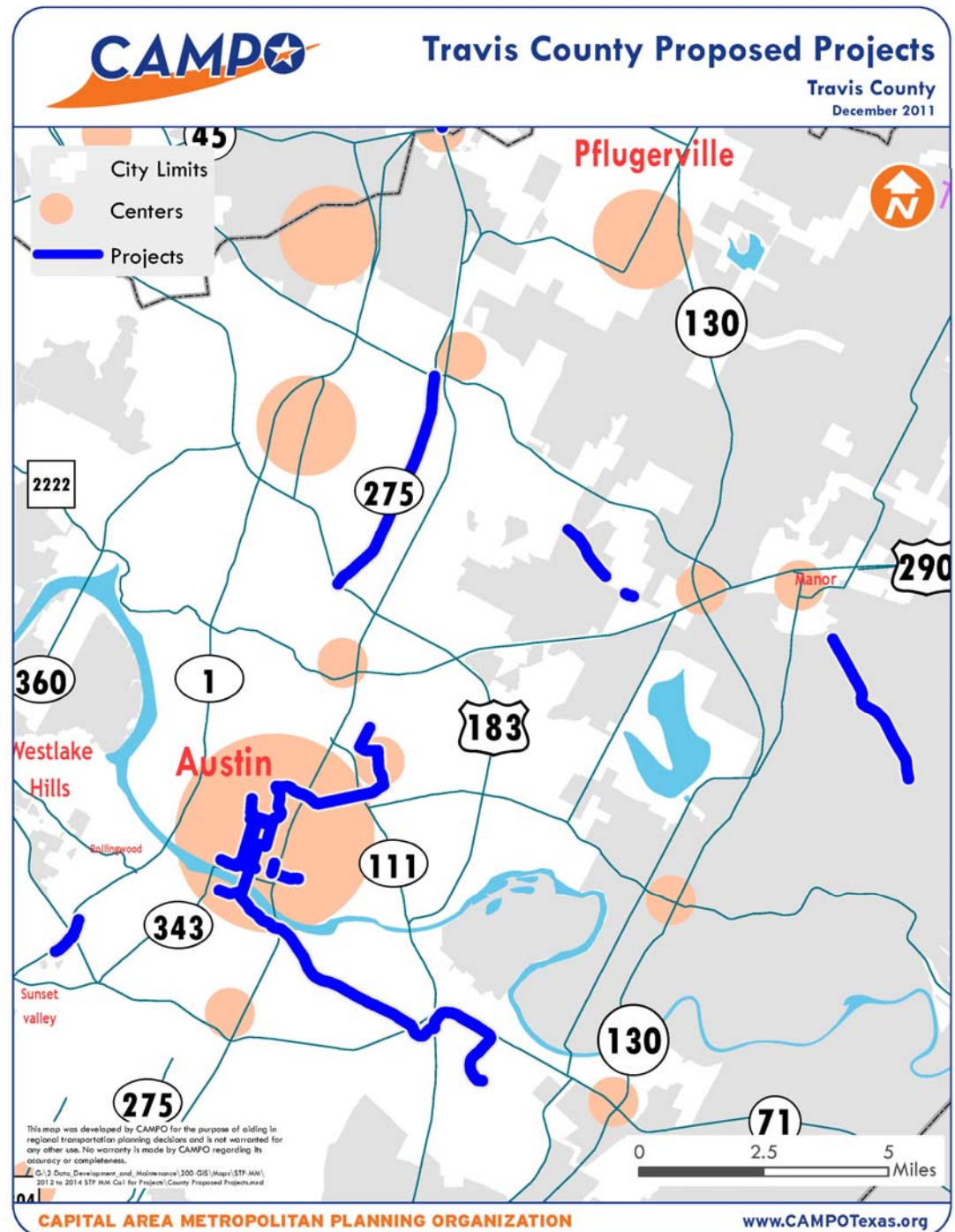
Plaza Saltillo

Braker Lane Design

Blake Manor Shared Use Path

Mopac Bike Ped Bridge

Interurban Bus Project



Williamson County – Proposed Projects

IH 35 Operational Analysis

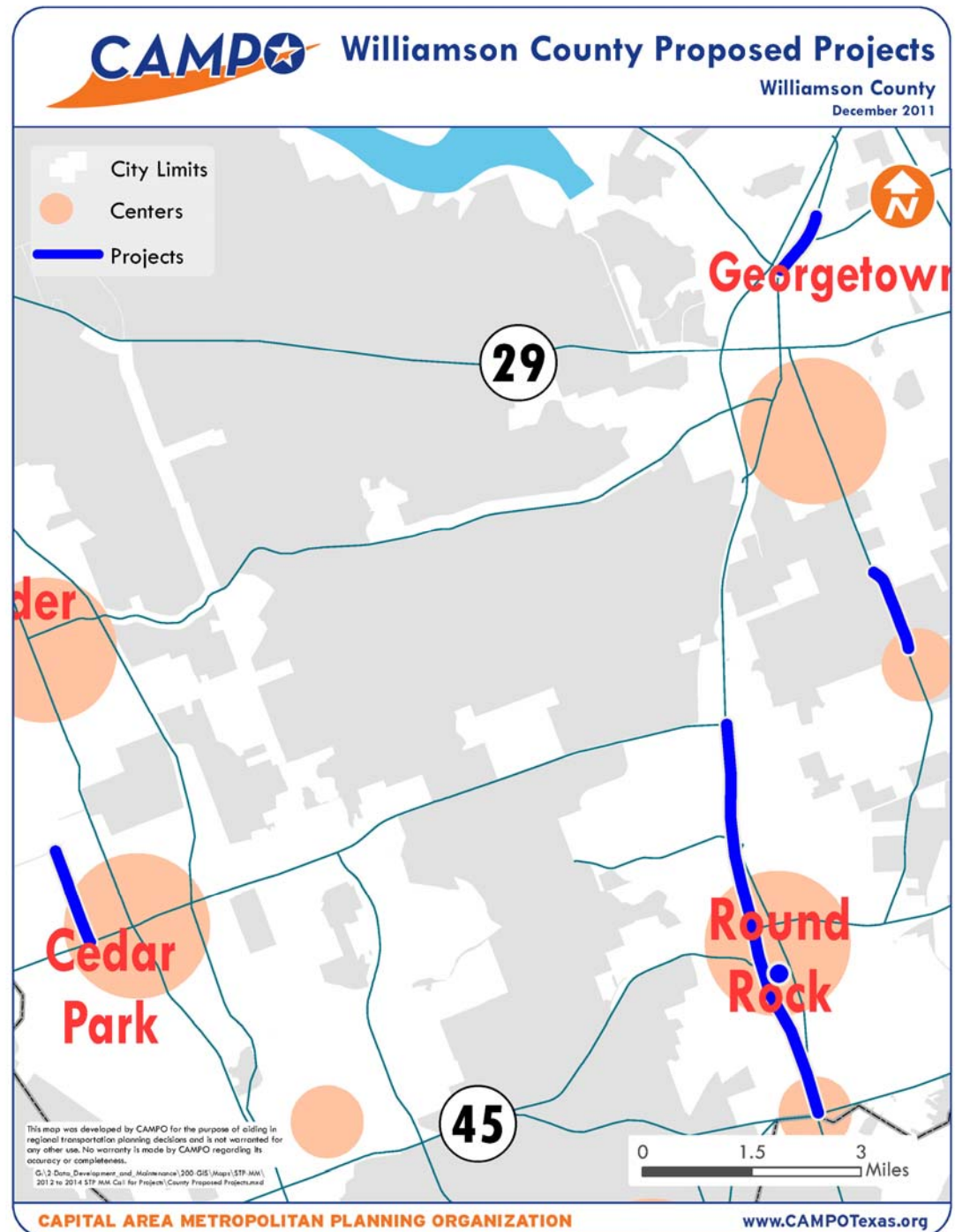
Bagdad Road

Round Rock Intermodal Facility

FM 1460

CARTS Country Buses

North Austin Avenue Sidewalk



Item 11: Allocation of STP MM Funds and Related Items

Board Action, November:

Approval of Regional Projects, Set Asides and Freight Rail Bypass Study Totaling \$26,575,546

Needed Board Action, December:

- Approval of Additional Projects up to \$36,374,665
- Approval of Resolution for all STP MM awarded funds

Item 12.B.i: Selection of CATS Demonstration Sites

- 5 CAMPO Centers selected for planning studies
- 1 Center per county
- 1 Center of each scale (Small, Medium, and Large)



Item 12.B.ii: Presentation of schedule and outreach initiatives for the development of the *FYs 2013 – 2016 TIP*

- ✓ December 8: Workshop
- January 4: Submission deadline
- February 13: Present draft *FYs 2013 – 2016 TIP* to TPB
- March TBD: Public hearing
- March 28: TAC recommendation
- April 9: Consider adoption of *FYs 2013 – 2016 TIP*
- Community Meetings: February 21 – March 16
- Employer events, fairs, other transportation related events

Item 12.B.iii: Network Modeling Center's Initial Outreach Meeting

- Dynamic Traffic Assignment
- January 31, 2012, 9 a.m. – 11 a.m.
- TxDOT – Austin District's Hearing Room (7901 North IH-35)
- Public and private entities invited
- Dr. Jen Duthie, jduthie@mail.utexas.edu

Item 12.B.iv: Strategies to Schedule Approved Projects

- Staff has initiated discussions regarding scheduling of projects (November recipients)
- Will do the same with those awarded tonight
- Working closely with TxDOT to schedule implementation of projects
- Staff is committed to reporting implementation status to Policy Board and TAC

www.CAMPOTexas.org

CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION