



## TECHNICAL ADVISORY COMMITTEE MEETING

Monday, November 27, 2017  
University Park, Suite 300  
3300 N. IH 35, Austin, Texas 78705  
2:00 p.m.

### AGENDA

1. Certification of Quorum – Quorum requirement is 13 members.....Chair Ed Polasek

#### ACTION:

2. [Approval of October 23, 2017 Meeting Summary](#) .....Mr. Phillip Tindall, CAMPO  
*Mr. Tindall will seek approval of the October 23, 2017 meeting summary.*

#### INFORMATION:

3. [Briefing on Capital-Alamo Connection Study](#) ..... Mr. Roger Beall, TxDOT  
*Mr. Beall will provide an overview of the study and its initial findings and discuss potential next steps.*
4. [Presentation and Discussion on Performance Measures](#)  
..... Mr. Chad McKeown, Cambridge Systematics  
*Mr. McKeown will discuss federal and state performance measure requirements and lead the TAC in a discussion on potential performance measures and targets for CAMPO.*
5. Report on Transportation Planning Activities
6. TAC Chair Announcements
7. Adjournment



**Capital Area Metropolitan Planning Organization  
 Technical Advisory Committee  
 Meeting Summary  
 October 23, 2017**

**1. Certification of Quorum.....Chair Polasek**

The CAMPO Technical Advisory Committee was called to order by the Chair at 2:00 p.m.

A quorum was announced present.

**Present:**

	<b>Member</b>	<b>Representing</b>	<b>Member Attending</b>	<b>Alternate Attending</b>
1	Carolyn Dill	Bastrop County	N	Julia Cleary
2	Greg Haley	Burnet County	Y	
3	Justin Word	CTRMA	Y	
4	Edward Theriot	Caldwell County	N	Jacquelyn Thomas
5	Todd Hemingson	Capital Metro	N	Joe Clemens
6	David Marsh	CARTS	N	Ed Collins
7	Annick Beaudet	City of Austin	N	Cole Kitten
8	Laura Dierenfield	City of Austin	N	
9	Eric Bollich	City of Austin	Y	
10	David Fowler	City of Buda	Y	
11	Tom Gdala	City of Cedar Park	Y	
12	Amy Miller	City of Elgin	Y	
13	Edward Polasek	City of Georgetown	Y	
14	Terri Crauford	City of Leander	Y	
15	Dan Gibson	City of Lockhart	Y	(via phone)
16	Mike Hodge	City of Marble Falls	Y	(via phone)
17	Tom Word	City of Pflugerville	Y	

18	Gary Hudder	City of Round Rock	Y	
19	Laurie Moyer	City of San Marcos	Y	
20	Jerry Borcharding	Hays County	Y	
21	Charlie Watts	Travis County	Y	
22	Alex Amponsah	Travis County	Y	
23	Dwayne Halbardier	TxDOT	Y	
24	Bob Daigh	Williamson County	Y	

**2. Approval of the September 25, 2017 Meeting Summary ..... Chair Polasek**

Mr. Bob Daigh moved to approve the September 25, 2017 meeting summary, as presented.

Mr. Gary Hudder seconded the motion.

The motion prevailed unanimously.

**3. Recommendation for Approval of FY 2017 Federal Transit Administration (FTA) Section 5310 Projects .....Mr. Ryan Collins, CAMPO**

Mr. Ryan Collins provided a brief overview of the FTA Section 5310 Project submittals and requested TAC recommendation for Transportation Policy Board approval.

Mr. Ed Collins moved to approve the recommendation for approval of the FY 2017 FTA Section 5310 Projects, as presented.

Mr. Terri Crauford seconded the motion.

The motion was approved unanimously.

**4. Update on Project Selection Criteria and Workshops for the Call for Projects .....Mr. Ryan Collins, CAMPO**

Mr. Collins provided a brief update on the Project Selection Criteria, workshops, and scoring categories. Mr. Collins also presented timelines for the TIP development process and project call. The Committee continued its discussion on the project selection criteria at the request of the Transportation Policy Board at its October meeting.

Chair Polasek and Mr. Ashby Johnson, CAMPO Executive Director provided a recap of the Transportation Policy Board’s discussion and recommendations from its October 16<sup>th</sup> meeting.

The City of Austin provided suggested framework for the “Other” category included in the project selection criteria. The Committee further discussed the possibility of adding a “Travel Demand Management” category to the project selection Criteria. Following a detailed discussion, the consensus of the committee was to make no changes to the project selection criteria and provide feedback to the Transportation Policy Board, as requested. Question and answer later followed.

## **5. CAMPO 2018-2019 Call for Studies**

Mr. Ashby Johnson briefed the Committee on the upcoming CAMPO Call for Studies. Mr. Johnson informed the Committee that the Call for Studies will give the Transportation Policy Board an order of other studies that local governments would like to see completed. The Call for Studies will include Planning Studies, Corridor Studies, and Access Management Studies. Mr. Johnson later discussed the process for the impending Call for Studies and the TAC’s role in the process. Question and answer later followed.

## **6. Report on Transportation Planning Activities**

### **a. Regional Arterials and MoKan Study**

The procurement process for the Regional Arterials Study has been completed. Mr. Ashby Johnson reported that the Transportation Policy Board has given the CAMPO Executive the authorization to begin negotiation with the top ranked firm, HNTB. The study is set to begin next month for the duration of approximately 1 (one) year. Mr. Johnson identified the counties that the Regional Arterials Study will service. Question and answer later followed.

### **b. Incident Management Study**

In February of this year the Transportation Policy Board authorized CAMPO to initiate an Incident Management Study in the contract amount of \$250,000. Mr. Ashby Johnson reported that the procurement process was completed and the top ranked firm, Kimley-Horn and Associates was selected. Staff and the consultant will be working with local governments to review current regional incident management programs and activities already underway to determine a scope for the study. Question and answer later followed.

## **7. TAC Chair Announcements.....Chair Polasek**

Chair Polasek requested that all written comments regarding the project selection criteria be submitted to CAMPO staff by close of business, October 24, 2017.

Chair Polasek also provided dates for the remaining Call for Projects Workshops in the region.

## **8. Adjournment**

The meeting was adjourned at 3:15 p.m.



Date: November 27, 2017  
Continued From: N/A  
Action Requested: Information

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**To:** Technical Advisory Committee  
**From:** Mr. Roger Beall, TxDOT  
**Agenda Item:** 3  
**Subject:** Briefing on Capital-Alamo Connection Study

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**RECOMMENDATION**

None. For information purposes only.

**PURPOSE AND EXECUTIVE SUMMARY**

The Capital Area Metropolitan Planning Organization (CAMPO) and Alamo Area Metropolitan Planning Organization (AAMPO), in partnership with the Texas Department of Transportation (TxDOT), initiated a study to identify needs and develop solutions to enhance the mobility and connectivity between the Greater Austin and San Antonio regions. The result of the study will include the development of an implementation strategy organized into short- and long-term improvements, staged to be fiscally achievable out to the year 2050. Solutions may include infrastructure, policy and technology improvements.

A joint workshop of the CAMPO and AAMPO Transportation Policy Boards and TxDOT was held on November 1, 2017 to present data collected to date and discuss needs, challenges, and a common vision for the regions.

**BACKGROUND AND DISCUSSION**

Growth in the metropolitan areas of Austin and San Antonio, as well as the communities in between, explains the need for transportation improvements for both freight and passenger movements that better link the two regions. The study focuses on passenger and freight movements and connectivity throughout the 12-county study area; however, it is recognized that the concentration of development and traffic between Austin and San Antonio is currently focused along I-35. Developing a multi-regional strategy that brings all the agencies to the table and considers a wide variety of mobility options that includes infrastructure, policy and technology solutions will be important for enhancing the connectivity and mobility.

**SUPPORTING DOCUMENTS**

None.



Date: November 27, 2017  
Continued From: N/A  
Action Requested: Information

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**To:** Technical Advisory Committee  
**From:** Mr. Chad McKeown, Cambridge Systematics  
**Agenda Item:** 4  
**Subject:** Presentation and Discussion on Performance Measures

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**RECOMMENDATION**

None. For information purposes only.

**PURPOSE AND EXECUTIVE SUMMARY**

The use of a performance-based transportation planning process is required by the federal government in the development of the Transportation Improvement Program (TIP) and long-range Metropolitan Transportation Plan (MTP). In Texas, performance measures are also required in the development of a ten-year plan by Metropolitan Planning Organizations (MPO). An overview of performance-based planning will be presented including the requirements of federal and state legislation, the adoption of targets at the state and local level, and the impacts on upcoming Capital Area Metropolitan Planning Organization (CAMPO) plans and programs including:

- 2018 Call for Projects
- Regional Arterials Study
- Regional Transit Study
- 2045 Long-Range Plan

**BACKGROUND AND DISCUSSION**

In order to provide more transparency in the selection and prioritization of transportation projects, federal legislation beginning with the Moving Ahead for Progress in the 21st Century Act (MAP-21) and continuing to the current Fixing America's Surface Transportation Act (FAST Act), now stipulate that a performance measurement framework must be used in the development of the TIP and MTP. The United States Department of Transportation (USDOT) has been developing rules for the implementation of these performance measures. Within one year of the effective dates of the final rules from USDOT, state departments of transportation (DOT) must set performance targets for each performance area. Following state department of transportation target-setting, MPOs must set their own targets or agree with those set by the state DOT. Performance measures at the federal level are focused on the following national goals:

- Safety
- Infrastructure condition
- Congestion reduction
- System reliability
- Freight movement and economic vitality
- Environmental sustainability
- Reduced project delivery delays

At the state level, House Bill 20, adopted by the 84<sup>th</sup> Texas Legislature, requires MPOs to develop a financially-constrained ten-year plan, with projects selected based on their performance measures in the following criteria:

- Projected improvements to congestion and safety
- Projected effects on economic development opportunities for residents of the region
- Available funding
- Effects on the environment, including air quality
- Socioeconomic effects, including disproportionately high and adverse health or environmental effects on minority or low-income neighborhoods
- Any other factors deemed appropriate by the planning organization

**SUPPORTING DOCUMENTS**

None.