



**Capital Area Metropolitan Planning Organization
Transportation Policy Board
Meeting Summary
January 8, 2018**

1. Certification of Quorum – Quorum requirement is 11 membersChairman Conley

	Member	Representing	Member Attending	Alternate Attending
1	Will Conley, Chair	Hays County	Y	
2	Clara Beckett, Vice-Chair	Commissioner, Bastrop County	N	Commissioner Cynthia Long
3	Steve Adler	Mayor, City of Austin	Y	
4	Alison Alter	City of Austin, District 10	Y	
5	Gerald Daugherty	Commissioner, Travis County	Y	
6	Sarah Eckhardt	Judge, Travis County	Y	
7	Jimmy Flannigan	City of Austin, District 6	Y	
8	Victor Gonzales	Mayor, City of Pflugerville	N	Mayor Pro Tem Omar Peña
9	Ann Kitchen	City of Austin, District 5	N	Council Member Alison Alter
10	Cynthia Long	Commissioner, Williamson County	Y	
11	Terry McCoy, P.E.	TxDOT-Austin District	Y	
12	Terry Mitchell	Capital Metro Board Member	N	Mayor Steve Adler
13	Craig Morgan	Mayor, City of Round Rock	Y	
14	James Oakley	Judge, Burnet County	Y	
15	Matt Powell	Mayor, City of Cedar Park	Y	
16	Dale Ross	Mayor, City of Georgetown	Y	
17	Brigid Shea	Commissioner, Travis County	Y	
18	Edward Theriot	Commissioner, Caldwell County	Y	
19	John Thomaides	Mayor, City of San Marcos	Y	
20	Jeffrey Travillion	Commissioner, Travis County	N	

2. Public Comments

The Chair recognized Mr. Jay Blazek Crossley of Farm&City who addressed the Board to provide public comments on traffic crashes on roads in CAMPO region.

3. Chair AnnouncementsChairman Conley

There were no announcements.

4. Report from the Technical Advisory Committee Chair Mr. Ed Polasek, TAC Chair

The Technical Advisory Committee did not convene in December. No report was given.

5. Executive Session Commissioner Will Conley, Chair

An Executive Session was not convened.

6. Discussion and Approval of November 13, 2017 Meeting Summary

There were no public comments.

The Chair recognized Mr. Ashby Johnson, Executive Director of CAMPO, who presented the November 13, 2017 meeting summary.

Mr. Johnson reported concerns expressed by Council Member Alison Alter regarding an amendment to Transportation Demand Management Category and Scoring in the Project Selection Criteria, as reflected in the meeting summary. Mr. Johnson informed Council Member Alter that staff would review the video and audio for the January meeting and revise the meeting summary, as appropriate.

Council Member Alter requested a copy of the meeting summary and Project Selection Criteria, as amended. The meeting summary was amended with the noted changes as discussed by Council Member Alter.

Judge James Oakley moved to approve the meeting summary, as amended.

Mayor Pro Tem Omar Peña seconded the motion.

The motion prevailed unanimously.

The meeting summary was approved.

Ayes: Chair Will Conley, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), Mayor Steve Adler (Proxy for Mr. Terry Mitchell), Council Member Alison Alter (Proxy for Council Member Ann Kitchen), Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Pro Tem Omar

Peña (Proxy for Mayor Victor Gonzales), Commissioner Edward Theriot, Mr. Terry McCoy, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, and Mayor John Thomaides

Nays: None

Abstain: None

Absent and Not Voting: Mayor Matt Powell and Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/01092018-818/5/>.

7. Discussion and Approval for CAMPO Executive Director to Begin Negotiation of Legal Services Contract

The Chair recognized Mr. Ashby Johnson who provided a brief overview of the procurement process for the CAMPO legal services contract. Mr. Johnson reported that following review and scoring of the proposals received, Tuggey McCutcheon, LLP was the top ranking firm.

Mr. Johnson noted that the item was green sheeted to reflect a revision in the background paper to indicate that the Executive Director may re-advertise the procurement if a satisfactory contract cannot be negotiated with the top ranked firm.

Judge James Oakley moved for approval for the CAMPO Executive Director to begin negotiation of the legal services contract with top ranked firm Tuggey McCutcheon, LLP.

Commissioner Cynthia Long seconded the motion.

The motion prevailed unanimously.

Ayes: Chair Will Conley, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), Mayor Steve Adler (Proxy for Mr. Terry Mitchell), Council Member Alison Alter (Proxy for Council Member Ann Kitchen), Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Pro Tem Omar Peña (Proxy for Mayor Victor Gonzales), Commissioner Edward Theriot, Mr. Terry McCoy, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, and Mayor John Thomaides

Nays: None

Abstain: None

Absent and Not Voting: Mayor Matt Powell and Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/01092018-818/6/>.

8. Discussion and Approval of Resolution (2018-1-8) Amending the Unified Planning Work Program (UPWP)

The Chair recognized Ms. Theresa Hernandez, CAMPO Financial Manager who discussed and presented Amendment 2 to FYs 2018 and 2019 UPWP with accompanying Resolution 2018-1-8.

Commissioner Cynthia Long moved for approval of Amendment 2 to FYs 2018 and 2019 UPWP and accompanying Resolution 2018-1-8.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

Ayes: Chair Will Conley, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), Mayor Steve Adler (Proxy for Mr. Terry Mitchell), Council Member Alison Alter (Proxy for Council Member Ann Kitchen), Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Pro Tem Omar Peña (Proxy for Mayor Victor Gonzales), Commissioner Edward Theriot, Mr. Terry McCoy, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, and Mayor John Thomaides

Nays: None

Abstain: None

Absent and Not Voting: Mayor Matt Powell and Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/01092018-818/7/>.

9. Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board

The Chair informed the Board that Item 9 Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board and Item 10 Appointment of Affiliate Non-Voting Member to CAMPO Transportation Policy Board would be combined.

The Chair recognized the following individuals who offered comments on Item 9 Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board.

1. Mr. Jay Blazek Crossley, Farm&City
2. Ms. Kelly Davis, Save Our Springs Alliance

The Chair recognized the following individuals who offered comments on Item 10 Appointment of Affiliate Non-Voting Member to CAMPO Transportation Policy Board.

1. Mr. David King, Private Citizen
2. Mr. Drew Scheberle, Austin Chamber of Commerce
3. Mr. Geoffrey Tahuahua, Real Estate Council of Austin (RECA)

The Chair later provided an overview of the election process for officers of the CAMPO Transportation Policy Board according to the statutes of its bylaws.

The Chair recognized the Chair of the Nominating Committee, Commissioner Long who provided a report of the Committee's deliberation on December 8, 2017. Commissioner Long identified members of the Nominating Committee which included Mayor Steve Adler, Mr. Terry Mitchell, Mayor Craig Morgan, Council Member Jimmy Flannigan, Judge James Oakley, and Commissioner Gerald Daugherty reported a consensus to recommend Will Conley as Chair and Commissioner Clara Beckett as Vice Chair of the CAMPO Transportation Policy Board.

Members of the Board offered comments regarding the election of officers process and the appointment of an affiliate non-voting member to the Transportation Policy Board.

Commissioner Long moved for approval of the Nominating Committee's recommendation of Will Conley as Chair, Commissioner Clara Beckett as Vice Chair, and the appointment of Will Conley as an Affiliate Non-Voting Member.

Judge James Oakley seconded the motion.

The Chair later provided clarification for adding the appointment of an affiliate member to the CAMPO Transportation Policy Board to the agenda.

Judge Sarah Eckhardt made a substitute motion to approve Will Conley as Chair and Affiliate Non-Voting Member of the CAMPO Transportation Policy Board with deferral of the election for Vice Chair to the February meeting.

Council Member Jimmy Flannigan seconded the substitute motion.

Following comment and discussion by the Board, the Chair called the question for the substitute motion to approve Will Conley as Chair and Affiliate Non-Voting Member of the CAMPO Transportation Policy Board and deferral of the election for Vice Chair to the February meeting.

The substitute motion replaced the original motion by 10 votes for and 8 votes against the substitute motion.

Following further comment and discussion by the Board and legal counsel, the Chair called the question for approval of Will Conley as Chair and Affiliate Non-Voting Member of the CAMPO Transportation Policy Board and deferral of the election for Vice Chair to the February meeting.

The motion prevailed.

Ayes: Chair Will Conley, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), Mayor Steve Adler (Proxy for Mr. Terry Mitchell), Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Pro Tem Omar Peña (Proxy for Mayor Victor Gonzales), Commissioner Edward Theriot, Mr. Terry McCoy, Mayor Craig Morgan, Judge James Oakley, Mayor Matt Powell, Mayor Dale Ross, and Mayor John Thomaides

Nays: Commissioner Brigid Shea

Abstain: Council Member Alison Alter (Proxy for Council Member Ann Kitchen)

Absent and Not Voting: Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/01092018-818/8/>.

10. Appointment of Affiliate Non-Voting Member to CAMPO Transportation Policy Board

At Chair Conley's request, this item was combined with Item 9 Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board.

Video of this item can be viewed at <http://austintx.swagit.com/play/01092018-818/8/>.

11. Report on the Transportation Planning Activities

The Chair recognized Mr. Ashby Johnson who reminded local jurisdictions to submit their 2018 appointments to the Technical Advisory Committee to Ms. Kimberly Petty, Executive Assistant, as soon as possible.

Mr. Johnson reported that the Transportation Research Board (TRB) Annual Meeting is underway in Washington, D.C. Mr. Johnson noted that CAMPO's work and public outreach efforts on Wirtz Dam and the Regional Active Transportation Plan was considered to be exemplary. As a result, CAMPO was selected to present at a poster session on those planning activities at the TRB Annual Meeting.

Mr. Johnson also represented the 2018 meeting schedule for the CAMPO Transportation Policy Board.

Video of this item can be viewed at <http://austintx.swagit.com/play/01092018-818/9/>.

12. Announcements

There were no announcements.

13. Adjournment

The Transportation Policy Board Meeting adjourned at 7:15 p.m.