



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 March 5, 2018**

1. Certification of Quorum – Quorum requirement is 11 membersVice Chair Adler

	Member	Representing	Member Attending	Alternate Attending
1	Will Conley, Chair	Affiliate Non-Voting Member	N	
2	Clara Beckett, Vice-Chair	Commissioner, Bastrop County	N	
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	Mark Jones	Commissioner, Hays County	Y	
10	Ann Kitchen	City of Austin, District 5	Y	
11	Cynthia Long	Commissioner, Williamson County	N	Mayor Matt Powell
12	Terry McCoy, P.E.	TxDOT-Austin District	Y	
13	Terry Mitchell	Capital Metro Board Member	Y	
14	Craig Morgan	Mayor, City of Round Rock	N	Council Member Tammy Young
15	James Oakley	Judge, Burnet County	Y	
16	Matt Powell	Mayor, City of Cedar Park	Y	
17	Dale Ross	Mayor, City of Georgetown	N	
18	Brigid Shea	Commissioner, Travis County	N	
19	Edward Theriot	Commissioner, Caldwell County	Y	
20	John Thomaides	Mayor, City of San Marcos	Y	
21	Jeffrey Travillion	Commissioner, Travis County	Y	

2. Public Comments

There were no public comments.

3. Chair Announcements Vice Chair Adler

Vice Chair Adler facilitated the meeting in the absence of Chair Conley.

There were no announcements.

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

In the absence of the Technical Advisory Committee (TAC) Chair, this item was deferred to the end of the agenda and later presented by Mr. Ashby Johnson, Executive Director of CAMPO.

Mr. Johnson reported that the TAC discussed and approved a recommendation for approval of the TxDOT Transportation Set-Aside (TASA) projects at its February 26, 2018 meeting. The TAC also vetted the current definition of Regional Significance, as included in the RTP.

Video of this item can be viewed at <http://austintx.swagit.com/play/03062018-725/5/>.

5. Executive Session Mayor Steve Adler, Vice Chair

An Executive Session was not convened.

6. Discussion and Approval of February 12, 2018 Meeting Summary

There were no public comments on the February 12, 2018 meeting summary.

The Vice Chair recognized Mr. Ashby Johnson, who presented the February 12, 2018 meeting summary.

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

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed unanimously.

The meeting summary was approved, as presented.

Ayes: Vice Chair Steve Adler, Commissioner Gerald Daugherty, Council Member Jimmy Flannigan, Commissioner Mark Jones, Council Member Ann Kitchen, Mr. Terry McCoy, Mr. Terry Mitchell, Judge James Oakley, Commissioner Edward Theriot, Mayor John Thomaidas, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Council Member Alison Alter, Commissioner Clara Beckett, Chair Will Conley, Judge Sarah Eckhardt, Commissioner Cynthia Long, Mayor Pro Tem Omar Peña (Proxy for Mayor Victor Gonzales), Mayor Matt Powell, Mayor Dale Ross, Commissioner Brigid Shea, and Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/03062018-725/6/>.

7. Discussion and Approval of TIER 1 Amendments: Texas Department of Transportation (TxDOT) Selected Transportation Set-Aside (TASA) Projects and Brushy Creek Regional Trail Phase V Project

The Vice Chair recognized Mr. Ryan Collins, CAMPO Short Range Planning, who presented TIER 1 TxDOT selected TASA projects and the Brushy Creek Regional Trail Phase V Project for discussion and approval.

Mayor John Thomaides moved for approval of the TIER 1 TxDOT selected TASA projects and the Brushy Creek Regional Trail Phase V Project.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

Ayes: Vice Chair Steve Adler, Commissioner Gerald Daugherty, Council Member Jimmy Flannigan, Commissioner Mark Jones, Council Member Ann Kitchen, Mr. Terry McCoy, Mr. Terry Mitchell, Judge James Oakley, Commissioner Edward Theriot, Mayor John Thomaides, Commissioner Jeffrey Travillion, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Council Member Alison Alter, Commissioner Clara Beckett, Chair Will Conley, Judge Sarah Eckhardt, Commissioner Cynthia Long, Mayor Pro Tem Omar Peña (Proxy for Mayor Victor Gonzales), Mayor Matt Powell, Mayor Dale Ross, and Commissioner Brigid Shea

Video of this item can be viewed at <http://austintx.swagit.com/play/03062018-725/7/>.

8. Discussion and Approval of CAMPO Executive Director to Begin Negotiation of Audit Services Contract

The Vice Chair recognized Ms. Theresa Hernandez, CAMPO Finance Manager who presented a request for CAMPO Executive Director to begin negotiation of an audit services contract.

Ms. Hernandez informed the Board that CAMPO issued a Request for Qualifications (RFQ) for audit services on January 20, 2018. A solicitation was sent to more than 75 firms and posted to the CAMPO website. A total of 5 (five) proposals were received and scored by an evaluation team. Montemayor Britton Bender PC was identified as the top ranked firm.

Judge James Oakley moved for approval for the CAMPO Executive Director to begin negotiation of an audit services contract with the top ranked firm of Montemayor Britton Bender PC.

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed unanimously.

Ayes: Vice Chair Steve Adler, Council Member Alison Alter, Commissioner Gerald Daugherty, Council Member Jimmy Flannigan, Commissioner Mark Jones, Council Member Ann Kitchen, Mr. Terry McCoy, Mr. Terry Mitchell, Judge James Oakley, Mayor Matt Powell, Commissioner Edward Theriot, Mayor John Thomaides, Commissioner Jeffrey Travillion, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Chair Will Conley, Judge Sarah Eckhardt, Commissioner Cynthia Long, Mayor Pro Tem Omar Peña (Proxy for Mayor Victor Gonzales), Mayor Dale Ross, and Commissioner Brigid Shea

Video of this item can be viewed at <http://austintx.swagit.com/play/03062018-725/8/>.

9. Discussion on Grouped Project Category Eligibility for Transportation Projects

The Vice Chair recognized Mr. Ryan Collins who provided a brief overview on adopting TxDOT and Federal Highway Administration (FHWA) grouped project categories for the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP).

Mr. Collins reported that the Right-of-way Acquisition, Rest Areas-Truck Weigh Stations, and Transit Improvements and Programs categories will be presented for Transportation Policy Board approval at the April meeting.

Video of this item can be viewed at <http://austintx.swagit.com/play/03062018-725/9/>.

10. Report on the Transportation Planning Activities

Mr. Ryan Collins announced that notifications were sent to project sponsors to request any additional project information to be included in the 2019-2022 TIP and RTP in preparation for the spring amendment cycle. Mr. Collins noted that the deadline for submissions is March 14, 2018.

Mr. Ashby Johnson later provided a preview of anticipated agenda items for the April and May Transportation Policy Board Meetings.

Mr. Johnson also informed the Board that the Joe C. Thompson Center, University of Texas Campus will require visible parking permits on the dashboard of all event attendees beginning April 1, 2018. Mr. Johnson noted that he will be in discussions with the management to address concerns as a result of the new requirement.

Video of this item can be viewed at <http://austintx.swagit.com/play/03062018-725/10/>.

11. Announcements

There were no announcements.

12. Adjournment

The Transportation Policy Board Meeting adjourned at 6:19 p.m.