

1 **CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**  
2 **JOINT POWERS AGREEMENT**

3  
4 **STATE OF TEXAS**

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5  
6 **COUNTY OF TRAVIS**

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9 **THIS AGREEMENT** made this 5<sup>th</sup> day of August, 2013, by and between the State of  
10 Texas, acting by and through its Executive Director of the Texas Department of Transportation,  
11 (hereinafter referred to as the State); the City of Austin (the City); the County of Travis (Travis  
12 County); the County of Williamson (Williamson County); the County of Hays (Hays County); and  
13 the Capital Metropolitan Transportation Authority (Capital Metro):

14  
15 **WITNESSETH**

16  
17 **WHEREAS**, Section 134, Title 23, United States Code (23 USC 134) requires that a metropolitan  
18 planning organization be designated for each urbanized area of more than 50,000 population  
19 by agreement among the Governor and units of general purpose local government which  
20 together represent at least 75 percent of the affected population (including the central city or  
21 cities as defined by the Bureau of the Census) or in accordance with procedures established by  
22 applicable State or local law; and,

23  
24 **WHEREAS**, the State, the City, and Travis County on April 6, 1973, did agree to participate in a  
25 continuing, comprehensive, cooperative transportation planning process for the Austin metropolitan  
26 area as provided in the Federal-Aid Highway Act of 1962; and,

27  
28 **WHEREAS**, said agreement was amended on September 30, 1976, June 28, 1984, September 5,  
29 1996, February 3, 2003, February 26, 2007 and April 7, 2010 to revise the organization and  
30 responsibilities for the Capital Area Metropolitan Planning Organization; and,

31  
32 **WHEREAS**, it is the further desire of the signatory agencies that the study organization be revised  
33 to provide a one-committee structure composed principally of local elected officials of a unit of  
34 general purpose government which have responsibility for project implementation within the study  
35 area;

1 **NOW, THEREFORE**, it is hereby agreed that the aforementioned agreement of April 7, 2010  
2 shall be considered null and void and shall be replaced in its entirety by this agreement with the  
3 organization and responsibilities as set out in the following paragraphs:

4  
5 **I. ORGANIZATION**  
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7 A Transportation Policy Board will furnish policy guidance and direction for the continuing  
8 transportation study. Membership on the Transportation Policy Board will consist of:

- 9 1. One member of the Bastrop County Commissioners' Court.
- 10 2. One member of the Burnet County Commissioners' Court.
- 11 3. One member of the Caldwell County Commissioners' Court (or the Court's designee for  
12 which the term would not extend beyond January 1, 2015).
- 13 4. One member of the Hays County Commissioners' Court.
- 14 5. Three members of the Travis County Commissioners' Court.
- 15 6. One member to be appointed by the Travis County Commissioners' Court.
- 16 7. One member of the Williamson County Commissioners' Court.
- 17 8. Four members of the Austin City Council.
- 18 9. One member of the Cedar Park City Council.
- 19 10. One member of the Georgetown City Council.
- 20 11. One member of the Pflugerville City Council.
- 21 12. One member of the Round Rock City Council.
- 22 13. One member of the San Marcos City Council.
- 23 14. One representative of the Capital Metropolitan Transportation Authority.
- 24 15. One representative of the Texas Department of Transportation Austin District.

25  
26 Once a CAMPO member city reaches a population of 50,000 persons or more, as  
27 determined by the U.S. Census Bureau in its most recent annual population estimate, a City  
28 Council Member from that city shall be added to the Transportation Policy Board.

29  
30 The voting membership shall be as follows:

31 **VOTING MEMBERSHIP**

32 Bastrop County	1
33 Burnet County	1
34 Caldwell County	1

1	Hays County	1
2	Travis County	3
3	Travis County appointee	1
4	Williamson County	1
5	City of Austin	4
6	City of Cedar Park	1
7	City of Georgetown	1
8	City of Pflugerville	1
9	City of Round Rock	1
10	City of San Marcos	1
11	Capital Metropolitan Transportation Authority	1
12	Any additional Cities in the CAMPO area that reach a population	
13	of 50,000 or more as detailed above (N= Number of cities	
14	that reach the 50,000 threshold)	N
15	Texas Department of Transportation	1

16  
17 Each entity that appoints a member shall designate its representatives and alternates to  
18 the Transportation Policy Board and when necessary fill vacancies among its members on  
19 the Board. Entities selecting elected members of the Transportation Policy Board shall  
20 assure racial and ethnic minority representation on the Board that reflects the minority  
21 population of each county, to the maximum extent possible.

22  
23 **AFFILIATE NON-VOTING MEMBERSHIP**

24  
25 In addition to the voting members, there will be affiliate non-voting membership, including,  
26 but not limited to the list below. The Transportation Policy Board may add or make  
27 changes to the affiliate non-voting membership:

- 28 • Capital Metropolitan Transportation Authority, General Manager
- 29 • Federal Highway Administration
- 30 • Federal Transit Administration
- 31 • Texas Department of Transportation, Transportation Planning and
- 32 Programming Division, Austin
- 33 • University of Texas at Austin

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1 The function of the Transportation Policy Board shall be as follows:

- 2 1. Provide policy guidance for the transportation planning process.
- 3 2. Carry out in cooperation with the State and local governments and annually certify  
4 a transportation planning process that is in full compliance with Federal  
5 requirements outlined in 23 USC 134, Section 8 of the Federal Transit Act, as  
6 amended (49 USC 7504, 7506, (c) and (d)) as well as other applicable  
7 requirements as specified in 23 CFR 450.114.
- 8 3. Set goals and cooperatively determine the responsibilities of the participating  
9 agencies for planning tasks in the annual Unified Planning Work Program.
- 10 4. Adopt and review a transportation plan which provides for both the near-term  
11 and long-term needs of persons and goods in the study area at least every five  
12 years and recommend its adoption and implementation by local governments and  
13 state agencies.
- 14 5. Develop in cooperation with the State and local governments and endorse a  
15 staged multiyear transportation improvement program at least every two years  
16 which includes projects in or serving the urbanized areas, initiated by the  
17 implementing agencies, and consistent with the transportation plan.
- 18 6. Adopt a Public Involvement Program that includes participation in the development  
19 of the Transportation Plan, the Transportation Improvement Program, Major  
20 Investment Studies, and other plans and programs.
- 21 7. Designate such offices, special committees or task forces as found necessary to  
22 carry out the planning process.
- 23 8. Appoint the CAMPO Executive Director.
- 24 9. Meet at intervals as necessary to perform its functions.
- 25 10. Adopt internal bylaws and operating procedures consistent with this agreement.

## 26 27 28 **II. METROPOLITAN AREA BOUNDARY**

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30 The boundary of the Capital Area Metropolitan Planning Organization shall be  
31 determined by agreement between the Transportation Policy Board and the Governor in  
32 accordance with 23 USC 134. The CAMPO area shall cover at least the existing  
33 urbanized area and the contiguous area expected to become urbanized within the twenty  
34 year forecast period and may encompass the entire metropolitan statistical area, as

1 defined by the Bureau of the Census. After each decennial census, the Transportation  
2 Policy Board shall consider appropriate revisions to the CAMPO area to include every  
3 county in the metropolitan statistical area with a population that exceeds 100,000  
4 residents.

### 5 6 **III. CAMPO EXECUTIVE DIRECTOR AND CAMPO OFFICE**

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8 A CAMPO Executive Director shall be appointed by the Transportation Policy Board to  
9 work in close cooperation with representatives of the State, local governments, and  
10 agencies within the study area. The principal duties of the CAMPO Executive Director and  
11 CAMPO office will be as follows:

- 12 1. Arrange for meetings of the Transportation Policy Board and any other special  
13 committee or task force created by the Committee.
- 14 2. Maintain the records, meeting minutes, library, and other documents or  
15 correspondence associated with the functions of the Transportation Policy Board.
- 16 3. Maintain liaison and act in an advisory capacity to the Transportation Policy Board.
- 17 4. Coordinate and maintain liaison with the staffs of the agencies participating in the  
18 CAMPO transportation planning process.
- 19 5. Coordinate the development of the Unified Planning Work Program, Transportation  
20 Plan, Transportation Improvement Program, and Major Investment Studies in  
21 cooperation with participating agencies.
- 22 6. Report to the Transportation Policy Board on the status of the transportation planning  
23 process and recommend special studies, revisions to the Transportation Plan,  
24 Transportation Improvement Program, Major Investment Studies, or Unified Planning  
25 Work Program.
- 26 7. Supervise the CAMPO staff and direct the activities of all personnel hired or  
27 contracted with CAMPO as identified in the Unified Planning Work Program.
- 28 8. Advise the Transportation Policy Board on consistency of the CAMPO work program  
29 and Committee actions with applicable federal and state laws and regulations.

### 30 31 **IV. STUDY FINANCING**

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33 The expenses involved in the continuing planning process, data gathering, review and  
34 updating the CAMPO plans and programs will be assumed by the participating agencies  
35 as set forth in the Unified Planning Work Program.

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**V. AGREEMENT MODIFICATION OR TERMINATION**

This agreement may be supplemented or renegotiated as necessary to meet changing conditions. By mutual agreement the parties hereto may terminate this agreement

1 COUNTY OF HAYS

2  
3 By: [Signature]  
4 County Judge

5  
6 Date: 7-24-2013

7  
8 ATTEST: [Signature]  
9 County Clerk



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11  
12  
13 COUNTY OF TRAVIS

14  
15 By: [Signature]  
16 County Judge

17  
18 Date: 7-8-13

19  
20  
21 ATTEST: [Signature]  
22 County Clerk



23  
24  
25  
26 COUNTY OF WILLIAMSON

27  
28 By: [Signature]  
29 County Judge

30  
31 Date: 07-22-2013

32  
33 ATTEST: [Signature]  
34 County Clerk



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38 CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY

39  
40 By: [Signature]  
41 President/CEO

42  
43 Date: 8-5-13  
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Approved as to Form  
[Signature]  
Legal Department

1 IN WITNESS WHEREOF, the Parties have hereunto affixed their signatures on the dates indicated.

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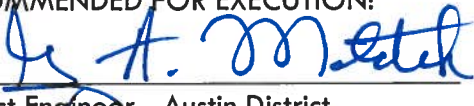
**STATE OF TEXAS**

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore adopted by the Texas Transportation Commission.

By:   
Executive Director

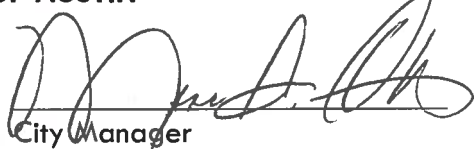
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**RECOMMENDED FOR EXECUTION:**

  
District Engineer - Austin District

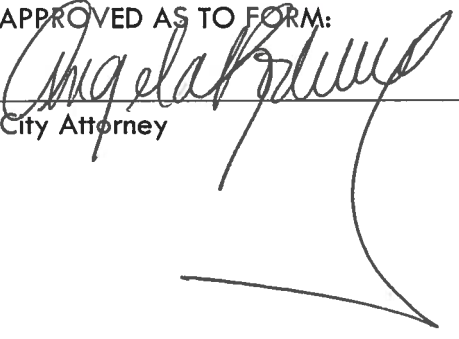
  
Deputy Executive Director

**CITY OF AUSTIN**

By:   
City Manager

Date: 7.15.13

**APPROVED AS TO FORM:**

  
City Attorney