



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 February 12, 2018**

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

	Member	Representing	Member Attending	Alternate Attending
1	Will Conley, Chair	Affiliate Non-Voting Member	Y	
2	Clara Beckett, Vice-Chair	Commissioner, Bastrop County	N	Commissioner Mark Jones
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	
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	Y	
15	James Oakley	Judge, Burnet County	Y	
16	Matt Powell	Mayor, City of Cedar Park	Y	
17	Dale Ross	Mayor, City of Georgetown	Y	
18	Brigid Shea	Commissioner, Travis County	Y	
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

The Chair recognized Mr. Roger Baker who addressed the Board to provide public comments on Long Range Planning Considerations.

The Chair also recognized Ms. Kathy Sokolic, representing Vision Zero ATX and Central Texas Families for Safe Streets who addressed the Board to provide public comments on pedestrian safety and traffic violence.

3. Chair AnnouncementsChairman Conley

There were no announcements.

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

Mr. Ed Polasek provided an overview of the Technical Advisory Committee (TAC) discussions from the January 22, 2018 meeting. Mr. Polasek reported that the TAC discussed and voted in support of a recommendation for Board approval of the Safety Performance Measures Target. The TAC also recommended drafting a Unified Planning Work Program (UPWP) amendment in the future to include review of data collection and other additional work currently not included in the current or future year’s budget.

Mr. Polasek also reported that in preparation for the 2018 TAC election of officers, a TAC Nominating Committee was appointed to recommend a slate of officers for consideration at its February meeting.

Video of this item can be viewed at <http://austintx.swagit.com/play/02132018-875/4/>.

5. Executive Session Commissioner Will Conley, Chair

An Executive Session was not convened.

6. Discussion and Approval of January 8, 2018 Meeting Summary

There were no public comments.

The Chair recognized Mr. Ashby Johnson, Executive Director of CAMPO, who presented the January 8, 2018 meeting summary.

Mr. Johnson reported that the meeting summary reflects Council Member Alison Alter (Proxy for Council Member Ann Kitchen) as voting “Aye” for the motion to approve Will Conley as Chair and Affiliate Non-Voting Member and deferral of the election for Vice Chair of the CAMPO Transportation Policy Board. Mr. Johnson noted that the meeting summary was corrected to reflect Council Member Alison Alter (Proxy for Council Member Ann Kitchen) as abstaining from the vote.

Mayor Matt Powell 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, as amended.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Cynthia Long

Video of this item can be viewed at <http://austintx.swagit.com/play/02132018-875/5/>.

7. Election of CAMPO Transportation Policy Board Vice Chair

The Chair provided comments to the Board on behalf of current Vice Chair, Commissioner Clara Beckett with regards to the majority selection for the office of Vice Chair and noted that the office of Vice Chair is a 2-year term. The Chair later opened the floor for discussion.

Judge James Oakley moved for approval of the Transportation Policy Board Nominating Committee's recommendation of Commissioner Clara Beckett as Vice Chair of the CAMPO Transportation Policy Board.

Commissioner Gerald Daugherty seconded the motion.

Judge Sarah Eckhardt followed with a substitute motion for approval of Mayor Steve Adler as Vice Chair of the CAMPO Transportation Policy Board.

Mayor John Thomaidēs seconded the motion.

Following further comments by the Chair, the question was called for the substitute motion.

The substitute motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Cynthia Long

Video of this item can be viewed at <http://austintx.swagit.com/play/02132018-875/6/>.

8. Discussion and Approval of Safety Performance Measures Target

The Chair recognized Mr. Ryan Collins, CAMPO Short Range Planning, who presented the Safety Performance Measures Target for Transportation Policy Board approval.

Mr. Collins discussed the federal requirements through MAP-21 and the FAST Act for establishing safety targets, national goals, and performance measures for meeting the national goals.

Mr. Collins later discussed the implementation process and noted that the approved safety performance measures targets will be included in the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP). Mr. Collins informed the Policy Board that CAMPO has the option to choose its targets or use TxDOT's targets and reported that staff is recommending a 2 percent reduction safety target for Board approval.

The Chair later recognized the following individuals who offered public comments on Item 8 Discussion and Approval of Safety Performance Measures Target.

1. Mr. Ashkan Jahangir, Farm&City
2. Mr. Roger Baker, Private Citizen

Following further comment and discussion by the Board, Judge James Oakley moved for approval of the recommended Safety Measures Target with accompanying Resolution 2018-2-8.

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Cynthia Long

Video of this item can be viewed at <http://austintx.swagit.com/play/02132018-875/7/>.

9. Discussion and Approval of Texas A&M Transportation Institute (TTI) Interlocal Agreement (ILA)

The Chair recognized Ms. Theresa Hernandez, CAMPO Financial Manager, who presented a Texas A&M Transportation Institute (TTI) Interlocal Agreement (ILA) in the amount of \$200,000 and accompanying Resolution 2018-2-9 for Transportation Policy Board approval.

Judge James Oakley moved for approval of the Texas A&M Transportation Institute (TTI) Interlocal Agreement (ILA) and accompanying Resolution 2018-2-9.

Commissioner Jeffrey Travillion seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Cynthia Long

Video of this item can be viewed at <http://austintx.swagit.com/play/02132018-875/8/>.

10. Update on Highway Emergency Response Operator (HERO) Program

The Chair recognized Mr. Ashby Johnson who introduced Mr. John Nevares, Assistant Director of Traffic Operations of the TxDOT Austin District, who provided an update on the current activities of the HERO Program.

Mr. Nevares informed the Board that a new performance-based contract for the HERO Program was awarded to SERCO on August 23, 2017. The contract focuses on roadway clearance and incident response, Monday through Friday, 5:00 a.m. to 9:00 p.m.

Mr. Nevares later identified and discussed the service area and implementation of the HERO Program. Mr. Nevares also highlighted staffing and deployment for the January 16, 2018 weather event that caused unsafe road conditions in the region.

Video of this item can be viewed at <http://austintx.swagit.com/play/02132018-875/9/>.

11. Briefing on CAMPO Transportation Improvement Program (TIP) Projects Status

The Chair recognized Mr. Ryan Collins who provided a briefing on the TIP Projects Status.

Mr. Collins informed the Board that the TIP projects status report will be provided to the Board on a quarterly basis. Mr. Collins noted that the information included in the report is a joint coordination with TxDOT and will provide status updates for past funded projects as they move forward in the implementation process. Mr. Collins later provided a summary of the first quarterly report.

Video of this item can be viewed at <http://austintx.swagit.com/play/02132018-875/10/>.

12. Report on the Transportation Planning Activities

The Chair recognized Mr. Ashby Johnson who highlighted a fact sheet included in the meeting materials for the Capital Alamo Connection Study. Mr. Johnson reported that TxDOT will be hosting a workshop on the Capital Alamo Connection Study to receive input from the TAC.

Video of this item can be viewed at <http://austintx.swagit.com/play/02132018-875/11/>.

13. Announcements

There were no announcements.

14. Adjournment

The Transportation Policy Board Meeting adjourned at 7:21 p.m.