



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 May 7, 2018**

1. Certification of Quorum – Quorum requirement is 11 members Chair Conley

The CAMPO Transportation Policy Board was called to order by the Chair at 6:00 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
1	Will Conley, Chair	Affiliate Non-Voting Member	Y	
2	Steve Adler, Vice-Chair	Mayor, City of Austin	Y	
3	Alison Alter	City of Austin, District 10	Y	
4	Clara Beckett	Commissioner, Bastrop County	N	Commissioner Mark Meuth
5	Gerald Daugherty	Commissioner, Travis County	N	
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	Y	
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 Thomaidis	Mayor, City of San Marcos	Y	
21	Jeffrey Travillion	Commissioner, Travis County	Y	

2. Public Comments

There were no public comments.

3. Chair Announcements Chair Conley

There were no announcements.

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

In the absence of the TAC Chair, Ms. Amy Miller, Vice Chair of the Technical Advisory Committee (TAC) provided an overview of the discussions from the April 23, 2018 meeting,.

Ms. Miller reported that the recommended projects for the 2019-2022 Transportation Improvement Program (TIP) has been the main focus of the TAC. Ms. Miller also reported that the TAC voted in support of the projects, as recommended. Ms. Miller noted that staff’s recommendations did not include Categories 2 and 7 but did include the remaining slate of projects.

Video of this item can be viewed at <http://austintx.swagit.com/play/05092018-575/18/>.

5. Executive Session Chair Conley

An Executive Session was not convened.

6. Discussion and Approval of April 9, 2018 Meeting Summary

There were no public comments on the April 9, 2018 meeting summary.

The Chair entertained a motion for approval of the April 9, 2018 meeting summary.

Vice Chair Steve Adler moved to approve the meeting summary, as presented.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

Ayes: Vice Chair Steve Adler, Council Member Alison Alter, Commissioner Mark Meuth (Proxy for Commissioner Clara Beckett), Council Member Jimmy Flannigan, Mayor Pro Tem Peña (Proxy for Mayor Victor Gonzales), Commissioner Cynthia Long, Mr. Terry McCoy, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Matt Powell, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, and Mayor John Thomaides

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Gerald Daugherty, Commissioner Mark Jones, Council Member Ann Kitchen, Judge Sarah Eckhardt and Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/05092018-575/17/>.

7. Discussion and Adoption of Draft 2019-2022 Transportation Improvement Program (TIP)

The Chair recognized Mr. Ryan Collins, CAMPO Short Range Planning, who provided an overview of the Draft 2019-2022 TIP which included the Project Call. Mr. Collins noted that the 2019-2022 TIP will include a variety of performance measures as required by the FAST Act and MAP 21.

Mr. Collins highlighted highway and transit listings, their funding sources, and various Appendixes as included in the Draft 2019-2022 TIP. Mr. Collins also announced that the Texas Department of Transportation (TxDOT) will host a workshop for project sponsors in early June. More details on the workshop are forthcoming.

Mr. Collins also provided an overview of additional funding options for Categories 2 and 7 in addition to the recommended project list. Detailed information on additional funding options for Categories 2 and 7 were included in the meeting materials. Staff was not successful in making an objective evaluation of Transportation Demand Management projects using the scoring criteria but staff has since developed options to fund Transportation Demand Management projects, at the direction of the Board. Mr. Collins provided a brief overview of those options and additional options received from local jurisdictions.

Ms. Doise Miers, CAMPO Community Outreach Manager later provided a brief overview of the extensive outreach effort as outlined in Tier 2 of the Public Participation Plan for the 2019-2022 TIP.

Mr. Ashby Johnson later introduced Mr. Bruce Byron, Project Manager for the TxDOT Austin District who addressed concerns for a project to relieve congestion on FM 620 and RM 2222 in Austin.

The Chair later recognized the following individuals who provided public comment on the Discussion and Adoption of the Draft 2019-2022 TIP.

1. Ms. Betty Voights, Capital Area Council of Governments
2. Mr. Mike Hodge, City of Marble Falls
3. Mr. Brian Thompto, Steiner Ranch Neighborhood Association
4. Mr. Dan Gibson, City of Lockhart
5. Mayor Travis Mitchell, City of Kyle
6. Mr. Walter Zaykowski, Austin Chamber of Commerce
7. Mr. Chris Joseph Parachini, Copperas Creek Houston Toad Preserve

Following the conclusion of public comment, the Chair also recognized Mr. Ashby Johnson who requested approval of the draft final list of projects for the 2019-2022 TIP with the exception of funding options for Categories 2 and 7.

Mayor Matt Powell moved for approval of the recommended project list for the 2019-2022 TIP, as presented and accompanying Resolution (2018-5-7).

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

Ayes: Vice Chair Steve Adler (Proxy for Council Member Ann Kitchen), Council Member Alison Alter, Commissioner Mark Meuth (Proxy for Commissioner Clara Beckett), Council Member Jimmy Flannigan, Mayor Pro Tem Peña (Proxy for Mayor Victor Gonzales), Commissioner Mark Jones, Commissioner Cynthia Long, 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 Thomaides, and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Gerald Daugherty

The Chair entertained a motion for approval of the Category 2 Funding Option 1, as presented.

Judge James Oakley made a motion for approval.

Commissioner Edward Theriot seconded the motion.

Council Member Alison Alter made a substitute motion for a joint approval of Categories 2, Funding Option 1 and Category 7, Funding Option 3, as presented.

Judge Sarah Eckhardt seconded the substitute motion.

The Chair later informed the Board that Council Member Ann Kitchen had to leave and that Vice Chair Steve Adler would serve as her proxy for the duration of the meeting.

Following a discussion with clarification by CAMPO staff and its legal counsel regarding Transportation Demand Management and funding options for Categories 2 and 7, the Chair called the vote for the substitute motion.

The substitute motion failed by majority vote.

The Chair later called the vote for the original motion to approve Category 2 Funding Option 1, as presented.

The original motion prevailed unanimously.

Commissioner Cynthia Long later made a motion to approve Category 7 Funding Option 3, which would leave the \$498,720 as undesignated funding for a future Project Call.

The motion was not seconded and failed, as a result.

Council Member Alison Alter made a motion to approve Category 7 Funding Option 3, as presented.

Judge Sarah Eckhardt seconded the motion.

Following brief comments and discussion, the Chair called the vote.

The motion prevailed unanimously.

Ayes: Vice Chair Steve Adler (Proxy for Council Member Ann Kitchen), Council Member Alison Alter, Commissioner Mark Meuth (Proxy for Commissioner Clara Beckett), Council Member Jimmy Flannigan, Mayor Pro Tem Peña (Proxy for Mayor Victor Gonzales), Commissioner Mark Jones, Commissioner Cynthia Long, 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 Thomaides, and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Gerald Daugherty

Video of this item can be viewed at <http://austintx.swagit.com/play/05092018-575/4/>.

The Chair thanked CAMPO staff, the CAMPO Technical Advisory Committee, the jurisdictions, and his Transportation Policy Board colleagues for their patience, time, and hard work given to the 2019-2022 TIP development process.

8. Discussion and Approval of Transportation Development Credit (TDC) Requests

The Chair recognized Mr. Ryan Collins who provided an overview of the project applications received for TDCs in conjunction with the 2019-2022 TIP Project Call. Mr. Collins also identified and briefly discussed the TDC requests for the projects awarded federal funding in the 2019-2022 Project Call.

Mayor Matt Powell moved for approval of the TDC requests and accompanying Resolution (2018-5-8).

Commissioner Cynthia Long seconded the motion.

The motion prevailed.

Ayes: Vice Chair Steve Adler (Proxy for Council Member Ann Kitchen), Council Member Alison Alter, Commissioner Mark Meuth (Proxy for Commissioner Clara Beckett), Council Member Jimmy Flannigan, Mayor Pro Tem Peña (Proxy for Mayor Victor Gonzales), Commissioner Mark Jones, Commissioner Cynthia Long, 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 Thomaides, and Commissioner Jeffrey Travillion

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Gerald Daugherty

Video of this item can be viewed at <http://austintx.swagit.com/play/05092018-575/5/>.

9. Discussion on Capital Metro's Transit Asset Management (TAM) Performance Targets

The Chair recognized Mr. Ryan Collins who provided a brief overview of Capital Metro's Transit Asset Management Performance Targets. Mr. Collins informed the Board that the performance measures and targets must be incorporated into the 2019-2022 TIP as a requirement of the FAST Act. The TAC and Transportation Policy will be asked to approve the TAM Performance Targets at the June meetings in order to meet the deadline for inclusion into the State Transportation Improvement Program (STIP).

The Chair later recognized the following individuals who provided public comment on the Discussion and Approval of Transportation Development Credit Requests.

1. Mr. Dick Kallerman, Sierra Club
2. Ms. Mona Mehdy, Private Citizen
3. Ms. Zenobia Joseph, Private Citizen
4. Mr. David King, Zilker Neighborhood Resident

Video of this item can be viewed at <http://austintx.swagit.com/play/05092018-575/6/>.

10. Report on the Transportation Planning Activities

a. CAMPO Federal Certification Review

Mr. Ashby Johnson reported that CAMPO underwent a Federal Certification Review by the Federal Highway Administration (FHWA) on April 24-27, 2018. The public comment period for the federal certification review process ends on May 24, 2018. Public comments can be sent directly to Jose Campos, FHWA. Mr. Johnson also reported that CAMPO received verbal commendation for Public Involvement, Project Selection Criteria for TIP Development Process, Project Tracking, and Regional Active Transportation.

FHWA will also host a public listening session on April 25, 2018 at 5:00 p.m. to receive public comment on CAMPO's planning process. Mr. Johnson also reported that interviews with local elected officials have been scheduled as part of the Federal Certification Review process.

Video of this item can be viewed at <http://austintx.swagit.com/play/05092018-575/6/>.

11. Announcements

The Chair announced that the next Technical Advisory Committee will be held on May 21, 2018 and the next Transportation Policy Board Meeting will be held on June 11, 2018.

The Chair also announced that there will not be a meeting of the Transportation Policy Board for the month of July.

The Chair also presented Mayor Matt Powell with a plaque commending him for 6 years of service to the Metropolitan Planning Organization (MPO) and as an advocate for the City of Cedar Park and the region as he concluded his membership on the CAMPO Transportation Policy Board. Mayor Powell offered final remarks to the Board.

12. Adjournment

The Transportation Policy Board Meeting adjourned at 8:13 p.m.

Video of items 11 and 12 can be viewed at <http://austintx.swagit.com/play/05092018-575/8/>.