



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 June 11, 2018**

1. Certification of Quorum – Quorum requirement is 11 members Vice Chair Steve Adler

The CAMPO Transportation Policy Board was called to order by the Vice 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	N	
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	Y	
5	Gerald Daugherty	Commissioner, Travis County	Y	
6	Sarah Eckhardt	Judge, Travis County	N	Vice Chair Steve Adler
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	N	Mr. Kevin Dickey
13	Terry Mitchell	Capital Metro Board Member	N	
14	Craig Morgan	Mayor, City of Round Rock	N	Commissioner Cynthia Long
15	James Oakley	Judge, Burnet County	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	N	
20	Jeffrey Travillion	Commissioner, Travis County	Y	
21	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

2. Public Comments

The Vice Chair recognized Mr. Roger Baker, who offered public comments on Long Term Planning Considerations.

Video of this item can be viewed at <http://austintx.swagit.com/play/06142018-514/3/>.

3. Chair Announcements Vice Chair Steve Adler

There were no announcements.

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

Mr. Ed Polasek provided an overview on the discussions from the May 21, 2018 meeting. Mr. Polasek reported that the TAC voted unanimously to approve staff’s recommendation for approval of Capital Metro’s Transit Asset Management (TAM) Performance Targets. Mr. Polasek also reported on the concerns of the TAC regarding the impact of direct capital responsibility in the future for specific areas of growth in the region that acquire assets.

Video of this item can be viewed at <http://austintx.swagit.com/play/06142018-514/4/>.

5. Executive Session Chair Conley

An Executive Session was not convened.

6. Discussion and Approval of May 7, 2018 Meeting Summary

There were no public comments on the May 7, 2018 meeting summary.

The Vice Chair entertained a motion for approval of the May 7, 2018 meeting summary.

Judge James Oakley moved for approval of the meeting summary, as presented.

Mayor Pro Tem Omar Peña seconded the motion.

The motion prevailed unanimously.

Ayes: Vice Chair Steve Adler (Proxy for Judge Sarah Eckhardt), Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Council Member Jimmy Flannigan, Mayor Pro Tem Peña (Proxy for Mayor Victor Gonzales), Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Mayor Craig Morgan), Mr. Kevin Dickey (Proxy for Mr. Terry McCoy), Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Chair Will Conley, Mr. Terry Mitchell, and Mayor John Thomaides

Video of this item can be viewed at <http://austintx.swagit.com/play/06142018-514/5/>.

7. Discussion and Approval of Capital Metro's Transit Asset Management (TAM) Performance Targets

There were no public comments on Capital Metro's Transit Asset Management (TAM) Performance Targets.

The Chair recognized Mr. Ryan Collins, CAMPO Short Range Planning Manager, who provided a brief overview of TAM performance targets set by Capital Metro. Mr. Collins noted that the TAM performance targets must be incorporated into the 2019-2022 Transportation Improvement Program (TIP) and Statewide Transportation Improvement Program (STIP).

The Vice Chair entertained a motion for approval of Capital Metro's TAM Performance Targets.

Judge James Oakley moved for approval of Capital Metro's TAM Performance Targets and accompanying Resolution 2018-6-7.

Commissioner Cynthia Long seconded the motion.

The motion prevailed unanimously.

Ayes: Vice Chair Steve Adler (Proxy for Judge Sarah Eckhardt), Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Council Member Jimmy Flannigan, Mayor Pro Tem Peña (Proxy for Mayor Victor Gonzales), Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Mayor Craig Morgan), Mr. Kevin Dickey (Proxy for Mr. Terry McCoy), Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Chair Will Conley, Mr. Terry Mitchell, and Mayor John Thomaides

Video of this item can be viewed at <http://austintx.swagit.com/play/06142018-514/6/>.

8. Discussion and Approval of CAMPO Executive Director to Begin Negotiation of Luling Relief Route Study Contract

There were no public comments for approval of the CAMPO Executive Director to begin negotiation of Luling Relief Route Study Contract.

The Chair recognized Mr. Ashby Johnson, who reported that the Transportation Policy Board awarded Caldwell County funding to conduct a Luling Relief Route Study in 2011. Transportation Development Credits (TDCs) have already been awarded as the required match for the funding. CAMPO has since been asked by Caldwell County to run the contract on their behalf.

Mr. Johnson informed the Board that CAMPO has completed a procurement process for consultant selection with assistance from Caldwell County and the City of Luling. There was a total of three (3) submittals. The top ranked firm was identified as RPS Group. Mr. Johnson concluded the presentation by requesting approval to begin negotiations of a contract not to exceed \$225,000 to assist Caldwell County with the work.

Commissioner Edward Theriot moved for approval of the CAMPO Executive Director to begin negotiation of Luling Relief Route Study Contract.

Commissioner Clara Beckett seconded the motion.

The motion prevailed unanimously.

Ayes: Vice Chair Steve Adler (Proxy for Judge Sarah Eckhardt), Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Council Member Jimmy Flannigan, Mayor Pro Tem Peña (Proxy for Mayor Victor Gonzales), Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Mayor Craig Morgan), Mr. Kevin Dickey (Proxy for Mr. Terry McCoy), Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Chair Will Conley, Mr. Terry Mitchell, and Mayor John Thomaides

Video of this item can be viewed at <http://austintx.swagit.com/play/06142018-514/7/>.

9. Update on 183S Construction Project

There were no public comments for the update on the 183S Construction Project.

The Chair recognized Mr. Justin Word, Director of Engineering with the Central Texas Regional Mobility Authority (CTRMA), who provided a brief update on the 183S Construction Project. Mr. Word highlighted project facts and provided an overview of the project limits, funding, and schedule for the 183S Project. Mr. Word also discussed specific concerns and aesthetics in the project's development.

Mr. Word informed the Board that the CTRMA has implemented the Good neighbor to Business Program which encourages project staff to visit with corridor businesses that are impacted by construction. The CTRMA is also working with Work Force Development on a Work Force Development Program to connect displaced workers with employment opportunities. Mr. Word introduced Mr. Mario Espinoza who provided a brief overview of the Work Force Development Program.

Mr. Word later highlighted specific tools used by the CTRMA to keep the public informed on the progress of projects and travel impacts.

Video of this item can be viewed at <http://austintx.swagit.com/play/06142018-514/8/>.

10. Report on the Transportation Planning Activities

a. Local Government Project Development Process Workshop

Mr. Ryan Collins reported that the Texas Department of Transportation (TxDOT) hosted a workshop for the Local Government Project Development Process earlier today. Mr. Collins further reported that the workshop was well attended by project sponsors that were awarded funding in the project call and staff.

Video of this item can be viewed at <http://austintx.swagit.com/play/06142018-514/9/>.

11. Announcements

The Vice Chair announced that the next Technical Advisory Committee will be held on June 25, 2018 and the next Transportation Policy Board Meeting will be held on August 13, 2018.

Video of items 11 and 12 can be viewed at <http://austintx.swagit.com/play/06142018-514/10/>.

12. Adjournment

The Transportation Policy Board Meeting adjourned at 6:29 p.m.