



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 August 13, 2018**

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

The CAMPO Transportation Policy Board was called to order by the Chair at 6:02 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	N	Council Member Ann Kitchen
3	Alison Alter	City of Austin, District 10	Y	
4	Clara Beckett	Commissioner, Bastrop County	N	
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	Y	
9	Mark Jones	Commissioner, Hays County	N	Commissioner Cynthia Long
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	N	
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	Y	
20	Jeffrey Travillion	Commissioner, Travis County	Y	
21	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

2. Public Comments

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

The Chair also recognized the following individuals who provided public comment on the CAMPO 2040 Plan Administrative Amendment.

1. Ms. Beki Halpin, Fix 290 Coalition
2. Mr. Steve Beers, Save Barton Creek Association

The Chair later revised the order of the agenda to recognize remaining individuals signed up for public comments for remaining agenda items. The Chair recognized Agenda Item 12A CAMPO 2040 Plan Administrative Amendment as the next order of business and recognized Mr. Ashby Johnson, CAMPO Executive Director who opened the item for discussion.

Mr. Johnson reported that CAMPO received a request from the Texas Department of Transportation (TxDOT) Austin District to process an amendment to the existing CAMPO 2040 Plan to revise the wording in the current project description for the Y at Oak Hill Project. The revised wording was included in the meeting materials. Mr. Johnson noted that the current Transportation Improvement Program (TIP) has not been amended as a result of this request.

Mr. Johnson later reported that the Texas Transportation Commission will take action to approve the Y at Oak Hill Project in TxDOT's Unified Transportation Program (UTP) later this month. The Y at Oak Hill Project must be presented to the Transportation Policy Board for approval before an amendment is processed for inclusion into the TIP.

The Chair recognized Mr. Terry McCoy, TxDOT Austin District Engineer who offered comments for the Y at Oak Hill Project. Additional comments were offered by the Board.

Video of this item can be viewed at the following links: <http://austintx.swagit.com/play/08152018-914/3/> and <http://austintx.swagit.com/play/08152018-914/4/>.

3. Chair Announcements Chair Will Conley

There were no announcements.

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

Mr. Ed Polasek reported that the Technical Advisory Committee (TAC) did not convene during the months of June and July. Mr. Polasek added that he and Mr. Ashby Johnson, CAMPO Executive Director have agreed that the TAC will only convene for action items and/or the discussion of specific plan elements as they move forward.

Mr. Polasek also reported that the TAC has met with CAMPO staff to discuss the Regional Arterials Plan and MoKan/Northeast Subregional Study. Mr. Polasek added that the TAC has also collaborated with CAMPO Staff and the Capital Area Council of Governments (CAPCOG), and the Travel Demand Management (TDM) Working Group on the upcoming TDM Workshop.

Video of this item can be viewed at <http://austintx.swagit.com/play/08152018-914/5/>.

5. Executive SessionChair Will Conley

An Executive Session was not convened.

6. Discussion and Approval of June 11, 2018 Meeting Summary

There were no public comments on the June 11, 2018 meeting summary.

The Chair entertained a motion for approval of the June 11, 2018 meeting summary.

Council Member Alison Alter moved for approval of the meeting summary, as presented.

Commissioner Edward Theriot seconded the motion.

The motion prevailed unanimously.

Ayes: Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Council Member Ann Kitchen (Proxy for Mayor Steve Adler), Commissioner Cynthia Long (Proxy for Commissioner Mark Jones), Mr. Terry McCoy, Mr. Terry Mitchell, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Mayor John Thomaides, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett and Mayor Craig Morgan

Video of this item can be viewed at <http://austintx.swagit.com/play/08152018-914/6/>.

7. Discussion and Approval of CAMPO Appointment to Capital Metro Board

The Chair recognized the following individuals who provided public comment on the Discussion and Approval of CAMPO Appointment to the Capital Metro Board.

1. Ms. Mona Mehdy, Private Citizen
2. Ms. Zenobia Joseph, Private Citizen

The Chair later entertained a motion for approval of the reappointment of Mr. Terry Mitchell to the Capital Metro Board.

Mayor John Thomaides moved for approval of the reappointment of Mr. Terry Mitchell to the Capital Metro Board with accompanying Resolution 2018-8-7.

Commissioner Edward Theriot seconded the motion.

Following comments and detailed discussion by the Board, the Chair called the vote.

The motion prevailed unanimously.

Ayes: Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Council Member Ann Kitchen (Proxy for Mayor Steve Adler), Commissioner Cynthia Long (Proxy for Commissioner Mark Jones), Mr. Terry McCoy, Mr. Terry Mitchell, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Mayor John Thomaides, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Mayor Victor Gonzales, and Mayor Craig Morgan

Video of this item can be viewed at <http://austintx.swagit.com/play/08152018-914/7/>.

8. Discussion and Approval of Amendment #1 to the CAMPO Procurement Policy

There were no public comments for the approval of Amendment #1 to the CAMPO Procurement Policy.

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance & Administration Manager, who provided a brief overview of Amendment #1 to the CAMPO Procurement Policy. Staff later recommended a language change in the added clause to read, "...the Executive Director of the MPO may, with the consent and approval of the MPO's Transportation Policy Board."

Judge James Oakley moved for approval of Amendment #1 to the CAMPO Procurement Policy with noted changes and accompanying Resolution 2018-8-8.

Commissioner Edward Theriot seconded the motion.

The motion prevailed unanimously.

Ayes: Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Council Member Ann Kitchen (Proxy for Mayor Steve Adler), Commissioner Cynthia Long (Proxy for Commissioner Mark Jones), Mr. Terry McCoy, Mr. Terry Mitchell, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Mayor John Thomaides, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Mayor Victor Gonzales, and Mayor Craig Morgan

Video of this item can be viewed at <http://austintx.swagit.com/play/08152018-914/8/>.

9. Discussion and Approval of Resolution (2018-8-9) Amending the Unified Planning Work Program (UPWP)

There were no public comments on discussion and approval of Resolution (2018-8-9) amending the UPWP.

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance & Administration Manager, who provided a brief overview of amendments to the UPWP which would add Public Law (PL) funding for staff support, Surface Transportation Program Metro Mobility (STP MM) funding for studies, and the addition of a Cedar Park Transit Study.

Judge James Oakley moved for approval of Resolution (2018-8-9) amending the UPWP.

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed unanimously.

Ayes: Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Council Member Ann Kitchen (Proxy for Mayor Steve Adler), Commissioner Cynthia Long (Proxy for Commissioner Mark Jones), Mr. Terry McCoy, Mr. Terry Mitchell, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Mayor John Thomaides, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Mayor Victor Gonzales, and Mayor Craig Morgan

Video of this item can be viewed at <http://austintx.swagit.com/play/08152018-914/9/>.

10. Discussion of Draft CAMPO Code of Conduct for Transportation Policy Board Members

The Chair provided opening remarks regarding the purpose of the CAMPO Code of Conduct for Transportation Policy Board Members prior to its presentation by Mr. Tim Tuggey, legal counsel for CAMPO.

Mr. Tuggey reported that he collaborated review of the draft document with his colleague, Mr. Tim Sorrells, Attorney and Counselor at Law who specializes in Ethics Law to ensure objectivity. Mr. Tuggey highlighted the following goals of the CAMPO Code of Conduct for Transportation Policy Board Members:

1. Ensure objectivity of Board members and Staff
2. Elaborate ethical obligations as Board members
3. Adopts Robert's Rules of Order.

Mr. Tuggey later initiated further discussion on Section V: Staff Relations, Article (b) of the CAMPO Code of Conduct for Transportation Policy Board Members which addresses the number of hours of accumulated staff time to perform any work requested by a CAMPO Board member (other than the Chairperson).

Video of this item can be viewed at <http://austintx.swagit.com/play/08152018-914/10/>.

11. Presentation of TxDOT Safety Initiatives

Mr. John Nevares, TxDOT Assistant Director of Transportation Operations provided an overview of ongoing safety activities for the TxDOT Austin District. Mr. Nevares presented and discussed crash fatality data for the Austin region and the Texas Motor Vehicle Traffic Crash Facts for calendar year 2017.

Mr. Nevares later identified engineering, enforcement, and education as three (3) important aspects to addressing the region's safety challenges. Mr. Nevares also highlighted various programs currently implemented to increase road safety.

Video of this item can be viewed at <http://austintx.swagit.com/play/08152018-914/11/>.

12. Executive Director's Report on the Transportation Planning Activities

a. CAMPO 2040 Plan Administrative Amendment

At the Chair's request, this item was included in Agenda Item #2 Public Comments.

Video of this item can be viewed at <http://austintx.swagit.com/play/08152018-914/4/>.

b. Federal Highway Administration (FHWA) Workshop on Transportation Demand Management (TDM)

Mr. Ashby Johnson reported that CAMPO will host a workshop on Transportation Demand Management on August 16, 2018 in the Central Transportation Regional Mobility Authority's Boardroom. Mr. Johnson added that FHWA staff and a consultant will teach the 1-day workshop.

c. CAMPO Presentation to Metrostudy

Mr. Ashby Johnson further reported that he was asked to give a presentation to Metrostudy, a large group of commercial and residential developers in the region. Mr. Johnson noted that it was an opportunity to better understand the development community and to forge partnerships in moving toward similar goals in becoming more transit, pedestrian, and fiscally friendly.

d. Nomination for Executive Committee of the Transportation Research Board – National Academy of Sciences

Mr. Ashby Johnson informed the Board that the Executive Director of the Transportation Research Board – National Academy of Sciences extended an invitation to him to serve on its Executive Committee.

Mr. Johnson also reported that FHWA released a notice for grant funding opportunities. CAMPO submitted an application for a Mega Regions grant opportunity for freight movement between the San Antonio and Austin region. Mr. Johnson noted that CAMPO would be notified in October if awarded the grant.

Video of items 12b, 12c, and 12d can be viewed at <http://austintx.swagit.com/play/08152018-914/12/>.

13. Announcements

There were no announcements.

14. Adjournment

The Transportation Policy Board Meeting adjourned at 7:47 p.m.