



**Capital Area Metropolitan Planning Organization
Transportation Policy Board
Meeting Summary
October 15, 2018**

1. Certification of Quorum – Quorum requirement is 11 members..... Past Chair Clara Beckett

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 | N | |
| 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 | Y | |
| 5 | Gerald Daugherty | Commissioner, Travis County | Y | |
| 6 | Sarah Eckhardt | Judge, Travis County | N | |
| 7 | Jimmy Flannigan | City of Austin, District 6 | Y | |
| 8 | Victor Gonzales | Mayor, City of Pflugerville | N | Commissioner Jeffrey Travillion |
| 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 | |
| 13 | Terry Mitchell | Capital Metro Board Member | Y | |
| 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 Past Vice Chair recognized Mr. Roger Baker, a private citizen, who offered public comments on Long Range Transportation Planning Considerations.

The Past Vice Chair also recognized Mr. Andrew Clements of the Central Austin Community Development Corporation and newly formed Austin Coalition for Transit who offered public comments on Capital Metro's Project Connect Vision.

Council Member Ann Kitchen later provided comments of clarification on Capital Metro's Project Connect Vision.

Video of this item can be viewed at the following link: <http://austintx.swagit.com/play/10162018-1053/3/>.

3. Chair AnnouncementsPast Vice Chair Clara Beckett

There were no announcements.

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

In the absence of the Technical Advisory Committee (TAC) Chair, Mr. Ashby Johnson, CAMPO Executive Director provided an overview of the discussions from the May 21, 2018 meeting.

Mr. Johnson reported that there were no action items. The TAC received presentations on the Regional Incident Management Study and CAMPO's amended Public Participation Plan (PPP). Mr. Johnson also reported that the TAC will be asked to make recommendations for Transportation Policy Board approval of the Regional Incident Management Study at its October 22, 2018 meeting and the amended PPP at its December meeting.

Video of this item can be viewed at <http://austintx.swagit.com/play/10162018-1053/5/>.

5. Executive SessionPast Vice Chair Clara Beckett

An Executive Session was not convened.

6. Discussion and Approval of August 13, 2018 Meeting Summary

There were no public comments on the August 13, 2018 meeting summary.

The Past Vice Chair entertained a motion for approval of the August 13, 2018 meeting summary.

Commissioner Cynthia Long moved for approval of the meeting summary, as presented.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Council Member Alison Alter, Judge Sarah Eckhardt, Mr. Terry McCoy, and Mayor John Thomaides

Video of this item can be viewed at <http://austintx.swagit.com/play/10162018-1053/6/>.

7. Update on Capital Metropolitan Transportation Authority (Cap Metro) Cap Remap

The Past Vice Chair recognized Mr. Randy Clarke, Chief Executive Officer of Capital Metro, who introduced himself to the Board and discussed the current working relationship of Cap Metro and CAMPO. Mr. Clarke later introduced Mr. Todd Hemingson as the presenter of the Cap Metro Remap.

Mr. Hemingson provided a detailed briefing on the Cap Metro Remap implementation and goals. Mr. Hemingson later highlighted resulting ridership data from the Cap Metro Remap. Mr. Hemingson identified and discussed specific Cap Metro initiatives to improve transit service and ridership. Mr. Hemingson also summarized the community engagement effort and discussed issues and concerns raised by the community, as addressed by Cap Metro.

The Past Vice Chair recognized Ms. Zenobia Joseph, a private citizen, at the end of the meeting who offered public comments on the Capital Metropolitan Transportation Authority (Cap Metro) Cap Remap.

Video of this item can be viewed at <http://austintx.swagit.com/play/10162018-1053/7/>.

8. Presentation on Regional Incident Management Study

The Past Vice Chair recognized Mr. Ashby Johnson who provided a brief introduction of the Regional Incident Management Study and its presenter, Mr. Tom Fowler of Kimley-Horn & Associates.

Mr. Fowler informed the Board that Transportation professionals, public safety officials and emergency management professionals held a meeting over a year ago to address Incident Management. Mr. Fowler later highlighted and discussed the study goals, findings, recommendations, and next steps.

Video of this item can be viewed at <http://austintx.swagit.com/play/10162018-1053/8/>.

9. Update on Public Participation Plan (PPP)

The Past Vice Chair recognized Ms. Doise Miers, CAMPO Public Outreach Manager, who provided a brief overview on updates to the draft PPP. Ms. Miers informed the Board that the last update to the PPP was in 2015.

Updates to the PPP included adding additional language to reflect new CAMPO practices and new FAST Act language and requirements. Ms. Miers also highlighted the schedule and milestones for the PPP.

Video of this item can be viewed at <http://austintx.swagit.com/play/10162018-1053/10/>.

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

a. 2019 Transportation Policy Board Meeting Schedule

Mr. Ashby Johnson informed the Board that the 2019 meeting schedule for the Transportation Policy Board was included in the meeting materials as Item 10a.

b. FY 2018 Federal Transit Administration (FTA) Section 5310 Project Call

Mr. Ryan Collins, CAMPO Short Range Planning Manager provided a brief overview of the FTA Section 5310 Program and Project Call. Mr. Collins informed the Board that the FTA 2018 Section 5310 Project Call will be presented as an information item for its December meeting and an action item for the January meeting.

c. Capital-Alamo Connection Study Joint MPO TAC Workshop

Mr. Ashby Johnson reported that the Technical Advisory Committees for CAMPO and the Alamo Area MPO and met with TxDOT and their consultants on October 2, 2018 in San Marcos. Draft recommendations for the Capital-Alamo Connection Study were presented to both Committees for review. Mr. Johnson further reported that those recommendations will also be presented to the Alamo Area Board and CAMPO Transportation Policy Board for review at a joint meeting tentatively scheduled for December 5, 2018 in San Marcos.

d. High Speed Rail Transportation Study

Mr. Ashby Johnson reported that CAMPO, San Antonio, Laredo, Killeen-Temple, and Waco MPOs were approached by the North Central Texas MPO Metroplex to seek partners for a study to look at potential high speed rail from Dallas-Fort Worth to Laredo. The North Central Texas Council of Governments (NCTCOG) has secured funding to hire a consultant to do the work and will manage the contract. NCTCOG has also asked CAMPO and the MPOs to serve on the procurement team. CAMPO will also have representation on a Steering Committee to assist the consultant. A kickoff meeting will be held in January 2019 and an update will be provided as more information is made available by NCTCOG.

e. CAMPO PARK(ing) Day 2018

Mr. Kelly Porter reported that PARKing Day is an international event that repurposes parking spaces for the day for economic development or recreational use. Mr. Porter informed the Board that the City of Austin and other local communities actively participate in the event annually. CAMPO worked with its building management to host its first PARKing Day event providing games, snow cones, and information to passersby. This effort also highlighted best practices included in CAMPO's Regional Active Transportation Plan to work.

Video of items 10a-10e can be viewed at <http://austintx.swagit.com/play/10162018-1053/11/>.

13. Announcements

Mr. Ashby Johnson announced that the next TAC meeting will be held on October 22, 2018. Mr. Johnson also announced that November Transportation Policy Board Meeting has been canceled. Mr. Johnson added that the Board will resume its regular meeting schedule with the December 10, 2018 meeting.

14. Adjournment

The Transportation Policy Board Meeting adjourned at 7:42 p.m.