



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 December 10, 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	Y	
3	Alison Alter	City of Austin, District 10	Y	
4	Clara Beckett	Commissioner, Bastrop County	N	
5	Gerald Daugherty	Commissioner, Travis County	N	
6	Sarah Eckhardt	Judge, Travis County	N	Mayor Steve Adler
7	Jimmy Flannigan	City of Austin, District 6	Y	
8	Victor Gonzales	Mayor, City of Pflugerville	Y	
9	Jane Hughson	Mayor, City of San Marcos	Y	
10	Mark Jones	Commissioner, Hays County	Y	
11	Ann Kitchen	City of Austin, District 5	N	Council Member Alison Alter
12	Cynthia Long	Commissioner, Williamson County	Y	
13	Terry McCoy, P.E.	TxDOT-Austin District	Y	
14	Terry Mitchell	Capital Metro Board Member	N	
15	Craig Morgan	Mayor, City of Round Rock	N	Commissioner Cynthia Long
16	James Oakley	Judge, Burnet County	Y	
17	Dale Ross	Mayor, City of Georgetown	N	
18	Brigid Shea	Commissioner, Travis County	Y	
19	Edward Theriot	Commissioner, Caldwell County	Y	
20	Jeffrey Travillion	Commissioner, Travis County	Y	
21	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

2. Public Comments

There were no public comments.

3. Chair AnnouncementsChair Will Conley

There were no announcements.

4. Report from the Technical Advisory Committee Chair.....Ms. Amy Miller, TAC Vice Chair

In the absence of the Technical Advisory Committee (TAC) Vice Chair, Mr. Ashby Johnson, CAMPO Executive Director provided an overview of the discussions from the November 26, 2018 meeting. Mr. Johnson reported that the TAC took action to recommend approval of the Draft Public Participation Plan (PPP), adoption of the TxDOT Performance Measure Targets (PM2/PM3), and adoption of the Draft Regional Incident Management Plan at its October meeting.

Video of this item can be viewed at <http://austintx.swagit.com/play/12112018-1078/3/>.

5. Public Hearing on the Public Participation Plan (PPP), Amendments to the 2040 Regional Transportation Plan (RTP) and 2019-2022 Transportation Improvement Program (TIP)Chair Will Conley

Ms. Doise Miers, CAMPO Community Outreach Manager provided an overview of its Public Participation Plan (PPP), a guidance document of how CAMPO conducts community outreach. Ms. Miers informed the Board that the PPP was last updated in 2015. The PPP has since been updated to bring the document current with new CAMPO outreach practices and add language from the FAST Act. Ms. Miers later highlighted specific updates and the timeline for adoption.

The Chair later recognized the following individuals who provided public comment on Amendments to the 2019-2022 Transportation Improvement Program (TIP).

1. Mr. Kent Browning, Oakhill Resident
2. Mr. Stephen Beers, Save Barton Creek Association
3. Mr. Daniel Alvarado, Consultant on behalf of "Save Oakhill"
4. Ms. Angela Richter, Save Barton Creek Association
5. Mr. Roy Waley, The Austin Regional Group of The Sierra Club
6. Mr. Dick Kellerman, City of Barton Creek Association
7. Mr. Brian Zabcik, Environment Texas
8. Ms. Kelly Davis, Save Our Springs Alliance

Video of this item can be viewed at <http://austintx.swagit.com/play/12112018-1078/4/>.

6. Executive SessionChair Will Conley

An Executive Session was not convened.

7. Discussion and Approval of October 15, 2018 Meeting Summary

There were no public comments on the October 15, 2018 meeting summary.

The Chair entertained a motion for approval of the October 15, 2018 meeting summary.

Commissioner Edward Theriot moved for approval of the meeting summary, as presented.

Judge James Oakley seconded the motion.

The motion prevailed.

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

Nays: None

Abstain: Mayor Jane Hughson

Absent and Not Voting: Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mr. Terry Mitchell, and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/12112018-1078/5/>.

8. Discussion and Approval of Draft CAMPO Code of Conduct for Transportation Policy Board Members

The Chair recognized Mr. Tim Tuggey, CAMPO Legal Counsel who provided an overview of the previous discussion of the Draft CAMPO Code of Conduct for Transportation Policy Board Members by the Board at its August meeting. Mr. Tuggey also presented changes to Section 5b of the document as discussed by the CAMPO Executive Committee at its November 30, 2018 meeting.

The Chair entertained a motion for approval of the Draft CAMPO Code of Conduct for Transportation Policy Board Members.

Judge James Oakley moved for approval of the Draft CAMPO Code of Conduct for Transportation Policy Board Members.

Commissioner Cynthia Long seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mr. Terry Mitchell, and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/12112018-1078/6/>.

9. Discussion and Adoption of Draft Regional Incident Management Study

The Chair recognized Mr. Ashby Johnson who presented the Draft Regional Incident Management Study for adoption by the Board. Mr. Johnson reported that the draft document was presented to the Board as an information item at its October meeting. The Draft Regional Incident Management Study was also presented to the TAC as an information item and later as an action item.

Mr. Johnson informed the Board that the Draft Regional Incident Management Study received review by a Steering Committee which included the City of Austin, City of Round Rock, CAMPO, Travis County, Hays County, Bastrop County, TxDOT, and the CTRMA. The draft document also received an independent third party review by the Texas A&M Transportation Institute. Mr. Johnson later highlighted and discussed the study recommendations and next steps.

The Chair entertained a motion for adoption of the Draft Regional Incident Management Study.

Commissioner Cynthia Long moved for adoption of the Draft Regional Incident Management Study.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mr. Terry Mitchell, and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/12112018-1078/7/>.

10. Discussion and Adoption of TxDOT Performance Measure Targets (PM2/PM3)

The Chair recognized Mr. Ryan Collins, CAMPO Short Range Planning Manager who provided a brief overview of the PM2-Pavement and Bridge Conditions and PM3-System Performance and Freight Performance Measures. Mr. Collins briefly discussed the federal rules and goals for Performance Measures. Mr. Collins also presented and discussed a target setting summary and target adoption timeline. Mr. Collins noted that CAMPO must adopt its own targets or the TxDOT Performance Measure Targets (PM2/PM3) by December 18, 2018. The presentation was concluded with a recommendation for adoption of the TxDOT Performance Measure Targets (PM2/PM3).

Following comment and discussion of the TxDOT Performance Measure Targets (PM2/PM3) by the Board, staff suggested an update from the Texas Transportation Institute on its target setting process for Performance Measures (PM2/PM3) at the January meeting. The Chair later entertained a motion for adoption of the TxDOT Performance Measure Targets (PM2/PM3).

Judge James Oakley moved for adoption of the TxDOT Performance Measure Targets (PM2/PM3).

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mr. Terry Mitchell, and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/12112018-1078/8/>.

11. Presentation on FY 2018 Federal Transit Administration (FTA) Section 5310 Projects

The Chair recognized Mr. Ryan Collins who continued with a brief overview of the program's purpose, agency involvement, and funding information. Mr. Collins informed the Board that a total of twelve (12) applications were received. Mr. Collins later discussed the scoring criteria and summarized the scoring results, award information, and recommendation report.

Video of this item can be viewed at <http://austintx.swagit.com/play/12112018-1078/9/>.

12. Discussion of Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) Amendment Cycle and Requested Amendments

The Chair recognized Mr. Ryan Collins who also provided a brief overview of the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) Amendment Cycle and requested amendments. Mr. Collins informed the Board that the amendment cycle began on November 9, 2018. Mr. Collins added that public outreach efforts for the TIP and RTP amendment cycle are ongoing through December 31, 2018. Mr. Collins reported that there are thirteen (13) amendments to the TIP and two (2) amendments to the RTP.

Video of this item can also be viewed at <http://austintx.swagit.com/play/12112018-1078/9/>.

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

a. Administrative Amendments to the 2019-2022 Transportation Improvement Program (TIP)

Mr. Ashby Johnson reported that all administrative amendments processed by CAMPO must be presented to the Transportation Policy Board for review at the following meeting. Mr. Johnson also reported that recently processed administrative amendments the 2019-2022 Transportation Improvement Program (TIP) were provided in the meeting materials for review by the Board.

b. Quarterly Project Progress Reports

Mr. Ryan Collins briefly summarized the quarterly progress report included in the meeting materials. The report was generated from progress reports submitted by project sponsors that were awarded funding for their projects.

c. Report on the Results of the FY 2017 Audit Finding

Mr. Ashby Johnson reported that CAMPO received a clean audit finding for FY 2017. Mr. Johnson informed the Board that a detailed report of the audit finding was included in the meeting materials.

Video of items 13a-13c can be viewed at <http://austintx.swagit.com/play/12112018-1078/10/>.

14. Announcements

The Chair announced that the next TAC meeting will be held on December 17, 2018. The Chair also announced that the next Transportation Policy Board Meeting will be held on January 14, 2019.

The Chair later welcomed new CAMPO Transportation Policy Board member, Mayor Jane Hughson of the City of San Marcos to the 2019 membership.

15. Adjournment

The Transportation Policy Board Meeting adjourned at 7:32 p.m.