



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 January 14, 2019**

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 6:00 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	N	Council Member Jimmy Flannigan
4	Clara Beckett	Commissioner, Bastrop County	Y	
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	Jane Hughson	Mayor, City of San Marcos	Y	
10	Mark Jones	Commissioner, Hays County	Y	
11	Ann Kitchen	City of Austin, District 5	N	Mayor Steve Adler
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	Council Member Writ Baese
16	James Oakley	Judge, Burnet County	Y	
17	Dale Ross	Mayor, City of Georgetown	Y	
18	Brigid Shea	Commissioner, Travis County	N	
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

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

Video of this item can be viewed at <http://austintx.swagit.com/play/01162019-783/3/>.

3. Chair AnnouncementsChair Will Conley

There were no announcements.

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

Ms. Amy Miller provided an overview of the discussions from the December 17, 2018 meeting. Ms. Miller reported that the TAC approved recommendations for adoption of the Draft Public Participation Plan (PPP) and approval of FY 2018 Federal Transit Administration (FTA) Section 5310 projects.

Video of this item can be viewed at <http://austintx.swagit.com/play/01162019-783/4/>.

The Chair later revised the order of the agenda to proceed with the information items prior to the action items. The Chair recognized Agenda Item 9 Update on FY 2017 Audit Finding Results as the next order of business.

9. Update on FY 2017 Audit Finding Results

The Chair recognized a representative from the audit firm Montemayor Britton Bender PC who updated the Board on CAMPO’s FY 2017 audit finding results.

Mr. Archie Montemayor reported that Montemayor Britton Bender PC completed a September 2017 audit of CAMPO. A clean opinion was issued on the financial statements. Mr. Montemayor noted that reflects the CAMPO change of fiscal agents from the City of Austin to Williamson County. A review of the draft audit report was conducted by Williamson County staff prior to issuance of the final report. The final audit report was issued in October 2018.

Mr. Montemayor later reported that a memo was drafted to address the Policy Board members’ inquiries on the audit raised during the December 2018 TPB meeting.

Video of this item can be viewed at <http://austintx.swagit.com/play/01162019-783/5/>.

10. Update on TxDOT Performance Measure Targets (PM2/PM3)

The Chair recognized Mr. Tim Lomax of the Texas Transportation Institute (TTI) who provided an update on TxDOT Performance Measure Targets (PM2/PM3). Mr. Lomax reported that the federal government sets performance measures which are mandated to be utilized by Metropolitan Planning Organizations (MPOs) and the State. Performance measures are required to be reported to the Federal Highway Administration (FHWA). Mr. Lomax informed the Board that the intent was to incentivize MPOs to use them in developing their own performance measures. TTI was asked to develop a process that will enable MPOs across the state to provide input into performance measures, at TxDOT’s request.

Mr. Lomax later highlighted and discussed target setting basics and provided recommendations on the performance measure targets.

Video of this item can be viewed at <http://austintx.swagit.com/play/01162019-783/6/>.

8. Discussion and Approval of Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) Amendments

The Chair recognized Mr. Ryan Collins, who provided a brief overview of the amendments to the TIP and RTP and with a schedule of milestones. A complete list of amendments was included in the meeting materials for review by the Board. Mr. Collins reported that a Community Outreach report which includes public comments received from open houses or public meetings held in the region. The presentation was concluded by a request for approval of the TIP and RTP amendments.

The Chair later recognized the following individuals who provided public comment on the TIP and RTP amendments.

1. Representative Vikki Goodwin, Texas House of Representatives, District 47
2. Mr. Rick Perkins, Private Citizen
3. Mr. James Schisler, Private Citizen
4. Ms. Rebecca Bray, Private Citizen
5. Mr. Greg Short, Safer 71
6. Mr. Matt Geske, Austin Chamber of Commerce
7. Mr. Daniel Alvarado, Save Oak Hill
8. Commissioner Walt Smith, Hays County, Pct. 4
9. Ms. Kelly Davis, Save Our Springs Alliance
10. Mr. Kent Browning, Private Citizen
11. Mr. Steve Beers, Save Barton Creek Association
12. Ms. Angela Richtor, Save Barton Creek Association
13. Mr. Bobby Levinski, Private Citizen
14. Mr. Adam Greenfield, Walk Austin
15. Ms. Beki Halpin, Fix 290 Coalition
16. Ms. Carol Cespedes, Oak Hill Association of Neighborhoods
17. Ms. Zenobia Joseph, Private Citizen
18. Mr. David Sherpe, Private Citizen

The Chair entertained a motion for approval of the TIP and RTP amendments.

Commissioner Gerald Daugherty moved for approval of the TIP and RTP amendments.

Commissioner Cynthia Long seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler (Proxy for Council Member Ann Kitchen), Council Member Writ Baese (Proxy for Mayor Craig Morgan), Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan (Proxy for Council Member Alison Alter), Mayor Victor Gonzales,

Mayor Jane Hughson, Commissioner Mark Jones, Commissioner Cynthia Long, Mr. Terry McCoy, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell and Commissioner Brigid Shea

Video of this item can be viewed at <http://austintx.swagit.com/play/01162019-783/7/>.

5. Executive Session..... Chair Will Conley

An Executive Session was not convened.

6. Discussion and Approval of December 10, 2018 Meeting Summary

There were no public comments on the December 10, 2018 meeting summary.

The Chair entertained a motion for approval of December 10, 2018 meeting summary.

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

Commissioner Cynthia Long seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell and Commissioner Brigid Shea

Video of this item can be viewed at <http://austintx.swagit.com/play/01162019-783/22/>.

7. Discussion and Approval of FY 2018 Federal Transit Administration (FTA) Section 5310 Projects

The Chair recognized Ms. Annette Juba of Age of Central Texas, who offered public comment on Discussion and Approval of FY 2018 FTA Section 5310 Projects.

The Chair later recognized Mr. Ryan Collins who presented the FY 2018 FTA Section 5310 Projects.

Mr. Collins discussed the purpose of the FTA Section 5310 Program and agency involvement. Mr. Collins also provided a brief overview of the funding information and highlighted the applications received, scoring results, and award recommendations. The presentation was concluded with a request for approval of the FY 2018 FTA Section 5310 Projects.

The Chair entertained a motion for approval of the FY 2018 FTA Section 5310 Projects.

Judge James Oakley moved for approval of the FY 2018 FTA Section 5310 Projects.

Commissioner Clara Beckett seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell and Commissioner Brigid Shea

Video of this item can be viewed at <http://austintx.swagit.com/play/01162019-783/8/>.

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

a. Amendment to Bergstrom Spur

Mr. Ashby Johnson reported that an administrative amendment was processed for the Bergstrom Spur Study, at the request of the City of Austin. The Bergstrom Spur Study was initially allocated in the TIP for 2021. At the request of the City of Austin, the Bergstrom Spur Study was moved to 2019.

b. Capital-Alamo Connection Study Joint MPO Board Meeting

Mr. Roger Beall of the TxDOT Transportation Planning and Programming Division reported that the purpose of the Capital-Alamo Connection Study is to develop strategies to relieve congestion along the Austin and San Antonio corridor. A Joint MPO Board Meeting was held on December 5, 2018 in New Braunfels. Mr. Beall summarized the discussions and presentations from the meeting. Mr. Beall noted that the Executive Summary for the Capital-Alamo Connection Study was made available to the Board in advance of the meeting.

Video of items 11a and 11b can be viewed at <http://austintx.swagit.com/play/01162019-783/9/>.

12. Announcements

The Chair announced that a letter of resignation will be submitted to the Transportation Policy Board in a couple of weeks to signify his resignation as Chair of the CAMPO Transportation Policy Board. The Chair added that he will continue to serve as Chair until new leadership has been elected. The Chair noted that an agenda item for the election of officers will be added to the Transportation Policy Board agenda, as determined by the CAMPO Executive Committee. At that time, the Transportation Policy Board will deliberate and select a new Chair.

The Chair later provided closing remarks in thanking the Board for the opportunity of serving as Chair of the CAMPO Transportation Policy Board and representing the Central Texas region.

Video of this item can be viewed at <http://austintx.swagit.com/play/01162019-783/10/>.

13. Adjournment

The Transportation Policy Board Meeting adjourned at 7:51 p.m.