



TRANSPORTATION POLICY BOARD MEETING

Monday, April 8, 2019

Room 3.102, Joe C. Thompson Center, University of Texas Campus

Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 11 members.....Chair Steve Adler
2. Public Comments
Comments are limited to topics not on the agenda but may directly or indirectly affect transportation in the CAMPO geographic area. Up to 10 individuals may sign up to speak – each of whom must contact the CAMPO office by 4:30 p.m., Monday, April 8, 2019.
3. Chair AnnouncementsChair Steve Adler
4. Report from the Technical Advisory Committee Mr. Mike Hodge
The Chair of the Technical Advisory Committee (TAC) will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

EXECUTIVE SESSION:

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

5. Executive Session Chair Steve Adler
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6 AND 7 IN THE SECTION BELOW.

6. [Discussion and Approval of February 11, 2019 Meeting Summary](#).....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the February 11, 2019 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of FY 2018 and 2019 Unified Planning Work Program Amendment #5](#).....Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendment #5 and request Transportation Policy Board approval.

INFORMATION:

8. [Presentation of Air Quality Status in CAMPO Region](#)
Texas Commission on Environmental Quality
A representative from the Texas Commission on Environmental Quality (TCEQ) will discuss the air quality status in the CAMPO region.
9. [Presentation of State of Safety in CAMPO Region](#)
Mr. Jeff Kaufman, Texas Transportation Institute
Mr. Kaufman will provide an overview of the state of safety in the CAMPO region.
10. [Presentation of City of Austin’s Draft Hazardous Materials Route](#)
 Mr. Rob Spillar, City of Austin
Mr. Spillar will provide an overview of the City of Austin’s Draft Hazardous Materials Route.
11. [Executive Director’s Report on Transportation Planning Activities](#)
 - a. [Call for FY 2020 & 2021 Unified Planning Work Program \(UPWP\) Planning Studies](#)
 - b. [Amendment Cycle and Project Call Schedule](#)
 - c. [Quarterly Project Progress Reports](#)
12. Announcements
 - a. Next Technical Advisory Committee Meeting – April 22, 2019
 - b. Next Transportation Policy Board Meeting – May 6, 2019
13. Adjournment



**Capital Area Metropolitan Planning Organization
Transportation Policy Board
Meeting Summary
February 11, 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	Y	
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	N	Commissioner Ed Theriot
11	Ann Kitchen	City of Austin, District 5	Y	
12	Cynthia Long	Commissioner, Williamson County	Y	
13	Terry McCoy, P.E.	TxDOT-Austin District	Y	
14	Terry Mitchell	Capital Metro Board Member	Y	
15	Craig Morgan	Mayor, City of Round Rock	Y	
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

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

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/3/>.

3. Chair AnnouncementsChair Will Conley

Deferred to item 6.

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 January 28, 2019 meeting. Ms. Miller reported that the TAC welcomed new members Commissioner B.J. Westmoreland, representing Caldwell County and Mr. Ray Miller, Jr., representing the City of Georgetown to the 2019 membership. The TAC received a presentation on the State of Safety in the CAMPO region, and an update on the Demographic Analysis. The TAC also discussed visions, goals, and targets for the 2045 Regional Transportation Plan as well as upcoming agenda items.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/4/>.

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

An Executive Session was not convened.

6. Chair Announcements.....Chair Will Conley

Chairman Conley recalled the announcement of his impending resignation as Chair of the CAMPO Transportation Policy Board at the January meeting and offered expressions of gratitude for the opportunity to represent Hays County and the region as Chair of the CAMPO Transportation Policy Board. Chairman Conley added that the Election of Officers for Chair and Vice Chair will conclude his service as Chair.

Members of the Board later offered comments of appreciation for Chairman Conley's leadership and collaborative efforts during three (3) terms.

On behalf of the Board, Vice Chair and Mayor Steve Adler presented Chairman Conley with a compass as a token of appreciation for six (6) years of service to the CAMPO Transportation Policy Board.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/5/>.

7. Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board

The Chair recognized Mr. Tim Tuggey who presided over the election of officers for Chair and Vice Chair of the CAMPO Transportation Policy Board. Mr. Tuggey provided clarification on a clause in the bylaws governing the succession to the Chairmanship by the Vice Chair due to vacancy of the Chair.

Due to the resulting vacancy of the Chair by resignation, Mr. Tuggey recommended automatic succession to the Chairmanship by the Vice Chair by vote and that the Board take nominations for Vice Chair and take action simultaneously to confirm the Chairmanship and elect a Vice Chair.

Judge Sarah Eckhardt later moved for approval to confirm the ascension of Vice Chair Adler into the office of Chair for the remainder of the term and filling the vacancy of Vice Chair with Commissioner Cynthia Long.

Judge James Oakley seconded the motion.

Commissioner Brigid Shea made a substitute motion for approval to confirm Vice Chair Adler to the office of Chair and Mayor Corbin Van Arsdale for the position of Vice Chair.

Mayor Jane Hughson seconded the substitute motion.

The Chair called the vote to take the substitute motion first.

The motion failed.

Ayes: Commissioner Brigid Shea and Mayor Jane Hughson

Nays: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Commissioner Edward Theriot (Proxy for Commissioner Mark Jones), and Mayor Corbin Van Arsdale

Abstain: Council Member Alison Alter

Absent and Not Voting: Mayor Dale Ross and Commissioner Jeffrey Travillion

The Chair called the vote for approval to confirm the ascension of Vice Chair Adler into the office of Chair for the remainder of the term and filling the vacancy of Vice Chair with Commissioner Cynthia Long.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Dale Ross and Commissioner Jeffrey Travillion

Past Chair Will Conley offered congratulatory remarks to the new Chair, Mayor Steve Adler and new Vice Chair, Commissioner Cynthia Long. Past Chair Will Conley was later presented with a plaque in appreciation for his service as Chair from CAMPO staff.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/6/>.

8. Discussion and Approval of January 14, 2019 Meeting Summary

There were no public comments on the January 14, 2019 meeting summary.

The Chair entertained a motion for approval of January 14, 2019 meeting summary.

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

Commissioner Brigid Shea seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/7/>.

9. Discussion and Approval of Contract for FM 150/Yarrington Road and Interlocal Agreement with Caldwell County

There were no public comments on the approval of a contract for FM 150/Yarrington Road and the Interlocal Agreement with Caldwell County.

The Chair recognized Mr. Ashby Johnson who recalled Transportation Policy Board approval of the 2019-2022 Transportation Improvement Program (TIP) of which \$1.725 million was allocated to perform a feasibility study and schematic design for the FM 150/Yarrington corridors. Mr. Johnson provided a brief overview of the Request for Proposals (RFP) process and consultant selection process for the FM 150/Yarrington Road contract. The top ranked consultant firm was identified as Brown & Gay Engineers, Inc.

Mr. Johnson later reported that CAMPO staff received concurrence from Caldwell County Commissioners Court on the procurement process and the Interlocal Agreement with CAMPO and Caldwell County. Mr. Johnson concluded the presentation with a request for Transportation Policy Board approval of a contract for FM 150/Yarrington Road and Interlocal Agreement with Caldwell County.

The Chair entertained a motion for approval of a Contract for FM 150/Yarrington Road and Interlocal Agreement with Caldwell County.

Judge James Oakley moved for approval.

Judge Sarah Eckhardt seconded the motion.

The motion prevailed.

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

Nays: None

Abstain: Council Member Alison Alter

Absent and Not Voting: Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/8/>.

10. Discussion and Adoption of Draft Public Participation Plan (PPP)

There were no public comments on the adoption of the Draft PPP.

The Chair recognized Ms. Doise Miers, Community Outreach Manager, who provided a brief overview of the draft PPP. Ms. Miers reported that the PPP was updated in compliance with the Fixing America's Surface Transportation (FAST) Act. CAMPO conducted a 45-day public comment period for the PPP in November and December of 2018. Ms. Miers informed the Board that the National Academy of Science invited CAMPO to present at the Public Involvement and Environmental Justice Workshop last month resulting in a request for adoption this month. Ms. Miers later highlighted a timeline for the draft PPP.

The Chair entertained a motion for adoption of the Draft Public Participation Plan (PPP).

Commissioner Cynthia Long moved for adoption.

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/9/>.

11. Discussion on Proposed Travel Demand Management (TDM) Policy and Amendment of the 2040 Plan

The Chair recognized Judge Sarah Eckhardt who called attention to a memorandum included in the meeting materials referencing the proposed amendments to the Travel Demand Management Policy. Judge Eckhardt reported that the current Travel Demand Management Policy included in the 2040 Plan needed updating. Judge Eckhardt later noted an overlap in efforts as CAMPO is currently working on a TDM Study and a TDM Committee of the Capital Area Council of Governments (CAPCOG) took on the task of updating the current TDM policy. The TDM Committee's efforts in updating the TDM policy were reflected in a redline version included in the meeting materials. Judge Eckhardt informed Board that she is a proponent of TAC discussion of an item prior to presenting it to the Board for approval.

Judge Eckhardt later recommended presenting the matter of updating the TDM policy to the TAC for discussion at its February meeting and bringing it back to the Board in April for consideration of an amendment to the 2040 Plan.

Mr. Nirav Ved, CAMPO staff, later identified the expected deliverables from the TDM Study. Mr. Ved also provided a schedule and timeline for the Regional TDM Plan.

Judge Eckhardt introduced Ms. Cathy Stephens of Travis County, who provided a presentation and overview of the CAPCOG TDM Committee's work on TDM.

The Chair recognized Mr. Chris Schreck of the Capital Area Council of Governments (CAPCOG), who offered public comments on the Proposed TDM Policy and Amendment of the 2040 Plan.

The Board and CAMPO staff later determined that the TDM policy would return to the Board in May for consideration and amendment of the 2040 Plan.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/10/>.

12. Workshop on Goals and Objectives of the CAMPO 2045 Plan

The Chair recognized Mr. Ashby Johnson who introduced CAMPO's General Planning Consultant, Mr. Eddie Haas of Freese and Nichols who provided a brief overview of the development process for the 2045 Plan. Mr. Haas discussed the planning elements of which includes establishing and setting a regional vision, objectives, and goals.

The Chair later recognized Ms. Wendy Shabay, also of Freese and Nichols, who later facilitated a questionnaire to engage and receive statements of preference and ideas from Board members as guidance in the development of the Plan.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/11/>.

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

The Chair recognized Mr. Tim Tuggey, CAMPO Legal Counsel, who reported that he and his colleague Ms. Shannon Noble will be reaching out to Board members in the coming months to update the Board's ethics files. Mr. Tuggey added that Ms. Noble will be more active in presiding as legal counsel in future CAMPO Transportation Policy Board meetings.

Mr. Ashby Johnson later reported that CAMPO is required to develop a fiscal constraint revenue forecast. Mr. Johnson informed the Board that the CAMPO General Planning Consultant will be reaching out to jurisdictions and talking with their financial staff as part of the development of the revenue estimate. Mr. Johnson noted that the TAC has already received a briefing on the fiscal constraint revenue forecast.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/12/>.

14. Announcements

The Chair announced that the next Technical Advisory Committee Meeting is scheduled for February 25, 2019.

Mr. Ashby Johnson announced that cancellation of the March 4, 20149 Transportation Policy Board Meeting is contingent upon any pending approval requests from the Texas Department of Transportation and Capital Metro.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/13/>.

15. Adjournment

The Transportation Policy Board Meeting adjourned at 8:04 p.m.



Date:
Continued From:
Action Requested:

April 8, 2019
August 13, 2018
Approval

To: Transportation Policy Board
From: Ms. Theresa Hernandez, Finance & Administration Manager
Agenda Item: 7
Subject: Discussion and Approval of FY 2018 and 2019 Unified Planning Work Program (UPWP) Amendment #5

RECOMMENDATION

CAMPO staff recommend the Transportation Policy Board approve the FYs 2018 & 2019 Unified Planning Work Program (UPWP) Amendment Five and the accompanying resolution (**Attachment A**).

PURPOSE AND EXECUTIVE SUMMARY

The purpose of this item is to add carryover funds from 2018 to 2019 for Congestion Management, add Capital Metro's Green Line Transit Oriented Development (TOD) Study, and add the City of Austin's Bergstrom Spur Study.

FINANCIAL IMPACT

Amendment Five will increase the FYs 2018 & 2019 UPWP (**Attachment B**) by the amount of \$1,100,000.

BACKGROUND AND DISCUSSION

The UPWP is the federally-required document that identifies work tasks to be completed in the CAMPO region. The proposed Amendment Five to the FYs 2018 & 2019 UPWP is detailed as follows:

2018 & 2019 Unified Planning Work Program: Amendment Five	
Subtask 3.2	Carryover \$140,148 STBGP funds and \$35,037 local funds from FY 2018 to FY 2019 for Congestion Management
Subtask 4.5.16	Add \$600,000 FTA funds and \$150,000 CMTA local funds for Green Line TOD
Subtask 5.2.10	Add \$280,000 STBGP funds and \$70,000 City of Austin local funds for the Bergstrom Spur Study
Subtask 5.2.11	Add \$680,000 STBGP funds and \$170,000 City of San Marcos local funds for the Southwestern Hays Sub-Regional Study

SUPPORTING DOCUMENTS

Attachment A – Resolution 2019-4-7

Attachment B – FYs 2018 & 2019 Unified Planning Work Program with Proposed Amendment



Resolution 2019-4-7

Acknowledging the Transportation Policy Board's Adoption of Amendment Five to the CAMPO FY 2018 & 2019 Unified Planning Work Program

WHEREAS, pursuant to federal law, the Governor of the State of Texas designated the Capital Area Metropolitan Planning Organization (CAMPO) as the Metropolitan Planning Organization for the Austin region in 1973; and

WHEREAS, CAMPO's Transportation Policy Board is the regional forum for cooperative decision-making regarding transportation issues in Bastrop, Burnet, Caldwell, Hays, Travis and Williamson Counties in Central Texas; and

WHEREAS, the mission of a Metropolitan Planning Organization is to conduct a coordinated, comprehensive and continuous metropolitan transportation planning process; and

WHEREAS, 23 U.S.C. 134 and Section 5303 of the Federal Transit Act, require that the Metropolitan Planning Organizations, in the cooperation with the State, develop transportation plans and programs for urbanized areas of the state; and

WHEREAS, 23 CFR 450.308 requires that transportation planning activities performed with federal transportation funds be documented in a Unified Planning Work Program; and

WHEREAS, CAMPO's Transportation Policy Board adopted the *FYs 2018 & 2019 Unified Planning Work Program (UPWP)* on June 5, 2017 and approved Amendment Four on August 13, 2018; and

WHEREAS, staff is proposing Amendment Five to carryover funds from FY 2018 to FY 2019 in Subtask 3.2 for Congestion Management, add Capital Metro's Green Line TOD study to subtask 4.5.16, add City of Austin's Bergstrom Spur study to subtask 5.2.10 and add City of San Marcos' Southwestern Hays Sub-Regional study to subtask 5.2.11. This revision is depicted in the background material accompanying this proposed resolution; and

NOW, THEREFORE BE IT RESOLVED that the CAMPO Transportation Policy Board hereby votes to approve the requested amendment to the CAMPO *FY's 2018 & 2019 Unified Planning Work Program* as reflected in this Resolution; and directs the Executive Director to transmit the adopted amendment to the Federal Highway Administration through the Texas Department of Transportation; and

Hereby orders the recording of this resolution in the minutes of the Transportation Policy Board; and

BE IT FURTHER RESOLVED that the Board delegates the signing of necessary documents to the Board Chair.

The above resolution being read, a motion to amend the CAMPO 2018 & 2019 *Unified Planning Work Program* as reflected was made on April 8, 2019 by _____ duly seconded by _____.

Ayes:

Nays:

Abstain:

Absent and Not Voting:

SIGNED this 8th day of April 2019.

Chair, CAMPO Board

Attest:

Executive Director, CAMPO

FY 2018 & 2019

UNIFIED PLANNING WORK PROGRAM

CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION

Approved by the Transportation Policy Board: June 5, 2017

Amended Administratively: August 22, 2017

Amended by the Transportation Policy Board: September 11, 2017

Amended by the Transportation Policy Board: January 8, 2018

Amended by the Transportation Policy Board: April 9, 2018

Amended by the Transportation Policy Board: August 13, 2018

[Amended by the Transportation Policy Board: April 8, 2019](#)

IV. TASK 3.0 - SHORT RANGE PLANNING

- **OBJECTIVE**

Conduct short-range transportation and transportation-related planning activities with short-term planning and implementation focus, including the development and administration of the Transportation Improvement Program.

- **EXPECTED PRODUCTS**

2017-2020 TIP Amendments
Congestion Management Process (CMP) Plan
Intelligent Transportation Systems (ITS)
2019-2022 TIP
Project Selection/Readiness Criteria
HB20 10 Year Plan
Performance Measure Development
Project Tracking

- **PREVIOUS WORK**

Transportation Improvement Program (TIP) FYs 2017 – 2020
Project Tracking
Ongoing development of related performance measures

- **SUBTASKS**

Subtask 3.1MPO Staff Work for Task 3.0

3.1.1 General Administration: This subtask allows for MPO staff support for administrative activities related to short range planning, including the development and management of agency contracts; procurement, development and management of consultant contracts for projects in Task 3; and the review and processing of monthly billings for work related to Task 3.

3.1.2 General Activities: Specific activities will include, but are not limited to, maintenance of the FY 2017-2020 Transportation Improvement Program, development of the FY 2019-2022 Transportation Improvement Program, along with related performance measures.

3.1.3 Public Participation: This subtask includes MPO staff participation in public outreach activities including video production, developing website

information, writing newsletter articles, developing other printed materials, and public meeting facilitation as needed.

3.1.4 Congestion Management Process (CMP), Intelligent Transportation Systems (ITS) and Operations Planning: This subtask covers activities related to conducting the CMP, ITS and Operations Planning. Specific activities include, but are not limited to, developing, updating, refining and implementing the CMP, incorporating congestion analysis results into the regional planning process, and incorporating ITS, systems management and operations into the planning process

3.1.5 Transportation Improvement Program: The four-year Transportation Improvement Program (TIP) lists surface transportation projects that are funded with federal dollars and are consistent with the long-range plan developed for the area. The TIP may also include non-federally funded projects that are regionally significant. The TIP development process includes public involvement activities and opportunities for public review and comment on all aspects of the program.

Responsible Agency:	Capital Area Metropolitan Planning Organization
Funding Requirement:	\$511,056
Product(s):	Contract procurement materials and billing packages, meeting packages and materials, technical memos

Subtask 3.2 Congestion Management – Consultant Work

3.2.1 Congestion Management Process 2018 Data Collection and Analysis: This subtask provides support for the CMP through congestion data collection and analysis.

Responsible Agency:	Capital Area Metropolitan Planning Organization
Funding Requirement:	\$200,000 PL
Product(s):	Congestion data and analysis, data in GIS format

- FUNDING SUMMARY

Task 3.0 - FY 2018 & FY 2019

Subtask	Responsible Agency	Transportation Planning Funds (TPF) ¹		Local		Total		Grand Total
		2018	2019	2018	2019	2018	2019	2018&2019
3.1	CAMPO	255,528	255,528			255,528	255,528	511,056
3.2	CAMPO	200,000	-			200,000	-	200,000
3.3	CAMPO	-	-			-	-	-
TOTAL		455,528	255,528			455,528	255,528	711,056

¹ TPF - This includes both FHWA PL-112 and FTA Section 5303 Funds. TxDOT will apply transportation development credits sufficient to provide the match for TPF. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.

Subtask	Responsible Agency	Transportation Planning Funds (TPF) ¹		Local		Total		Grand Total
		2018	2019	2018	2019	2018	2019	2018&2019
3.1	CAMPO	255,528	255,528			255,528	255,528	511,056
3.2	CAMPO	24,815	175,185			24,815	175,185	200,000
3.3	CAMPO	-	-			-	-	-
TOTAL		280,343	430,713			280,343	430,713	711,056

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The City of Austin is required by Texas State Law to designate a Non-Radioactive Hazardous Materials (NRHM) Route for non-radioactive, hazardous cargo traveling through the city. ATD is in the process of identifying potential routes for NRHM travel while conducting technical analyses and collecting public input.

Responsible Agency: City of Austin
Funding Requirement: \$300,000 Local Funds

4.5.14 Travis County Multi-Modal Transportation Plan

Continue development of a long range plan that provides recommendations to address existing and future transportation mobility service needs throughout the county.

Responsible Agency: Travis County
Funding Requirement: \$125,000 Local Funds

4.5.15 Cedar Park Transit Study

To help guide the City in evaluating the feasibility and possible needs of future public transportation services in and around Cedar Park.

Responsible Agency: City of Cedar Park
Funding Requirement: \$140,000 Local Funds

4.5.16 Green Line TOD Corridor Plan, Value Capture, and Zoning

Based on the adopted Project Connect Long Term Vision Plan, Capital Metro will move forward with a recently awarded FTA TOD Planning Grant for the Green Line Corridor. Significantly, the FTA awarded \$600,000 through its Transit-Oriented Development Pilot Planning Program for the Green Line Corridor between Austin and Manor. Capital Metro will amend the study area to include the City of Elgin. Phase 1, Comprehensive Station Area Corridor Planning, and Phase 2, Value Capture Tools, of the planning program for the Green Line Corridor will inform a future NEPA process with preferred station locations. Phase 3, Station Area Zoning, relates to the adoption of new station area zoning by participating municipalities to encourage future transit-supportive development patterns.

Responsible Agency: Capital Metro
Funding Requirement: \$600,000 FTA Funds and \$150,000 CMTA Local Funds

- **FUNDING SUMMARY**

Task 4.0 - FY 2018 & FY 2019

Sub task	Responsible Agency	Transportation Planning Funds (TPF) ¹		FTA Sect. 5304		STPMM		STATE		LOCAL		RIDER 42		CTRMA		Total		Grand Total
		2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018&2019
4.1	CAMPO	351,935	554,866													351,935	554,866	906,801
4.2	CAMPO	-	-													-	-	-
4.3	CAMPO			21,804	21,804											21,804	21,804	43,608
4.4	CAMPO	-	-			-	-	-	-	-	-					-	-	-
4.5	OTHER AGENCIES	-	-			3,000,000				17,765,000	-	1,350,000		53,000		22,168,000	-	22,168,000
TOTAL		351,935	554,866	21,804	21,804	3,000,000	-	-	-	17,765,000	-	1,350,000	-	53,000	-	22,541,739	576,670	23,118,409

¹TPF – This includes both FHWA PL-112 and FTA Section 5303 Funds. TxDOT will apply transportation development credits sufficient to provide the match for TPF. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.

Sub task	Responsible Agency	Transportation Planning Funds (TPF) ¹		FTA Sect. 5304		STPMM		FTA		LOCAL		RIDER 42		CTRMA		Total		Grand Total
		2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018&2019
4.1	CAMPO	351,935	554,866													351,935	554,866	906,801
4.2	CAMPO	-	-													-	-	-
4.3	CAMPO			21,804	21,804											21,804	21,804	43,608
4.4	CAMPO	-	-			-	-	-	-	-	-					-	-	-
4.5	OTHER AGENCIES	-	-			3,000,000		600,000		17,765,000	150,000	1,350,000		53,000		22,168,000	750,000	22,918,000
TOTAL		351,935	554,866	21,804	21,804	3,000,000	-	600,000		17,765,000	150,000	1,350,000	-	53,000	-	22,541,739	1,326,670	23,868,409

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VI. TASK 5.0 - SPECIAL STUDIES

- **OBJECTIVE**

To conduct special studies of transportation facilities and/or corridors and transportation-related topics and to implement specialized studies. Includes the assessment of capital investment and other strategies to preserve the existing and future transportation system and reduce the vulnerability of the existing transportation infrastructure to natural disasters.

- **EXPECTED PRODUCTS**

Regional Arterial and MoKan/Northeast Subregional
Regional Transit Plan
MoKan Transportation Corridor Feasibility Study – Segment 2
Georgetown to San Antonio Mobility Study
US 183 Luling Relief Route Alternative Analysis
Incident Management Plan
FM 150 Extension Corridor/Yarrington Road Extension Study

- **PREVIOUS WORK**

Continued analysis of corridors in the region
FY 2015-2017 Dynamic Traffic Assignment

- **SUBTASKS**

Subtask 5.1MPO Staff Work for Task 5.0

5.1.1 General Activities: This subtask allows for MPO staff support for activities related to special transportation planning studies in Subtask 5.1 and 5.2. Specific activities will include participating in special studies. MOU/MOA or other similar documents will be developed to address specific written provision for cooperatively developing and sharing information related to transportation performance data; selection of performance targets; reporting performance targets; reporting and tracking progress.

Responsible Agency: CAMPO
Funding Requirement: \$41,600 STPMM and \$10,400 Local Funds \$53,896 PL
Product(s): Contract procurement materials and billing packages,
meeting packages and materials, technical memos

Subtask 5.2 Special Studies (undertaken by CAMPO and/or Consultant(s))

5.2.1 Incident Management & Concept of Operations Plan

Development of a regional plan and document describing the system characteristics of a multi-disciplinary interagency group to detect, respond to, and clear traffic incidents to safely and quickly restore traffic flow.

Responsible Agency: CAMPO

Funding Requirement: \$240,000 STPMM and \$60,000 Local Funds

5.2.2 Round Rock Kenney Fort Analysis Moved to Subtask 5.3

5.2.3 FM 150 Extension Corridor/Yarrington Road Extension Study Moved to Subtask 5.3

5.2.4 US 183 Luling Relief Route Alternative Analysis

US 183 from north Luling to US 183/SH 80 south of Luling

Responsible Agency: CAMPO and Caldwell County

Funding Requirement: \$225,000 STPMM 56,250 TDCs

5.2.5 Regional Arterial and MoKan/Northeast Subregional

Needs analysis of the regional arterial system for current and future demand and to improve mobility for people and goods.

Responsible Agency: CAMPO

Funding Requirement: \$1,250,000 PL \$840,000 State

5.2.6 Regional Transit Study

Develop a long-range planning strategy for a network of potential regional high capacity transit services and supporting infrastructure for the CAMPO six-county region.

Responsible Agency: CAMPO

Funding Requirement: \$500,000 STPMM \$150,000 Local Funds

5.2.7 Williams Drive Corridor

Corridor study for signal timing, access, and improved alternative transportation facilities including bicycle lanes.

Responsible Agency: CAMPO and City of Georgetown

Funding Requirement: \$24,800 STP MM and \$6,200 Local Funds

5.2.8 Regional Active Transportation Plan (RATP)

Plan to document and provide a shared vision for the development of a safe and highly-functional active transportation network of pedestrian and bicycle facilities and amenities for the six-county CAMPO Region.

Responsible Agency: CAMPO
Funding Requirement: \$38,400 STP MM and \$9,600 Local Funds

5.2.9 Capital-Alamo Regional Freight Study

~~TO~~ To understand the emerging market logistics and fulfillment agglomerations forming at the border shared between two MPO's.

Responsible Agency: CAMPO
Funding Requirement: \$225,000 STPMM \$56,250 Local Funds

5.2.10 Bergstrom Spur

Feasibility analysis of an abandoned rail corridor.

Responsible Agency: CAMPO and City of Austin
Funding Requirement: \$280,000 STPMM \$70,000 Local Funds

5.2.11 San Marcos – Southwestern Hays Sub-Regional Study

The study will examine transportation and land use integration of the Downtown/Midtown core.

Responsible Agency: CAMPO and City of San Marcos
Funding Requirement: \$680,000 STPMM \$170,000 Local Funds

Subtask 5.3 Corridor and Feasibility Studies (undertaken by agencies other than CAMPO in the CAMPO region)

5.3.1 Georgetown to San Antonio Mobility Study

Conduct a feasibility study on mobility improvements in the rapidly growing Georgetown-San Antonio corridor.

Responsible Agency: TxDOT
Funding Requirement: \$9,000,000 STP MM

5.3.2 MoKan Transportation Corridor Feasibility Study – Segment 2

Study is to assist in the mission of corridor preservation and to identify future operations for this segment of the regionally significant transportation corridor.

Responsible Agency: City of Round Rock
 Funding Requirement: \$2,000,000 STP MM 500,000 TDCs

5.3.3 FM 150 Extension Corridor/Yarrington Road Extension Study
 SH 21 to FM 142/SH 130, conduct feasibility study for new location roadway

Responsible Agency: CAMPO and Caldwell County
 Funding Requirement: \$600,000 Concession Funds

5.3.4 DFW to Monterrey High Speed Rail Study
 The effort to build high-speed trains connecting Dallas, Arlington, and Forth Worth – and eventually Waco, Austin, Laredo and possibly Monterrey, Mexico.

Responsible Agency: NCTCOG
 Funding Requirement: \$300,000 STPMM 200,000 Local

• **FUNDING SUMMARY**

Task 5.0 - FY 2018 & 2019

Subtask	Responsible Agency	Transportation Planning Funds (TPF) ¹		STPMM		Local		State		Concession		Total		Grand Total
		2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	
5.1	CAMPO	-	53,896	41,600		10,400						52,000	53,896	105,896
5.2	CAMPO	750,000	500,000	328,200	925,000	75,800	206,250	340,000	500,000	-		1,494,000	2,131,250	3,625,250
5.3	OTHER Agencies	-	-	11,000,000	300,000		200,000			600,000		11,000,000	1,100,000	12,100,000
TOTAL		750,000	553,896	11,369,800	1,225,000	86,200	406,250	340,000	500,000	-	600,000	12,546,000	3,285,146	15,831,146

Subtask	Responsible Agency	Transportation Planning Funds (TPF) ¹		STPMM		Local		State		Concession		Total		Grand Total
		2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018	2019	
5.1	CAMPO	-	53,896	41,600		10,400						52,000	53,896	105,896
5.2	CAMPO	750,000	500,000	328,200	1,885,000	75,800	446,250	340,000	500,000	-		1,494,000	3,331,250	4,825,250
5.3	OTHER Agencies	-	-	11,000,000	300,000		200,000			600,000		11,000,000	1,100,000	12,100,000
TOTAL		750,000	553,896	11,369,800	2,185,000	86,200	646,250	340,000	500,000	-	600,000	12,546,000	4,485,146	17,031,146

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¹ TPF – This includes both FHWA PL-112 and FTA Section 5303 Funds. TxDOT will apply transportation development credits sufficient to provide the match for TPF. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.

VII. BUDGET SUMMARY - Include the following table which provides a summary of all funding requirements for this UPWP by task and source. Include sources of funding (including carryovers).

BUDGET SUMMARY - FY 2018 & 2019

UPWP Task	Description	TPF ¹ Funds	FTA Sect. 5304	STPMM	Local Funds	STATE	Concession	Rider 42	CTRMA	Total Funds
1.0	Administration-Management	3,492,370		1,200,000	300,000			-	-	4,992,370
2.0	Data Development and Maintenance	448,846	-	-	-			-	-	448,846
3.0	Short Range Planning	711,056	-	-	-			-	-	711,056
4.0	Metropolitan Transportation Plan	906,801	43,608	-	-	-		-	-	950,409
4.5	MTP (other agencies)			3,000,000	17,765,000			1,350,000	53,000	22,168,000
5.0	Special Studies	1,303,896	-	12,594,800	492,450	840,000	600,000	-	-	15,831,146
TOTAL		6,862,969	43,608	16,794,800	18,557,450	840,000	600,000	1,350,000	53,000	45,101,827

UPWP Task	Description	TPF ¹ Funds	FTA Sect. 5304	STPMM	Local Funds	FTA	STATE	Concession	Rider 42	CTRMA	Total Funds
1.0	Administration-Management	3,492,370		1,200,000	300,000				-	-	4,992,370
2.0	Data Development and Maintenance	448,846	-	-	-				-	-	448,846
3.0	Short Range Planning	711,056	-	-	-				-	-	711,056
4.0	Metropolitan Transportation Plan	906,801	43,608	-	-		-		-	-	950,409
4.5	MTP (other agencies)			3,000,000	17,915,000	600,000			1,350,000	53,000	22,918,000
5.0	Special Studies	1,303,896	-	13,554,800	732,450		840,000	600,000	-	-	17,031,146
TOTAL		6,862,969	43,608	17,754,800	18,947,450		840,000	600,000	1,350,000	53,000	47,051,827

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¹ TPF - This includes both FHWA PL-112 and FTA Section 5303 Funds. TxDOT will apply transportation development credits sufficient to provide the match for TPF. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.

Combined Transportation Planning Funds ²	\$5,059,188
Estimated Unexpended Carryover	\$1,803,781
TOTAL TPF	\$6,862,969



Date: April 8, 2019
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Walker Williamson & Ms. Jamie Zech,
Texas Commission on Environmental Quality
Agenda Item: 8
Subject: Presentation of Air Quality Status in CAMPO Region

RECOMMENDATION

None. This item is for informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

This presentation is a follow up to Policy Board members requests for information on air quality and the process for determining a region's air quality status. This presentation will provide clarification on the process that determines whether a region is designated as in or out of attainment of federal National Ambient Air Quality Standards (NAAQS) for the emissions of harmful pollutants such as carbon monoxide and nitrous oxide. This presentation will also provide information on the current status of air quality in the CAMPO region.

FINANCIAL IMPACT

Not applicable.

BACKGROUND AND DISCUSSION

The Clean Air Act, last amended in 1990, requires the Environmental Protection Agency to set NAAQS for pollutants considered harmful to public health and the environment. Once the standards are set, the Act requires EPA to determine if areas of the country meet those standards. Those areas that meet the standards are described as "in attainment" and those that do not are designated non-attainment. Currently the CAMPO region is designated as in-attainment.

Non-attainment areas must develop plans outlining how they will attain the standards by reducing air pollutant emissions. An MPO designated as non-attainment has to ensure its plans such as the RTP and TIP or projects in the region conform to its plans to reduce those emissions. These additional reporting requirements can result in project delays and cost increases.

SUPPORTING DOCUMENTS

None.



Date: April 8, 2019
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Jeff Kaufman, Texas Transportation Institute
Agenda Item: 9
Subject: Presentation of State of Safety in the CAMPO Region

RECOMMENDATION

None. This item is for informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

This item provides a presentation to the Transportation Policy Board on the performance of the CAMPO region in relation to various transportation safety factors.

FINANCIAL IMPACT

Not applicable.

BACKGROUND AND DISCUSSION

As federally required performance measures continue to be implemented, the need for a method to track CAMPO's performance in relation to those measures through a single platform is clear. This report, which is a practice conducted by other large MPOs, provides CAMPO that platform.

SUPPORTING DOCUMENTS

None.



Date: April 8, 2019
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Rob Spillar, Austin Transportation Department
Agenda Item: 10
Subject: Presentation of City of Austin's Draft Hazardous Materials Route Designation

RECOMMENDATION

None. This item is for informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

As required by Texas state law for all cities over 850,000 residents, the City of Austin is working with regional stakeholders (including CAMPO) and the public to designate a set of routes for the transport of non-radioactive hazardous materials (NRHM) through the City. The goal of designating these routes is to maximize safety and minimize the impact on the population and environment if an incident involving a vehicle carrying these materials does occur. By conducting the NRHM Route Designation Study, the City of Austin will satisfy State requirements and Federal guidelines for designating NRHM routes.

This presentation is a project status report to provide the CAMPO Transportation Policy Board with an overview of the project and the latest information about the study, including the draft recommendations regarding the route designation.

FINANCIAL IMPACT

There are no financial implications for CAMPO. Costs associated with NRHM route designation process are the responsibility of the City of Austin.

BACKGROUND AND DISCUSSION

Project Overview

Texas state law requires cities with a population over 850,000 to designate routes for commercial vehicles to transport non-radioactive hazardous materials (NRHM). Upon surpassing this threshold, the City of Austin Transportation Department (ATD) initiated a formal process, working with local stakeholders and the public, to designate NRHM routing through the City of Austin.

The NRHM Route Designation Study, which is federally authorized and required by state law, will result in the designation of roadways for through-routing of NRHM that 1) minimizes potential for vehicular incidents involving NRHM, 2) minimizes the consequences to area residents should an NRHM incident occur, and 3) maximizes public safety in relation to NRHM transport. The NRHM Route Designation Study aims to achieve these goals while limiting the burden on NRHM transportation commerce as much as possible. NRHM can currently be transported on almost any roadway in the Austin metropolitan area, including roadways through areas with high population densities and vulnerable environmental features that are at high risk if a NRHM release occurs. While the NRHM route designation is not designed to alter the amount of NRHM moving through the community, it will serve to make the transport of these materials more predictable and safer for metro area residents by redirecting NRHM transporters to routes that achieve the above goals.

What are Non-Radioactive Hazardous Materials?

Hazardous materials are substances that the U.S. Secretary of Transportation has determined to be capable of posing an unreasonable risk to health, safety, or property when transported in commerce. NRHM are materials transported by motor vehicle in types and quantities which require placarding that indicates the type of material. The different classifications of NRHM include explosives, gases, flammable liquids, flammable solids, oxidizers and organic peroxides, toxic and infectious substances, corrosive substances, and miscellaneous dangerous goods. Specific examples include gasoline, chlorine, diesel fuel, sulfuric acid, and propane. Routes for the transport of radioactive materials are designated separately from other hazardous materials due to their unique security and safety risks.

NRHM Route Designation Process

As part of the Strategic Mobility Plan, the City undertook the route designation process in coordination with the Texas Department of Transportation (TxDOT) and a Steering Committee comprised of City of Austin staff and representatives from the Capital Area Metropolitan Planning Organization (CAMPO). In addition, ATD established a Stakeholder Working Group of various area experts to advise on the technical analysis process and provide feedback on the results at various stages of the project. The project work plan follows the required NRHM route designation process established by Texas Administrative Code. Major tasks associated with the project work plan include coordination with government agencies, public engagement, preliminary through-route identification, technical routing analysis, identification of a recommended set of through-routes, submission of routes for local public hearing and TxDOT approval, and route implementation. The technical routing analysis involved consideration of various factors including population density, crash history, traffic, sensitive environments, special/vulnerable populations, environmental justice, emergency response capabilities, and physical roadway constraints.

SUPPORTING DOCUMENTS

None.



Date: April 8, 2019
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Ms. Theresa Hernandez, Finance and Administration Manager
Agenda Item: 11a
Subject: Call for FY 2020 & 2021 Unified Planning Work Program (UPWP) Planning Studies

RECOMMENDATION

None. This item is for information purposes only.

PURPOSE AND EXECUTIVE SUMMARY

The Unified Planning Work Program (UPWP) is the federally-required document that identifies the transportation planning priorities and activities to be carried out, over the next two fiscal years, within the CAMPO region.

The Federal Highway Administration requires CAMPO to include any transportation-related study in the UPWP even if it is fully funded with local revenue. FHWA requires locally funded studies to be included so that the public can have one place to look and see all upcoming transportation-related studies. The Transportation Policy Board must approve the UPWP but they do not approve the locally funded studies.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

As part of the planning process, jurisdictions and agencies in the CAMPO region were required to submit planning studies to Ms. Theresa Hernandez via email at theresa.hernandez@campotexas.org by March 22, 2019. Submissions were required to include the name of the study, a brief description, the responsible agency, and the funding.

SUPPORTING DOCUMENTS

None.



Date: April 8, 2019
Continued From: N/A
Action Requested: Information

To: Transportation Policy Board
From: Mr. Ryan Collins, Short Range Planning Manager
Agenda 11b
Subject: Amendment Cycle and Project Call Schedule

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Date:
Continued From:
Action Requested:

April 8, 2019
N/A
Information

To: Transportation Policy Board
From: Mr. Ryan Collins, Short-Range Planning Manager
Agenda: 11c
Subject: Quarterly Project Progress Reports

RECOMMENDATION

None. This item is for information only.

PURPOSE AND EXECUTIVE SUMMARY

Sponsors awarded funding by the Capital Area Metropolitan Planning Organization's Transportation Policy Board (TPB) are required to demonstrate continual progress through the project development process. To monitor progress, sponsors are required to submit a quarterly progress report for each individual project awarded funding.

To report on progress, CAMPO has created an online reporting form for sponsors to report information regarding major milestones in the project development process. The reports are due on a quarterly basis over the next year according to the schedule below:

Date	Description
2/15/2019	Project Progress Reports Due
4/8/2019	Transportation Policy Board Report Presentation
5/17/2019	Project Progress Reports Due
6/10/2019	Transportation Policy Board Report Presentation
8/16/2019	Project Progress Reports Due
9/9/2019	Transportation Policy Board Report Presentation

To view the current quarterly progress reports please visit the following link: [Project Progress Report](#)

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

Sponsors awarded funding by the Capital Area Metropolitan Planning Organization's Transportation Policy Board (TPB) are required to demonstrate continual progress through the project development process. To monitor progress, sponsors are required to submit a quarterly progress report for each individual project awarded funding.

SUPPORTING DOCUMENTS

None.