



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board Workshop via Webex
 Held remotely online and by phone in accordance with local and
 state Stay at Home Orders - Livestream at www.campotexas.org
 Meeting Minutes
 May 27, 2020 – 2:00 p.m.**

1. Certification of Quorum – Quorum requirement is 11 members
Commissioner Cynthia Long, Chair

The CAMPO Transportation Policy Board Workshop was called to order by the Chair at 2:02 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
1	Cynthia Long, Chair	Commissioner, Williamson County	Y	
2	Ann Kitchen, Vice-Chair	City of Austin, District 5	Y	
3	Steve Adler	Mayor, City of Austin	Y	
4	Alison Alter	City of Austin, District 10	Y	
5	Clara Beckett	Commissioner, Bastrop County	Y	
6	Gerald Daugherty	Commissioner, Travis County	Y	
7	Sam Biscoe	Judge, Travis County	N	
8	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
9	Jimmy Flannigan	City of Austin, District 6	Y	
10	Troy Hill	Mayor, City of Leander	N	Council Member Marci Cannon
11	Jane Hughson	Mayor, City of San Marcos	Y	
12	Mark Jones	Commissioner, Hays County	Y	
13	Rudy Metayer	City of Pflugerville, Place 4	Y	
14	Terry Mitchell	Capital Metro Board Member	Y	
15	Travis Mitchell	Mayor, City of Kyle	N	<i>*Ex-Officio/Non-Voting Member</i>
16	Craig Morgan	Mayor, City of Round Rock	Y	
17	James Oakley	Judge, Burnet County	N	
18	Dale Ross	Mayor, City of Georgetown	N	
19	Brigid Shea	Commissioner, Travis County	Y	
20	Edward Theriot	Commissioner, Caldwell County	Y	

21	Jeffrey Travillion	Commissioner, Travis County	Y	
22	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

1. Public Comments

There were no public comments.

2. Discussion on Maintain and Defer Project List Related to IH 35 Capital Express Funding

The Chair recognized Mr. Ryan Collins, CAMPO Short Range Planning Manager who began the discussion on the maintain and defer project list related to the IH 35 Capital Express funding. Mr. Collins reported that the Texas Transportation Commission (TTC) amended the Unified Transportation Plan (UTP) to add an additional \$3.4 billion to the IH-35 Capital Express Project in addition to the \$500 million already allocated to the project. Mr. Collins reported that the TTC requested that CAMPO and the Texas Department of Transportation (TxDOT) Austin District begin a reprioritization of \$633 million in currently funded projects in the CAMPO region to fill a remaining \$934 million funding gap. Mr. Collins added that the TTC is considering an additional \$300 million in the upcoming 2021 UTP to cover the remaining difference following the project reprioritization process. As part of the reprioritization process, CAMPO was responsible for the Category 7 funded projects listing and the TxDOT Austin District was responsible for the Category 2, 4, and 12 funded projects maintain and defer listings. Mr. Collins highlighted and discussed the maintain and defer list development schedule.

Mr. Collins informed the Board that CAMPO has been working with the TxDOT Austin District to identify projects for deferral until additional funding becomes available. Mr. Collins noted that a project deferral does not imply a project cancellation but refers to a 10-year window or cash flow process. Mr. Collins also informed the Board that it is anticipated that additional funding will become available to fund the deferred projects.

Mr. Tucker Ferguson, P.E., TxDOT Austin District Engineer provided an overview of the methodology and criteria used by the TxDOT Austin District to identify projects in the Category 2, 4, and 12 lists, as included in the workshop materials. Mr. Ferguson also identified specific projects included in the maintain and defer list. Mr. Ferguson reported that feedback was requested and received from the Board on the initial listing presented at the March Transportation Policy Board Meeting. Mr. Ferguson added that the information received was incorporated into the maintain and defer list and a total of \$434,496,109 in projects to defer was identified to reach the \$633 million target established by the TTC. Mr. Ferguson noted that the deferred projects will not be canceled but development will continue in preparation for any construction funding that becomes available.

Mr. Collins later provided a detailed overview of the methodology used by CAMPO to identify projects in the Category 7 funded projects maintain and defer listing, also included in the workshop materials. Mr. Collins reported that staff focused primarily on the milestones in the project development process and the initial list was presented and discussed at the April Transportation Policy Board Special Meeting. Mr. Collins also reported that the Transportation Policy Board requested that staff develop a list using the current project selection criteria and process from the 2019-2022 Project Call. Mr. Collins noted that staff did not use the project selection criteria used for the 2045 Long Range Plan. Mr. Collins informed the Board that it was determined that there were older

Category 7 projects that were not included in that project evaluation process and did not have scores. A call for applications was later coordinated by staff and project sponsors for Category 7 funded projects that were not evaluated in the current process. Mr. Collins reported that 10 (ten) applications were received, evaluated, scored, and included in the Category 7 project listing under consideration. Mr. Collins informed the Board that TxDOT identified over \$434.5 million toward the \$633 million target. CAMPO was required to identify \$156 million to maintain and \$198 million to defer out of the \$354.5 million Category 7 projects under consideration. The presentation concluded with a summarized recommendation for the Category 7 maintain and defer list.

The Board later provided comments and noted concern for a significant reduction in the number of projects included in the Category 7 maintain and defer listing after using the requested project scoring criteria in comparison to the initial maintain and defer project listings presented at the April meeting.

Mr. Collins addressed additional concerns of project readiness in developing the current recommendation for the Category 7 maintain and defer project listing. Mr. Collins noted that the current recommendation was based solely on project ranking and scoring unlike the initial maintain and defer project listings which was based on project readiness. Mr. Collins also addressed concerns and provided clarity on the placement of projects on the deferred project listing that are ready for construction.

Following question and answer and detailed discussion of the Category 7 maintain and defer listing as presented, CAMPO staff was directed by the Board to present the following information on the Category 7 maintain and defer list for discussion and consideration at the June 8, 2020 Transportation Policy Board Meeting:

1. April 20th Category 7 Maintain and Defer List with a strategy for making up \$33 million shortfall
2. Scored Category 7 Maintain and Defer List sorted by let date with consideration for special circumstances such as economic development, etc.
3. Figure for Active Transportation with inclusion of 15% target

The TxDOT Austin District was directed by the Board to present any updated information on the Category 2, 4, and 12 funded projects maintain and defer listings.

3. Chair Announcements

The Chair announced that the next Transportation Policy Board Meeting will be held via Webex on June 8, 2020 at 2:00 p.m. and the next Technical Advisory Committee Meeting will be held on June 22, 2020 at 2:00 p.m.

The Chair also announced that the start time for future Transportation Policy Board meetings has been changed to 2:00 p.m.

4. Announcements

There were no additional announcements.

5. Adjournment

The Transportation Policy Board Meeting adjourned at 3:44 p.m.