



**Capital Area Metropolitan Planning Organization  
 Transportation Policy Board Meeting  
 Held remotely online and by phone in accordance with local and  
 state Stay at Home Orders - Livestream at [www.campotexas.org](http://www.campotexas.org)  
 Meeting Minutes  
 May 4, 2020 – 2:00 p.m.**

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

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

The roll was taken and a quorum was announced present.

	<b>Member</b>	<b>Representing</b>	<b>Member Attending</b>	<b>Alternate Attending</b>
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	Sarah Eckhardt	Judge, Travis County	Y	
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	Y	
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	Y	
18	Dale Ross	Mayor, City of Georgetown	Y	
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	

**2. Public Comments**

The Chair recognized the following individuals who offered public comments:

1. Ms. Rosselyn Alexander Kasparink, Private Citizen
2. Mr. Bill Bunch, Save Our Springs Alliance
3. Ms. Zenobia Joseph, Private Citizen

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/61676/3>.

**3. Chair Announcements .....Commissioner Cynthia Long, Chair**

The Chair announced that the order of business will be adjusted to address Agenda Item 9 Discussion and Take Appropriate Action on Adoption of Draft 2045 Regional Transportation Plan (RTP) prior to addressing Agenda Item 5 Discussion and Take Appropriate Action on April 6, 2020 Meeting Minutes.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/61676/4>.

**4. Report from the Technical Advisory Committee (TAC) Chair**

Mr. Hodge provided a report from the April 24, 2020 meeting.

Mr. Hodge reported that the TAC discussed and unanimously approved a recommendation for Transportation Policy Board approval of amendments to the 2019-2022 Transportation Improvement Program (TIP). The TAC also discussed and approved by majority vote to adopt the 2045 RTP subject to future incorporation of the 2020 Census data into the demographics for the plan document.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/61676/5>.

**5. Discussion and Take Appropriate Action on April 6, 2020 Meeting Minutes**

The Chair combined Agenda Item 5 Discussion and Take Appropriate Action on April 6, 2020 Meeting Minutes and Agenda Item 6 Discussion and Take Appropriate Action on April 20, 2020 Meeting Minutes into 1 (one) action.

There were no public comments or revisions to the April 6, 2020 or April 20, 2020 meeting minutes.

The Chair entertained a motion for approval of the minutes for the April 6, 2020 and April 20, 2020 meetings.

Mayor Craig Morgan moved for approval of the minutes for the April 6, 2020 and April 20, 2020 meetings.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/61676/5>.

## **6. Discussion and Take Appropriate Action on April 20, 2020 Meeting Minutes**

Transportation Policy Board action on this agenda item was combined with Agenda Item 5.

## **7. Discussion and Take Appropriate Action on CAMPO Appointment to Capital Metro Board**

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who informed the Board that Mr. Wade Cooper was appointed to the Capital Metro Board by CAMPO in the past. Mr. Johnson reported that Mr. Cooper currently serves as Chair of the Capital Metro Board. Mr. Johnson added that Mr. Cooper's term is soon to expire and he has confirmed his willingness to serve on the Capital Metro Board again. The presentation was concluded with a request for approval of the reappointment of Mr. Wade Cooper to the Capital Metro Board.

The Chair later recognized Ms. Zenobia Joseph, private citizen, who offered public comments on CAMPO's appointment to the Capital Metro Board.

Following public comments by Ms. Joseph, the Chair entertained a motion to approve the reappointment of Mr. Wade Cooper to the Capital Board.

Council Member Ann Kitchen moved for approval of the reappointment of Mr. Wade Cooper to the Capital Metro Board.

Commissioner Jeffrey Travillion seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley,

Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/61676/5>.

## **8. Discussion and Take Appropriate Action on Amendments to 2019-2022 Transportation Improvement Program (TIP)**

The Chair recognized Mr. Ryan Collins, Short Range Planning Manager who provided a brief overview of the TIP amendment process and final amendment cycle for the 2019-2022 TIP. Mr. Collins informed the Board that adoption of the 2021-2024 TIP was delayed in order to prepare for the IH-35 Capital Express deferral/maintain decision. Mr. Collins also reported that this amendment cycle will affect the current TIP but will not impact the decisions scheduled for next month's Transportation Policy Board meeting. Mr. Collins discussed the timeline and highlighted projects included in the amendment list as provided in the meeting materials. The presentation was concluded with a request for approval.

The Chair recognized the following individual who offered public comments on the amendments to the 2019-2022 TIP:

1. Ms. Kelly Davis, Save Our Springs Alliance
2. Ms. Zenobia Joseph, Private Citizen

The Chair later entertained a motion to approve the amendments to the 2019-2022 TIP.

Judge James Oakley moved for approval of the amendments to the 2019-2022 TIP.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/61676/5>.

## **9. Discussion and Take Appropriate Action on Adoption of Draft 2045 Regional Transportation Plan (RTP)**

The order of business was adjusted to address this agenda item for discussion and appropriate action by the Board prior to addressing Agenda Item 5 Discussion and Take Appropriate Action on April 6, 2020 Meeting Minutes.

The Chair recognized Mr. Kelly Porter, Regional Planning Manager who provided an overview of the development process for the draft 2045 RTP. Mr. Porter informed the Board that the development of the 2045 RTP has been a work in progress for the past 5 years through the Platinum Planning process. Mr. Porter also informed the Board that project applications were received from 20 project sponsors for a total of 642 projects, of which 557 were potential candidates for the Constrained project list. A total of \$42.5 billion in candidates were submitted for the Constrained project list, \$7 billion in candidates were submitted for the Illustrative project list, and \$42 billion in Regional Fiscal Capacity.

Mr. Porter reported that following the project evaluation process, projects having a score of 59 or more were included in the 2045 RTP which resulted in 539 projects out of the 557 constrained candidates were included in the 2045 RTP. Mr. Porter later highlighted and discussed updates to the draft plan document, modeling results, and schedule for the draft 2045 RTP.

Ms. Doise Miers, Community Outreach Manager provided a detailed overview of the first and second rounds of public outreach effort for the draft 2045 RTP. Ms. Miers noted that the second round of public outreach activities were transitioned to a remote platform due to COVID-19 and the Stay At Home Order. Open Houses were held remotely with a call-in option and public comment was received by phone. Ms. Miers summarized the public comments, survey, and email responses received in the second round of public outreach. Ms. Miers added that the draft 2045 RTP was updated and provided for further review by the public and the public comment period was extended an additional week as requested in public feedback. Mr. Ashby Johnson concluded the presentation with final comments that addressed specific concerns related to the draft 2045 RTP.

The Chair recognized the following individuals who offered public comments on the draft 2045 RTP:

1. Mr. Wallace Goodman, Private Citizen
2. Ms. Debra Morris, Private Citizen
3. Ms. Abbe Waldman DeLozier, Realtor
4. Mr. Jay Crossley, Farm and City
5. Mr. Bill Bunch, Save Our Springs Alliance
6. Ms. Zenobia Joseph, Private Citizen

The Chair entertained a motion for adoption of the 2045 RTP.

Mayor Craig Morgan moved for adoption of the 2045 RTP.

Mayor Dale Ross seconded the motion.

Judge Sarah Eckhardt moved for approval to amend the 2045 RTP to include the Transportation Demand Management (TDM) policy approved by the Transportation Policy Board in September 2019 which included the definition and 3 accompanying policies.

Commissioner Brigid Shea seconded the motion.

Judge Eckhardt noted that the TDM Policy was already approved in September 2019 but was not included in the draft 2045 RTP. Judge Eckhardt requested that a correction be made to include the TDM definition and accompanying policies.

Mr. Ashby Johnson informed the Board that a recent change to the draft plan document was made and included adding the definition and policy as voted on in September 2019 by the Transportation Policy Board. Mr. Johnson noted that language referencing a 5% target was not included in those changes. Mr. Johnson further noted that staff reviewed the September meeting records and reviewed the meeting video again but did not find Board action or approval of a 5% target as it relates to the TDM policy.

Following further discussion, Judge Eckhardt addressed the Chair and requested that the Board table the motion to amend the 2045 RTP to include the TDM policy approved by Board in September 2019. Judge Eckhardt notified the Board that she would resume her participation immediately following the conclusion of the City of Austin and Travis County's COVID-19 related press conference.

The Chair later recognized Council Member Alison Alter for the presentation and discussion of a proposed amendment to the 2045 RTP.

Council Member Alison Alter moved for approval of an amendment to the 2045 RTP to change the current definition of System Preservation to the proposed definition – “use, operations, ITS, and capital rehabilitation and reconstruction techniques to extend the useful life cycle of the multimodal element”.

Council Member Ann Kitchen seconded the motion.

The motion failed.

Ayes: Council Member Ann Kitchen (Proxy for Mayor Steve Adler), Council Member Alison Alter, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Council Member Rudy Metayer, Mr. Terry Mitchell, Commissioner Brigid Shea, and Commissioner Jeffrey Travillion

Nays: Commissioner Cynthia Long, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, and Mayor Corbin Van Arsdale

Abstain: None

Absent and Not Voting: Judge Sarah Eckhardt

The Chair recognized Vice Chair Ann Kitchen for the presentation and discussion of a proposed amendment to the 2045 RTP.

Council Member Ann Kitchen later moved to approve a direction to CAMPO staff to begin the normal update process for the 2045 RTP in creating an inventory of additional environmental mitigation strategies which will come back to the Board for future action.

Council Member Alison Alter seconded the motion.

The Chair considered the motion withdrawn from the agenda item as it did not relate to updating the 2045 RTP.

The Chair also recommended the discussion and potential action of the proposed direction to CAMPO staff for inclusion on the June Board agenda.

Mayor Jane Hughson moved for approval of an amendment to include a disclaimer in the Appendices of the 2045 RTP noting that the Regional Arterials Concept Inventory was not adopted by the Transportation Policy Board but it is included for informational purposes where it is referenced.

Judge James Oakley seconded the motion.

The motion prevailed.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Judge Sarah Eckhardt

Commissioner Jeffrey Travillion addressed the Chair to request a red-lined version of the 2045 RTP which reflects the noted changes for further tracking by the Board. The Chair supported the request.

The Chair later redirected Board discussion back to the previous motion made by Judge Sarah Eckhardt to amend the 2045 RTP to include the TDM policy approved by the Board in September 2019 which included the definition and a 5% target.

Commissioner Brigid Shea restated the motion in Judge Eckhardt's absence.

Commissioner Brigid Shea moved for approval to amend the 2045 RTP for inclusion of the TDM Policy as unanimously approved by the Transportation Policy Board in September 2019.

Council Member Alison Alter seconded the motion.

Mr. Kelly Porter confirmed that the definitional changes were incorporated into the draft document as recommended by the Technical Advisory Committee.

Mr. Nirav Ved, Special Assistant to the CAMPO Executive Director later recalled and summarized the September 2019 Transportation Policy Board discussion of the proposed amendments to the TDM policy.

The Chair also recalled the September 2019 Transportation Policy Board discussion of the TDM Policy, identified herself as presenter of the motion for approval of the TDM policy as amended, and confirmed that the motion presented did not include approval of a 5% target.

Following a brief discussion on the requirement of a 2/3 majority to call the question, the Chair called the vote to call the question on the proposed amendment regarding the TDM Policy after a 2/3 majority was determined.

The motion failed.

Ayes: Commissioner Cynthia Long, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Mayor Troy Hill, Commissioner Mark Jones, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, and Mayor Corbin Van Arsdale

Nays: Council Member Ann Kitchen (Proxy for Mayor Steve Adler), Council Member Alison Alter, Council Member Jimmy Flannigan, Mayor Jane Hughson, Council Member Rudy Metayer, Commissioner Brigid Shea, and Commissioner Jeffrey Travillion

Abstain: None

Absent and Not Voting: Judge Sarah Eckhardt

Judge Sarah Eckhardt later resumed her participation in the meeting and addressed the Chair in providing comments on the previous approval of the TDM Policy in September 2019 and its inclusion in the 2045 RTP.

The Chair opened the floor for discussion of the original motion and seconded to adopt the 2045 RTP with the following 2 (two) amendments:

1. Inclusion of the Transportation TDM Policy without a proposed 5% target as unanimously approved by the Transportation Policy Board in September 2019.
2. Inclusion of a disclaimer in the Appendices noting that the Regional Arterials Concept Inventory was not adopted by the Transportation Policy Board but it is included for informational purposes where it is referenced.

Following further discussion and comments, the Chair called the vote for adoption of the 2045 RTP, with the amendments, as noted.

The motion prevailed.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: Council Member Jimmy Flannigan and Council Member Alison Alter



Abstain: Commissioner Brigid Shea

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/61676/5>.

#### **10. Executive Session**

An Executive Session was not convened.

#### **11. Executive Director's Report on Transportation Planning Activities**

Mr. Ashby Johnson reported that staff has been working to score Category 7 projects, which will also be the subject of discussion and potential action for the June 8, 2020 Transportation Policy Board Meeting.

#### **12. Announcements**

The Chair announced that the next Technical Advisory Committee Meeting will be held on May 18, 2020 at 2:00 p.m. and the next Transportation Policy Board Meeting will be held on June 8, 2020 at 2:00 p.m.

The Chair also announced that a Transportation Policy Board Workshop will be held on May 27, 2020 at 2:00 p.m. to review draft scoring of the Category 7 list of projects.

#### **13. Adjournment**

The Transportation Policy Board Meeting adjourned at 5:29 p.m.