



**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
 Meeting Minutes
 April 6, 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.

	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	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 Ms. Kelly Davis of Save Our Springs Alliance who offered public comments.

Video of this item can be viewed at <https://austintx.swagit.com/play/04082020-550/3/>.

3. Chair AnnouncementsCommissioner Cynthia Long, Chair

The Chair Announcements were provided at the end of the meeting.

4. Report from the Technical Advisory Committee Chair Mr. Mike Hodge

Mr. Mike Hodge, Technical Advisory Committee Chair provided a report from the March 23, 2020 meeting. Mr. Hodge reported that the TAC meeting was held via teleconference and included a presentation on the 2021-2024 Transportation Improvement Program (TIP) and Amendments to the 2019-2022 TIP, and an Update on the 2045 Regional Transportation Plan (RTP). Mr. Hodge added that there was minimal discussion from the TAC on the presentations.

Video of this item can be viewed at <https://austintx.swagit.com/play/04082020-550/5/>.

5. Discussion and Approval of Temporary Suspension of In-person Requirements of the CAMPO Public Participation Plan (PPP)

The Chair recognized Ms. Doise Miers, Community Outreach Manager who informed the Board that CAMPO has taken action to continue public outreach in lieu of local orders in social distancing guidance. Ms. Miers reported that scheduled meetings for the Regional Transportation Plan and Transportation Improvement Program will be held online and by telephone. Ms. Miers added that the public will have access to submit public comment via email, fax, or by phone. Ms. Miers later requested approval of the temporary suspension of the in-person requirements of CAMPO’s PPP with accompanying Resolution 2020-4-5.

The Chair recognized the following individuals who offered public comments on the temporary suspension of the in-person requirements of the CAMPO PPP:

1. Ms. Kelly Davis, Save Our Springs Alliance
2. Mr. Jay Crossley, Farm and City

Judge James Oakley made a motion for approval of the temporary suspension of the in-person requirements of the CAMPO PPP.

Judge Sarah Eckhardt 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.swagit.com/play/04082020-550/6/>.

6. Discussion and Approval of Funding Related to IH-35

The Chair recognized Mr. Tim Tuggey, CAMPO Legal Counsel, who addressed the concerns raised on the posting of this agenda item.

The Chair proposed that the Board proceed with the discussion of the funding related to IH-35 and called a Special Meeting for Monday, April 13, 2020 at 2:00 p.m. to take action on the funding related to IH-35.

The Chair later recognized Mr. Tucker Ferguson, P.E., Texas Department of Transportation (TxDOT) Austin District Engineer who provided a brief overview of the Texas Transportation Commission's recent action and request for the reprioritization of \$633 million for the IH-35 Capital Express Project. Mr. Ferguson also presented and summarized a Category 2, 4, and 7 maintain/deferred project list by county and discussed the next steps in the reprioritization process.

The Chair recognized the following individuals who offered public comments on the discussion and approval of reallocating project funding related to IH-35:

1. Ms. Heyden Black Walker, Reconnect Austin
2. Ms. Kelly Davis, Save Our Springs Alliance
3. Mr. Bobby Levinski, Save Our Springs Alliance
4. Mr. Timothy Bray, Private Citizen
5. Mr. Bill Bunch, Save Our Springs Alliance
6. Mr. Jay Crossley, Farm and City
7. Ms. Lisa Kay Pfannensteil, Movability Central Texas

Public Comments from Ms. Kelly Davis and Mr. Bobby Levinski were not heard by the Board due to technical difficulties.

Video of this item can be viewed at <https://austintx.swagit.com/play/04082020-550/7/>.

7. Discussion and Approval of March 9, 2020 Meeting Minutes

The Chair entertained a motion for approval of the minutes from the March 9, 2020 meeting.

Council Member Rudy Metayer made a motion for approval of the minutes from the March 9, 2020 meeting.

Mayor Craig Morgan 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.swagit.com/play/04082020-550/8/>.

8. Public Hearing on the 2021-2024 Transportation Improvement Program (TIP), 2045 Regional Transportation Plan (RTP), and Amendments to the 2019-2022 TIP

The Chair recognized the following individuals who offered public comments on the 2021-2024 TIP, 2045 RTP, and Amendments to the 2019-2022 TIP:

1. Mr. Jay Crossley, Farm and City
2. Ms. Kelly Davis, Save Our Springs Alliance
3. Mr. Bobby Levinski, Save Our Springs Alliance
4. Ms. Susan Somers, Private Citizen
5. Mr. Ruven Brooks, Private Citizen
6. Mr. Bill Bunch, Save Our Springs Alliance

The Chair concluded the Public Hearing on the 2021-2024 TIP, 2045 RTP, and Amendments to the 2019-2022 TIP following the last speaker at 4:24 p.m.

Video of this item can be viewed at <https://austintx.swagit.com/play/04082020-550/22/>.

9. Executive Session.....Commissioner Cynthia Long, Chair

An Executive Session was not convened.

10. Executive Director’s Report on Transportation Planning Activities

A report from the CAMPO Executive Director was not provided.

11. Announcements

The Chair announced the following upcoming meetings:

- a) Special Called Meeting of the Transportation Policy Board, April 13, 2020 – 2:00 p.m.
- b) Next Technical Advisory Committee Meeting, April 20, 2020 – 2:00 p.m.
- c) Next Transportation Policy Board, May 4, 2020 – 2:00 p.m.

Mr. Ashby Johnson added that the purpose of the April 13, 2020 Special Called Meeting of the Transportation Policy Board will be to discuss and take up the item concerning the list of projects to meet the \$633 million target in relation to IH-35.

Video of items 11 and 12 can be viewed at <https://austintx.swagit.com/play/04082020-550/23/>.

12. Adjournment

The Transportation Policy Board Meeting adjourned at 4:37 p.m.