



**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting**

University of Texas Campus, Joe C. Thompson Center, Room 3.102
Red River and Dean Keeton Streets, Austin, Texas 78712

Meeting Minutes

March 9, 2020 – 6:00 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 6:09 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	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 <i>*Ex-Officio/Non-Voting Member</i>	N	
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	N	Commissioner Jeffrey Travillion
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 Comment

The Chair recognized the following individuals who offered public comments.

1. Ms. Anna Bauereis, Private Citizen
2. Ms. Kathy Sokolic, Central Texas Families for Safe Streets
3. Ms. Kelly Davis, Save Our Springs Alliance

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/5/>.

3. Chair AnnouncementsCommissioner Cynthia Long, Chair

This item was covered in Agenda Item 14.

4. Report from the Technical Advisory Committee ChairMr. Mike Hodge

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

Mr. Hodge reported that the TAC approved the minutes from the January 27, 2020 meeting and unanimously approved a recommendation for acceptance of the Regional Transit Study. The TAC also received a presentation on the POLARIS Model by Dr. Kara Kockelman, PhD, P.E. of the University of Texas at Austin. Mr. Hodge also highlighted the information items and summarized the details of the discussions.

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/7/>.

5. Executive SessionCommissioner Cynthia Long, Chair

An Executive Session was not convened.

Consent Agenda

The Chair informed the Board that a request was received to remove Agenda Item 9 Discussion and Approval of FY 2020 & 2021 Unified Planning Work Program (UPWP) Amendment #2 and Agenda Item 10 Discussion and Approval of Performance Measure Target Updates from the Consent Agenda for action, separately.

The Chair entertained a motion for approval of the February 10, 2020 meeting summary, acceptance of Regional Transit Study, and approval of Transportation Development Credit (TDC) Application for Regional Transportation Demand Management (TDM) Program.

Judge James Oakley moved for approval of the February 10, 2020 meeting summary, acceptance of the Regional Transit Study, and approval of the TDC application for the Regional TDM Program.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Steve Adler, Judge Sarah Eckhardt, and Mr. Terry Mitchell

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/8/>.

9. Discussion and Approval of FYs 2020 & 2021 Unified Planning Work Program (UPWP) Amendment #2

This agenda item was removed from the Consent Agenda by request of Commissioner Jeffrey Travillion and action was taken on it separately.

The Chair recognized Ms. Theresa Hernandez, Finance and Administration Manager who provided a brief summary of Amendment #2 for FYs 2020 and 2021 and requested Transportation Policy Board approval with accompanying Resolutions 2020-3-9A and 2020-3-9B.

The Chair entertained a motion for approval of FYs 2020 and 2021 UPWP Amendment #2 with accompanying Resolutions 2020-3-9A and 2020-3-9B.

Judge James Oakley made a motion for approval of FYs 2020 and 2021 UPWP Amendment #2 with accompanying Resolutions 2020-3-9A and 2020-3-9B.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Council Member Marci Cannon (Proxy for Mayor Troy Hill), Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mayor Craig Morgan, Judge James Oakley,

Mayor Dale Ross, Commissioner Edward Theriot, Commissioner Jeffrey Travillion (Proxy for Commissioner Brigid Shea), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Steve Adler, Judge Sarah Eckhardt, and Mr. Terry Mitchell

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/9/>.

10. Discussion and Approval of Performance Measure Target Updates

This agenda item was removed from the Consent Agenda by request of Commissioner Jeffrey Travillion and action was taken on it separately.

The Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who provided a brief overview of the process for setting and adopting Performance Measures Targets. Mr. Collins presented and discussed updates to the Performance Measures Targets for Safety (PM1) and Transit Asset Management (TAM) and requested Transportation Policy Board approval.

Judge James Oakley made a motion for approval of the Performance Measures Target updates. 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, Council Member Marci Cannon (Proxy for Mayor Troy Hill), Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, Commissioner Jeffrey Travillion (Proxy for Commissioner Brigid Shea), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/10/>.

11. Discussion Related to IH-35 Funding

The Chair recognized Mr. Tucker Ferguson, P.E., TxDOT Austin District Engineer who discussed the Texas Transportation Commission's recent action to fund the \$4.3 billion gap in funding for the IH-35 Capital Express Central Project.

Mr. Ferguson provided a brief overview of the Category 12 Commission Discretionary Program and identified \$3.4 billion of unallocated Category 12 Commission Discretionary funding. Mr. Ferguson later summarized the TxDOT Austin District's funding considerations in allocating the \$3.4 billion of Category 12 Commission Discretionary funding to the Capital Express Project and addressing the remaining \$934 million funding gap going forward, as requested by the Texas Transportation Commission.

Mr. Ferguson also provided a candidate projects to maintain funding list in addition to a candidate projects to defer funding list and briefly discussed a \$600 million reprioritization process and timeline.

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/11/>.

12. Discussion on Project Progress Reports

The Chair recognized Mr. Ryan Collins who provided a brief overview of the process for tracking projects that are funded. Mr. Collins discussed how the information included in project progress reports are used in project tracking. Mr. Collins later provided a brief summary of the last project progress report received and noted that staff is currently tracking Category 2, 7, and 9 projects.

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/12/>.

13. Executive Director's Report on Transportation Planning Activities

13a. Update on 2045 Regional Transportation Plan (RTP)

The Chair recognized Mr. Kelly Porter, Regional Planning Manager who provided an update on the development of the 2045 RTP. Mr. Porter informed the Board that 557 constrained candidates were received for the Federal/State, Local, Illustrative, Active Transport, Transit, Intelligent Transportation System (ITS)/Operations, and Transportation Demand Management (TDM) Categories. Mr. Porter noted that project sponsors were later allowed to edit their funding sources which resulted in revisions to the constrained candidate list. Those revisions were highlighted and provided to the Board as a green sheet item. Mr. Porter later highlighted the updated timeline for the plan and next steps.

Ms. Doise Miers later provided a brief overview of upcoming Open Houses and public outreach events for the 2045 RTP. Ms. Miers reported that the second public outreach period opened on February 24, 2020 and will close on April 13, 2020.

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/13/>.

14. Announcements

The Chair reminded the Board that a meeting of the CAMPO Executive Committee Meeting will be held on March 27, 2020.

The Chair announced that the next Technical Advisory Committee Meeting is scheduled for March 23, 2020 and the next Transportation Policy Board Meeting is scheduled for April 6, 2020.

The Chair noted that an agenda for the April 6th Transportation Policy Board Meeting or a special meeting will bring forward a discussion and the reprioritization process for projects.

The Chair also identified the potential change in start time for future Transportation Policy Board meetings as an upcoming topic for discussion for the Board.

Mr. Ashby Johnson later announced that the Capital Area Rural Transportation System (CARTS) held a groundbreaking ceremony for its Intermodal Facility on February 28, 2020.

Video of this item can be viewed at <https://austintx.swagit.com/play/03112020-934/13/>.

15. Adjournment

The Transportation Policy Board Meeting adjourned at 7:45 p.m.