



**Capital Area Metropolitan Planning Organization  
 Transportation Policy Board  
 Meeting Summary  
 September 9, 2019**

**1. Certification of Quorum – Quorum requirement is 11 members..... Chair Steve Adler**

The CAMPO Transportation Policy Board was called to order by the Chair at 6:03 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	Steve Adler, Chair	Mayor, City of Austin	Y	
2	Cynthia Long, Vice Chair	Commissioner, Williamson County	Y	
3	Alison Alter	City of Austin, District 10	N	Council Member Paige Ellis
4	Clara Beckett	Commissioner, Bastrop County	Y	
5	Gerald Daugherty	Commissioner, Travis County	Y	
6	Sarah Eckhardt	Judge, Travis County	Y	
7	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
8	Jimmy Flannigan	City of Austin, District 6	Y	
9	Victor Gonzales	Mayor, City of Pflugerville	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	Ann Kitchen	City of Austin, District 5	Y	
14	Terry Mitchell	Capital Metro Board Member	N	
15	Craig Morgan	Mayor, City of Round Rock	N	Council Member Tammy Young
16	James Oakley	Judge, Burnet County	Y	
17	Dale Ross	Mayor, City of Georgetown	Y	
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/09112019-837/3/>.

**3. Chair Announcements ..... Chair Steve Adler**

There were no announcements.

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

In the absence of the Technical Advisory Committee (TAC) Chair, Vice Chair Julia Cleary provided an overview of the discussions from the July 22, 2019 and August 26, 2019 meetings.

Ms. Cleary reported that the TAC tabled action on the MoKan/Northeast Subregional Plan at the July meeting due to concerns about discrepancies in the document. Ms. Cleary also identified the information items as discussed.

Ms. Cleary reported that the TAC approved a recommendation for Transportation Policy Board approval of the Regional Transportation Demand Management (TDM) Plan at the August meeting. Ms. Cleary noted that the approval was subject to the inclusion of amendments as discussed by the TAC. Ms. Cleary also identified the information items as discussed.

Video of this item can be viewed at <http://austintx.swagit.com/play/09112019-837/5/>.

**5. Executive Session..... Chair Steve Adler**

An Executive Session was not convened.

**6. Discussion and Approval of June 10, 2019 Meeting Summary**

There were no public comments on the approval of the June 10, 2019 meeting summary.

The Chair recognized Mr. Ashby Johnson who informed the Board that the June 10, 2019 meeting summary was amended to include edits submitted by Mayor Jane Hughson.

The Chair entertained a motion for approval of June 10, 2019 meeting summary, as amended.

Mayor Jane Hughson moved for approval of the June 10, 2019 meeting summary, as amended.

Mayor Victor Gonzales seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Commissioner Gerald Daugherty, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: Judge Sarah Eckhardt

Absent and Not Voting: Commissioner Clara Beckett, Council Member Ann Kitchen, and Mr. Terry Mitchell

Video of this item can be viewed at <http://austintx.swagit.com/play/09112019-837/7/>.

## **7. Discussion and Approval of UPWP Amendments**

There were no public comments on the approval of FY 2018 & 2019 UPWP Amendment #6 and FY 2020 & 2021 UPWP Amendment #1.

### **7A. FY 2018 & 2019 UPWP Amendment #6**

The Chair recognized Ms. Theresa Hernandez, Finance & Administration Manager who presented FY 2018 & 2019 UPWP Amendment #6 with accompanying Resolution 2019-9-7A. Ms. Hernandez informed the Board that FY 2018 & 2019 UPWP Amendment #6 would add the Bergstrom Spur Study, Regional Transit Study, and the Regional Transportation Plan to the CAMPO General Planning Contract.

Chair Adler entertained a motion for approval of FY 2018 & 2019 UPWP Amendment #6 with accompanying Resolution 2019-9-7A.

Commissioner Cynthia Long moved for approval of FY 2018 & 2019 UPWP Amendment #6 with accompanying Resolution 2019-9-7A.

Mayor Dale Ross seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Council Member Ann Kitchen, and Mr. Terry Mitchell  
**7B. FY 2020 & 2021 UPWP Amendment #1**

Ms. Hernandez also presented FY 2020 & 2021 UPWP Amendment #1 with accompanying Resolution 2019-9-7B. Ms. Hernandez informed the Board that FY 2020 & 2021 UPWP Amendment #1 would add the Bergstrom Spur Study, Regional Transit Study, and the Regional Transportation Plan to the CAMPO General Planning Contract. Ms. Hernandez noted that FY 2020 & 2021 UPWP Amendment #1 would also add the City of San Marcos Five-Year Strategic Plan for Transit.

The Chair entertained a motion for approval of FY 2020 & 2021 UPWP Amendment #1 with accompanying Resolution 2019-9-7B.

Commissioner Gerald Daugherty moved for approval of FY 2020 & 2021 UPWP Amendment #1 with accompanying Resolution 2019-9-7B.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Council Member Ann Kitchen, and Mr. Terry Mitchell

Video of this item can be viewed at <http://austintx.swagit.com/play/09112019-837/8/>.

## **8. Discussion and Adoption of Regional Transportation Demand Management (TDM) Plan**

The Chair welcomed Mayor Troy Hill of the City of Leander to the Transportation Policy Board as a new voting member.

The Chair recognized Mr. Roger Baker, Private Citizen who offered public comments on the Regional TDM Plan.

The Chair recognized Mr. Nirav Ved, Special Assistant to the CAMPO Executive Director who presented the Regional TDM Plan for adoption with accompanying Resolution 2019-9-8.

Mr. Ved provided background information on the Regional TDM Plan and briefly highlighted its purpose, goals, objectives, and next steps. Mr. Ved informed the Board that a Steering Committee was convened and tasked with the developing project selection criteria for the next Call, providing comment, and recommendations, on the plan

document. Mr. Ved concluded with a brief overview of TAC recommendations as indicated on page 60 of the plan document.

Following a detailed discussion on potential double-counting in the 2019 – 2022 Transportation Improvement Program (TIP) TDM category, Judge Sarah Eckhardt moved for adoption of the Regional TDM Plan as amended by the TAC, with the expectation of returning to the discussion of potential double-counting in the TIP TDM category and other aspects raised with regards to the Safety Category.

Judge James Oakley seconded the motion.

Following further discussion, the Chair divided the question into the three recommendations as presented and called the vote as follows:

Adoption of Recommendation #1-Reduce references to non-tolled managed lanes, as presented, and change to managed lanes.

Ayes: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

Recommendation #1 as Amended-Eliminate references to non-tolled managed lanes and change to managed lanes was adopted unanimously.

Adoption of Recommendation #2 Update criteria for non-TDM categories to award additional points for incorporation of TDM strategies with the expectation of the presentation and consideration of the updated criteria for non-TDM categories in addition to discussion of double-counting in the TDM category by the Board before December, as amended.

Ayes: Mayor Steve Adler, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Council Member Ann Kitchen, Commissioner Brigid Shea, Commissioner Jeffrey Travillion, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

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

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

Recommendation #2 Update criteria for non-TDM categories to award additional points for incorporation of TDM strategies with the expectation of the presentation and consideration of an updated criteria for non-TDM categories in addition to discussion of double-counting in the TDM category by the Board before December was adopted as amended by majority vote.

Adoption of Recommendation #3-Establish a targeted amount or percentage of funding for the Transportation Improvement Program and Regional Transportation Plan for TDM measures, as presented.

Ayes: Mayor Steve Adler, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Council Member Ann Kitchen, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: Commissioner Clara Beckett, Commissioner Gerald Daugherty, Mayor Troy Hill, Commissioner Mark Jones, Commissioner Cynthia Long, Judge James Oakley, and Commissioner Edward Theriot

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

Recommendation #3-Establish a targeted amount or percentage of funding for the Transportation Improvement Program and Regional Transportation Plan for TDM measures was adopted as presented, by majority vote.

The Chair entertained a motion for approval of the Regional TDM Plan, as amended.

Council Member Jimmy Flannigan moved for approval of the Regional TDM Plan, as amended.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

Video of this item can be viewed at <http://austintx.swagit.com/play/09112019-837/9/>.

### **9. Discussion and Approval of Proposed Transportation Demand Management (TDM) Policy and Allocation of Remaining Funds in Transportation Demand Management Category**

There were no public comments on the approval of the proposed Transportation Demand Management (TDM) Policy and allocation of remaining funds in the TDM category.

The Chair recognized Mr. Ashby Johnson who discussed the potential changing of the TDM definition for the 2045 Regional Transportation Plan (RTP), with an amendment to the 2040 RTP as submitted earlier in the year by Travis County, and allocation of remaining funds in the TIP TDM category. Mr. Johnson informed the Board that CAMPO staff and TAC are both in agreement with the proposed changing of the definition to broaden it to include operational issues. The proposed definition was presented to the Board for review and approval.

Mr. Johnson also requested approval by the Transportation Policy Board to allocate \$498,720 in Category 7 funds to CAMPO to administer the TDM Program.

The Chair entertained a motion for approval of the proposed definitional change.

Judge Sarah Eckhardt moved for approval of the TDM Policy, as amended by the TAC with assurance that CAMPO staff will bring back the issue of Transportation Development Credits (TDCs) in advance of the next Call.

Commissioner Brigid Shea seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

The Chair entertained a motion for approval of the inclusion of the newly approved TDM Policy in the Draft 2045 RTP.

Commissioner Cynthia Long moved for approval of the inclusion of the newly approved TDM Policy in the Draft 2045 RTP.

Judge Sarah Eckhardt seconded the motion.



The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

Mr. Johnson provided a brief overview of the discussions between CAMPO and CAPCOG regarding the allocation of remaining funds in the TDM Category. Mr. Johnson also referred to a draft Interlocal Agreement (ILA) between CAMPO and CAPCOG in summarizing how the remaining TDM funds will be used and transfer of the Commute Solutions Program back to CAMPO. The draft ILA was provided as a green sheet item for review by the Board. Ms. Betty Voights, Executive Director of CAPCOG provided additional comments.

Judge James Oakley moved for approval to allocate the remaining \$498,720 in the TDM Category to CAMPO.

Mayor Dale Ross seconded the motion.

Following further discussion, Commissioner Brigid Shea made a substitute motion to postpone approval to allocate the remaining \$498,720 in the TDM Category to CAMPO to administer the TDM Program.

Judge Sarah Eckhardt seconded the motion.

The Chair called the vote on the substitute motion.

Ayes: Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Mayor Victor Gonzales, Mayor Jane Hughson, Council Member Ann Kitchen, Commissioner Brigid Shea, and Commissioner Jeffrey Travillion

Nays: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Council Member Tammy Young (Proxy for Mayor Craig Morgan), Council Member Jimmy Flannigan, Mayor Troy Hill, Commissioner Mark Jones, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, and Mayor Corbin Van Arsdale

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

The substitute motion failed by majority vote.



The Chair called the vote on the original motion for approval to allocate the remaining \$498,720 in the TDM Category to CAMPO to administer the TDM Program.

Ayes: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Council Member Jimmy Flannigan, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, and Mayor Corbin Van Arsdale

Nays: Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Mayor Victor Gonzales, Council Member Ann Kitchen, Commissioner Brigid Shea, Commissioner Jeffrey Travillion, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

The motion prevailed by majority vote.

## **10. Discussion and Approval of Transfer of Ownership and Maintenance of Commute Solutions Program to CAMPO**

There were no public comments on the approval of the transfer of ownership and maintenance of the Commute Solutions Program to CAMPO.

The Chair entertained a motion for approval of the transfer of ownership and maintenance of the Commute Solutions Program to CAMPO.

Mr. Ashby Johnson provided a brief overview on a draft ILA between CAMPO and CAPCOG which outlines how remaining TDM funds will be used and transfer of the Commute Solutions Program back to CAMPO.

Following comment and discussion, Council Member Jimmy Flannigan moved for approval to postpone approval of the transfer of ownership and maintenance of the Commute Solutions Program to CAMPO to allow for ample time to review the draft ILA between CAMPO and CAPCOG.

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Alison Alter), Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

Video of this item can be viewed at <http://austintx.swagit.com/play/09112019-837/11/>.

### **11. Discussion on Adding the City of Kyle as a Non-Voting Member of the Transportation Policy Board**

There were no public comments on adding the City of Kyle as a Non-Voting Member of the Transportation Policy Board.

The Chair recognized Mr. Tim Tuggey, CAMPO Legal Counsel who addressed the matter of adding the City of Kyle as a Non-Voting Member of the Transportation Policy Board. Mr. Tuggey provided a brief overview of the Joint Powers Agreement and informed the Board that the City of Kyle, which has a population of approximately 47,000 according to the last Census Annual Update, can subsequently be added as a Non-Voting Member. Mr. Tuggey noted that the City of Kyle cannot be added as Voting Member prior to reaching 50,000 in population unless the governing bodies of the six (6) signatories in the CAMPO Joint Powers Agreement agree to modify the population threshold in the agreement.

Video of this item can be viewed at <http://austintx.swagit.com/play/092112019-837/12/>.

### **12. Discussion on 2019-2022 Transportation Improvement Program (TIP) Fall Amendment Cycle**

There were no public comments on the 2019-2022 Transportation Improvement Program (TIP) fall amendment cycle.

The Chair recognized Mr. Ryan Collins who informed the Board that the fall amendment cycle for the current TIP and Regional Transportation Plan (RTP) is open. Mr. Collins also highlighted the schedule for the fall amendment cycle.

Video of this item can be viewed at <http://austintx.swagit.com/play/092112019-837/13/>.

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

#### **13a. Update on Unified Transportation Plan/IH 35 Project**

Mr. Tucker Ferguson, P.E., TxDOT Austin District Engineer reported that the Unified Transportation Plan (UTP) was approved by the Texas Transportation Commission (TTC) on August 29, 2019. Mr. Ferguson discussed the impact of the approved UTP on the funding for specific segments of the IH 35 Project.

#### **13b. Update on 2045 Regional Transportation Plan**

Mr. Kelly Porter provided a brief overview of the upcoming and completed elements of the 2045 Regional Transportation Plan. Mr. Porter also highlighted the next steps in the planning and development process of the plan.

Commissioner Cynthia Long, Transportation Policy Board Vice Chair and Chair of the CAMPO 2045 Plan Subcommittee reported on the discussions from the CAMPO 2045 Subcommittee's recent meeting.

Vice Chair Long informed the Board that the subcommittee completed development of the 2045 RTP Vision, Goals, and Objectives. Vice Chair Long requested feedback from the Board on the 2045 RTP Vision, Goals, and Objectives as received in the meeting materials.

Vice Chair Long also provided a brief status update on the CAMPO 2045 Plan Subcommittee's planning process for the CAMPO 2045 Plan.

### **13c. Report on FY 2018 Audit Finding Results**

A representative from the auditing firm Montemayor Britton Bender informed the Board that CAMPO received a clean audit finding and provided a brief overview of its audit process.

### **13d. 2020 Transportation Policy Board Meeting Schedule**

The 2020 Transportation Policy Board Meeting Schedule was included in the meeting materials.

### **13e. 2020 Technical Advisory Committee Meeting Schedule**

The 2020 Technical Advisory Committee Meeting Schedule was included in the meeting materials.

Video of this item can be viewed at <http://austintx.swagit.com/play/092112019-837/14/>.

### **14. Announcements**

The Chair announced that the next Technical Advisory Committee Meeting is scheduled for September 23, 2019 and the next Transportation Policy Board Meeting is scheduled for October 7, 2019.

The Chair also announced that there will be a Strategic Planning Workshop for Transportation Policy Board members on November 4, 2019 from 12:00 noon to 5:00 p.m.

### **15. Adjournment**

The Transportation Policy Board Meeting adjourned at 8:00 p.m.