



**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
 June 8, 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 2:04 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	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	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. Ms. Kelly Davis, Save Our Springs Alliance
3. Ms. Zenobia Joseph, Private Citizen

Following comments by Ms. Rosselyn Alexander Kasparink regarding the encroachment of Alexander Farm and their family cemetery due to the expansion of US 183 from SH 71 to SH 130 Project, Commissioner Brigid Shea stated, “For the record if the plan ultimately goes through this farm and destroys some of it, I will not be supporting it.”

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 00:01:26

3. Chair AnnouncementsCommissioner Cynthia Long, Chair

The Chair announced that she will propose the permanent time change of 2:00 p.m. for future Transportation Policy Board meetings for discussion at a future meeting. The Chair informed the Board that the CAMPO Transportation Policy Board is one of the remaining Metropolitan Planning Organizations (MPOs) that meet in the evening.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 00:13:01

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

In the absence of the Technical Advisory Committee (TAC) Chair, Vice Chair Julia Cleary provided an overview of the discussions and actions from the May 18, 2020 meeting.

Ms. Cleary reported that the TAC voted unanimously to approve the April 24, 2020 meeting minutes. The TAC also voted unanimously to recommend adoption of 2021-2024 Transportation Improvement Program (TIP) by the Transportation Policy Board. Vice Chair Cleary summarized the discussion that resulted in the recommendation for adoption of the 2021-2024 TIP.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 00:15:59

5. Discussion and Take Appropriate Action on May 4, 2020 Meeting Minutes

The Chair recognized Ms. Zenobia Joseph who provided comments on the May 4, 2020 meeting minutes. Ms. Zenobia requested that the minutes be amended to reflect her comments for Agenda Item 7-Discussion and Take Appropriate Action on CAMPO Appointment to Capital Metro Board as “spoke against the reappointment of Mr. Wade Cooper to the Capital Metro Board.”

The Chair entertained a motion for approval of the minutes for the May 4, 2020, as amended.

Judge James Oakley moved for approval of the May 4, 2020 meeting minutes, as amended.

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, Judge Sam Biscoe, 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, 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/63256>. Start Video at 00:17:44

6. Discussion and Take Appropriate Action on Funding Related to IH-35

The Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who introduced Ms. Doise Miers, Community Outreach Manager as presenter of the community outreach efforts for Agenda Item 6-Action on Funding Related to IH-35 and Agenda Item 7 Adoption of the Draft 2021-2024 TIP.

Ms. Miers informed the Board that the public comment period for the Draft 2021-2024 TIP opened on March 20, 2020 was extended and closed on June 1, 2020. Ms. Miers reported that the online Open House included project lists, the Draft 2021-2024 TIP, and a link to submit public comment via email. The Maintain and Defer Project List which was later developed was also added to the online Open House.

Ms. Miers also informed the Board that community outreach efforts were modified to include social distancing and interaction with the public remotely. Public comment was also accepted by phone and a hotline was established for Spanish speaking individuals. Ms. Miers reported that a public hearing on the Draft 2021-2024 TIP was held on April 6, 2020 and closed on June 1, 2020. Ms. Miers also provided a summary of the public comments received.

The Chair later recognized Mr. Ryan Collins who summarized action by the Texas Transportation Commission (TTC) on April 30, 2020 to amend the Unified Transportation Plan and add an additional \$3.4 billion to the \$4.9 billion IH-35 Capital Express Project. Mr. Collins noted that in addition to this action, the TTC requested the reprioritization of \$633 million in currently funded projects within the CAMPO region to fill a \$934 billion funding gap for the IH-35 Capital Express Project. Mr. Collins discussed the reprioritization process.

Mr. Collins also provided a detailed overview of the methodology used to determine the Category 7 maintain and defer project listing, scenario development, and next steps. Mr. Collins concluded the presentation with a recommendation for Transportation Policy Board approval of the Category 7 program of projects in Scenario C to be deferred in support of the IH-35 Capital Express Project.

Judge James Oakley moved for approval of Scenario C as it relates to the funding related to IH-35.

Commissioner Mark Jones seconded the motion.

The Chair recognized Council Member Jimmy Flannigan who offered a brief statement in acknowledgement of the protest that happened on IH-35, the suffering of Black and brown citizens, and the “Black Lives Matter” movement.

The Chair recognized the following individuals who offered public comments on the funding related to IH-35:

1. Ms. Vanessa Fuentes, Private Citizen
2. Mr. Randy Lawson, Private Citizen
3. Mr. Brian Thompto, Steiner Ranch Neighborhood Association
4. Mr. Tom Wald, The Red Line Parkway Initiative
5. Ms. Kelly Davis, Save Our Springs Alliance
6. Mr. Jay Crossley, Farm and City
7. Ms. Zenobia Joseph, Private Citizen
8. Mr. Robin Stallings, Bike Texas

Vice Chair Ann Kitchen offered a friendly amendment to the existing motion.

Vice Chair Kitchen stated the friendly motion as– “When the Transportation Policy Board next considers funding for projects, the Policy Board will assign first priority for construction and/or implementation funding to the Category 7 and Category 2, 4, and 12 projects that were deferred under this action.”

Mr. Tim Tuggey, CAMPO legal counsel provided clarification on how to address the friendly motion made by Vice Chair Kitchen.

The original motion remained as presented and Vice Chair Kitchen agreed to offer a separate motion.

Vice Chair Kitchen also offered clarity on the information provided to the Board on June 5, 2020 by the City of Austin.

Following further comment and discussion by the Board, the Chair called the question.

The motion prevailed.

Ayes: Commissioner Cynthia Long, Commissioner Clara Beckett, Judge Sam Biscoe, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Council Member Marci Cannon (Proxy for 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, and Mayor Corbin Van Arsdale

Nays: Mayor Steve Adler, Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Ann Kitchen, Commissioner Brigid Shea, and Commissioner Jeffrey Travillion

Abstain: None

Absent and Not Voting: None

Vice Chair Kitchen later made a separate motion.

Vice Chair Kitchen stated the motion as– “When the Transportation Policy Board next considers funding for projects, the Transportation Policy Board will assign first priority for construction and/or implementation funding to the Category 7 projects that were deferred under this action to accommodate IH-35. CAMPO will maintain a list of the projects deferred by this action.”

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, Judge Sam Biscoe, 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, 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/63256>. Start Video at 00:19:40

7. Discussion and Take Appropriate Action on Adoption of Draft 2021-2024 Transportation Improvement Program (TIP)

The Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who provided a brief overview of the development process for the Draft 2021-2024 TIP. Mr. Collins informed the Board that the TIP is the implementation stage of projects that are listed in the Regional Transportation Plan. The TIP also approves and allocates state and federal funding to projects. Mr. Collins also highlighted and discussed program content. The presentation was concluded with a request for adoption of the Draft 2021-2024 TIP by the Transportation Policy Board.

The Chair recognized the following individuals who offered public comments on the adoption of the Draft 2021-2024 TIP:

1. Mr. Tom Wald, The Red Line Parkway Initiative
2. Mr. Jay Crossley, Farm and City
3. Ms. Zenobia Joseph, Private Citizen
4. Ms. Kelly Davis, Save Our Springs Alliance

The Chair later entertained a motion for adoption of the Draft 2021-2024 TIP.

Commissioner Gerald Daugherty moved for adoption of the Draft 2021-2024 TIP.

Judge James Oakley 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, Judge Sam Biscoe, 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, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale
Nays: None

Abstain: Commissioner Brigid Shea

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 01:49:53

8. Discussion and Take Appropriate Action on Travis County Interlocal Agreement (ILA)

This item was deferred to a future meeting. Judge Sam Biscoe agreed to research and respond to the Board in writing at a later meeting.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 02:12:11

9. Executive Session

An Executive Session of the Transportation Policy Board was convened at 4:30 p.m. to discuss the CAMPO Executive Director's Employment Contract. The Chair noted that action on the CAMPO Executive Director's Employment Contract will be taken immediately following reconvening of the regular session of the Transportation Policy Board Meeting.

The Chair reconvened the Transportation Policy Board Meeting at 5:05 p.m.

The Chair made a motion to amend the employment contract for the CAMPO Executive Director as follows:

1. Annual Base Salary - \$212,000
2. Annual Leave - 5 weeks
3. Employment Contract Expiration Date - August 2023

Mayor Dale Ross seconded the motion.

The motion prevailed.

Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Mayor Steve Adler, 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, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, and Mayor Corbin Van Arsdale

Nays: None

Abstain: Judge Sam Biscoe

Absent and Not Voting: Council Member Alison Alter, Commissioner Brigid Shea, and Commissioner Jeffrey Travillion

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 02:17:20

10. Status Update on Transportation Demand Management (TDM) Program

This item was deferred to the August meeting.

11. Executive Director's Report on Transportation Planning Activities

Mr. Ashby Johnson reported that a red-lined document of the 2045 RTP was provided to the Board, as requested from the May meeting. Mr. Johnson also informed the Board that a potential stimulus bill is in the works but not to expect release prior to February or March 2021 at the earliest.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 02:15:04

12. Announcements

The Chair announced that the next Technical Advisory Committee Meeting will be held on June 22, 2020 at 2:00 p.m. and the next Transportation Policy Board Meeting will be held on August 10, 2020 at 2:00 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 02:16:54

13. Adjournment

Mayor Corbin Van Arsdale addressed the Chair to request adjournment of the meeting in memory of Mr. George Floyd.

The Chair virtually passed the gavel to Mayor Corbin Van Arsdale who adjourned the June 8, 2020 meeting of the Transportation Policy Board at 5:08 p.m. in memory of Mr. George Floyd.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/63256>. Start Video at 02:22:49