



**Capital Area Metropolitan Planning Organization
Transportation Policy Board
Meeting Summary
April 8, 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 6:00 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
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	Y	
4	Clara Beckett	Commissioner, Bastrop County	N	Judge Paul Pape
5	Gerald Daugherty	Commissioner, Travis County	Y	
6	Sarah Eckhardt	Judge, Travis County	Y	
7	Jimmy Flannigan	City of Austin, District 6	Y	
8	Victor Gonzales	Mayor, City of Pflugerville	Y	
9	Jane Hughson	Mayor, City of San Marcos	Y	
10	Mark Jones	Commissioner, Hays County	Y	
11	Ann Kitchen	City of Austin, District 5	Y	
12	Terry McCoy, P.E.	TxDOT-Austin District	Y	
13	Terry Mitchell	Capital Metro Board Member	N	
14	Craig Morgan	Mayor, City of Round Rock	N	Council Member Tammy Young
15	James Oakley	Judge, Burnet County	N	Commissioner Cynthia Long
16	Dale Ross	Mayor, City of Georgetown	N	Council Member Kevin Pitts
17	Brigid Shea	Commissioner, Travis County	Y	
18	Edward Theriot	Commissioner, Caldwell County	N	
19	Jeffrey Travillion	Commissioner, Travis County	N	Commissioner Brigid Shea
20	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/04102019-952/3/>.

3. Chair Announcements Chair Steve Adler

The Chair announced the impending retirement of Transportation Policy Board Member, Mr. Terry McCoy from the TxDOT Austin District.

The Chair also announced the appointment of a CAMPO 2045 Plan Work Group of which Commissioner Cynthia Long has agreed to Chair. Members of the Work Group include Commissioner Clara Beckett, Council Member Alison Alter, Council Member Jimmy Flannigan, Mayor Jane Hughson, Mayor Craig Morgan, and Judge Sarah Eckhardt.

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/4/>.

4. Report from the Technical Advisory Committee Chair..... Mr. Ashby Johnson, CAMPO

In the absence of the Technical Advisory Committee (TAC) Chair, Mr. Ashby Johnson provided an overview of the discussions from the March 25, 2019 meeting. Mr. Johnson reported that the TAC received presentations for information items on Amendments to the Unified Planning Work Program (UPWP), Air Quality Status in the CAMPO Region, the City of Austin's Hazardous Materials Route, FTA 5310 Funding Awards, an Update on the Regional Arterials Plan and Mogan Northeast Subregional Study, and the CAMPO Congestion Management Process.

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/5/>.

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

An Executive Session was not convened.

6. Discussion and Approval of February 11, 2019 Meeting Summary

There were no public comments on the February 11, 2019 meeting summary.

The Chair recognized Mr. Ashby Johnson who reported that the meeting summary was previously corrected to reflect the correct title for Mayor Corbin Van Arsdale.

The Chair later entertained a motion for approval of February 11, 2019 meeting summary, as amended.

Commissioner Gerald Daugherty moved for approval of the meeting summary, as amended.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Judge James Oakley), Mr. Terry McCoy, Judge Paul Pape (Proxy for Commissioner Clara Beckett), Council Member Kevin Pitts (Proxy for Mayor Dale Ross), Commissioner Brigid Shea (Proxy for 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 and Commissioner Edward Theriot

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/6/>.

7. Discussion and Approval of FY 2018 and 2019 Unified Planning Work Program Amendment #5

There were no public comments on the approval of FY 2018 and 2019 Unified Planning Work Program Amendment (UPWP) #5.

The Chair recognized Ms. Theresa Hernandez who presented UPWP Amendment #5 for Transportation Policy Board approval. Ms. Hernandez informed the Board that UPWP Amendment #5 includes Subtask 3.2 to carryover \$140,148 in Surface Transportation Block Grant Program (STBGP) funds and \$35,037 in local funds from FY 2018 to FY 2019 for Congestion Management; Subtask 4.5.16 to add \$600,000 in Federal Transit Administration (FTA) funds and \$150,000 in Capital Metropolitan Transportation Authority (CMTA) local funds for Green Line Transit Oriented Development (TOD); Subtask 5.2.10 to add \$280,000 in STBGP funds and \$70,000 in City of Austin local funds for the Bergstrom Spur Study; and Subtask 5.2.11 to add \$680,000 in STBGP funds and \$170,000 in City of San Marcos local funds for the San Marcos Sub-Regional Study.

The Chair entertained a motion for approval of FY 2018 and 2019 UPWP Amendment #5.

Commissioner Gerald Daugherty recommended that the Board take action on the subtasks individually.

Chair Adler concurred and entertained a motion for approval of Subtask 3.2 to carryover \$140,148 in STBGP funds and \$35,037 in local funds from FY 2018 to FY 2019 for Congestion Management.

Commissioner Gerald Daugherty moved for approval.

Council Member Jimmy Flannigan seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Judge James Oakley), Mr. Terry McCoy,

Judge Paul Pape (Proxy for Commissioner Clara Beckett), Council Member Kevin Pitts (Proxy for Mayor Dale Ross), Commissioner Brigid Shea (Proxy for 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 and Commissioner Edward Theriot

Chair Adler entertained a motion for approval of Subtask 4.5.16 to add \$600,000 in FTA funds and \$150,000 in CMTA local funds for Green Line TOD.

Council Member Alter moved for approval.

Council Member Ann Kitchen seconded the motion.

The motion prevailed.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Judge James Oakley), Mr. Terry McCoy, Judge Paul Pape (Proxy for Commissioner Clara Beckett), Council Member Kevin Pitts (Proxy for Mayor Dale Ross), Commissioner Brigid Shea (Proxy for Commissioner Jeffrey Travillion), Mayor Corbin Van Arsdale, and Council Member Tammy Young (Proxy for Mayor Craig Morgan)

Nays: Commissioner Gerald Daugherty

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell and Commissioner Edward Theriot

Chair Adler entertained a motion for approval of Subtask 5.2.10 to add \$280,000 in STBGP funds and \$70,000 in City of Austin local funds for the Bergstrom Spur Study.

Council Member Ann Kitchen moved for approval.

Council Member Alison Alter seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Judge James Oakley), Mr. Terry McCoy, Judge Paul Pape (Proxy for Commissioner Clara Beckett), Council Member Kevin Pitts (Proxy for Mayor Dale Ross), Commissioner Brigid Shea (Proxy for 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 and Commissioner Edward Theriot

Chair Adler entertained a motion for approval of Subtask 5.2.11 to add \$680,000 in STBGP funds and \$170,000 in City of San Marcos local funds for the San Marcos Sub-Regional Study.

Mayor Jane Hughson moved for approval.

Commissioner Cynthia Long seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Judge James Oakley), Mr. Terry McCoy, Judge Paul Pape (Proxy for Commissioner Clara Beckett), Council Member Kevin Pitts (Proxy for Mayor Dale Ross), Commissioner Brigid Shea (Proxy for 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 and Commissioner Edward Theriot

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/7/>.

8. Presentation of Air Quality Status in CAMPO Region

The Chair provided ground rules for the presentation and discussion on the Air Quality Status in the CAMPO Region by the Texas Commission on Environmental Quality (TCEQ) and comments by the Capital Area Council of Governments (CAPCOG). The Chair recognized Mr. Walker Williamson and Ms. Jamie Zech, of TCEQ who provided an overview which included the Austin area ozone history, Austin area monitoring and design values, revised designation process, and Transportation Conformity.

Mr. Andrew Hoekzema of CAPCOG offered comments on the history of ozone action days and ozone levels for the Austin area. Mr. Hoekzema noted the CAMPO region's long standing efforts in mitigating the risks of violating the ozone standard through air quality planning and the collection of local air quality data to supplement TCEQ's data. Mr. Hoekzema discussed some of the consequences of a non-attainment designation for the CAMPO region's economic development.

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/8/>.

9. Presentation of State of Safety in CAMPO Region

The Chair recognized Mr. Jeff Kaufman of the Texas Transportation Institute who provided an overview of the state of safety in the CAMPO region. Mr. Kaufman informed the Board that TxDOT's crash data from 2010-2017 was analyzed and a total of 14 different areas of safety were assessed for development of a State of Safety Report for the CAMPO region. Mr. Kaufman noted that the State of Safety Report will be updated annually and used to plan safety-related projects. The State of Safety Report will also address federally required performance measures.

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/9/>.

10. Presentation of City of Austin's Draft Hazardous Materials Route

The Chair recognized Mr. Rob Spillar who provided background information for the City of Austin's Draft Hazardous Materials Route Study. Mr. Spillar introduced Mr. Jim Harvey of the Alliance Transportation Group as the presenter of the findings for the study.

Mr. Jim Harvey discussed the purpose, objectives, responsibilities, public involvement, and outreach for the study. Mr. Harvey identified and discussed the draft recommended route for the draft hazardous materials route. Mr. Harvey noted that the draft recommended route has not been adopted by the City of Austin because public outreach efforts are still in progress. Mr. Spillar later highlighted the next steps in moving forward.

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/10/>.

11. Executive Director's Report on the Transportation Planning Activities

a. Call for FY 2020 & 2021 Unified Planning Work Program Planning Studies

Mr. Johnson reported that CAMPO is in the process of developing the next UPWP which covers a two (2) year period. Mr. Johnson further reported that the TAC was asked to submit any studies for inclusion into the document. The draft document was noted to be presented for Transportation Policy Board approval in June of this year.

b. Amendment Cycle and Project Call Schedule

Mr. Ryan Collins reported that CAMPO is accepting requests for amendments to the TIP and STIP. The deadline for those requests was noted to be April 19, 2019. Mr. Collins also highlighted a timeline for the Spring Amendment Cycle.

c. Quarterly Project Progress Reports

Mr. Collins also reported that Quarterly Project Progress Reports are available online for review. Mr. Collins reported that the Quarterly Project Progress Reports contain schedules and project summaries for projects awarded to local sponsors by the Transportation Policy Board.

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/11/>.

12. Announcements

Mr. Ashby Johnson announced that the next Transportation Policy Board Meeting is scheduled for May 6, 2019. Mr. Johnson also identified proposed agenda items for that meeting.

Video of this item can be viewed at <http://austintx.swagit.com/play/04102019-952/12/>.

13. Adjournment

The Transportation Policy Board Meeting adjourned at 7:50 p.m.