



**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
December 9, 2019 – 6:00 p.m.

1. Certification of Quorum – Quorum requirement is 11 members

..... **Commissioner Cynthia Long, Vice Chair**

The CAMPO Transportation Policy Board was called to order by the Chair at 6:02 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 | N | |
| 2 | Cynthia Long, Vice Chair | Commissioner, Williamson County | Y | |
| 3 | Alison Alter | City of Austin, District 10 | N | |
| 4 | Clara Beckett | Commissioner, Bastrop County | Y | |
| 5 | Gerald Daugherty | Commissioner, Travis County | N | Judge James Oakley |
| 6 | Sarah Eckhardt | Judge, Travis County | Y | |
| 7 | Tucker Ferguson, P.E. | TxDOT-Austin District | Y | |
| 8 | Jimmy Flannigan | City of Austin, District 6 | N | |
| 9 | Troy Hill | Mayor, City of Leander | N | |
| 10 | Jane Hughson | Mayor, City of San Marcos | Y | |
| 11 | Mark Jones | Commissioner, Hays County | N | Commissioner Edward Theriot |
| 12 | Ann Kitchen | City of Austin, District 5 | N | |
| 13 | Rudy Metayer | City of Pflugerville, Place 4 | Y | |
| 14 | Travis Mitchell | Mayor, City of Kyle | *Y | *Ex-Officio/Non-Voting Member |
| 15 | Terry Mitchell | Capital Metro Board Member | Y | |
| 16 | Craig Morgan | Mayor, City of Round Rock | N | Commissioner Cynthia Long |
| 17 | James Oakley | Judge, Burnet County | Y | |
| 18 | Dale Ross | Mayor, City of Georgetown | N | |
| 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 Comment

The Vice Chair recognized the following individuals whom offered public comments.

1. Mr. Roger Baker, Private Citizen
2. Ms. Kelly Davis, Save Our Springs
3. Council Member Amy Pattillo, City of Rollingwood

Video of this item can be viewed at <http://austintx.swagit.com/play/12102019-1189/3/>.

3. Chair AnnouncementsVice Chair Cynthia Long

There were no announcements.

4. Report from the Technical Advisory Committee Chair Vice Chair Julia Cleary

In the absence of the Technical Advisory Committee (TAC) Chair, Vice Chair Julia Cleary provided an overview of the discussions from the November 18, 2019 meetings.

Vice Chair Cleary reported that the TAC took action to recommend approval of amendments to the 2019-2022 Transportation Improvement Program (TIP) and 2040 Regional Transportation Plan (RTP). The recommendation was approved by unanimous vote.

Vice Chair Cleary further reported that the TAC received a presentation of the Regional Transit Study and updates on the CAMPO Congestion Management Process (CMP) and the submission process for the 2045 RTP. The TAC also discussed the Regional Infrastructure Fund and the loan agreement between the Central Texas Regional Mobility Authority (CTRMA) and CAMPO.

Video of this item can be viewed at <http://austintx.swagit.com/play/12102019-1189/5/>.

5. Executive Session.....Vice Chair Cynthia Long

An Executive Session was not convened.

6. Discussion and Approval of November 4, 2019 Meeting Summary

There were no public comments on the approval of the November 4, 2019 meeting summary.

The Vice Chair entertained a motion for approval of the November 4, 2019 meeting summary, as presented.

Judge James Oakley moved for approval of the November 4, 2019 meeting summary, as presented.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Clara Beckett, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Mayor Jane Hughson, Commissioner Cynthia Long (Proxy for Mayor Craig Morgan), Council Member Rudy Metayer, Mr. Terry Mitchell, Judge James Oakley (Proxy for Commissioner Gerald Daugherty), Commissioner Brigid Shea, Commissioner Edward Theriot (Proxy for Commissioner Mark Jones), Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Steve Adler, Council Member Alison Alter, Council Member Jimmy Flannigan, Mayor Troy Hill, Council Member Ann Kitchen, and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/12102019-1189/6/>.

7. Discussion and Approval of Amendments to 2019-2022 Transportation Improvement Program (TIP) and 2040 Regional Transportation Plan (RTP)

There were no public comments on the approval of the amendments to the 2019-2022 TIP and 2040 RTP.

The Vice Chair recognized Mr. Ryan Collins who provided a brief overview of the 2019 fall amendment cycle and schedule. Mr. Collins informed the Board that a total of 19 amendments were received for the 2019-2022 TIP and 1 (one) amendment was received for the 2040 RTP.

The Vice Chair entertained a motion for approval of the amendments to the 2019-2022 TIP and 2040 RTP.

Judge James Oakley made a motion for approval of the amendments to the 2019-2022 TIP and 2040 RTP.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

Video of this item can be viewed at <http://austintx.swagit.com/play/12102019-1189/7/>.

8. Discussion and Approval of Amendment to Technical Advisory Committee (TAC) Bylaws

The Vice Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who presented an amendment to the TAC bylaws to add the City of Leander as a voting member to the TAC.

The Vice Chair entertained a motion for approval to amend the TAC bylaws to add the City of Leander as a voting member to the TAC.

Judge Sarah Eckhardt moved for approval to amend the TAC bylaws to add the City of Leander as a voting member to the TAC.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Clara Beckett, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Mayor Jane Hughson, Commissioner Cynthia Long (Proxy for Mayor Craig Morgan), Council Member Rudy Metayer, Mr. Terry Mitchell, Judge James Oakley (Proxy for Commissioner Gerald Daugherty), Commissioner Brigid Shea, Commissioner Edward Theriot (Proxy for Commissioner Mark Jones), Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Steve Adler, Council Member Alison Alter, Council Member Jimmy Flannigan, Mayor Troy Hill, Council Member Ann Kitchen, and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/12102019-1189/8/>.

9. Discussion of Regional Infrastructure Fund

The Vice Chair recognized Mr. Johnson who reported that Chair, Mayor Steve Adler appointed a committee at the November Transportation Policy Board Meeting to discuss options for potential future use of the regional infrastructure funds. Mr. Johnson further reported that the committee which included Vice Chair Cynthia Long, Commissioner Clara Beckett, and Mr. Terry Mitchell met via conference call with the Central Texas Regional Mobility Authority (CTRMA) on December 2, 2019. Mr. Johnson highlighted those options as discussed and the summarized the outcome of the meeting.

Video of this item can be viewed at <http://austintx.swagit.com/play/12102019-1189/9/>.

10. Presentation of Fort Worth to Laredo High-Speed Transportation Study

The Chair recognized Mr. Steve Duong of AECOM who provided a detailed overview of the Fort Worth to Laredo High-Speed Transportation Study. Mr. Duong discussed the project purpose, milestones, and summary of technologies. Mr. Duong also presented the preliminary findings of the study and next steps.

Video of this item can be viewed at <http://austintx.swagit.com/play/12102019-1189/10/>.

11. Presentation of Regional Transit Study

The Chair recognized Ms. Doise Miers who provided an overview of CAMPO's Regional Transit Study. Ms. Miers noted that the focus of the study is on transit needs outside of the Capital Metro service area.

Ms. Miers discussed the purpose of the Regional Transit Study, public outreach efforts, 2010 and 2040 regional trips. Ms. Miers also highlighted and discussed the regional transit toolkit and next steps.

Video of this item can be viewed at <http://austintx.swagit.com/play/12102019-1189/11/>.

12. Executive Director's Report on Transportation Planning Activities

12a. Update on 2045 Regional Transportation Plan (RTP)

Mr. Kelly Porter reported that the 2045 RTP Project Call opened on October 31, 2019 and staff conducted a webinar with local governments for those interested in project sponsoring. The application call was closed on November 4, 2019 and a total of 642 project submittals were received from 19 project sponsors. Mr. Porter further reported that staff will begin the process of evaluating projects.

12b. 2020 Technical Advisory Committee Membership Appointments

Mr. Ashby Johnson reported that information was provided to Board members for calendar year 2020 TAC membership appointments. Mr. Johnson noted that the deadline for submittals is December 20, 2019.

12c. Transportation Planning Activities Calendar

Mr. Johnson reported that the transportation planning activities calendar was included in the meeting materials and outlines planning activities for the coming months.

Video of these items can be viewed at <http://austintx.swagit.com/play/12102019-1189/12/>.

13. Announcements

Mr. Ashby Johnson announced that the December 16, 2019 Technical Advisory Committee Meeting was canceled.

The Chair announced that the next Transportation Policy Board Meeting is scheduled for January 13, 2020.

14. Adjournment

The Transportation Policy Board Meeting adjourned at 7:19 p.m.