



**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
February 10, 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 6:17 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
1	Steve Adler	Mayor, City of Austin	Y	
2	Cynthia Long, Chair	Commissioner, Williamson County	Y	
3	Alison Alter	City of Austin, District 10	Y	
4	Clara Beckett	Commissioner, Bastrop County	N	Commissioner Edward Theriot
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	Troy Hill	Mayor, City of Leander	N	Council Member Marci Cannon
10	Jane Hughson	Mayor, City of San Marcos	Y	
11	Mark Jones	Commissioner, Hays County	Y	
12	Ann Kitchen, Vice-Chair	City of Austin, District 5	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	Council Member Dex Ellison
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	Council Member Valerie Nicholson
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. Susan Somers, Private Citizen
2. Ms. Kelly Davis, Save Our Springs Alliance
3. Mr. Ruven Brooks, Private Citizen
4. Ms. Zenobia Joseph, Private Citizen

Video of this item can be viewed at <https://austintx.swagit.com/play/02112020-843/3/>.

3. Chair AnnouncementsCommissioner Cynthia Long, Chair

The Chair announced that a performance evaluation tool be forwarded to Board members on Wednesday, February 25, 2020 to receive their feedback for the purpose of evaluating the CAMPO Executive Director. The information received from the performance evaluation tool will be discussed by the Executive Committee at its February 28, 2020 meeting.

Video of this item can be viewed at <https://austintx.swagit.com/play/02112020-843/4/>.

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

In the absence of the Technical Advisory Committee (TAC) Chair, Vice Chair, Ms. Julia Cleary provided a report from the January 27, 2020 meeting.

Ms. Cleary reported that the TAC took action to approve the minutes from the November 18, 2019 meeting. Ms. Cleary also identified the information items and summarized the details of the discussions.

Video of this item can be viewed at <https://austintx.swagit.com/play/02112020-843/5/>.

5. Executive Session.....Commissioner Cynthia Long, Chair

An Executive Session was not convened.

Consent Agenda

A request was made by Council Member Alison Alter to address Agenda Item 7 Discussion and Approval of Recommendation of Awards for Fiscal Year (FY) 2019 Federal Transit Administration (FTA) Section 5310 Program separately.

6. Discussion and Approval of January 13, 2020 Meeting Summary

The Chair entertained a motion for approval of the January 13, 2020 meeting summary, as presented.

Judge James Oakley moved for approval of the January 13, 2020 meeting summary, as presented.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.swagit.com/play/02112020-843/7/>.

7. Discussion and Approval of Recommendation of Awards for Fiscal Year (FY) 2019 Federal Transit Administration (FTA) Section 5310 Program

The Chair recognized Mr. Ryan Collins, Short Range Planning Manager who addressed questions and comments from the Board regarding the project evaluation criteria and the involvement of the Technical Advisory Committee in project scoring.

The Chair entertained a motion for approval of the recommendation of awards for FY 2019 FTA Section 5310 Program.

Judge James Oakley made a motion to approve

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Council Member Marci Cannon (Proxy for Mayor Troy Hill), Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia

Long (Proxy for Mayor Craig Morgan), Council Member Rudy Metayer, Mr. Terry Mitchell, Council Member Valerie Nicholson (Proxy for Mayor Dale Ross), Judge James Oakley, Commissioner Edward Theriot (Proxy for Commissioner Clara Beckett), Commissioner Jeffrey Travillion (Proxy for Commissioner Brigid Shea), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <https://austintx.swagit.com/play/02112020-843/8/>.

8. Discussion on Transportation Development Credit (TDC) Application for Regional Transportation Demand Management (TDM) Program

The Chair recognized Mr. Ryan Collins who also presented and summarized the TDC application for the Regional TDM Program. Mr. Collins informed the Board that the application requests 124,000 TDCs to be applied to the primary project, Regional TDM Program and required secondary maintenance of effort project is CAMPO's existing General Planning Consultant contract. Mr. Collins noted that this item will be presented for approval at the March Transportation Policy Board meeting.

Video of this item can be viewed at <https://austintx.swagit.com/play/02112020-843/9/>.

9. Discussion on Updating of Performance Measure Targets

The Chair recognized Mr. Ryan Collins who continued with a brief overview on the updating of performance measure targets. Mr. Collins identified seven (7) categories used by the federal government to set performance measure targets and summarized the implementation process. Mr. Collins also highlighted the target setting summary and briefly discussed the performance measure targets that are updated annually and every four (4) years. Mr. Collins later informed the Board that the State has adopted performance measure targets with a 2% reduction.

Video of this item can be viewed at <https://austintx.swagit.com/play/02112020-843/10/>.

10. Presentation of Regional Transit Study

The Chair recognized Ms. Doise Miers, Community Outreach Manager who presented the draft document and provided an update on the Regional Transit Study. Ms. Miers summarized the purpose of the Regional Transit Study noted the study focuses on the area outside of the Capital Metro service area. Ms. Miers also noted that CAMPO staff is working with the Capital Area Rural Transportation System (CARTS) to finalize the draft document. Ms. Miers discussed the transit options toolkit for project sponsors, public outreach efforts, and summarized the public comments received.

Video of this item can be viewed at <https://austintx.swagit.com/play/02112020-843/11/>.

11. Executive Director's Report on Transportation Planning Activities

11a. Update on 2045 Regional Transportation Plan (RTP)

The Chair recognized Mr. Kelly Porter, Regional Planning Manager who provided an update on the 2045 RTP. Mr. Porter provided a brief summary of the updated timeline for the plan, project evaluation criteria, draft Constrained project list with studies, draft Illustrative project list, project submittals for withdrawal, green sheeted items, and next steps.

Video of these items can be viewed at <https://austintx.swagit.com/play/02112020-843/12/>.

12. Announcements

The Chair announced that the next Technical Advisory Committee Meeting is scheduled for February 24, 2020 and the next Transportation Policy Board Meeting is scheduled for March 9, 2020.

The Chair also announced that there will be a CAMPO Executive Committee Meeting at the end of the month.

12. Adjournment

The Transportation Policy Board Meeting adjourned at 7:43 p.m.