



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 June 10, 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.

	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	Commissioner Cynthia Long
5	Gerald Daugherty	Commissioner, Travis County	Y	
6	Sarah Eckhardt	Judge, Travis County	N	Mayor Steve Adler
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	Jane Hughson	Mayor, City of San Marcos	Y	
11	Mark Jones	Commissioner, Hays County	Y	
12	Ann Kitchen	City of Austin, District 5	Y	
13	Terry Mitchell	Capital Metro Board Member	Y	
14	Craig Morgan	Mayor, City of Round Rock	Y	
15	James Oakley	Judge, Burnet County	Y	
16	Dale Ross	Mayor, City of Georgetown	Y	
17	Brigid Shea	Commissioner, Travis County	Y	
18	Edward Theriot	Commissioner, Caldwell County	Y	
19	Jeffrey Travillion	Commissioner, Travis County	Y	
20	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

2. Public Comments

The Chair recognized the following individuals whom offered public comments.

1. Mr. Richard Reeves, Private Citizen
2. Mr. Roger Baker, Private Citizen
3. Mr. Dick Kallerman, Private Citizen

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/4/>.

3. Chair Announcements Chair Steve Adler

The Chair recognized Mr. Ashby Johnson, Executive Director of CAMPO who provided a brief summary of the CAMPO Primer Package as included in the meeting materials.

The Chair briefly discussed a strategic planning process for CAMPO as indicated in an outline included in the meeting materials.

The Chair provided clarification on the expectation and performance evaluation for the CAMPO Executive Director.

The Chair also welcomed new board member and District Engineer for the TxDOT Austin District, Mr. Tucker Ferguson, P.E.

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/5/>.

4. Report from the Technical Advisory Committee ChairMr. Mike Hodge

In the absence of the Technical Advisory Committee (TAC) Chair, Vice Chair Julia Cleary provided an overview of the discussions from the May 20, 2019 meeting. Vice Chair Cleary reported that the TAC took action to recommend approval of the 2020-2021 Unified Planning Work Program (UPWP) subject to the removal of the US 77 Feasibility Study and additional wording changes. The TAC also took action to recommend approval of the Luling Transportation Study. Vice Chair Cleary highlighted discussions on the preliminary results of the Regional Arterials Study and MoKan Northeast Subregional Plan. The TAC received notification of the potential cancellation of the 2021-2024 Transportation Improvement Program (TIP) Call for Projects. The TAC also received a status report from the Capital Area Council of Governments (CAPCOG) regarding the status of its Commute Solutions Transportation Demand Management (TDM) Program and online Rideshare and Transit Tool.

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/6/>.

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

An Executive Session was not convened.

6. Discussion and Approval of May 6, 2019 Meeting Summary

There were no public comments on the May 6, 2019 meeting summary.

The Chair recognized Mr. Ashby Johnson who presented the May 6, 2019 meeting summary.

The Chair entertained a motion for approval of May 6, 2019 meeting summary.

Mayor Craig Morgan moved for approval of the meeting summary.

Mayor Victor Gonzales seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler (Proxy for Judge Sarah Eckhardt), Council Member Alison Alter, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), 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 <http://austintx.swagit.com/play/06122019-1667/8/>.

7. Discussion and Adoption of 2020-2021 Unified Planning Work Program (UPWP)

There were no public comments on the adoption of the 2020-2021 UPWP.

The Chair recognized Ms. Theresa Hernandez, Finance & Administration Manager who presented the final draft 2020-2021 UPWP for adoption by the Transportation Policy Board. Ms. Hernandez informed the Board that the draft document was presented to the Technical Advisory Committee at its May 20, 2019 meeting. The TAC requested two (2) modifications of which were incorporated into the final draft document, as presented.

Chair Adler entertained a motion for adoption of the 2020-2021 UPWP with accompanying Resolution 2019-6-7.

Council Member Jimmy Flannigan moved for approval.

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler (Proxy for Judge Sarah Eckhardt), Council Member Alison Alter, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), 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

The motion prevailed unanimously.

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/9/>.

8. Discussion and Approval of Transportation Development Credit (TDC) Applications for FY 2018 Federal Transit Administration (FTA) 5310 Funding Awards

There were no public comments on the approval of TDC applications for FY 2018 FTA 5310 funding awards.

The Chair recognized Mr. Ryan Collins, Short Range Planning Manager who provided a brief overview of the FTA Section 5310 Program. Mr. Collins informed the Board that CAMPO received two (2) applications for TDCs from the most recent Call for Projects, as presented in the meeting materials.

The Chair entertained a motion for approval of the TDC applications for FY 2018 FTA 5310 funding awards as presented with accompanying Resolution 2019-6-8.

Judge James Oakley moved for approval.

Commissioner Edward Theriot seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler (Proxy for Judge Sarah Eckhardt), Council Member Alison Alter, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), 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 <http://austintx.swagit.com/play/06122019-1667/10/>.

9. Discussion and Approval of Allocation of Transportation Set-Aside Funding to TxDOT for Shared Use Path at US 290 and SH 130

There were no public comments on the approval of the allocation of Transportation Set-Aside (TASA) funding to TxDOT for the shared use path at US 290 and SH 130.

The Chair recognized Mr. Ryan Collins who provided a brief overview of the TASA Program, funding background, and the Shared Use Path Bridge at US 290 and SH 130 Project layout.

Mr. Collins informed the Board that approximately \$1,069,919.71 in Transportation Set-Aside funding must be obligated before the end of FY 2019, September 30, 2019 or returned for redistribution.

The Chair entertained a motion for approval of the allocation of Transportation Set-Aside funding to TxDOT for the shared use path at US 290 and SH 130 with accompanying Resolution 2019-6-9.

Judge James Oakley moved for approval.

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler (Proxy for Judge Sarah Eckhardt), Council Member Alison Alter, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), 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 <http://austintx.swagit.com/play/06122019-1667/11/>.

10. Discussion and Acceptance of Luling Transportation Study

There were no public comments on the acceptance of the Luling Transportation Study.

The Chair recognized Mr. Nirav Ved, Special Assistant to the CAMPO Executive Director who presented the Luling Transportation Study for acceptance by the Transportation Policy Board.

The Chair entertained a motion for acceptance of the Luling Transportation Study.

Commissioner Edward Theriot moved for approval.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler (Proxy for Judge Sarah Eckhardt), Council Member Alison Alter, Commissioner Gerald Daugherty, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Commissioner Mark Jones, Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Commissioner Clara Beckett), 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 <http://austintx.swagit.com/play/06122019-1667/12/>.

11. Discussion and Concurrence on Recommendations for Draft Regional Transportation Demand Management (TDM) Plan

There were no public comments on concurrence on the recommendations for the Draft Regional TDM Plan.

The Chair recognized Mr. Ashby Johnson who informed the Board that discussion and concurrence on the recommendations for the Draft Regional TDM Plan will be deferred to the August meeting.

The Chair provided a brief summary of the Board's previous discussion on the Draft Regional TDM Plan.

Vice Chair Cynthia Long provided clarification on the timeline for presentation and action on the Draft Regional TDM Plan.

The Chair entertained a motion to approve deferral of a concurrence by the Transportation Policy Board on the recommendations for the Draft Regional Transportation Demand Management (TDM) Plan.

Commissioner Gerald Daugherty moved for approval to defer concurrence on the recommendations.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

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

Commissioner Clara Beckett), Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/13/>.

12. Discussion and Approval of Proposed Transportation Demand Management (TDM) Policy, Amendment of 2040 Plan, and Allocation of Funding in TDM Category

There were no public comments on the approval of the proposed TDM policy, amendment of the 2040 Plan, and allocation of funding in the TDM category.

The Chair recognized Mr. Ashby Johnson who informed the Board that approval of the allocation of funding in the TDM Category will be deferred to the August meeting.

The Vice Chair provided a brief overview of the ramifications of deferring discussion and approval of the Draft Regional TDM Plan, proposed TDM policy and amendment of the 2040 Plan.

The Chair recognized Mr. Ashby Johnson who informed the Board that CAMPO staff agrees that amending the existing 2040 Plan should be considered as part of the planning and development process for the 2045 Plan. Mr. Johnson added that the TDM policy change request should be addressed by the CAMPO 2045 Plan Subcommittee in addition to any other policy items to be considered.

Mr. Johnson stated that the Executive Committee of the Transportation Policy Board was informed of staff's request to transfer the Commute Solutions Program back to CAMPO at its June meeting. Mr. Johnson further stated that CAMPO is now better staffed to operate the Commute Solutions Program.

The Chair stated that it is the expectation of the Board that the CAMPO 2045 Subcommittee consider the proposed TDM Policy if it is not approved by the Board for amendment into the 2040 Plan. The Chair further stated that it is also the expectation of the Board that the proposed TDM policy will be taken into account even though it has not been included in the plan, should there be scoring of a project call.

The Chair entertained a motion to approve exclusion of the proposed TDM policy from the 2040 Plan, with consideration of it for inclusion in the 2045 Plan, and presentation to the Transportation Policy Board for approval should there be a project call.

Mayor Craig Morgan moved for approval to approve exclusion of the proposed TDM Policy from the 2040 Plan, with consideration of it for inclusion in the 2045 Plan, and presentation to the Transportation Policy Board for approval should there be a project call.

Mayor Dale Ross seconded the motion to postpone consideration of the \$498, 720 allocation of funding in the TDM Category.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Jeffrey Travillion

The Chair entertained a motion to postpone consideration of the \$498,720 allocation of funding in the TDM Category.

Mayor Dale Ross moved for approval.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/13/>.

13. Discussion and Approval of Platinum Planning Interlocal Agreements

A. San Marcos Platinum Planning Study

B. Austin-Bergstrom Spur Platinum Planning Study

There were no public comments on the approval of the San Marcos and Austin-Bergstrom Spur Platinum Planning Studies.

The Chair recognized, Mr. Ashby Johnson who presented interlocal agreements for the San Marcos Platinum Planning Study and the Austin-Bergstrom Spur Platinum Planning Study.

The Chair entertained a motion for approval of Platinum Planning Interlocal Agreements for the San Marcos Platinum Planning Study and Austin-Bergstrom Platinum Planning Study.

Commissioner Gerald Daugherty moved for approval.

Council Member Jimmy Flannigan seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Jeffrey Travillion

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/15/>.

14. Discussion on Preliminary Results of Regional Arterials Study

The Chair recognized Mr. Kelly Porter, Regional Planning Manager who provided an overview on the preliminary results from the Regional Arterials Study. Mr. Porter informed the Board that the Regional Arterials Study is a fiscally unconstrained needs analysis for the region. Mr. Porter highlighted the Regional Arterials Steering Committee and its members. Mr. Porter discussed the three (3) phases of the regional arterials process, existing conditions, regional arterials network, and public outreach efforts. Mr. Porter stated that the Regional Arterials Study is intended to be one of the components of the 2045 Plan just as the Regional Alternative Transportation Plan, Luling Relief Route and other CAMPO-led studies will be.

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/16/>.

15. Discussion Preliminary Results of MoKan Northeast/Subregional Plan

The Chair recognized Mr. Kelly Porter who introduced Mr. Steve Miller of Halff Associates as the presenter of the technical analysis for the MoKan Northeast/Subregional Plan.

Mr. Miller informed the Board that the MoKan Northeast/Subregional Plan is a subset of the Regional Arterials Study and identified its boundaries. Mr. Miller also informed the Committee that the concepts included in the plan were coordinated with stakeholders and are designed to improve capacity, safety, connectivity, and multimodal options. Mr. Miller noted that local government sponsorship is necessary to move forward with the concepts identified in the plan. Mr. Miller later provided a brief overview of the modeling scenarios with preliminary modeling results, preliminary cost estimates, public outreach efforts, and next steps.

State Representative Celia Israel later provided comments on the MoKan Northeast/Subregional Plan.

Mayor Victor Gonzales also provided comments on the MoKan Northeast/Subregional Plan and CAMPO's public outreach efforts in the City of Pflugerville.

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/17/>.

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

Mr. Ashby Johnson reported that progress reports for the projects included in the TIP were included in the meeting materials for review.

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

Video of this item can be viewed at <http://austintx.swagit.com/play/06122019-1667/20/>.

17. Announcements

There were no announcements.

18. Adjournment

The Transportation Policy Board Meeting adjourned at 9:38 p.m.