



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board
 Meeting Summary
 May 6, 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 6:05 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	Council Member Ann Kitchen
4	Clara Beckett	Commissioner, Bastrop County	Y	
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	N	Council Member Rudy Metayer
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	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	N	Commissioner Mark Jones
19	Jeffrey Travillion	Commissioner, Travis County	Y	
20	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

2. Public Comments

There were no public comments.

3. Chair Announcements Chair Steve Adler

There were no public comments.

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

Mr. Hodge provided an overview of the discussions from the April 22, 2019 meeting. Mr. Hodge highlighted the discussion regarding the Regional Transportation Demand Management (TDM) Plan with requested amendments as discussed by the Committee. Mr. Hodge also highlighted the discussion regarding the proposed TDM policy and proposed amendment of the 2045 Plan, as recommended by Travis County.

Video of this item can be viewed at <http://austintx.swagit.com/play/05072019-1202/3/>.

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

An Executive Session was not convened.

6. Discussion and Approval of April 8, 2019 Meeting Summary

There were no public comments on the April 8, 2019 meeting summary.

The Chair recognized Mr. Ashby Johnson who presented the April 8, 2019 meeting summary .

The Chair entertained a motion for approval of April 8, 2019 meeting summary.

Commissioner Gerald Daugherty moved for approval of the meeting summary.

Council Member Alison Alter seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Jane Hughson, Commissioner Mark Jones (Proxy for Commissioner Edward Theriot), Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Council Member Rudy Metayer (Proxy for Mayor Victor Gonzales), Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, 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/05072019-1202/4/>.

7. Discussion and Approval of CAMPO Appointment to Capital Metro Board

There were no public comments on the approval of CAMPO's appointment to the Capital Metro Board.

Chair Adler entertained a motion for approval of the reappointment of Council Member Ann Kitchen to the Capital Metro Board.

Council Member Alison Alter moved for approval.

Judge Sarah Eckhardt seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Jane Hughson, Commissioner Mark Jones (Proxy for Commissioner Edward Theriot), Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Council Member Rudy Metayer (Proxy for Mayor Victor Gonzales), Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, 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/05072019-1202/5/>.

8. Discussion and Action on Mobility35 Capital Express, RM 620 & Anderson Mill, and 183A Frontage Roads Projects

Mr. Ashby Johnson introduced Ms. Marisabel Ramthun, P.E. of the TxDOT Austin District who provided an overview on the proposed Mobility35 Capital Express, RM 620 & Anderson Mill, and 183A Frontage Roads Projects to address congestion.

Ms. Ramthun reported a total investment of \$3.3 billion on funded corridors and projects under construction. The Oakhill Parkway Project, US 290 and SH 71 Intersection, SH 71 Corridor between Austin and Bastrop were included in the current regional funding commitment. Ms. Ramthun noted that IH 35 currently includes four (4) of the most congested roadways in Texas and is top priority in the CAMPO region.

Ms. Ramthun later provided an overview of the Mobility35 Capital Express, 183A Frontage Roads, and RM 620 at Anderson Mill Road Projects construction sequences. Ms. Ramthun noted that the concepts as discussed have not been presented for public comment and collaborative efforts between stakeholders and local agencies, and environmental studies will be required. A visual of the completed projects was also presented to the Board for review.

Ms. Ramthun concluded the presentation with a request for Transportation Policy Board approval of a funding commitment of \$500 million in available Category 2 and Category 7 funding for the proposed Mobility35 Capital Express, RM 620 & Anderson Mill, and 183A Frontage Roads Projects to address congestion along IH 35.

The Chair recognized Mr. Geoffrey Tahuahua of the Real Estate Council of Austin (RECA) who offered public comment on the action on the Mobility35 Capital Express, RM 620 & Anderson Mill, and 183A Frontage Roads Projects.

The Chair later entertained a motion for approval of a funding commitment for the proposed Mobility35 Capital Express, RM 620 & Anderson Mill, and 183A Frontage Roads Projects to address congestion along IH 35.

Commissioner Cynthia Long moved for approval.

Judge Sarah Eckhardt seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Jane Hughson, Commissioner Mark Jones (Proxy for Commissioner Edward Theriot), Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Council Member Rudy Metayer (Proxy for Mayor Victor Gonzales), Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, 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/05072019-1202/6/>.

9. Status Update on Capital Metro's Project Connect

The Chair recognized Mr. Randy Clarke, President & CEO of Capital Metro who provided a handout which included Capital Metro's regional planning activities. Mr. Clarke also provided a brief introduction of Capital Metro's Project Connect and its presenter for the status update, Mr. Dave Couch, Project Officer.

Mr. Couch briefly discussed the growing population challenge in the region and highlighted the guiding values, principals, and local partnerships required in moving forward with Project Connect. Mr. Couch also provided a brief overview of the Long-Term Vision Plan and a project development schedule for Project Connect.

Mr. Couch concluded with the presentation of a timeline for public outreach and community engagement.

Video of this item can be viewed at <http://austintx.swagit.com/play/05072019-1202/7/>.

10. Presentation of Draft 2020-2021 Unified Planning Work Program (UPWP)

The Chair recognized Ms. Theresa Hernandez who presented the draft 2020-2021 UPWP. Ms. Hernandez informed the Board that the UPWP is a federally required document that covers two (2) fiscal years and identifies work tasks which include Administration, Data Development and Maintenance, Short Range Planning, Metropolitan Transportation Planning, and Special Studies. Ms. Hernandez later concluded with next steps for the final document.

Video of this item can be viewed at <http://austintx.swagit.com/play/05072019-1202/8/>.

11. Presentation of Luling Transportation Study

The Chair recognized Mr. Nirav Ved who provided a brief overview of the Luling Transportation Study. Mr. Ved informed the Committee that CAMPO began the Luling Transportation Study in September 2018 to address identified issues for mobility improvements. Mr. Ved highlighted the population and location of the City of Luling and discussed the impact of the Union Pacific rail line on specific roads and intersections. Mr. Ved identified and discussed Short-, Near-, and Long-Term options and next steps for the Luling Transportation Study.

Mr. Ashby Johnson provided comments on CAMPO's recommendation for Option A as the better option in promoting the City of Luling's growth and downtown economic development and resolving traffic and safety issues. Mr. Johnson also discussed CAMPO's collaboration with Union Pacific Railroad on the proposed option.

Video of this item can be viewed at <http://austintx.swagit.com/play/05072019-1202/9/>.

12. Discussion on Transportation Development Credit (TDC) Applications for FY 2018 Federal Transit Administration (FTA) 5310 Funding Awards

The Chair recognized Mr. Ryan Collins who provided a brief overview of the FY 2018 FTA 5310 funding awards. Mr. Collins reported that two (2) applications were received. Mr. Collins further reported that staff is still working with the project sponsors for those applications to ensure that all information has been received in order to make a recommendation to the Transportation Policy Board next month.

Video of this item can be viewed at <http://austintx.swagit.com/play/05072019-1202/10/>.

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

Mr. Ashby Johnson reported that Union Pacific has expressed an interest in using CAMPO as a national model on how to engage MPOs across the country, as a result of timely engagement and collaboration with them in the Kyle Sidings Project and Luling Transportation Study. Mr. Johnson added that CAMPO will assist with coordinating a session at Union Pacific's annual meeting in Omaha, Nebraska for other major MPOs of rail hubs to discuss how to work together.

Mr. Johnson also reported that CAMPO received the Best Workplace Award and Rosa Parks Diversity Award from the Central Texas Chapter of the Women's Transportation Seminar (WTS).

Mr. Johnson introduced Mr. Chad McKeown as CAMPO's new Deputy Executive Director effective May 17, 2019.

Following the Executive Director's Report, the Chair requested that staff add "Strategic Planning for the Transportation Policy Board" as a discussion item for the next meeting agenda.

Video of this item can be viewed at <http://austintx.swagit.com/play/05072019-1202/11/>.

12. Announcements

The Chair announced that the next Transportation Policy Board Meeting is scheduled for June 10, 2019 and the next Technical Advisory Committee Meeting is scheduled for May 20, 2019.

The Chair also thanked TxDOT Austin District Engineer, Mr. Terry McCoy, P.E. for his service as a member of the Transportation Policy Board and upcoming retirement.

Video of this item can be viewed at <http://austintx.swagit.com/play/05072019-1202/12/>.

13. Adjournment

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