



**Capital Area Metropolitan Planning Organization  
 Transportation Policy Board  
 Meeting Summary  
 November 4, 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 12:18 p.m.

The roll was taken and a quorum was announced present.

	<b>Member</b>	<b>Representing</b>	<b>Member Attending</b>	<b>Alternate Attending</b>
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	Y	
5	Gerald Daugherty	Commissioner, Travis County	Y	
6	Sarah Eckhardt	Judge, Travis County	Y	
7	Tucker Ferguson, P.E.	TxDOT-Austin District	N	Marisabel Ramthun
8	Jimmy Flannigan	City of Austin, District 6	Y	
9	Victor Gonzales	Mayor, City of Pflugerville	N	Council Member Rudy Metayer
10	Troy Hill	Mayor, City of Leander	Y	
11	Jane Hughson	Mayor, City of San Marcos	Y	
12	Mark Jones	Commissioner, Hays County	Y	
13	Ann Kitchen	City of Austin, District 5	Y	
14	Terry Mitchell	Capital Metro Board Member	Y	
15	Craig Morgan	Mayor, City of Round Rock	N	Mayor Pro Tem Writ Baese
16	James Oakley	Judge, Burnet County	Y	
17	Dale Ross	Mayor, City of Georgetown	N	
18	Brigid Shea	Commissioner, Travis County	Y	
19	Edward Theriot	Commissioner, Caldwell County	Y	
20	Jeffrey Travillion	Commissioner, Travis County	Y	
21	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

**2. Strategic Planning Workshop**

The Chair recognized facilitator for the Strategic Planning Workshop, Dr. Larry Schooler, Director of Community Engagement and Consensus Building of the consultant firm CD&P. Dr. Schooler introduced himself and facilitated discussion among the Transportation Policy Board on their priorities and focus for the coming year. Discussion also included conversation in smaller groups that did not constitute a quorum.

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/3/>.

**3. Public Comments**

The Chair recognized Mr. Jay Crossley of Farm & City who offered public comments on Better Data and Better Planning.

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/4/>.

**4. Chair Announcements ..... Chair Steve Adler**

There were no announcements.

**5. Report from the Technical Advisory Committee Chair ..... Chair Mike Hodge**

In the absence of the Technical Advisory Committee (TAC) Chair, Vice Chair of the TAC, Julia Cleary provided an overview of the discussions from the September 23, 2019 and October 21, 2019 meetings.

Vice Chair Cleary reported that the TAC took action to accept the MoKan/Northeast Subregional Plan at the September 23, 2019 meeting. Vice Chair Cleary noted that at the recommendation of the TAC, the plan document includes a Foreword that outlines the nature of the study as a collection of ideas which requires sponsorship by local jurisdictions going forward.

Vice Chair Cleary further reported that the TAC held a special session on October 16, 2019 to discuss the project scoring criteria for the 2045 Regional Transportation Plan (RTP) Call for Projects.

The TAC later voted to concur with the project scoring criteria at its October 21, 2019 meeting. Vice Chair Cleary also reported that the TAC took action to accept the Regional Arterials Study with the caveat that a Minority Report is included in the submission to the Transportation Policy Board from jurisdictions in opposition of the study. Vice Chair Cleary noted that the motion was not unanimous as the Travis County and Travis County Smaller Cities Representatives voted not to accept the Regional Arterials Study.

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/4/>.

**6. Presentation and Public Hearing on Amendments to the 2019-2022 Transportation Improvement Program (TIP) and 2040 Regional Transportation Plan (RTP)..... Mr. Ryan Collins, CAMPO**

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

The Chair recognized Mr. Ryan Collins, Short Range Planning Manager, who presented requested amendments to the 2019-2022 TIP and 2040 RTP for public comment. Mr. Collins identified and discussed specific amendments to the 2019-2022 TIP and 2040 RTP and provided a brief overview of the amendment process, its purpose, and public outreach effort.

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/5/>.

**7. Executive Session ..... Chair Steve Adler**

An Executive Session was not convened.

**8. Discussion and Approval of September 9, 2019 Meeting Summary**

There were no public comments on the approval of the September 9, 2019 meeting summary.

The Chair recognized Mr. Ashby Johnson, Executive Director of CAMPO who requested approval of the September 9, 2019 meeting summary, as presented.

The Chair entertained a motion for approval of the September 9, 2019 meeting summary, as presented.

Mayor Jane Hughson moved for approval of the September 9, 2019 meeting summary, as presented.

Commissioner Edward Theriot seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: Mayor Pro Tem Writ Baese (Proxy for Mayor Craig Morgan)

Absent and Not Voting: Mayor Troy Hill and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/6/>.

**9A. Discussion and Approval of Capital Area Council of Governments (CAPCOG) Transfer of Ownership, Operations and Maintenance of the Commute Solutions Program to CAMPO**

There were no public comments on the approval of the CAPCOG transfer of ownership, operations and maintenance of the Commute Solutions Program to CAMPO.

The Chair recognized Mr. Ashby Johnson who presented an agreement that transfers ownership, operation, and maintenance of the Commute Solutions Program from CAPCOG to CAMPO. Mr. Johnson and Ms. Betty Voights, Executive Director of CAPCOG provided a brief overview of the terms of the agreement. Mr. Johnson noted that changes were made to the agreement following the electronic transmittal to the Board. A revised agreement was provided to the Board as a green sheet item.

Chair Adler entertained a motion for approval of the CAPCOG transfer of ownership, operations and maintenance of the Commute Solutions Program to CAMPO and accompanying Resolution 2019-11-9A.

Mayor Jane Hughson moved for approval of the CAPCOG transfer of ownership, operations and maintenance of the Commute Solutions Program to CAMPO and accompanying Resolution 2019-11-9A with the following amendments to the agreement:

1. STATEMENT OF SERVICES TO BE PERFORMED - Strike the word “an” and insert the word “this” in the last bullet to read, “...and subject to this interlocal agreement between CAMPO and CAPCOG...”
2. STATEMENT OF SERVICES TO BE PERFORMED – Revise last bullet to read, “...shall be conducted upon written notice to the CAMPO Executive Director.”

Commissioner Brigid Shea seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Troy Hill and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/7/>.

## **9B. Discussion and Approval of CAMPO and Capital Area Council of Governments (CAPCOG) Interlocal Agreement**

The Chair recognized Mr. Ashby Johnson who presented an Interlocal Agreement (ILA) identifying services to be performed between CAMPO and CAPCOG for fiscal years 2020-2022.

The Chair entertained a motion for approval of the CAMPO and CAPCOG ILA and accompanying Resolution 2019-11-9B.

Commissioner Cynthia Long moved for approval of the CAMPO and CAPCOG ILA and accompanying Resolution 2019-11-9B with the following amendments to the ILA:

1. IV. TERM OF AGREEMENT – Revise expiration date of “September 30, 2023” to read “September 30, 2022” throughout the document.

Commissioner Mark Jones seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Mayor Troy Hill and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/8/>.

## **10. Discussion and Acceptance of MoKan/Northeast Subregional Plan**

There were no public comments on the acceptance of the MoKan/Northeast Subregional Plan.

The Chair recognized Mr. Kelly Porter, Regional Planning Manager, who introduced Project Manager, Mr. Steve Miller of Half Associates as presenter of the MoKan/Northeast Subregional Plan.

Mr. Miller provided an overview of the MoKan/Northeast Subregional Plan. Mr. Miller informed the Board that revisions were made to the cost estimates and implementation, draft report and recommendations, and the addition of a Foreword since the presentation to the Board in June 2019. Mr. Miller reported that the Steering Committee and Technical Advisory Committee have both approved a recommendation for acceptance of the MoKan/Northeast Subregional Plan by the Transportation Policy Board. Mr. Miller noted that local government sponsorship is required in order to move the concepts of the plan forward.

Commissioner Cynthia Long moved for acceptance of the MoKan/Northeast Subregional Plan.

Commissioner Mark Jones seconded the motion.

The motion prevailed.

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

Nays: Council Member Rudy Metayer (Proxy for Mayor Victor Gonzales) and Commissioner Jeffrey Travillion

Abstain: None

Absent and Not Voting: Mayor Troy Hill and Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/9/>.

## **11. Discussion and Acceptance of Regional Arterials Study**

The Chair recognized the following individuals who offered public comments on the Regional Arterials Study:

1. Mr. Brian Thompto, Steiner Ranch Neighborhood Association
2. Mayor Sandy Cox, City of Lakeway

The Chair entertained a motion for acceptance of the Regional Arterials Study.

Commissioner Cynthia Long moved for acceptance of the Regional Arterials Study.

Commissioner Mark Jones seconded the motion.

The Chair later recognized Mr. Kelly Porter who introduced Project Manager, Summer Lawton of HNTB, as presenter of the Regional Arterials Study.

Ms. Lawton presented and highlighted the planning activities included in a timeline for the Regional Arterials Study. Ms. Lawton also identified and discussed implementation strategies, updates to the study based on feedback from the Steering Committee and the Technical Advisory Committee, and next steps.

Following a detailed discussion with comments opposing acceptance of the Regional Arterials Study, the Board received the information as a briefing and no action was required.

The Chair later recommended renaming Agenda Item-11 to “Discussion and Receipt of Regional Arterials Concept Inventory”.

The Board received the Regional Arterials Inventory.

Commissioner Cynthia Long later withdrew the motion for acceptance of the Regional Arterials Study.

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/10/>.

The Chair later changed the order of the agenda to accept public comments from Mr. Roger Baker, Private Citizen on Agenda Item 3-Public Comments and Ms. Kelly Davis, Save Our Springs on Agenda Item-6 Public Hearing on Amendments to the 2019-2022 TIP and 2040 RTP.

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/11/>.

## **12. Discussion and Approval for CAMPO Executive Director to Begin Negotiation of San Marcos Platinum Planning Study Contract**

There were no public comments on approval for the CAMPO Executive Director to begin negotiation of the San Marcos Platinum Planning Study Contract.

The Chair recognized Mr. Kelly Porter who presented the procurement schedule, top ranked firms for the San Marcos Platinum Planning Study Contract and requested approval for the CAMPO Executive Director to Begin Negotiation of San Marcos Platinum Planning Study Contract.

The Chair entertained a motion for approval for the CAMPO Executive Director to begin negotiation of the San Marcos Platinum Planning Study Contract.

Mayor Jane Hughson moved for approval for CAMPO Executive Director to begin negotiation of the San Marcos Platinum Planning Study Contract.

Commissioner Clara Beckett seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Mayor Pro Tem Writ Baese (Proxy for Mayor Craig Morgan), Commissioner Clara Beckett, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Troy Hill, Mayor Jane Hughson, Commissioner Mark Jones (Proxy for Commissioner Gerald Daugherty), Council Member Ann Kitchen (Council Member Alison Alter), Commissioner Cynthia Long (Proxy for Judge James Oakley), Council Member Rudy Metayer (Proxy for Mayor Victor Gonzales), Mr. Terry Mitchell, Ms. Marisabel Ramthun (Proxy for Mr. Tucker Ferguson, P.E. ), Commissioner Brigid Shea, Commissioner Edward Theriot, Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/12/>.

### **13. Update on Regional Infrastructure Fund**

The Chair recognized Mr. Ashby Johnson who provided an overview of CAMPO's agreement with the Central Texas Regional Mobility Authority (CTRMA) regarding the Regional Infrastructure Fund and its purpose. Mr. Johnson also identified and discussed options for CAMPO to reclaim monies from the Regional Infrastructure Fund, as presented by the CTRMA. Mr. Robert Goode, Deputy Executive Director for the CTRMA provided further clarification on those options.

Video of this item can be viewed at <http://austintx.swagit.com/play/11062019-773/13/>.

### **14a. Update on 2045 Regional Transportation Plan**

The Chair recognized Mr. Kelly Porter who provided an update on the 2045 Regional Transportation Plan.

### **14b. CAMPO Regional Transit Study**

The Chair recognized Ms. Doise Miers, Community Outreach Manager who provided an update on the CAMPO Regional Transit Study.

### **14c. Section 5310 Project Call**

The Chair recognized Mr. Ryan Collins who announced that the Project Call for Section 5310 funds is now open.

Video of items 14a-14c can be viewed at <http://austintx.swagit.com/play/11062019-773/14/>.

### **14d. Tollway 290 Expansion Support**

This item was covered in Agenda Item 10.

### **15. Announcements**

The Chair announced that the next Technical Advisory Committee Meeting is scheduled for November 18, 2019 and the next Transportation Policy Board Meeting is scheduled for December 9, 2019.

### **16. Adjournment**

The Transportation Policy Board Meeting adjourned at 7:08 p.m.