



**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
January 13, 2020 – 6:00 p.m.

1. Certification of Quorum – Quorum requirement is 11 members

..... **Mayor Steve Adler, Chair**

The CAMPO Transportation Policy Board was called to order by the Chair at 6:00 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	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	N	Council Member Paige Ellis
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	City of Austin, District 5	Y	
13	Rudy Metayer	City of Pflugerville, Place 4	Y	
14	Travis Mitchell	Mayor, City of Kyle	Y	<i>*Ex-Officio/Non-Voting Member</i>
15	Terry Mitchell	Capital Metro Board Member	N	Mayor Steve Adler
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	Y	
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	N	Council Member Mel Kirkland

2. Public Comment

The Chair recognized the following individuals who offered public comments.

1. Mr. Roger Baker, Private Citizen
2. Mr. Jay Crossley, Farm & City
3. Mr. Ruven Brooks, Private Citizen

Video of this item can be viewed at <http://austintx.swagit.com/play/01152020-799/3/>.

3. Chair Announcements Mayor Steve Adler, Chair

There were no announcements.

4. Report from the Technical Advisory Committee Chair Mr. Mike Hodge

The Technical Advisory Committee did not convene in December. No report was given.

Video of this item can be viewed at <http://austintx.swagit.com/play/01152020-799/3/>.

5. Executive Session..... Mayor Steve Adler, Chair

An Executive Session was not convened.

Consent Agenda

6. Discussion and Approval of December 9, 2019 Meeting Summary

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

Council Member Rudy Metayer moved for approval of the December 9, 2019 meeting summary, as presented.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed at <http://austintx.swagit.com/play/01152020-799/6/>.

7. Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board

There were no public comments on the election of officers for Chair and Vice Chair of the CAMPO Transportation Policy Board.

The Chair provided comments regarding his term as Chair of the CAMPO Transportation Policy Board and made a motion to approve Commissioner Cynthia Long as Chair and Council Member Ann Kitchen as Vice Chair of the CAMPO Transportation Policy Board for the full two-year term of office.

Commissioner Gerald Daugherty seconded the motion.

Commissioner Brigid Shea made a substitute motion to approve Commissioner Cynthia Long as Chair and Commissioner Jeffrey Travillion as Vice Chair of the CAMPO Transportation Policy Board.

Commissioner Edward Theriot seconded the motion.

The Chair called the vote on the substitute motion to approve Commissioner Cynthia Long as Chair and Commissioner Jeffrey Travillion as Vice Chair of the CAMPO Transportation Policy Board.

The motion failed.

Ayes: Commissioner Mark Jones, Council Member Rudy Metayer, Commissioner Brigid Shea, Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Nays: Mayor Steve Adler (Proxy for Mr. Terry Mitchell), Commissioner Cynthia Long (Proxy for Mayor Craig Morgan), Council Member Alison Alter, Commissioner Clara Beckett, Council Member Marci Cannon (Proxy for Mayor Troy Hill), Commissioner Gerald Daugherty, Council Member Paige Ellis (Proxy for Council Member Jimmy Flannigan), Mayor Jane Hughson, Council Member Mel Kirkland (Proxy for Mayor Corbin Van Arsdale), Council Member Ann Kitchen, Judge James Oakley, and Mayor Dale Ross

Abstain: Judge Sarah Eckhardt and Ms. Marisabel Ramthun (Proxy for Mr. Tucker Ferguson, P.E.)

Absent and Not Voting: None

The Chair later called the vote on the original motion to approve Commissioner Cynthia Long as Chair and Council Member Ann Kitchen as Vice Chair of the CAMPO Transportation Policy Board.

Ayes: Mayor Steve Adler (Proxy for Mr. Terry Mitchell), Council Member Alison Alter, Commissioner Clara Beckett, Council Member Marci Cannon (Proxy for Mayor Troy Hill), Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Paige Ellis (Proxy for Council Member Jimmy Flannigan), Mayor Jane Hughson, Commissioner Mark Jones, Council Member Mel Kirkland (Proxy for Mayor Corbin Van Arsdale),

Council Member Ann Kitchen, Commissioner Cynthia Long (Proxy for Mayor Craig Morgan), Council Member Rudy Metayer, Judge James Oakley, Mayor Dale Ross, Commissioner Brigid Shea, Commissioner Edward Theriot, and Commissioner Jeffrey Travillion

Nays: None

Abstain: Ms. Marisabel Ramthun (Proxy for Mr. Tucker Ferguson, P.E.)

Absent and Not Voting: None

The motion prevailed.

Commissioner Cynthia Long was elected as Chair of the CAMPO Transportation Policy Board and presided the remainder of the meeting.

Video of this item can be viewed at <http://austintx.swagit.com/play/01152020-799/7/>.

8. Discussion on Fiscal Year (FY) 2019 Federal Transit Administration (FTA) Section 5310 Project Call

The Chair recognized Mr. Ryan Collins, Short Range Planning Manager who provided a brief update on the FTA Section 5310 Project Call. Mr. Collins informed the Board that the Project Call opened at the end of October 2019. Mr. Collins reported that approximately \$850 million is available to award and noted that staff is currently undergoing technical review and scoring of the applications received. Mr. Collins also highlighted and discussed the scoring process and next steps.

Video of this item can be viewed at <http://austintx.swagit.com/play/01152020-799/8/>.

9. Discussion on the Development of the 2021-2024 Transportation Improvement Program (TIP)

The Chair recognized Mr. Ryan Collins, Short Range Planning Manager who also provided a brief overview of the development process for the 2021-2024 TIP. Mr. Collins informed the Board that staff will hold the final amendment cycle for the 2019-2022 TIP and concurrently develop the next TIP for fiscal years 2021-2024. Mr. Collins briefly discussed the amendment cycle and highlighted the program content, development process, and schedule for the TIP.

Video of this item can be viewed at <http://austintx.swagit.com/play/01152020-799/9/>.

10. Executive Director's Report on Transportation Planning Activities

10a. Update on 2045 Regional Transportation Plan (RTP)

Mr. Kelly Porter, Regional Planning Manager provided a report on the completed projects in developing the 2045 RTP. Mr. Porter highlighted and discussed the 2045 Project Call, project evaluation criteria, and scoring. Mr. Porter reported that a total of 20 project sponsor applications and 642 projects were received in the Project Call.

Mr. Chad McKeown, Deputy Executive Director later provided a brief update on the 2045 Fiscal Constraint. Mr. McKeown reported \$37.8 billion as the figure developed for the 2045 RTP.

Video of these items can be viewed at <http://austintx.swagit.com/play/01152020-799/10/>.

11. Announcements

The Chair announced that the next Technical Advisory Committee Meeting is scheduled for January 27, 2020 and the next Transportation Policy Board Meeting is scheduled for February 10, 2020.

12. Adjournment

The Transportation Policy Board Meeting adjourned at 7:15 p.m.