



**Capital Area Metropolitan Planning Organization
 Transportation Policy Board Meeting
 Held remotely online and by phone in accordance with local and
 state Stay at Home Orders - Livestream at www.campotexas.org
 Meeting Minutes
 November 2, 2020 – 2:00 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 2:02 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
1	Cynthia Long, Chair	Commissioner, Williamson County	Y	
2	Ann Kitchen, Vice-Chair	City of Austin, District 5	Y	
3	Steve Adler	Mayor, City of Austin	Y	
4	Alison Alter	City of Austin, District 10	Y	
5	Clara Beckett	Commissioner, Bastrop County	Y	
6	Gerald Daugherty	Commissioner, Travis County	Y	
7	Sam Biscoe	Judge, Travis County	N	
8	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
9	Jimmy Flannigan	City of Austin, District 6	Y	
10	Troy Hill	Mayor, City of Leander	N	Council Member Marci Cannon
11	Jane Hughson	Mayor, City of San Marcos	Y	
12	Mark Jones	Commissioner, Hays County	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	N	<i>*Ex-Officio/Non-Voting Member</i>
16	Craig Morgan	Mayor, City of Round Rock	Y	
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	N	Commissioner Brigid Shea
22	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

2. Public Comments

There were no public comments.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 00:00:57

3. Chair AnnouncementsCommissioner Cynthia Long, Chair

The Chair announced that she attended an earlier meeting with the Austin Area Research Organization (AARO) Transportation Subcommittee to discuss adding Ex-Officio members from the business community to the AARO Transportation Subcommittee.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 01:12:53

4. Report from the Technical Advisory Committee (TAC) Vice Chair

The Chair reported that the TAC did not convene in October.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 00:01:20

5. Executive Session

An Executive Session was not convened.

6. Discussion and Take Appropriate Action on October 12, 2020 Meeting Minutes

The Chair entertained a motion for approval of the minutes for the October 12, 2020 meeting, as presented.

Mayor Craig Morgan moved for approval of the October 12, 2020 meeting minutes, as presented.

Judge James Oakley seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Judge Sam Biscoe and Council Member Jimmy Flannigan

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 00:01:52

7. Discussion and Take Appropriate Action on Open Roads Policy for CAMPO Region

The Chair recognized Mr. Tom Fowler of Kimley Horn & Associates who provided a brief refresher on the development and elements of the Open Roads Policy for the CAMPO region as presented to the TAC in September and the Board in August. Mr. Fowler discussed the comments received from the TAC and highlighted the draft document. The presentation concluded with a request for approval of the draft document and accompanying Resolution 2020-11-7.

Following brief comments, Mr. Tucker Ferguson, P.E. moved for approval of the Open Roads Policy for the CAMPO region and accompanying Resolution 2020-11-7.

The Chair seconded the motion.

Following further discussion by the Board, the Chair accepted a friendly amendment to the original motion from Mayor Jane Hughson, to replace the words “Interlocal Agreement” with the word “Policy” in the draft document.

The amended motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Judge Sam Biscoe and Council Member Jimmy Flannigan

Mayor Dale Ross exited the meeting following his vote on this item.

The Chair confirmed Mayor Dale Ross’s exit from the meeting and informed the Board that the November 2nd meeting would be his last meeting unless the Mayor’s race for the City of Georgetown ends in a runoff. The Chair thanked Mayor Ross for his service to the City of Georgetown and the Transportation Policy Board.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 00:02:28

8. Discussion and Take Appropriate Action on Transportation Development Credit (TDC) Application for City of Kyle Center Street Union Pacific (UP) Siding Relocation

The Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who provided a brief overview of the City of Kyle’s Center Street UP Siding Relocation Project. Mr. Collins informed the Board that the project was awarded \$15,209,034 in funding in 2018 and noted that the City of Kyle has requested 3.8 million in TDCs to

use for local match. The presentation concluded with a request for approval of the TDC application and accompanying Resolution 2020-11-8.

Commissioner Mark Jones moved for approval of the TDC application for the City of Kyle's Center Street UP Siding Relocation Project and accompanying Resolution 2020-11-8.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Judge Sam Biscoe, Council Member Jimmy Flannigan, and Mayor Dale Ross

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 00:23:00

9. Discussion on Potential Changes to CAMPO Transportation Policy Board (TPB) Bylaws

The Chair led a detailed discussion on potential changes to the current CAMPO TPB bylaws to address antiquated language and clean up. The Chair provided a walk-through of the proposed changes to the bylaws and provided a brief overview of potential changes as discussed by the CAMPO Executive Committee at its October 23, 2020 meeting.

Council Member Jimmy Flannigan joined the meeting.

Mayor Craig Morgan exited the meeting after offering his comments on Board member attendance and Proxy assignment.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 00:30:21

10. Executive Director's Report on Transportation Planning Activities

a. CAMPO and TxDOT Executive Directors Dialogue on Agency Cooperation at AASHTO Annual Meeting

Mr. Ashby Johnson, CAMPO Executive Director reported that he was contacted by the American Association of State Highway and Transportation Officials and asked to participate on a session with Mr. James Bass, TxDOT Executive Director at its annual meeting on November 9, 2020. Mr. Johnson further reported that they were asked to discuss productive working relationships between MPOs and State Departments of Transportation as well as specific joint planning work.

b. Updated Thoroughfare Plan Presented to Burnet County Commissioners Court

Mr. Johnson reported that the Burnet County Thoroughfare Plan was presented to the Burnet County Commissioners Court on October 27, 2020.

c. 2021 Technical Advisory Committee Membership Appointments

Mr. Johnson reported that the appointment process will soon begin for the 2021 TAC membership and the deadline for submittals is December 18, 2020.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 01:10:00

11. Announcements

The Chair announced that the next Technical Advisory Committee Meeting will be held on November 16, 2020 at 2:00 p.m. and the next Transportation Policy Board Meeting will be held on December 7, 2020 at 2:00 p.m.

At the request of Vice Chair Ann Kitchen, Mr. Ashby Johnson provided a status update on the prioritization of deferred projects in the Transportation Improvement Program (TIP) and the potential award of Transportation Alternative Set-Aside (TASA) funding to the deferred projects.

The Chair later requested that CAMPO staff summarize the Board discussion on the proposed changes to the TPB bylaws and clean up the notes as provided by the Chair.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 01:14:35

12. Adjournment

The November 2, 2020 meeting of the Transportation Policy Board was adjourned at 3:19 p.m.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/90039>. Start Video at 01:17:18