



CAMPO
CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION

Transportation Policy Board Meeting

November 2, 2020

ITEM 1: CERTIFICATION OF QUORUM



ITEM 2: PUBLIC COMMENTS



ITEM 3: CHAIR ANNOUNCEMENTS



ITEM 4: REPORT FROM THE TECHNICAL ADVISORY COMMITTEE (TAC)



ITEM 5: EXECUTIVE SESSION



ACTION



**ITEM 6: APPROVAL OF OCTOBER 12, 2020
MEETING MINUTES**





Recommendation



**Staff requests approval of the
October 12, 2020 meeting minutes.**



**ITEM 7 : DISCUSSION AND ACTION ON
OPEN ROADS POLICY FOR CAMPO
REGION**





CAMPO Open Roads Policy



Overview



- Formalizes commitment of region to opening roads as quickly and safely as possible
- Enhances the safety of first responders and the traveling public
- Reduces congestion
- Support programs that CAMPO currently allocates funding towards
- Support compliance toward meeting federal performance metric requirements
- No cost

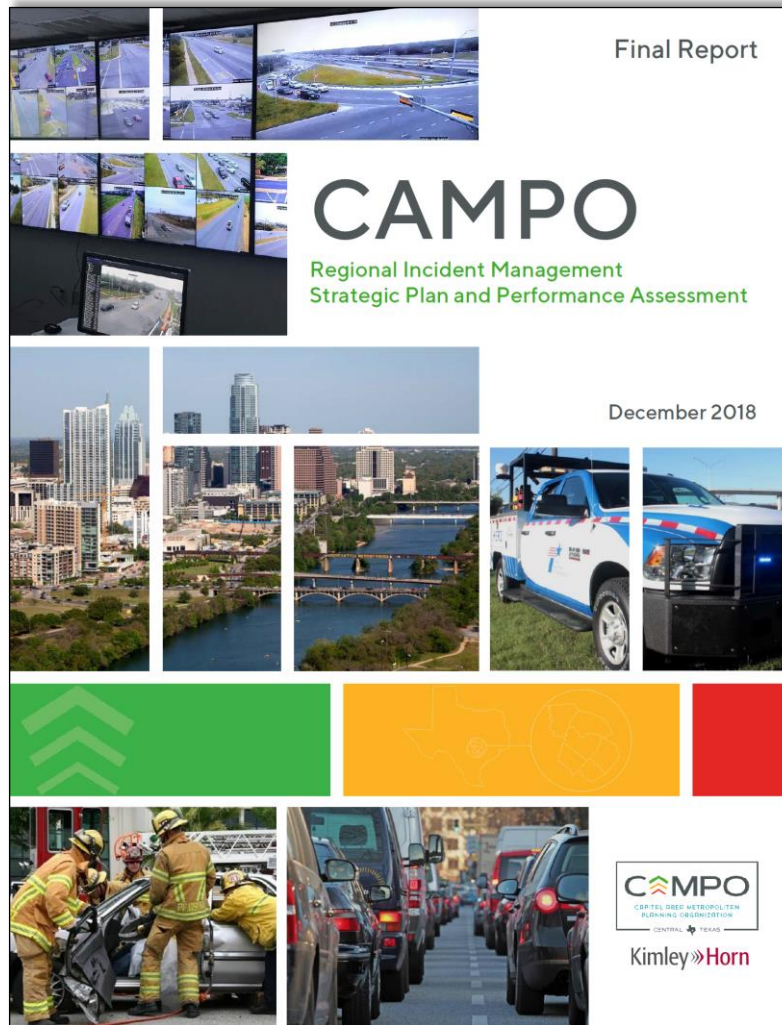




Concept for Open Roads Policy



Need identified in the December 2018 CAMPO Regional Incident Management Strategic Plan and Performance Assessment



Recommendations

- » **Develop an Open Roads Policy**
- » Develop a Standardized HAZMAT and Non-HAZMAT Clean Up Policy for the Region
- » Develop a Framework for a Regional Rapid Clear Towing Program
- » Develop a Framework for a Regional Heavy Tow Program
- » Develop a Standardized Data Collection and Performance Measures Framework for the Region
- » Develop a Regional State of Traffic Incident Management Report





Overview of the Draft Policy

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Formalizes Quick Clearance

Establishes Targets

Details Agency Roles



Whenever a roadway or travel lane is closed, partially blocked, or otherwise negatively impacted due to a traffic incident, responders **shall re-open the roadway as soon as possible in an URGENT MANNER**. Safety of the public and incident responders will remain the highest priority and must be preserved.

Includes target of clearing all traffic incidents from the roadway within **90 minutes**, consistent with the National Unified Goal. On **freeways** the goal is to respond to incidents within **30 minutes** and clear roadway within **60 minutes**.

Includes expectation for agencies to regularly track and assess their traffic incident management **performance**.





Technical Advisory Committee

Comment from
September 28, 2020
TAC Meeting

TAC Comments	Action
Policy should include pedestrian and non-motorized vehicle related traffic incidents	Added language to include motorized and non-motorized vehicles
Policy should state the functional class of roadways to which it applies	Added language specifying policy applies to minor arterials and above
Policy should address need to change traffic signal timing on frontage roads in response to major freeway traffic incidents	Added language that traffic signal timing is a responsibility for road maintaining agencies if available
Is there enforceable language in the policy for collection of performance measures?	Policy supports performance measure collection but does not require or enforce collection





Recommendation



Staff recommends the TPB approve the Open Roads Policy for the CAMPO region and accompanying Resolution 2020-11-7.



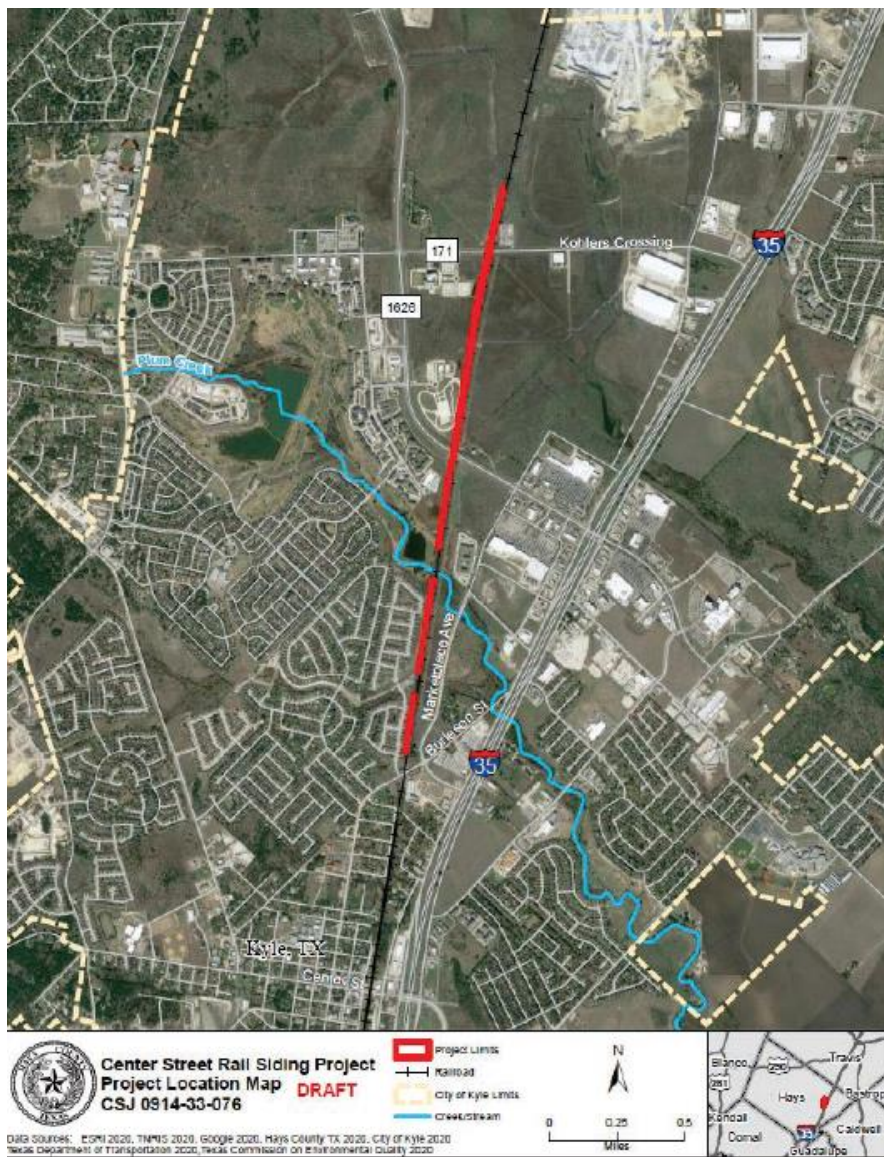
**ITEM 8 : DISCUSSION AND ACTION ON
TDC APPLICATION FOR CITY OF KYLE
CENTER STREET SIDING RELOCATION**





Kyle Siding Relocation Project

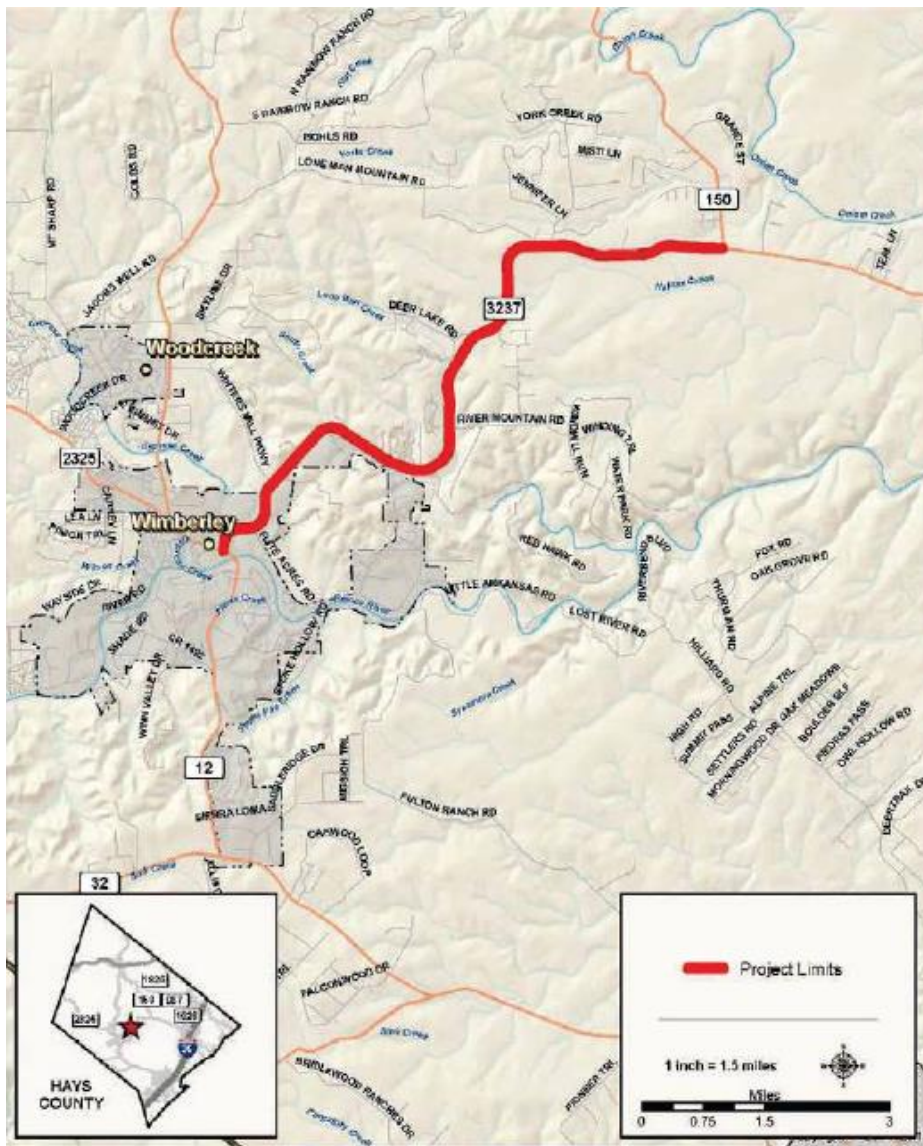
- Project awarded \$15,209,034 in STBG Funding in 2018 Project Call.
- Project will relocate the Union Pacific siding through downtown Kyle.
- Sponsor has requested 3,802,258 in Transportation Development Credits (TDC) for project in lieu of local match.
- CAMPO currently has 789,936,151 TDCs available. With approval of this application, CAMPO will have a balance of 786,133,893.





RM 3237 Project (MOE)

- The sponsor must meet federal Maintenance of Effort (MOE) requirements by investing the local match in qualifying transportation projects.
- The sponsor will allocate the \$3,802,258 in local match funding from the Kyle Siding Project to RM 3237 Project.
- The RM 3237 project will provide safety upgrades to five intersections along the roadway facility.





Recommendation



Staff recommends the TPB approve the TDC application for the City of Kyle Center Street UP Siding Relocation and Resolution 2020-11-8.



INFORMATION



**ITEM 9: DISCUSSION ON POTENTIAL
CHANGES TO THE CAMPO TPB BYLAWS**



**ITEM 10: EXECUTIVE DIRECTOR'S REPORT
ON TRANSPORTATION PLANNING
ACTIVITIES**





Transportation Planning Activities



- CAMPO and TxDOT Executive Directors Dialogue on Agency Cooperation at AASHTO Annual Meeting
- Updated Thoroughfare Plan Presented to Burnet County Commissioners Court
- 2021 Technical Advisory Committee Membership Appointments



ITEM 11: ANNOUNCEMENTS



Adjournment



C  MPO

CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION