



CAMPO
CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION

Transportation Policy Board Meeting

February 8, 2021

ITEM 1: CERTIFICATION OF QUORUM



ITEM 2: PUBLIC COMMENTS



ITEM 3: EXECUTIVE SESSION



ACTION



**ITEM 4: DISCUSSION AND
TAKE APPROPRIATE ACTION ON
JANUARY 11, 2021 MEETING MINUTES**





Recommendation



**Staff requests approval of the
January 11, 2021 meeting minutes.**



**ITEM 5: DISCUSSION AND TAKE
APPROPRIATE ACTION ON
NEGOTIATION OF RTCC 5-YEAR PLAN
UPDATE CONSULTANT CONTRACT**





RTCC Plan Update Summary

Coordinated Public Transit – Health and Human Services Transportation Plan



February, 2017

Prepared for:
The Capital Area Regional Transportation
Coordination Committee
&
Capital Area Metropolitan Planning Organization



- **CAMPO issued a Request for Proposals (RFP)** on November 13, 2020
- **The Regionally Coordinated 5-Year Plan** is the guiding and implementation plan for the Regional Transit Coordination Committee (RTCC).
- The planning period of the update will cover **2022 through 2026**
- The contract will approve the use of up to **\$94,456 in FTA 5304 funding** awarded to CAMPO through a grant from TxDOT-PTN.
- The contract is expected to be **completed within 12 months** of the notice to proceed.





Evaluation Process



Evaluation Process	
Proposal Criteria	Available Points
Previous Experience	20
Understanding and Approach	25
Availability of Consultant	15
Project Management	20
Past Performance	10
Additional Services, Ideas, Innovation, and Projects	10
Interview Criteria	Available Points
Presentation	5
Response to Question 1	5
Response to Question 2	5
Response to Question 3	5
Response to Question 4	5





Evaluation Results



Evaluation Results		
Firm Name	Score	Rank
Nelson Nygaard	97	1
The Goodman Corp.	85	2
KFH Group	83	3
Moore & Associates	68	4
SRF	59	5

CAMPO received **five responses to the RFP**. The evaluation committee evaluated the submissions according to the criteria above. Based on the scores of the written submittals, the evaluation committee **invited three firms to participate in interviews**, provide an oral presentation and answer project related questions.





Recommendation



Staff requests the TPB authorize the CAMPO Executive Director to negotiate and execute a contract with the top ranked consultant firm to conduct the update of the Regionally Coordinated Transportation 5-Year Plan.

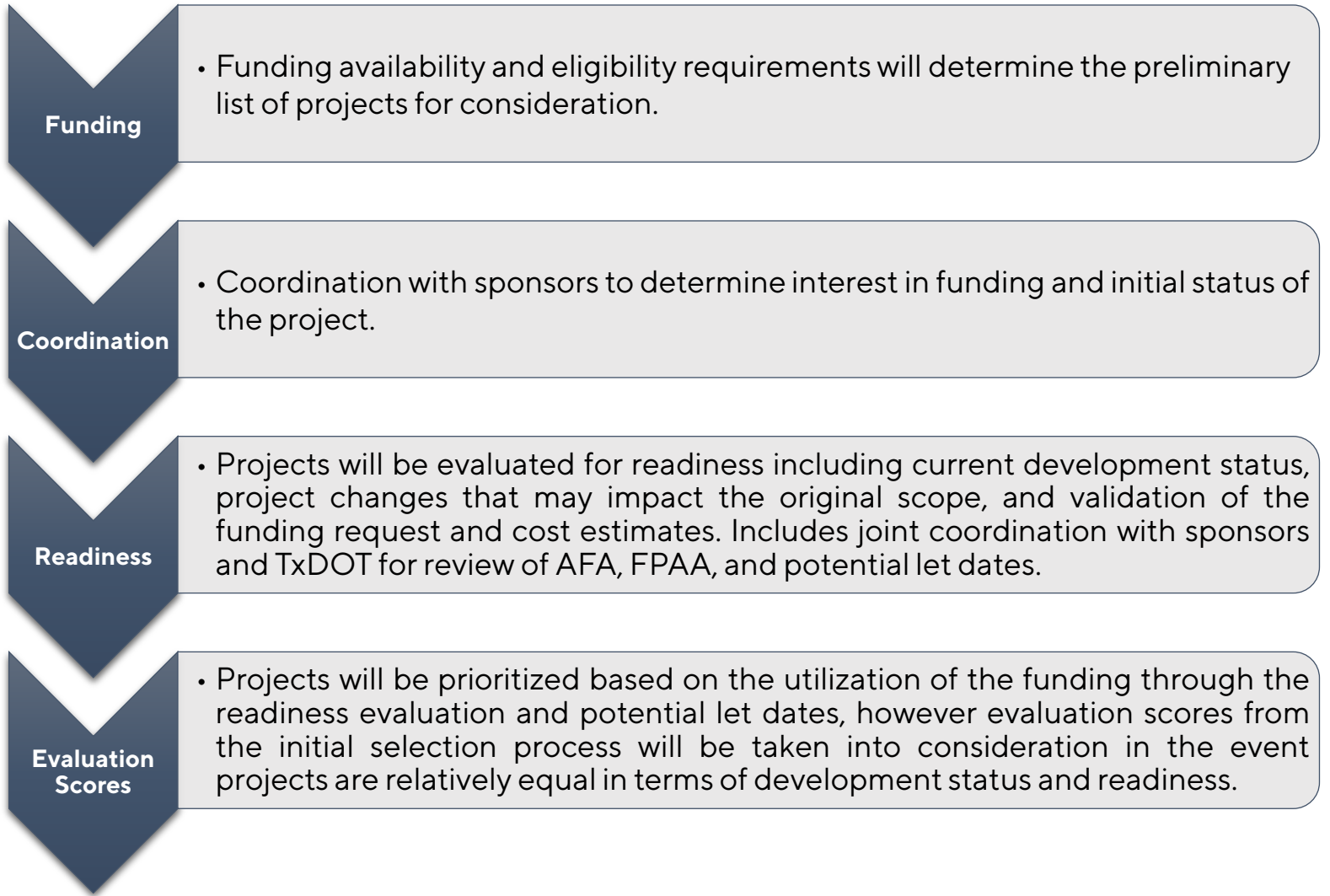


**ITEM 6: DISCUSSION AND TAKE
APPROPRIATE ACTION ON
PRIORITIZATION PROCESS FOR
CATEGORY 7 DEFERRED PROJECTS**





Prioritization Process





Readiness and Project Development

- The project development process has **many steps prior to implementation** that impact when they can use the federal funding.
- Sponsors can **complete these early steps in preparation of federal funding** including completing design, acquiring right of way and completing the environmental process.
- Project will be **evaluated for readiness** when each opportunity for refunding becomes available.





Readiness and Availability of Funding

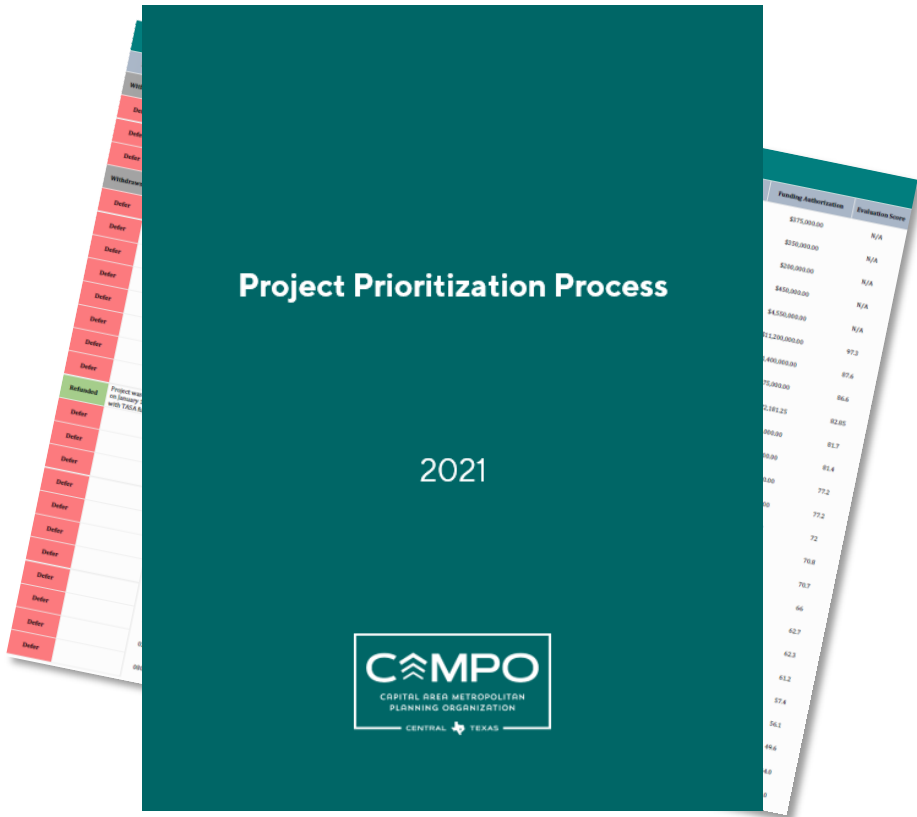
Fiscal Year	Funding Amount
2021	\$36,067,984
2022	\$36,586,645
2023	\$37,116,026
2024	\$37,655,302
2025	\$38,169,840
2026	\$38,665,413
2027	\$39,132,126
2028	\$39,627,699
2029	\$40,148,009
2030	\$40,695,531

- CAMPO receives an **annual allocation** of STBG federal funding at the beginning of the federal fiscal year.
- Projects will be **matched** with the federal funding **by fiscal year** to ensure projects are utilizing the funding as it becomes available.
- Projects grouped in the **same fiscal year** will be **prioritized by evaluation scores** if there is not enough funding available to refund the entire group.
- **Note:** The table represents anticipated funding based the current federal authorization and does not represent actual availability.





Next Steps



- Staff will coordinate with sponsors and TxDOT to **update the deferred project list and status information** through the project progress reporting process.
- Staff will provide this updated information in a **project prioritization report** that will include detailed information on the refunding process, updated project statuses and anticipated upcoming funding availability.





Recommendation



Staff recommends the TPB approve the prioritization process for Surface Transportation Block Grant (Category 7) deferred projects.



INFORMATION



ITEM 7: DISCUSSION ON PERFORMANCE MEASURE TARGET UPDATES





Performance Measure Goal Areas

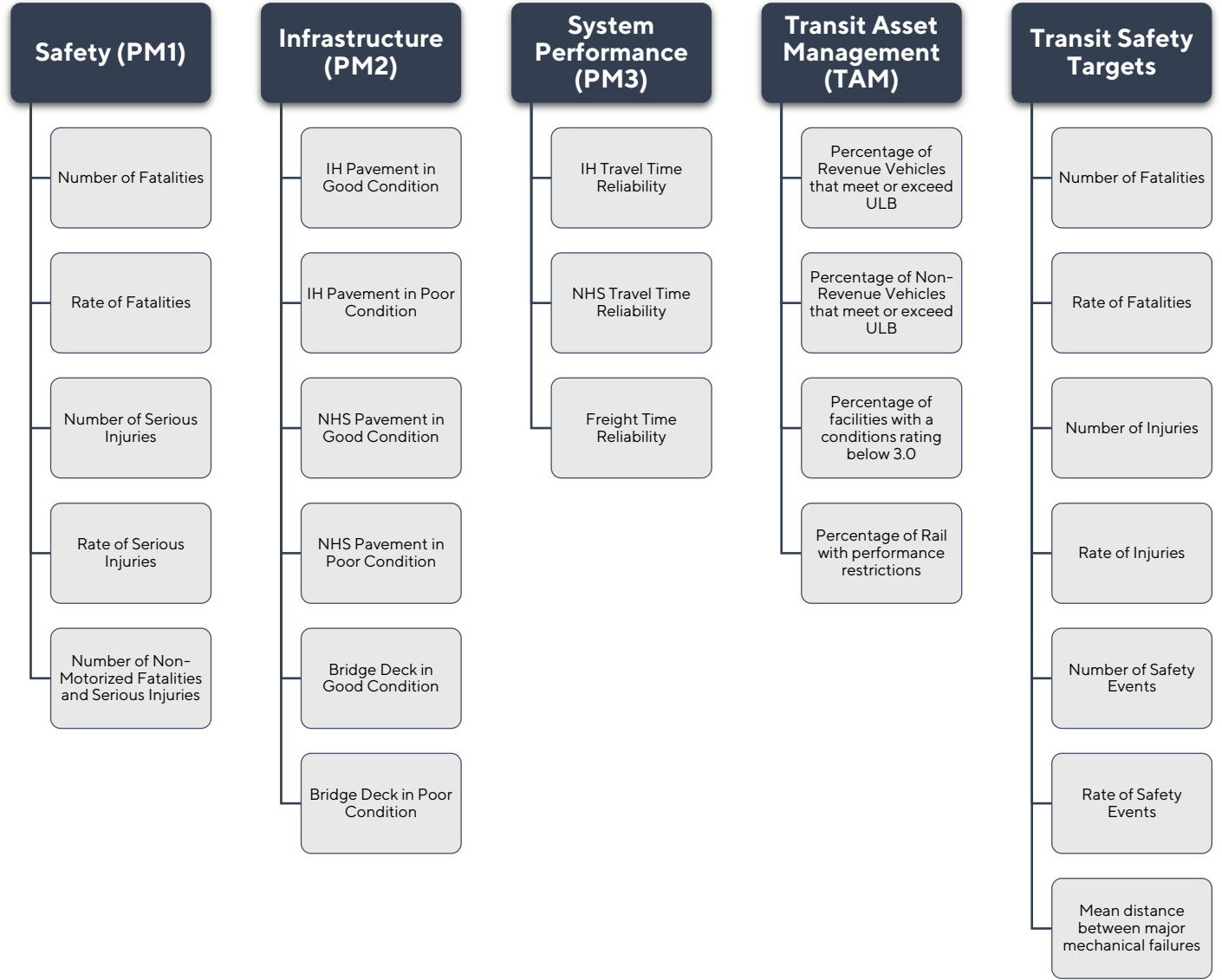
- Safety
- Infrastructure condition
- Congestion reduction
- System reliability
- Freight movement and economic vitality
- Environmental sustainability
- Reduced project delivery delays

Performance Measure Process





Performance Measure Summary





Safety Performance Targets

Safety (PM1)	Current Target	New Target
Number of Fatalities	4,068	3,384
Rate of Fatalities	1.48	1.25
Number of Serious Injuries	18,602	18,835
Rate of Serious Injuries	6.56	6.51
Number of Non-Motorized Fatalities and Serious Injuries	2,477	2,560

- The **TPB currently supports the state's efforts** and has adopted the safety targets set by TxDOT.
- **Targets are set annually** and adjusted based on the previous year's safety information and policy changes.
- **TxDOT has adopted the Road to Zero** to work toward the goal of reducing the number of deaths on Texas roadways by half by the year 2035 and to zero by the year 2050.
- TxDOT has **modified its targets** accordingly regarding the **number of fatalities** and **rate of fatalities**.
- The **other targets remain consistent** with the previous methodology that sets the targets at a two percent reduction of current data trends with a positive slope.





Infrastructure Performance Targets

Infrastructure (PM2)	Current Target	New Target
IH Pavement in Good Condition	66.4%	66.5%
IH Pavement in Poor Condition	.3%	.2%
NHS Pavement in Good Condition	52.3%	54.1%
NHS Pavement in Poor Condition	14.3%	14.2%
Bridge Deck in Good Condition	50.4%	50.4%
Bridge Deck in Poor Condition	0.8%	1.5%

- The **TPB currently supports the state's efforts** and has adopted the infrastructure targets set by TxDOT.
- These performance measures **evaluates the general condition of the regional transportation system** by establishing minimum condition standards and setting targets conditions for pavement and bridges.
- Targets are adopted **every four years** at a minimum, TxDOT has updated their targets on a mid-term (2 year) basis.





System Performance Targets

System Performance (PM3)	Current Target	New Target
IH Travel Time Reliability	56.6%	70.0%
NHS Travel Time Reliability	55.0%	70.0%
Freight Time Reliability	1.79%	1.76%

- The **TPB currently supports the state's efforts** and has adopted the system performance targets set by TxDOT.
- These performance measures **evaluates regional congestion** by establishing travel time reliability targets.
- **Targets are adopted every four years** at a minimum, TxDOT has updated their targets on a mid-term (2 year) basis.





Transit Asset Management (TAM)	Current Target	New Target
Percentage of Revenue Vehicles that meet or exceed ULB	2.3%	<15%
Percentage of Non- Revenue Vehicles that meet or exceed ULB	28.3%	<15%
Percentage of facilities with a conditions rating below 3.0	0%	<15%
Percentage of Rail with performance restrictions	1%	1%

Transit Asset Management

- Direct recipients of FTA 5307 funds must adopt **Transit Asset Management (TAM)** performance measures and targets.
- These **direct recipients include** Capital Metro, the City of Round Rock and the City of San Marcos.
- The region's targets are **derived by averaging the TAM targets** set by the direct recipients of the region.
- **The TPB currently supports the direct recipient efforts** and has adopted the regional average TAM targets.





Transit Safety Targets	Transit Safety Targets
Number of Fatalities	-
Rate of Fatalities	-
Number of Injuries	-
Rate of Injuries	0.35
Number of Safety Events	-
Rate of Safety Events	0.195
Mean distance mechanical failures	26,105.26

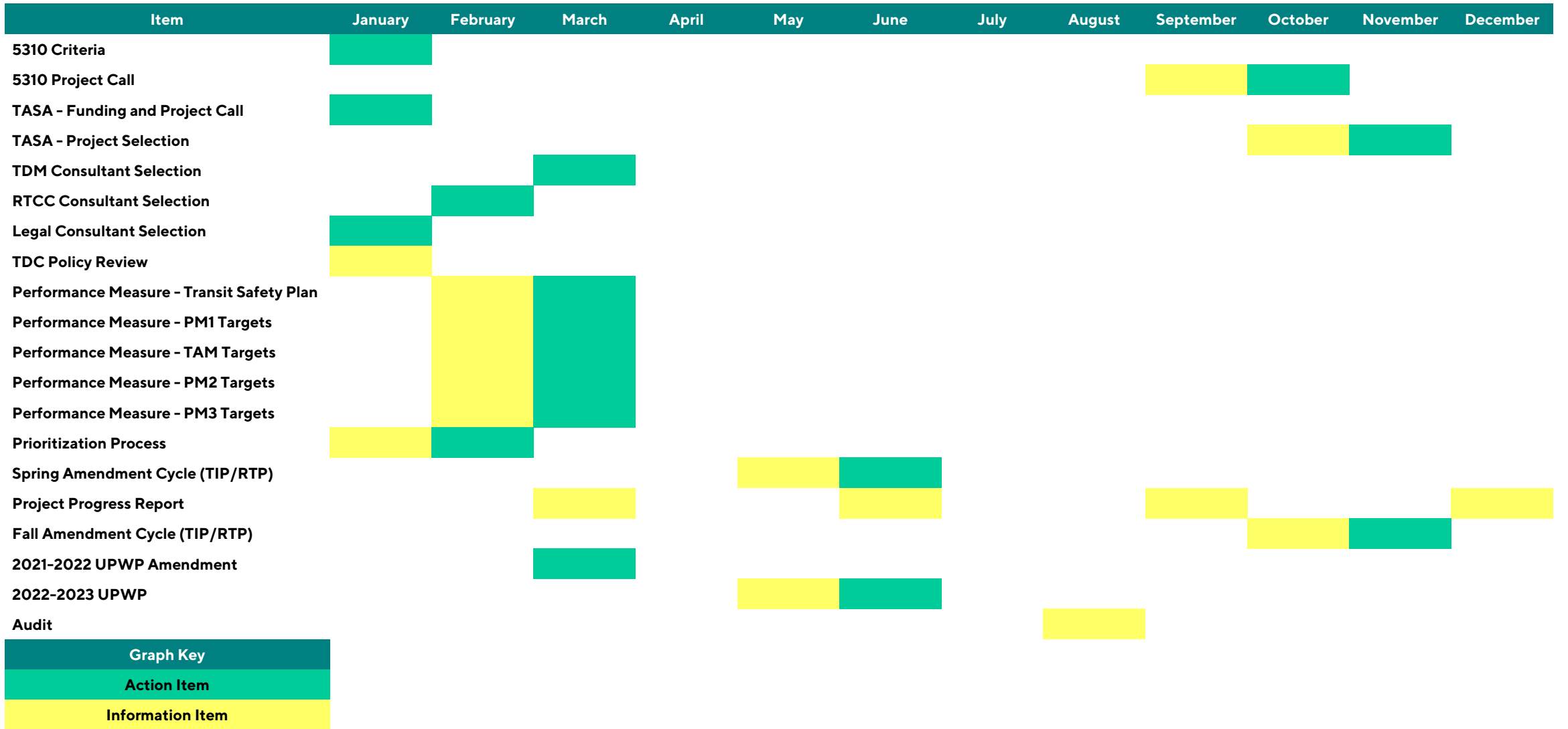
Transit Safety Targets

- Direct recipients of FTA 5307 funds must adopt a Public Transportation Agency Safety Plan (PTASP) which **includes transit safety targets**.
- These **direct recipients include** Capital Metro, the City of Round Rock and the City of San Marcos.
- The region's targets are **derived by averaging the safety targets** set by the direct recipients of the region.
- **These targets are new requirement** and have not been adopted by Transportation Policy Board.



**ITEM 8: EXECUTIVE DIRECTOR'S
REPORT ON TRANSPORTATION
PLANNING ACTIVITIES**





Graph Key

Action Item

Information Item

*Schedule is subject to change

ITEM 9A: TPB CHAIR ANNOUNCEMENTS



Adjournment



C**MPO**

CAPITAL AREA METROPOLITAN
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