



TECHNICAL ADVISORY COMMITTEE MEETING

Monday, March 22, 2021

2:00 p.m.

Held remotely online and by phone in accordance with local and state Stay at Home Orders

Livestream at: www.campotexas.org

PURSUANT TO CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS SECTIONS 551.125 & 551.127 OF THE TEXAS GOVERNMENT PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE TECHNICAL ADVISORY COMMITTEE MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND POLICY BOARD BYLAWS.

AGENDA

1. Certification of Quorum – Quorum requirement is 13 members.....Chair Mike Hodge

ACTION:

2. [Election of Officers for Chair and Vice Chair of CAMPO Technical Advisory Committee](#) Mr. Chad McKeown, CAMPO
Mr. McKeown will request TAC approval of the candidates for officer positions.
3. [Approval of March 1, 2021 Meeting Summary](#) Mr. Chad McKeown, CAMPO
Mr. McKeown will seek TAC approval of the March 1, 2021 meeting summary.

INFORMATION:

4. [Discussion on Capital Metro's Equitable Transit Oriented Development \(TOD\) Strategy Framework](#) Ms. Sharmila Mukherjee, Capital Metro
Ms. Mukherjee will provide an overview of Capital Metro's equitable TOD strategy framework.
5. Report on Transportation Planning Activities
 - a. FY 2022 & 2023 Unified Planning Work Program (UPWP)
6. TAC Chair Announcements
 - Next TPB Meeting – April 12, 2021
 - Next TAC Meeting – April 19, 2021
7. Adjournment

Persons with Disabilities:

Upon request, reasonable accommodations are provided. Please call 512-215-8225 at least three (3) business days prior to the meeting to arrange for assistance.



Date: March 22, 2021
Continued From: N/A
Action Requested: Approval

To: Technical Advisory Committee
From: Mr. Chad McKeown, Deputy Executive Director
Agenda Item: 2
Subject: Election of Officers for Chair and Vice-Chair of the CAMPO Technical Advisory Committee (TAC)

RECOMMENDATION

Staff recommends that the Technical Advisory Committee approve the TAC Nominating Committee's recommendation for Chair and Vice-Chair.

PURPOSE AND EXECUTIVE SUMMARY

The purpose of this item is for the Technical Advisory Committee to vote on the recommendations for the positions of Chair and Vice-Chair.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

Per the Technical Advisory Committee bylaws: "The Technical Advisory Committee shall elect a Chair and a Vice-Chair, each to serve for a term of one year. Elections shall be held at the first meeting of each calendar year. The current Chair shall appoint a nominating committee of three (3) members prior to the first meeting of each calendar year for the purpose of bringing before the TAC a slate of officers for consideration. In the event the Chair is unable to serve the entire term of office, the Vice-Chair shall succeed to the office of Chair and the new Chair shall appoint a committee member to serve as Vice-Chair for the remainder of the term. This appointment shall be subject to approval by the majority of the TAC present at the next called meeting."

Chair Mike Hodge appointed a TAC Nominating Committee to deliberate and recommend candidates for the 2021 officer positions. Ms. Sharmila Mukherjee (Capital Metro), Mr. Tom Gdala (City of Cedar Park), and Mr. Greg Haley (Burnet County) were selected to serve on the committee. The TAC Nominating Committee will present its recommendations for Chair and Vice-Chair.

SUPPORTING DOCUMENTS

None.



Capital Area Metropolitan Planning Organization Technical Advisory Committee Meeting

Held remotely online and by phone in accordance with local and state Stay at Home Orders
Livestream at: www.campotexas.org

Meeting Minutes March 1, 2021

1. Certification of Quorum..... Chair Mike Hodge

The CAMPO Technical Advisory Committee was called to order by the Chair at 2:00 p.m.

A quorum was announced present.

Present:

	Member	Representing	Member Attending	Alternate Attending
1.	Stevie Greathouse	City of Austin	Y	
2.	Cole Kitten	City of Austin	Y	
3.	Robert Spillar	City of Austin	N	Eric Bollich
4.	Tom Gdala	City of Cedar Park	Y	
5.	Ray Miller	City of Georgetown	N	
6.	Ross Blackketter	City of Leander	Y	
7.	Emily Barron	City of Pflugerville	Y	
8.	Gary Hudder	City of Round Rock	N	Gerald Pohlmeier
9.	Laurie Moyer	City of San Marcos	Y	
10.	Bastrop County	Bastrop County	Y	Carolyn Dill
11.	David Harrell	Bastrop County (Smaller Cities)	Y	
12.	Greg Haley	Burnet County	Y	
13.	Mike Hodge, Chair	Burnet County (Smaller Cities)	Y	
14.	Will Conley	Caldwell County	N	
15.	Dan Gibson	Caldwell County (Smaller Cities)	Y	

16.	Jerry Borcharding	Hays County	N	Winton Porterfield
17.	John Nett	Hays County (Smaller Cities)	Y	Chad Gilpin
18.	Charlie Watts	Travis County	Y	
19.	Amy Pattillo	Travis County (Smaller Cities)	Y	
20.	Bob Daigh	Williamson County	Y	
21.	Samuel Ray	Williamson County (Smaller Cities)	N	
22.	David Marsh	CARTS	N	Ed Collins
23.	Mike Sexton	CTRMA	N	Oscar Solis
24.	Sharmila Mukherjee	Capital Metro	Y	Nadia Barrera-Ramirez
25.	Heather Ashley-Nguyen	TxDOT	Y	

2. Approval of the September 28, 2020 Minutes Chair Mike Hodge

The Chair requested revisions or comments from the Committee on the minutes from the September 28, 2020 meeting. Hearing none, the Chair entertained a motion for approval of the minutes from the September 28, 2020 meeting, as presented.

Mr. Bob Daigh moved for approval of the September 28, 2020 meeting, as presented.

Ms. Laurie Moyer seconded the motion.

The motion prevailed unanimously.

3. Discussion and Recommendation on Performance Measure Target Updates

.....Mr. Ryan Collins, CAMPO

Mr. Ryan Collins, Short-Range Planning Manager provided a brief overview of the Federal Highway Administration's (FHWA) and Federal Transit Administration's (FTA) rulemaking process for performance measures. Mr. Collins also identified the performance measures goal areas and provided a summary of the current performance measure targets as set by TxDOT, updated performance measure targets, and requested approval.

Following detailed comments with question and answer, Mr. Ashby Johnson informed the Committee that staff is creating a dashboard that will track CAMPO's progress toward the performance goals.

Mr. Charlie Watts moved to approve a recommendation for Transportation Policy Board approval of the performance measure targets updates.

Ms. Laurie Moyer seconded the motion.

The motion prevailed unanimously.

4. Report on Transportation Planning Activities

Mr. Ryan Collins reported that the Transportation Policy Board approved the prioritization process for Category 7 deferred projects at its February 8, 2021 meeting. CAMPO received \$13 million in funding due to the Cares Act, for utilization in the prioritization process.

Mr. Collins briefly discussed the Spring Amendment Cycle and informed the Committee that the TxDOT Transportation Alternative Set-Aside (TASA) funding Call for Projects is in progress.

Ms. Theresa Hernandez, Finance and Administration Manager reported that CAMPO is currently developing FYs 2022 and 2023 Unified Planning Work Program (UPWP) and is requesting information regarding expected corridor and feasibility studies as well as other planning activities. Ms. Hernandez also highlighted a proposed timeline for Transportation Policy Board approval of the document.

5. TAC Chair Announcements

The Chair announced that the next Transportation Policy Board Meeting will be held on March 8, 2021 and the next TAC meeting will be held on March 22, 2021.

6. Adjournment

The March 1, 2021 meeting of the Technical Advisory Committee was adjourned at 2:42 p.m.



TO: CAMPO Technical Advisory Committee

FROM: Ms. Sharmila Mukherjee, Capital Metro Executive Vice President, AICP

AGENDA ITEM: Equitable Transit Oriented Development Strategy Framework

SUBJECT: ETOD Introduction

RECOMMENDATION

None. This item is for information only.

PURPOSE AND EXECUTIVE SUMMARY

The Equitable Transit-Oriented Development (ETOD) planning effort will develop strategies to leverage transit investments for sustainable and equitable growth along the 13 stations along the Orange Line and Blue Line corridor.

In 2020 Capital Metro received a \$900,000 grant under the Federal Transit Administration's Transit-Oriented Development (TOD) Pilot Program Grant to plan for ETOD at 13 stations along a 12-mile corridor of the proposed Orange and Blue Line light rail projects. Emphasis is placed on evaluating TOD opportunities through an equity framework and meaningful public participation into the development and execution of the recommendations. Capital Metro will be leading in collaboration with City of Austin Housing and Planning, Equity Office, Transportation Department, and Austin Transit Partnership to develop ETOD Strategies through a racial equity lens. Cap Metro and City of Austin are actively coordinating in preparation of the effort.

Strategies will be developed to leverage transit investments for sustainable and equitable development. Including:

1. Access to high quality & frequent transit
2. Choices for safe multimodal mobility
3. Options for housing for all incomes
4. Opportunities for employment, healthcare, education, and activity centers

The final product will result in a corridor plan, which will include Station Area Plans, Value Capture and other Innovative Financing tools, and TOD zoning regulations to be adopted by project partners to guide ETOD development within the corridor.



FINANCIAL IMPACT

The project budget is a combination of FTA grant and Capital Metro contribution. The total grant amount is \$1,200,000, which includes \$900,000 from the FTA and \$300,000 from Capital Metro.

BACKGROUND AND DISCUSSION

Austin has been experiencing unprecedented growth in recent years and market factors are expected to be strong for new transit-oriented development on the Orange and Blue Line corridor. The corridor offers opportunities for early planning around equity focused development around transit as well as better, more integrated approach to station area planning that will inform preliminary engineering and NEPA process. The FTA Pilot Program provides Capital Metro the capacity to deliver such an implementable plan for agency partners to adopt and support a head start on land use and transit-oriented development strategic framework planning along the proposed corridor.

SUPPORTING DOCUMENTS

Attachment A – Map of Study Area

North Lamar/ Guadalupe/ Riverside Corridor Study Area

- Proposed Corridor Study Buffer (1/4 mile)
- Proposed Station Study Buffer (1/2 mile)
- Proposed LRT Blue Line
- Proposed LRT Orange Line
- Proposed LRT Blue Line Stations
- Proposed LRT Orange Line/Blue Line Stations
- City of Austin

