



# Transportation Policy Board Meeting

## March 8, 2021

# ITEM 1: CERTIFICATION OF QUORUM



## ITEM 2: PUBLIC COMMENTS





# Public Comments

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- Name



## ITEM 3: EXECUTIVE SESSION



## ITEM 4: REPORT FROM TAC CHAIR



**ACTION**



**ITEM 5: DISCUSSION AND  
TAKE APPROPRIATE ACTION ON  
FEBRUARY 8, 2021 MEETING MINUTES**







## Recommendation



**Staff requests approval of the  
February 8, 2021 meeting minutes.**

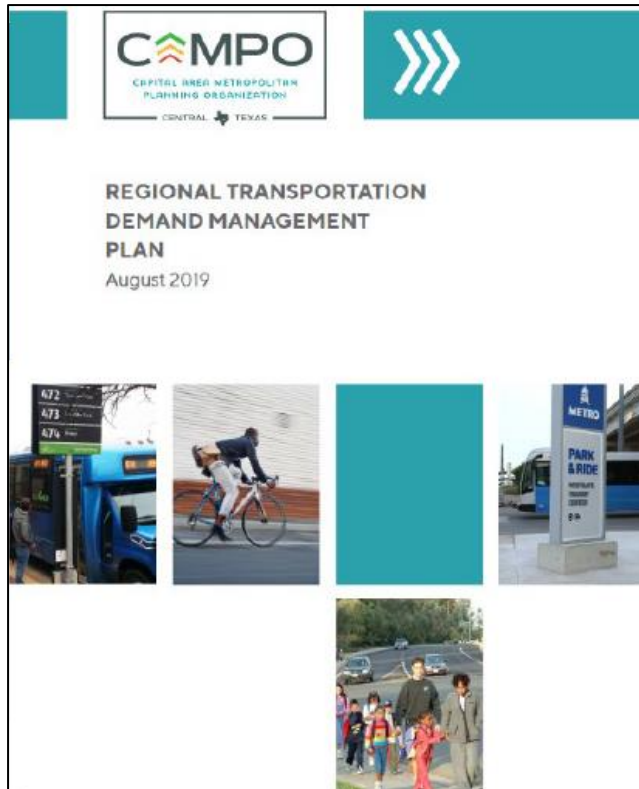


**ITEM 6: DISCUSSION AND TAKE  
APPROPRIATE ACTION ON  
NEGOTIATION OF TDM CONTRACT**





## Regional TDM Program Update



- **Three-Pronged Approach**
  - **Outreach to Underserved Populations**
  - **Expand focus beyond commutes to all trips**
  - **Data gathering and analysis**
- **Commute Solutions**
  - The contract will approve the use of up to **\$483,820 in STBG funding**
  - The contract is expected to be **completed within 24 months** of completion of scope negotiations





# 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	8
Response to Question 1	8
Response to Question 2	8
Response to Question 3	8
Response to Question 4	8
Response to Question 5	8





# Evaluation Results



Evaluation Results		
Firm Name	Score	Rank
UrbanTrans	127	1
Cambridge Systematics	112	2
FourSquare ITP	58	3
Steer Group	56	4

CAMPO received **four 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 two 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 manage the Regional TDM Program.**

# ITEM 7: DISCUSSION AND TAKE APPROPRIATE ACTION ON FEDERAL PERFORMANCE MEASURE TARGETS





## Performance Measure Report

2021



## Transportation Performance Management

- Transportation Performance Management (TPM) is a **federally-mandated strategic approach** that uses system information to inform investment and policy decisions to achieve national performance goals.
- The Transportation Policy Board **utilizes the TPM process** through a variety of actions including:
  - Performance-based project selection
  - Setting regional targets
  - Monitoring investment progress and impact
  - Planning products including the TIP, RTP and studies







## Performance Measure Goal Areas



## Performance Measure Process





Safety (PM1)	Safety (PM1)	Infrastructure (PM2)	Infrastructure (PM2)	System Performance (PM3)	System Performance (PM3)	Transit Asset Management (TAM)	Transit Asset Management (TAM)	Transit Safety Targets	Transit Safety Targets
Number of Fatalities	3,384	IH Pavement in Good Condition	66.5%	IH Travel Time Reliability	70.0%	Percentage of Revenue Vehicles that meet or exceed ULB	<15%	Number of Fatalities	-
Rate of Fatalities	1.25	IH Pavement in Poor Condition	.2%	NHS Travel Time Reliability	70.0%	Percentage of Non- Revenue Vehicles that meet or exceed ULB	<15%	Rate of Fatalities	-
Number of Serious Injuries	18,835	NHS Pavement in Good Condition	54.1%	Freight Time Reliability	1.76	Percentage of facilities with a conditions rating below 3.0	<15%	Number of Injuries	-
Rate of Serious Injuries	6.51	NHS Pavement in Poor Condition	14.2%			Percentage of Rail with performance restrictions	1%	Rate of Injuries	0.35
Number of Non-Motorized Fatalities and Serious Injuries	2,560	Bridge Deck in Good Condition	50.4%					Number of Safety Events	-
		Bridge Deck in Poor Condition	1.5%					Rate of Safety Events	0.195
								Mean distance between major mechanical failures	26,105.26

Target Decrease

Target Increase

No Change/ New Target

Please note the metric being evaluated when reviewing the impact of the target change.



Safety (PM1)	Safety (PM1)	Infrastructure (PM2)	Infrastructure (PM2)	System Performance (PM3)	System Performance (PM3)	Transit Asset Management (TAM)	Transit Asset Management (TAM)	Transit Safety Targets	Transit Safety Targets
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								Mean distance between major mechanical failures	26,105.26

	Current performance exceeds targets
	Current performance below target
	Target is Equal/New Target

Please note that exceeding targets means the region is exceeding in the appropriate direction dependent on the metric.



## Performance Measure Report

2021



## Next Steps

- The **2021 Performance Measure Report** will be updated to include the adopted targets, target development methodology, regionally specific information and additional background information.
- Updated **targets will be incorporated** into planning products including the Transportation Improvement Program and Regional Transportation Plan.
- The development of the **performance measure system** will continue to evolve over time including the development of the next [State of Safety Report](#), information dashboard, and evaluation of project impacts in the region.





## Recommendation



**Staff and the Technical Advisory Committee (TAC) recommend the Transportation Policy Board (TPB) adopt the performance measure target updates and Resolution 2021-3-7.**

**ITEM 8: DISCUSSION AND TAKE  
APPROPRIATE ACTION ON FY 2020 &  
2021 UPWP AMENDMENT FOUR**





## Item 8 Approval of UPWP Amendment 4



## FY 2020 & 2021 UPWP

The Unified Planning Work Program (UPWP) is a federally required document that identifies the planning priorities and activities to be carried out within the CAMPO region. The UPWP is adopted every two years and may be amended.





## FY 2020 & 2021 UPWP

### Item 8 Approval of UPWP Amendment 4



- Add \$900,000 FTA 20005(b) & \$225,000 local funds for Cap Metro's Pilot Program for Transit Oriented Development (TOD) Planning





## Recommendation



**Staff requests approval of  
FY 2020 and 2021 Unified  
Planning Work Program –  
Amendment 4 and accompanying  
Resolution 2021-3-8**

**INFORMATION**



# ITEM 9: BRIEFING ON TPB BYLAWS SUBCOMMITTEE



# ITEM 10: BRIEFING ON CODE OF CONDUCT, ETHICS POLICIES, AND CURRENT BYLAWS



# ITEM 11: EXECUTIVE DIRECTOR'S REPORT ON TRANSPORTATION PLANNING ACTIVITIES



# **ITEM 11A: CALL FOR FY 2022 & 2023 UPWP PLANNING STUDIES**





# FY 2022 & 2023 UPWP



Requests for corridor and feasibility studies and other planning activities that jurisdictions expect to conduct over this period.

Staff to send the name of study/activity, brief description, and funding source to [theresa.hernandez@campotexas.org](mailto:theresa.hernandez@campotexas.org) by COB, March 19<sup>th</sup>.

Draft – TAC April 19<sup>th</sup> & TPB May 10<sup>th</sup>  
Final – TAC May 17<sup>th</sup> & TPB June 14<sup>th</sup>



## ITEM 12: TPB CHAIR ANNOUNCEMENTS





# Adjournment