



CAMPO
CAPITAL AREA METROPOLITAN
PLANNING ORGANIZATION

Transportation Policy Board Meeting

September 13, 2021

ITEM 1: CERTIFICATION OF QUORUM



ITEM 2: PUBLIC COMMENTS



ITEM 3: EXECUTIVE SESSION



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

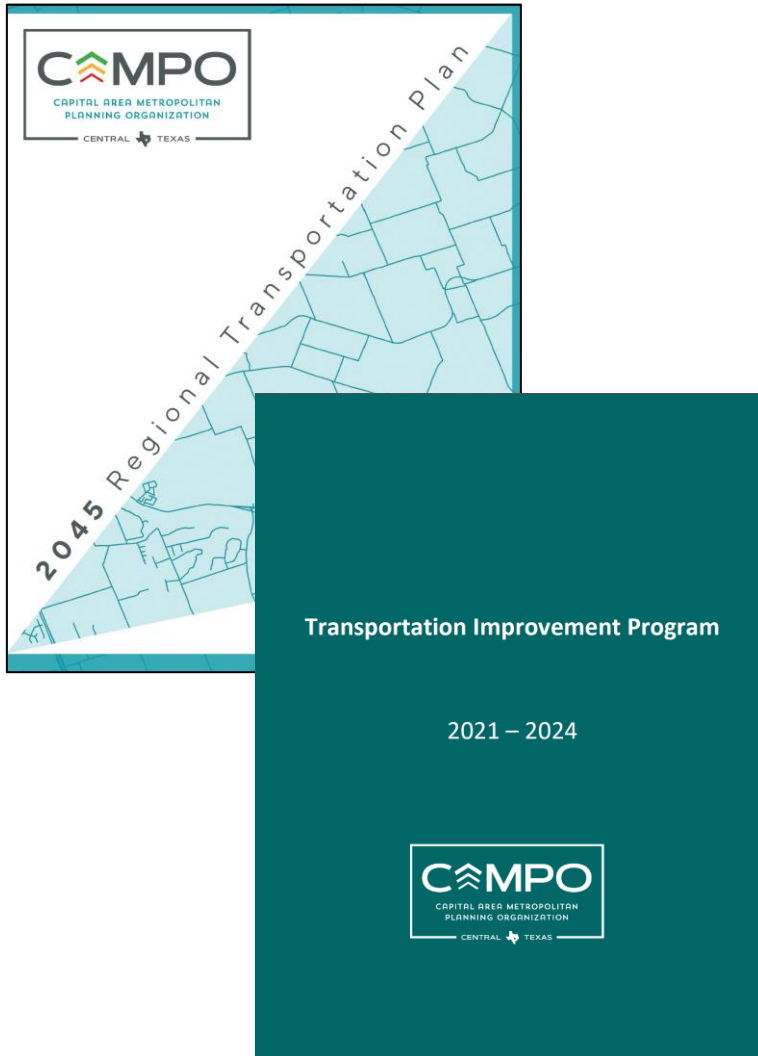


PUBLIC HEARING



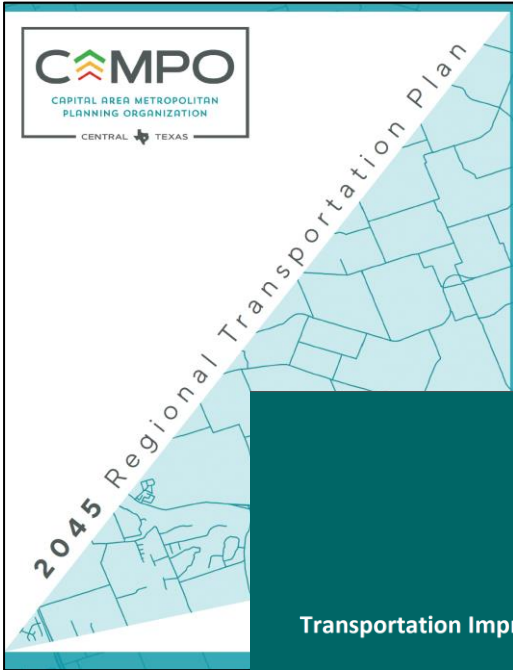
**ITEM 5: PRESENTATION ON
AMENDMENTS TO 2021-2024 TIP
AND 2045 RTP**





Fall Amendment Cycle

- The Transportation Improvement Program and Regional Transportation Plan are **amended on a regular basis** to ensure that the most up-to-date information is approved by the Transportation Policy Board.
- Amendments are processed **administratively**, through the next scheduled **regular amendment cycle**, or through an **out-of-cycle amendment**.
- Amendment requests can be submitted at any time and include **adding or removing a project** from the RTP or TIP or **significant changes to existing projects** including changes to funding amounts, scope, limits and schedule.



Fall Amendment Cycle - Requested Amendments							
Sponsor	Project	Limits (From)	Limits (To)	Phase	Let Year	Cost	Amendment
TxDOT	IH 35	FM1825	US290	Construction	2022	\$318,279,652	Remove \$15 Million in Category 4
TxDOT	IH 35	SH 45N	FM1825	Construction	2022	\$121,745,348	Remove \$20 Million in Category 4
TxDOT	IH 35	US290W/ SH 71	LP 275/ Slaughter Lane	Construction	2022	\$147,452,192	Add \$57 Million in Category 4 and \$10 million in Category 7
TxDOT	IH 35	LP 275/ Slaughter Lane	SH 45 SE	Construction	2022	\$190,932,136	Remove \$22 Million in Category 4 and \$10 Million in Category 7
TxDOT/ Williamson County	FM 3349	CR 404	CR 395	PE, ROW, Construction	2022	\$84,600,000	Add to the TIP. \$67 million Category 12 and \$17 Million Local Funding

Staff is recommending these amendments be **processed through the Quick Action Option** due to the project timelines and recently announced deadline in late September for the upcoming STIP revision cycle.





Recommendation



Staff recommends the Transportation Policy Board adopt the requested amendments as listed in Resolution 2021-9-5.

ACTION



ITEM 6: APPROVAL OF JUNE 14, 2021 MEETING MINUTES





Recommendation



Staff requests the TPB approval of the June 14, 2021 Meeting Minutes



ITEM 7: DISCUSSION AND ACTION ON SALARY ADJUSTMENT FOR EXECUTIVE DIRECTOR



ITEM 8: DISCUSSION AND ACTION ON CAMPO CORRIDOR IMPROVEMENT PROJECTS



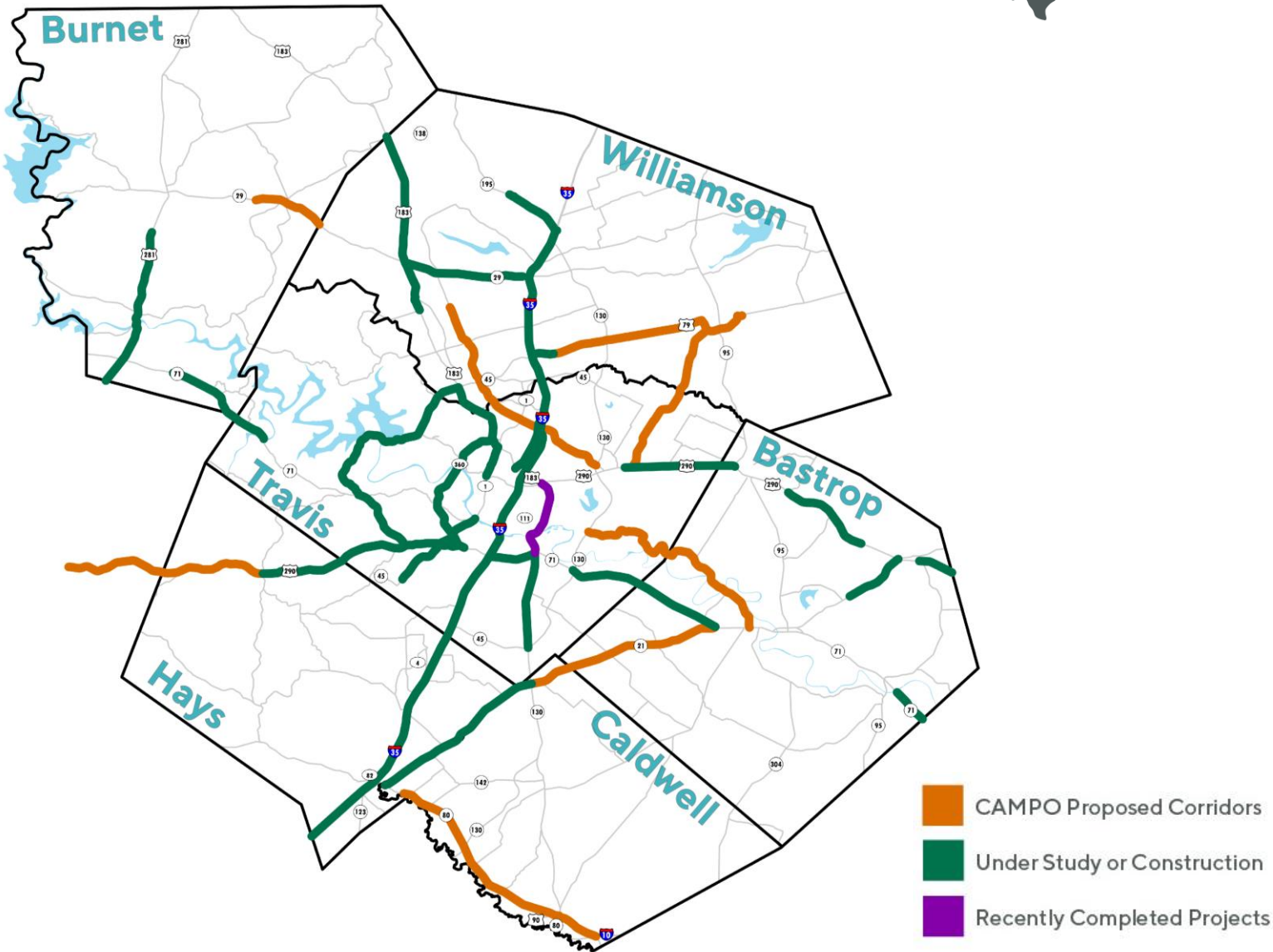


Major Goals

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- **Advance** CAMPO multimodal studies' recommendations **to project development stage**
- Assist TxDOT Austin District and local governments in **moving key projects forward**
- **Enhance the region's competitiveness** for federal and state discretionary funding





Total Construction Costs/Estimates

COUNTY	TOTAL
Bastrop	\$216 million
Burnet	\$80 million
Hays	\$490 million
Travis	\$2.992 billion
Williamson	\$419 million
TOTAL	\$4.695 billion

Source: TxDOT, CTRMA



Regional Corridor Improvement

Would **address needs identified** in previous CAMPO studies

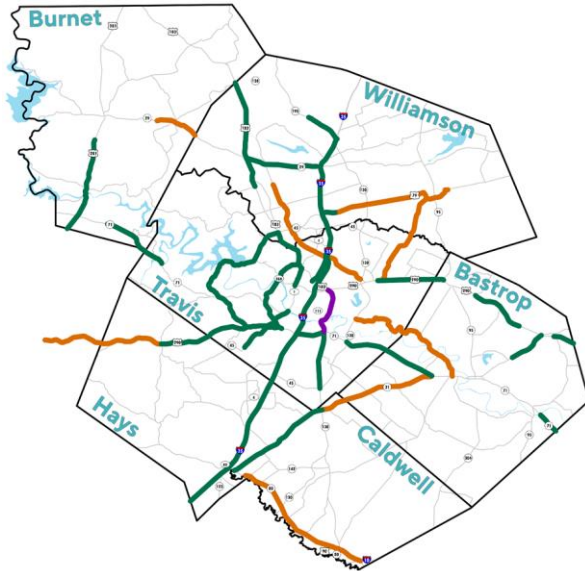
CAMPO would be the **second MPO in Texas** to do this work

- Requesting **\$7 million in SH 130 Concession Funding**
- CAMPO staff to hire a **General Engineering Consultant** to facilitate the work
- **Advance** major corridors
 - » **Improve safety and mobility**
- Complementary to **current project construction and development**

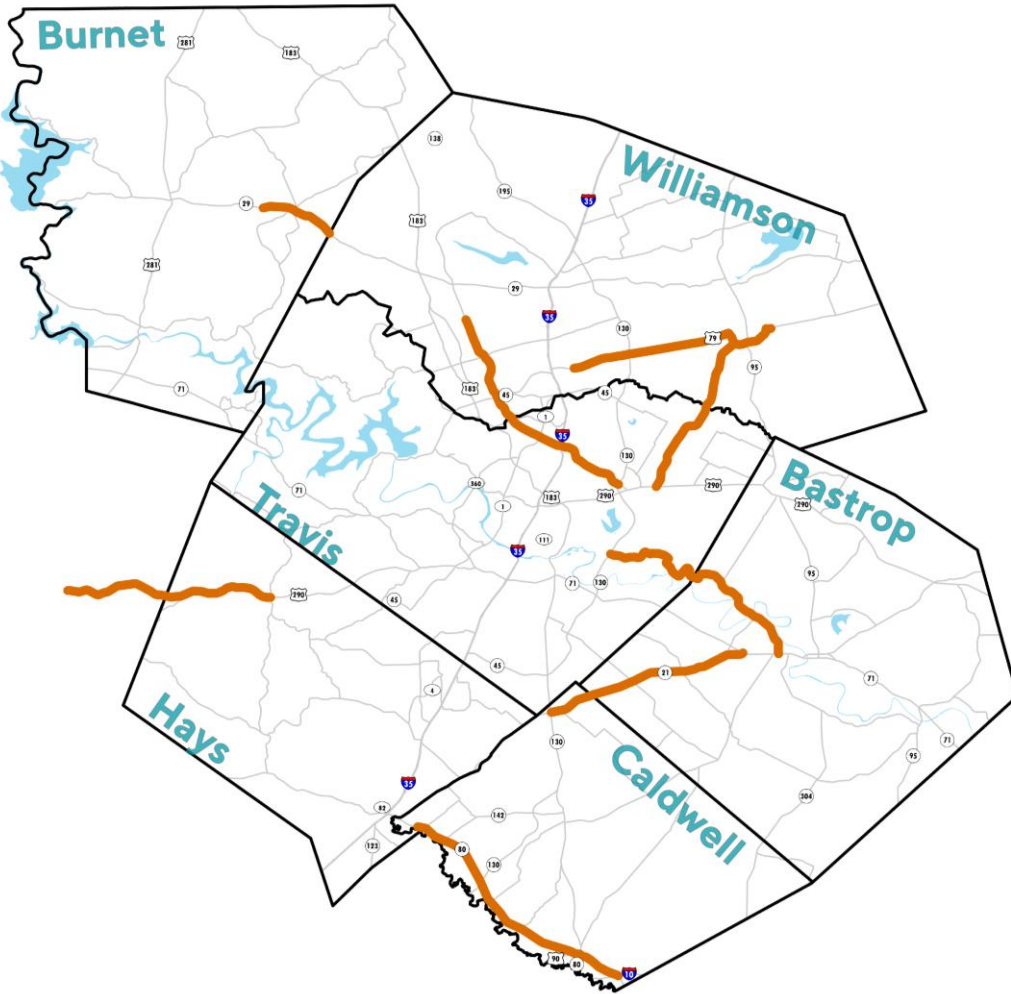




Regional Corridor Improvement



- Supports **current and future economic development**
- **8** Draft Corridors
- Activities could include:
 - » Preliminary Engineering
 - » Design
 - » Outreach
 - » Environmental Studies



Corridor	County	Limits (from)	Limits (to)	Length (miles)
FM 734	Travis/ Williamson	RM 2243	SH 130	22.5
FM 973	Travis/ Williamson	US 79	US 290	16.3
SH 80	Caldwell/ Hays	FM 110	IH 10	26.3
FM 969	Bastrop/ Travis	SH 71	SH 130	22.1
US 290 West	Hays	RM 12	US 281	18.3
SH 29	Burnet	CR 258	Williamson Co. Line	6.8
US 79	Williamson	FM 1460	FM 619	18.6
SH 21	Bastrop/ Caldwell	SH 71	SH 130	17.3





Regional Corridor Improvement

Next Steps

- **June** – TPB & TAC Briefing
- **July** – TAC Briefing
- **August** – Approval by **Texas Transportation Commission**
- **September** – Approval by **TPB** and Post Request For Qualifications (RFQ)
- Beyond Fall 2021 –
 - » Prioritization of corridor segments





Recommendation



Staff requests the TPB approval of Resolution 2021-9-8 for CAMPO Corridor Improvement Studies



ITEM 9: DISCUSSION AND ACTION ON FM 1460 ROADWAY FUNCTIONAL CLASSIFICATION CHANGE

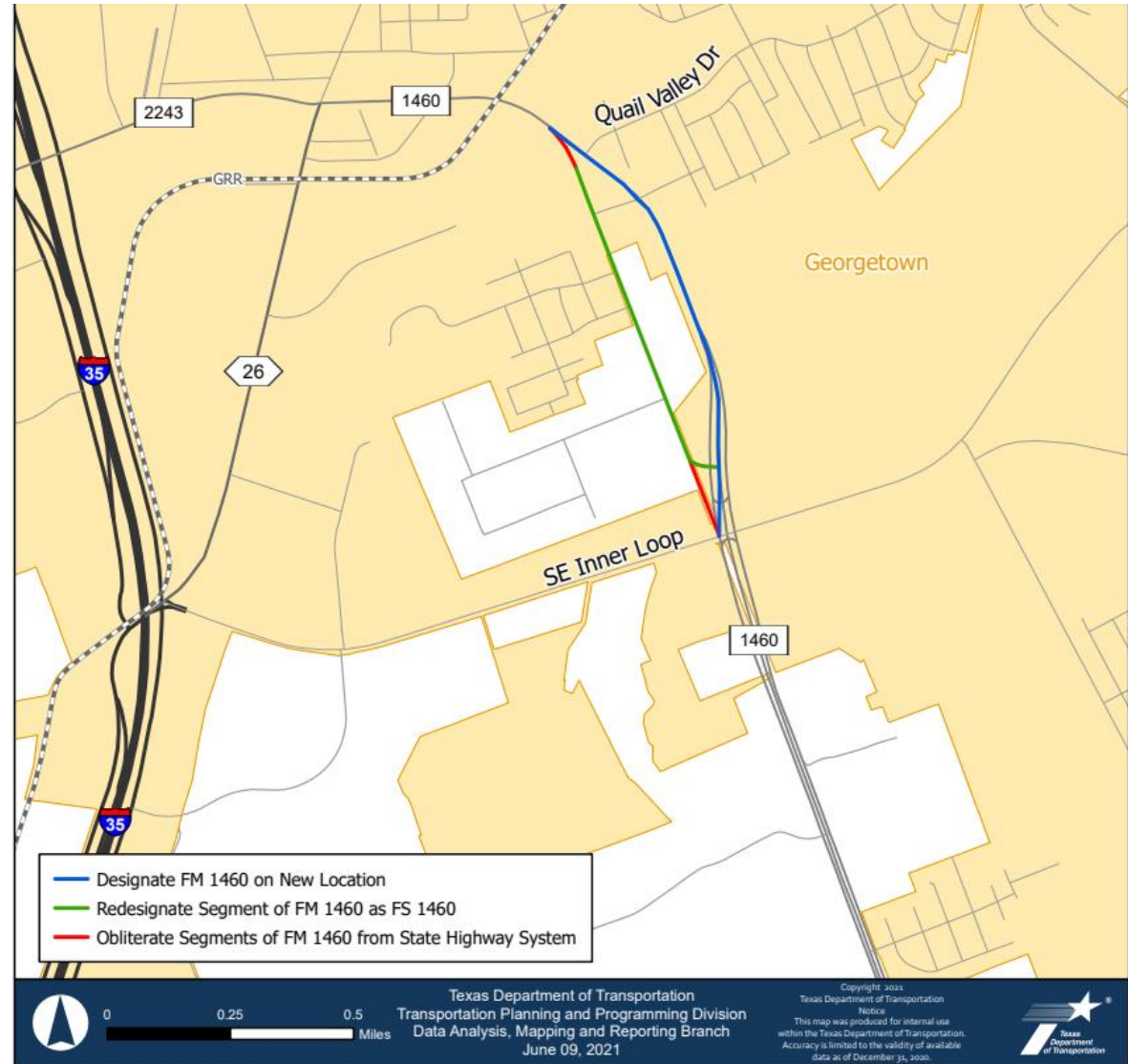




FM 1460 Reclassification



TxDOT requests change
Concurrence needed
from CAMPO
Final approval by FHWA





Recommendation



Staff requests the TPB approval of Resolution 2021-9-9 for the functional classification change to FM 1460



ITEM 10: DISCUSSION AND ACTION ON FORMATION OF TDM SUBCOMMITTEE





TDM Subcommittee



- Support implementation of Regional TDM Program
- Ensure goals and objectives are met
- Regional focus



TDM Subcommittee Nominations

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- **Emily Barron** – City of Pflugerville
- **Ed Collins** – CARTS
- **Gary Hudder** – City of Round Rock
- **Trey Job** – City of Bastrop
- **Rose Lisska** – Capital Metro
- **John Nett** – City of Buda
- **Cathy Stephens** – Travis County
- **Akila Thamizharasan** – TxDOT
- **Christina Willingham** – City of Austin



Recommendation



Staff requests TPB approval of the formation of the TDM Subcommittee within the TAC

INFORMATION



ITEM 11: DISCUSSION ON TPB MEETING VIRTUAL PARTICIPATION OPTION



ITEM 12: DISCUSSION ON REGIONAL INFRASTRUCTURE FUND





Regional Infrastructure Fund



June 2012 Interlocal
Agreement between
CAMPO and CTRMA

Fund established from
Loop 1 North (MOPAC) net
revenues over a 22-year
period



- CTRMA and CAMPO Executive Director discussing discount rates
 - » Net present value payment subject to the terms of Chapter 370 of Texas Transportation Code
- CAMPO Staff working with financial consultant provide analysis to TPB



ITEM 13: EXECUTIVE DIRECTOR'S REPORT ON TRANSPORTATION PLANNING ACTIVITIES





TDC Policy and New TxDOT Requirements



125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

July 2, 2021

Mr. Ashby Johnson
Executive Director
Capital Area Metropolitan Planning Organization
3300 W. Interstate HWY 35, Suite 630
Austin, TX 78705

Mr. Johnson:

The Texas Department of Transportation (TxDOT) is responsible for the Advance Funding Agreement (AFA) process for projects utilizing Transportation Development Credits (TDCs) and ensuring compliance with the Texas Administrative Code (TAC). The goals required under 43 TAC §5.102 "Program Goals" are:

1. To maximize the use of available federal funds, particularly in situations in which federal funds otherwise would be unused because of the inability to provide the non-federal share;
2. To increase the availability of state and local funds that otherwise would be used as the non-federal share, so that:
 - a. A limited number of priority projects may be funded without federal funds, in an effort to streamline project delivery;
 - b. A limited number of priority projects that are not eligible for federal funding may be supported from state or local funds; and
 - c. Available federal transit funds may be used that otherwise would be unused because of the inability to provide the non-federal share or to allow funds that would be used as the non-federal share to be used for other transit projects;
3. To support public transit; and
4. To further any other stated goals of the commission or the metropolitan planning organization (MPO) responsible for awarding credits.

To ensure that we are aligning with these goals, projects utilizing TDCs will be classified as construction/added capacity, construction/non-added capacity, non-construction, or transit. For construction projects/added capacity (including project phases leading to construction), the project sponsor must document the use of the relieved non-federal share on other transportation projects. For construction/non-added capacity, non-construction and transit projects, the project sponsor will need to provide information that will demonstrate how the project achieves these goals.

Exceptions to the above classifications may be considered when TxDOT finds the use of TDC's to maximize the use of certain restrictive federal funds that, in turn, provide a statewide benefit or when the community is under a population threshold of 5,000 and the MPO can justify a challenge or hardship with providing the required non-federal match. These exceptions will be reviewed on a case by case basis and approval is at the sole discretion of TxDOT.

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- The Texas Department of Transportation (TxDOT) issued **new guidance and requirements** for Texas MPO Transportation Development Credit programs.
- The updated requirements include **documentation on use of the relieved non-federal share** on other transportation projects and demonstration that state policy goals have been met.
- CAMPO's Transportation Development Credit Policy, updated in 2017 and revisited again in 2021, **already meets the requirements** including policy goals and extensive documentation of the secondary project.



Sponsor	County	Project Name	Funding Authorization
CAMPO	Hays	Garlic Creek Parkway	\$350,000.00
CAMPO	Hays	FM 1626/RM 957 Intersection	\$200,000.00
CAMPO	Hays	US 290/RM 12 & Mercer District	\$450,000.00
City of Austin	Travis	Vehicle Detection	\$11,200,000.00
City of Austin	Travis	Traffic Monitoring System	\$1,400,000.00
TxDOT	Hays	SH 123	\$875,000.00
Capital Metro	Travis	North Lamar/Airport Blvd	\$5,872,181.25
City of Austin	Travis	Vehicle Signal Priority	\$7,280,000.00
Hays County	Hays	FM 2001	\$7,260,000.00
TxDOT	Travis/Williamson	RM 620	\$25,000,000.00
City of Austin	Travis	Northern Walnut Creek Trail	\$1,881,187.50
TxDOT	Travis	RM 1826	\$5,400,000.00
City of Georgetown	Williamson	Austin Avenue Bridges	\$1,623,967.00
City of Austin	Travis	West Rundberg Lane	\$11,000,000.00
Travis County	Travis	Pearce Lane	\$22,000,000.00
City of Austin	Williamson	Lakeline Blvd	\$17,125,000.00
Travis County	Travis	Braker Lane North	\$14,671,250.00
Hays County	Hays	Lime Kiln Road	\$5,222,500.00
City of Cedar Park	Williamson	New Hope Dr.	\$12,403,200.00
Hays County	Hays	RM 12	\$250,000.00
Hays County	Hays	RM 3237	\$250,000.00

STBG Refunding Opportunity

- CAMPO will be moving forward with **refunding deferred projects** previously funded with Category 7 – STBG funds.
- Approximately **\$15 million** is available to refund deferred projects.
- Eligible sponsors will be provided an **online form** to submit the readiness status of their deferred projects.
- **Recommendation** will be provided to the TPB in November.

Projects not anticipated to be refunded based on current information unless otherwise informed by the project sponsor.

ITEM 14: ANNOUNCEMENTS





Upcoming Meetings



- TAC → **September 27, 2021**
- TPB → **October 11, 2021**

Adjournment