



**Capital Area Metropolitan Planning Organization  
 Transportation Policy Board Meeting**  
 The Junior League of Austin Community Impact Center  
 5330 Bluffstone Lane Austin, TX 78759  
 Monday, October 11, 2021 – 2:00 p.m.  
 Livestream at: [www.campotexas.org](http://www.campotexas.org)

**1. Certification of Quorum – Quorum requirement is 12 members**

.....**Commissioner Cynthia Long, Chair**

The CAMPO Transportation Policy Board was called to order by the Chair at 2:02 p.m.

The roll was taken and a quorum was announced present.

	<b>Member</b>	<b>Representing</b>	<b>Member Attending</b>	<b>Alternate Attending</b>
1	Cynthia Long, Chair	Commissioner, Williamson County	Y	
2	Ann Kitchen, Vice-Chair	City of Austin, District 5	N	Council Member Paige Ellis
3	Alison Alter	City of Austin, District 10	N	Mayor Pro Tem Natasha Harper-Madison
4	Clara Beckett	Commissioner, Bastrop County	Y	
5	Andy Brown	Judge, Travis County	Y	
6	Paige Ellis	City of Austin, District 8	Y	
7	Tucker Ferguson, P.E.	TxDOT-Austin District	N	
8	Natasha Harper-Madison	Mayor Pro Tem, City of Austin, District 1	Y	
9	Ann Howard	Commissioner, Travis County	N	Commissioner Jeffrey Travillion
10	Jane Hughson	Mayor, City of San Marcos	Y	
11	Mark Jones	Commissioner, Hays County	Y	
12	Rudy Metayer	City of Pflugerville, Place 4	Y	
13	Terry Mitchell	Capital Metro Board Member	Y	
14	Travis Mitchell	Mayor, City of Kyle	Y	

15	Craig Morgan	Mayor, City of Round Rock	Y	
16	James Oakley	Judge, Burnet County	N	Mayor Craig Morgan
17	Amy Pattillo	Travis County	Y	
18	Josh Schroeder	Mayor, City of Georgetown	Y	
19	Christine Sederquist	Mayor City of Leander	Y	
20	Edward Theriot	Commissioner, Caldwell County	N	Commissioner Mark Jones
21	Jeffrey Travillion	Commissioner, Travis County	Y	
22	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

The Chair welcomed new Transportation Policy Board Member, Council Member Amy Pattillo, representing Travis County and replacing Commissioner Brigid Shea.

## 2. Public Comments

There were no public comments.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:01:37

## 3. Executive Session

An Executive Session was not convened.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:02:12

## 4. Report from the Technical Advisory Committee (TAC)

The Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who provided a report of the discussion items from the September 27, 2021 meeting.

Mr. McKeown reported that there was TAC discussion on the Federal Transit Administration (FTA) 5310 Project Call, Refunding Opportunity of Deferred Projects, Demographic Update and 2020 Census, and TxDOT's presentation on "Planning for Emerging Technologies". Mr. McKeown noted that there were no recommended changes regarding the information included in today's presentations to the board on the Federal Transit Administration (FTA) 5310 Project Call, Refunding Opportunity of Deferred Projects, and Demographic Update and 2020 Census.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:02:14

#### **5. Discussion and Take Appropriate Action on September 13, 2021 Meeting Minutes**

The Chair entertained a motion for approval of the September 13, 2021 meeting minutes, as presented.

Commissioner Mark Jones moved for approval of the September 13, 2021 meeting minutes, as presented.

Council Member Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Judge Andy Brown, Commissioner Clara Beckett, Mayor Jane Hughson, Commissioner Mark Jones (Proxy for Commissioner Edward Theriot), Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Travis Mitchell, Mayor Craig Morgan (Proxy for Judge James Oakley), Mayor Josh Schroeder, Mayor Christine Sederquist, Commissioner Jeffrey Travillion (Proxy for Commissioner Ann Howard), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Council Member Paige Ellis (Proxy for Council Member Ann Kitchen), Mayor Pro Tem Natasha Harper-Madison (Proxy for Council Member Alison Alter), and Mr. Tucker Ferguson, P.E.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:04:06

#### **6. Discussion and Take Appropriate Action on FY 2022 & 2023 Unified Planning Work Program (UPWP) Amendment #1**

The Chair recognized Ms. Theresa Hernandez, Finance and Administration Manager who presented FY 2022 & 2023 UPWP Amendment #1 and requested Transportation Policy Board approval.

Council Member Paige Ellis and Mayor Pro Tem Natasha Harper-Madison joined the meeting prior to the vote.

The Chair entertained a motion for approval of FY 2022 & 2023 UPWP Amendment #1 and accompanying Resolution 2021-10-6.

Mayor Jane Hughson moved for approval of FY 2022 & 2023 UPWP Amendment #1 and accompanying Resolution 2021-10-6.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Judge Andy Brown, Commissioner Clara Beckett, Council Member Paige Ellis (Proxy for Council Member Ann Kitchen), Mayor Pro Tem Natasha Harper-Madison (Proxy for Council Member Alison Alter), Mayor Jane Hughson, Commissioner Mark Jones (Proxy for Commissioner Edward Theriot), Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Travis Mitchell, Mayor Craig Morgan (Proxy for Judge James Oakley), Mayor Josh Schroeder, Mayor Christine Sederquist, Commissioner Jeffrey Travillion (Proxy for Commissioner Ann Howard), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mr. Tucker Ferguson, P.E.

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director, who noted a correction to the limits for FM 1100 as discussed in the September meeting's information item for Regional Corridor Improvement Projects. Mr. Johnson informed the board that the limits will be adjusted to begin from SH 95 to Greenlawn Blvd. in the City of Pflugerville.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:04:27

## **7. Discussion and Take Appropriate Action on 2022 Meeting Schedule for Transportation Policy Board**

The Chair recognized Mr. Ashby Johnson who presented the 2022 schedule for the Transportation Policy Board meetings and requested Transportation Policy Board approval.

The Chair noted that the Transportation Policy Board does not convene in July or December and noted that the meeting dates are reserved should the board need to take action.

The Chair entertained a motion to adopt the 2022 meeting schedule for the Transportation Policy Board.

Mayor Pro Tem Natasha Harper-Madison moved to adopt the 2022 meeting schedule for the Transportation Policy Board.

Mayor Craig Morgan seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Judge Andy Brown, Commissioner Clara Beckett, Council Member Paige Ellis (Proxy for Council Member Ann Kitchen), Mayor Pro Tem Natasha Harper-Madison (Proxy for Council Member Alison Alter), Mayor Jane Hughson, Commissioner Mark Jones (Proxy for Commissioner Edward Theriot), Council Member Rudy Metayer, Mr. Terry Mitchell, Mayor Travis Mitchell,

Mayor Craig Morgan (Proxy for Judge James Oakley), Mayor Josh Schroeder, Mayor Christine Sederquist, Commissioner Jeffrey Travillion (Proxy for Commissioner Ann Howard), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mr. Tucker Ferguson, P.E.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:06:51

### **8. Discussion on Refunding Opportunity of Deferred Projects**

The Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who informed the board that approximately \$120 million was deferred in Surface Transportation Block Grant (STBG) funding in support of the Capital Express central portion of IH-35. Mr. Collins presented the deferred project list and noted that \$15 million in STBG funding from the COVID Relief Authorization bill is now available to address the deferred projects.

The board was informed that this item will be presented to the TAC at its October meeting and presented to the Transportation Policy Board for recommendation at its November meeting.

The Chair later recognized Ms. Sharmila Mukherjee of Capital Metro who provided comments on the refunding opportunity of deferred projects.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:08:51

### **9. Discussion on Project Progress Reports**

The Chair recognized Mr. Ryan Collins who informed the board that project sponsors are required to submit a quarterly progress report for all active projects. Mr. Collins highlighted a progress report included in the meeting materials and noted that projects are tracked closely to prevent the loss of any federal funding for the region.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:17:36

### **10. Discussion on Federal Transit Administration (FTA) 5310 Project Call**

The Chair recognized Mr. Ryan Collins who also provided an overview of the recent FTA 5310 Project Call. Mr. Collins informed the board that staff received 12 applications totaling \$13, 039,496 in requests and highlighted the evaluation process used for the project call.

The board was informed that this item will be presented to the Transportation Policy Board for recommendation at its November meeting.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:25:49

## **11. Executive Director's Report on Transportation Planning Activities**

### **a. 2022 Technical Advisory Committee Appointment Process**

Mr. Ashby Johnson reminded the board that as representatives of local governments, it is time to make their appointments to the TAC for the 2022 membership. Mr. Johnson informed the board that the deadline for submittals is December 17, 2021.

The Chair called attention to the guidelines for appointing TAC members and appointment forms included in the meeting materials.

### **b. Update on CAMPO Demographic Forecast**

Mr. Johnson introduced Mr. Greg Lancaster, Travel Demand Modeling Manager who provided an overview of the Census 2020 data and the Travel Demand Model comparisons, as requested by the Transportation Policy Board.

Mr. Johnson announced that he was elected as Vice Chair of the national Association of Metropolitan Planning Organizations (AMPO) by a body of his peers the week prior to the board meeting.

Mr. Johnson also presented Chair Long with the Honorable Mention Award, as awarded by AMPO for her effective leadership and efforts in supporting the mission of MPOs.

Mr. Johnson reported that he received notification prior to the board meeting that CAMPO is the recipient of an award from the American Planning Association (APA) for outstanding planning work on the Bergstrom Spur Study that was completed in conjunction with the City of Austin and Capital Metro.

The Executive Director's report was concluded by congratulatory remarks from the Chair to Mr. Johnson on the visibility of his hard work on a regional and national level.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:27:30

## **12. Announcements**

### **a. Transportation Policy Board Chair Announcements**

There were no Chair announcements.

**b.** The next Technical Advisory Committee Meeting will be held on October 18, 2021 at 2:00 p.m.

**c.** The next Transportation Policy Board Meeting will be held on November 8, 2021 at 2:00 p.m.

The Chair reminded board members to closely review the guidelines for appointing TAC members with their respective entities in determining their representation on the TAC.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:36:01

### **13. Adjournment**

The October 11, 2021 meeting of the Transportation Policy Board was adjourned at 2:38 p.m. by unanimous consent.

Video of this item can be viewed at <https://austintx.new.swagit.com/videos/142085>. Start Video at 00:36:45