



TECHNICAL ADVISORY COMMITTEE MEETING
Monday, October 18, 2021
2:00 p.m.

Livestream at: www.campotexas.org

AGENDA

1. Certification of Quorum – Quorum requirement is 13 members
..... Ms. Laurie Moyer, P.E., Chair

ACTION:

2. [Approval of July 19, 2021 and September 27, 2021 Meeting Summaries](#)
..... Mr. Chad McKeown, CAMPO
Mr. McKeown will seek TAC approval of the July 19, 2021 and September 27, 2021 meeting summaries.

INFORMATION:

3. [Discussion on Federal Transit Administration \(FTA\) 5310 Project Call](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will discuss the status of the FTA 5310 Project Call.
4. [Discussion on Refunding Opportunity of Deferred Projects](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will discuss the current refunding opportunity for deferred projects.
5. [Update on Regional Transportation Demand Management \(TDM\) Subcommittee Meeting](#)
..... Mr. Gary Hudder, Vice Chair
Mr. Hudder will provide an update to the TAC on the meeting of the Regional TDM Subcommittee.
6. [Report on Transportation Planning Activities](#)
 - a. [2022 TAC Meeting Schedule](#)
 - b. [2022 TAC Appointments](#)
7. TAC Chair Announcements
 - Next TPB Meeting – November 8, 2021
 - Next TAC Meeting – November 15, 2021
8. 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.



**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
July 19, 2021**

1. Certification of Quorum.....Ms. Laurie Moyer, P.E., Chair

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	N	Emily Truman
5.	Will Parrish	City of Georgetown	Y	
6.	Ross Blackketter	City of Leander	Y	
7.	Emily Barron	City of Pflugerville	Y	
8.	Gary Hudder, Vice Chair	City of Round Rock	Y	
9.	Laurie Moyer, Chair	City of San Marcos	Y	
10.	Mitchell Cameron	Bastrop County	Y	
11.	David Harrell	Bastrop County (Smaller Cities)	N	
12.	Greg Haley	Burnet County	Y	
13.	Mike Hodge	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	
18.	Charlie Watts	Travis County	Y	
19.	Amy Pattillo	Travis County (Smaller Cities)	Y	
20.	Bob Daigh	Williamson County	N	Terron Evertson
21.	Samuel Ray	Williamson County (Smaller Cities)	N	
22.	David Marsh	CARTS	N	Ed Collins
23.	Mike Sexton	CTRMA	Y	
24.	Sharmila Mukherjee	Capital Metro	N	Nadia Barrera-Ramirez
25.	Heather Ashley-Nguyen	TxDOT	Y	

2. Approval of the June 21, 2021 Meeting Summary Ms. Laurie Moyer, P.E., Chair

The Chair opened the floor for comments or revisions to the June 21, 2021 meeting summary.

Hearing none, the Chair entertained a motion for approval of the meeting summary for the June 21, 2021 meeting, as presented.

Mr. Ed Collins moved for approval of the meeting summary for the June 21, 2021 meeting, as presented.

Mr. Mike Hodge seconded the motion.

The Committee voted and the motion prevailed unanimously.

3. Discussion on CAMPO Assistance with Project Readiness for Regional Corridor Improvement Projects

..... Mr. Chad McKeown, CAMPO

Mr. Chad McKeown, Deputy Executive Director provided a brief recap of the presentation of CAMPO’s Assistance with Project Readiness for Regional Corridor Improvement Projects to the TAC at its June meeting. Mr. McKeown identified and discussed the goals for regional corridor improvement and addressed questions from committee members received following the June TAC meeting.

Mr. McKeown identified and discussed eight (8) draft regional corridor projects. The Committee was advised that the proposed regional corridor improvements will be compatible with prioritizations in the region’s Regional Transportation Plan (RTP) and include on-system, major regional arterials below the functional classification of controlled-access freeways/tollways.

Mr. McKeown noted that corridors with significant study, currently underway or recently completed will be excluded. The Committee was informed that CAMPO will enlist the services of a General Engineering Consultant (GEC) to assist with preliminary engineering, design, public outreach, environmental studies, and prioritization.

The draft corridor projects as identified were determined to include the following:

1. Connectivity of growing activity centers in the region
2. Higher than average crash rates and/or hot spot intersections
3. Evaluations in previous plans for multimodal considerations, part of the freight network, or Regional Active Transportation Plan vision
4. Preliminary projects in the RTP

A schedule of approvals for the regional corridor improvements and next steps were also provided to the Committee as follows:

1. Transportation Commission and Transportation Policy Board approval - August 2021
2. Posting of Request for Qualifications (RFQ) - September 2021
3. Prioritization of corridor segments - Beyond fall 2021

The presentation was concluded by question and answer with comments. The Committee later requested that staff develop a comprehensive map that shows the proposed regional corridor improvement projects.

4. Report on Transportation Planning Activities

Mr. Ryan Collins, Short Range Planning Manager reminded the Committee to submit outstanding project reports as soon as possible.

Mr. Collins also reminded the Committee that the deadline to submit applications for the Federal Transit Administration Project Call is August 4, 2021 and the deadline for the fall amendment cycle is August 6, 2021.

5. TAC Chair Announcements

The Chair announced that the next Transportation Policy Board Meeting will be held on August 9, 2021 and the next TAC meeting will be held on July 19, 2021.

6. Adjournment

The Chair entertained a motion to adjourn the July 19, 2021 meeting of the Technical Advisory Committee.

Mr. Gary Hudder moved to adjourn the July 19, 2021 meeting of the Technical Advisory Committee.

Mr. Mike Sexton seconded the motion.

The July 19, 2021 meeting of the Technical Advisory Committee was adjourned at 3:00 p.m.



**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
September 27, 2021**

1. Certification of Quorum..... Mr. Chad McKeown, CAMPO

In the absence of the Chair, Ms. Laurie Moyer, P.E. and Vice Chair, Mr. Garry Hudder, the CAMPO Technical Advisory Committee was called to order by Mr. Chad McKeown, CAMPO Deputy Executive Director at 2:05 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.	Will Parrish	City of Georgetown	N	
6.	Ross Blackketter	City of Leander	Y	
7.	Emily Barron	City of Pflugerville	Y	
8.	Gary Hudder, Vice Chair	City of Round Rock	N	Gerald Pohlmeier
9.	Laurie Moyer, Chair	City of San Marcos	N	
10.	Mitchell Cameron	Bastrop County	Y	
11.	David Harrell	Bastrop County (Smaller Cities)	N	
12.	Greg Haley	Burnet County	Y	
13.	Mike Hodge	Burnet County (Smaller Cities)	Y	

14.	Will Conley	Caldwell County	Y	
15.	Dan Gibson	Caldwell County (Smaller Cities)	Y	
16.	Jerry Borcharding	Hays County	N	Winton Porterfield
17.	John Nett	Hays County (Smaller Cities)	Y	
18.	Charlie Watts	Travis County	Y	
19.	Amy Pattillo	Travis County (Smaller Cities)	Y	
20.	Bob Daigh	Williamson County	N	
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	N	Nadia Barrera-Ramirez
25.	Heather Ashley-Nguyen	TxDOT	Y	

2. Approval of the July 19, 2021 Meeting Summary..... Ms. Laurie Moyer, P.E., Chair

Approval of the July 19, 2021 meeting summary was deferred to the October 18, 2021 meeting.

3. Discussion on Federal Transit Administration (FTA) 5310 Project Call

..... Mr. Ryan Collins, CAMPO

Mr. Ryan Collins, Short-Range Planning Manager provided a brief overview of the FTA 5310 Program and identified Capital Metro as a designated recipient of FTA 5310 funds. Mr. Collins informed the Committee that staff received 12 applications for approximately \$13 million in requests and following thorough review for eligibility and readiness, staff is finalizing the project scores. Mr. Collins briefly discussed the evaluation process. A brief question and answer concluded the presentation.

4. Discussion Refunding Opportunity of Deferred Projects

Mr. Ryan Collins also provided an overview of the refunding opportunity of deferred projects. Mr. Collins informed the Committee that approximately \$15 million in Surface Transportation Block Grant (STBG) funding has become available to refund Category 7 deferred projects as a result of Transportation Policy Board approval of the Capital Express Project.

Mr. Collins highlighted the deferred projects list eligible for STBG funding and informed the Committee that project sponsors included on the list were contacted for confirmation of project status. Mr. Collins noted that project readiness will be prioritized first in the evaluation process.

The Committee was advised that the deadline for applications is October 8, 2021 at 5:00 p.m. The presentation concluded with a brief question and answer with comments.

5. Demographics Update and 2020 Census

Mr. Greg Lancaster, Travel Demand Modeling Manager provided an update on demographics and the 2020 Census. Mr. Lancaster informed the Committee that staff received a request at the May Transportation Policy Board meeting for population totals from the 2020 Census to the model. A brief question and answer concluded the presentation.

6. Presentation of Planning for Emerging Technologies

Mr. Miguel Arrellano, Deputy District Engineer and Ms. Akila Thamizharasa, Director of Advance Project Development jointly provided a presentation on Planning for Emerging Technologies.

Ms. Thamizharasa discussed the objective for planning for emerging technologies and provided a detailed overview of emerging technologies. Ms. Thamizharasa also highlighted regional initiatives by TxDOT, CTRMA, and the City of Austin in addition to overlapping initiatives.

Mr. Arrellano provided a detailed overview of the regional approach, needs and benefits, and next steps which included the following:

1. Commitment of Collaboration
2. Setup Subcommittee on framework of agreement
3. Regional review panel
4. MPO initiated policies, regional emerging technology plan/Transportation Systems Management and Operations (TSMO) Plan
5. Recommendation to manage investments and outcomes
6. Per CAMPO member's recommendations, develop tiered criteria to test new technology
7. Capability Maturity Model Integration (CMMI) based plan

A question and answer with comments concluded the presentation.

Mr. Ashby Johnson, CAMPO Executive Director informed the Committee that CAMPO will proceed with forming a subcommittee to the TAC as indicated. Mr. Johnson also discussed a timeline to proceed with policy development.

7. Report on Transportation Planning Activities

Mr. Chad McKeown reported that the changes received from the TAC have been incorporated into the map and list of projects for regional corridor improvement study presentation. Mr. McKeown summarized the Transportation Policy Board discussion of the information presented at its September 13, 2021 meeting and informed the Committee that staff received approval to move forward with regional corridor improvement. The report was concluded by a brief discussion of the next steps. A brief question and answer followed.

Mr. Ashby Johnson later requested future presentations from CARTS on the following items:

1. New Station funded by Transportation Policy Board
2. Long Range Services from CARTS

8. TAC Chair Announcements

Mr. Chad McKeown announced that the next Transportation Policy Board Meeting will be held on October 11, 2021 and the next TAC meeting will be held on October 18, 2021.

9. Adjournment

The September 27, 2021 meeting of the Technical Advisory Committee was adjourned at 3:14 p.m.



Date: October 18, 2021
Continued From: September 27, 2021
Action Requested: Information

To: Technical Advisory Committee
From: Mr. Ryan Collins, Short-Range Planning Manager
Agenda Item: 3
Subject: Discussion on Federal Transit Administration (FTA) Section 5310 Project Call

RECOMMENDATION

None. This item is for informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

The Capital Area Metropolitan Planning Organization (CAMPO) manages the competitive project selection process for awarding federal FTA funding through the Section 5310 Program. This program awards funding for projects that enhance mobility for seniors and person with disabilities by providing funds to serve the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (ADA) complementary paratransit services.

CAMPO received 12 applications totaling \$13,069,497 in requests for the 2021 Project Call. Staff and the designated recipient are currently reviewing proposals for eligibility and readiness to ensure sponsors and their program or services are adequately prepared to receive federal funding. Projects that are determined to be eligible and ready will then be evaluated using the scoring criteria and the information provided in the application and supporting documentation. Results of the readiness evaluations and scores will be provided in the recommendation report to be provided in October.

FINANCIAL IMPACT

This project call will potentially allocate up to \$2,108,585 in funding to eligible projects with no less than \$1,100,190 to be allocated to traditional capital projects and no more than \$1,008,395 to be allocated for other eligible projects and operating expenses.

BACKGROUND AND DISCUSSION

The FTA Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 program is intended to enhance mobility for seniors and person with disabilities by providing funds for programs to serve the special needs of transit-dependent populations beyond traditional public transportation services and ADA complementary paratransit services.

The Capital Metropolitan Transportation Authority (Capital Metro) serves as the designated recipient of FTA Section 5310 Funds in the Austin Urbanized Area and serves as the program administrator. Recipients of the grant funding are selected by CAMPO through a competitive process. Selected applicants enter into a grant agreement with Capital Metro and become subrecipients for these funds. These grant agreements outline federal, state, and local requirements related to project administration and reporting and vary depending on the type of funding, project proposed, agency, and other factors.

The Section 5310 program is a reimbursable grant program, where the selected sub-recipients incur expenses and are reimbursed through the program until the federal award is exhausted. Because of this, sub-recipients must have sufficient funds available to incur program expenses.

SUPPORTING DOCUMENTS

None.



Date: October 18, 2021
Continued From: September 27, 2021
Action Requested: Information

To: Technical Advisory Committee
From: Mr. Ryan Collins, Short-Range Planning Manager
Agenda Item: 4
Subject: Discussion on Refunding Opportunity for Deferred Projects

RECOMMENDATION

None. This item is for information only.

PURPOSE AND EXECUTIVE SUMMARY

Approximately \$15,000,000 in Surface Transportation Block Grant (STBG) funding has become available to refund deferred projects. The Capital Area Metropolitan Planning Organization (CAMPO) is currently requesting project applications from sponsors for any deferred projects that fall on or under this funding availability threshold for consideration.

Sponsors of deferred projects that are not ready to be refunded at this time or are over the current funding availability threshold but desire to be considered for future refunding opportunities must provide written notification by the deadline to ensure accurate management of the deferral list and refunding process going forward.

Sponsors of projects that have moved forward with other sources of funding, have been cancelled, are no longer eligible due to major scope changes, or for any other reason no longer desire, need, or are eligible to be considered for refunding may disregard the application and process. Projects for which CAMPO does not receive an application or written notification of desire for future consideration will be removed from the deferral list and further refunding consideration.

Sponsors must complete an online application with the requested information or provide written notification for future consideration by 5:00 P.M. Central Standard Time on October 8th, 2021.

FINANCIAL IMPACT

This process will potentially allocate up to \$15,000,000 in STBG funding to deferred projects.

BACKGROUND AND DISCUSSION

On April 30th, 2020, the Texas Transportation Commission (TTC) dedicated funding to the central portion of the IH-35 Capital Express Project. The TTC funding reduced the unfunded portion of the project to \$934 million. To address the funding gap, the TTC requested the reprioritization of more than \$633 million in currently funded projects from CAMPO and the TxDOT-Austin District.

On June 8th, 2020, the Transportation Policy Board (TPB) approved a selection of STBG funded projects to be deferred in support of the IH-35 Capital Express project. Upon approval, the TPB endorsed the prioritization of these deferred projects for refunding as additional sources become available. The formal prioritization process was approved in January 2021.

SUPPORTING DOCUMENTS

Attachment A – STBG Refunding Process Information

Surface Transportation Block Grant (STBG)

Prioritization and Refunding of Deferred Projects

September 17, 2021



Background

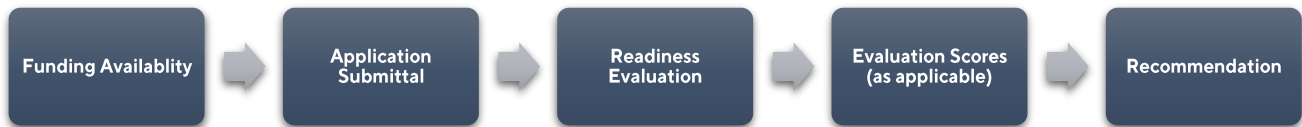
On April 30th, 2020, the Texas Transportation Commission (TTC) updated the Unified Transportation Plan (UTP) to facilitate the development and implementation of the central portion of the IH-35 Capital Express Project, which has an estimated \$4.9 billion construction cost. The TTC action reduced the unfunded portion of the project from \$4.34 billion to \$934 million. To address the \$934 million funding gap, the Texas Department of Transportation (TxDOT) requested the reprioritization of more than \$633 million in currently funded projects in the Capital Area Metropolitan Planning Organization's (CAMPO) six-county region and the TxDOT-Austin District.

To accommodate the \$633 million reprioritization, CAMPO staff worked closely with the TxDOT-Austin District to develop a process to identify currently funded projects to be deferred until additional funding becomes available from state and federal sources. CAMPO was responsible for developing the process and approval of projects with Category 7 - Surface Transportation Block Grant (STBG) funding. The TxDOT-Austin District was responsible for the process and approval of projects with Category 2 - Metropolitan and Urban Area Corridor Projects, Category 4 - Statewide Connectivity Corridor Projects, and Category 12 - Strategic Priority funding.

Process Summary

On June 8, 2020, the Transportation Policy Board approved the selection of Category 7 projects to be deferred in support of the IH-35 Capital Express project. Upon approval, the TPB also formally endorsed the prioritization of these deferred projects for refunding. To facilitate this directive, a process was developed and approved to evaluate and select projects from the deferral list to be refunded as additional funding becomes available.

The process focuses on project readiness and prioritizes projects that are most ready to use the available federal funding; only utilizing project scores and ranking to differentiate between similarly ready projects. The process also considers potential changes that may have occurred both with the sponsor and individual projects as a result of the deferral, project development, and other factors. The process is summarized below:



Readiness will assess projects based on the project development process and the resulting schedule for utilizing the federal funding as it is critical to ensure that projects are able to utilize the funding in a timely manner and that the projects have completed all of the necessary steps in order for the federal funding to be obligated in a timely manner. Because Surface Transportation Block Grant (STBG) funding is allocated to the region each federal fiscal year, projects will be grouped on anticipated fiscal year of obligation, which is determined by the readiness evaluation, environmental clearance and letting schedule certification to be determined by TxDOT.

For the readiness evaluation, sponsors will provide a summary of the project progress regarding the applicable development phases. Sponsors must provide a narrative summary and include supporting materials for status verification. For detailed information on the project development process and verifying materials please refer to resource section of this document.

Current Refunding Opportunity

Approximately \$15,000,000 in Surface Transportation Block Grant (STBG) funding has become available to refund deferred projects. The Capital Area Metropolitan Planning Organization (CAMPO) is currently requesting project applications from sponsors for any deferred projects that fall on or under this funding availability threshold for consideration.

Sponsors of deferred projects that are not ready to be refunded as this time or are over the current funding availability threshold but desire to be considered for future refunding opportunities must provide written email notification to Ryan Collins at ryan.collins@campotexas.org by the deadline below. This is to ensure accurate management of the deferral list and refunding process.

Sponsors of projects that have moved forward with other sources of funding, have been cancelled, are no longer eligible due to major scope changes, or for any other reason no longer desire, need or are eligible to be considered for refunding may disregard the application and process. Projects for which CAMPO does not receive an application or written notification of desire for future consideration will be removed from the deferral list and further refunding consideration.

Sponsors must complete an online application with the requested information or provide written notification for future consideration by 5:00 P.M. Central Standard Time on October 8, 2021.

Application Instructions

Deferred project sponsors may submit an [online application](#) with all required supporting materials for refunding consideration. Information provided in the application must be supported with attached documentation as noted in the application instructions. When utilizing the online form please note the following information:

- Online applications can be saved and resumed at any time however applications that have been inactive for longer than 30 days are automatically deleted. You will receive a new link every time you save the application that is good for 30 days.
- Do not attach supporting materials until the session you intend to submit as attachment files are not saved when you use the save and resume function.
- Supporting materials will be required to verify new information provided in the application. Please be sure to attach source materials and additional information as indicated in the application instructions.
- Most application fields are required to ensure complete applications. You may move between sections, but you will not be able to submit until all required fields are complete.
- Attachment fields that are not required are due to certain sections not being relevant to all projects or if there are no changes to the project. However, supporting documentation is required for certain sections and any aspects of the project that have changed from the original application.

Application Information

The online form is comprised of sections that reflect the project development activities that lead to project implementation and allow sponsors to provide updated information on the status of the deferred project. The sections are comprised of questions regarding any changes to the project phases from the original application, a narrative section for brief update responses, and a section for attaching supporting documentation relevant to the project phase and response.

Project Management Information

Sponsors must provide information on the project manager and responsible person in charge (RPIC). The RPIC must have a current Local Government Project Procedures (LGPP) certification.

General Project Information

Sponsors must provide the general project information. Any changes to this project information can be detailed in the relevant sections of the application.

Project Scope

Sponsors must provide current information on the project scope. If there are no changes in the project scope from the original application, please indicate so in the narrative field. For projects with significant changes to the project scope please explain these changes and provide additional documentation in the attachment field.

Project Schedule

Sponsors must provide detailed information on the updated project schedule including the current phasing schedule and anticipated fiscal year of project funding utilization for the approved phases and provide documentation in the attachment field.

Cost Estimate and Budget

Sponsors must provide an updated professionally developed project cost estimate and budget. This updated estimate must reflect the current estimated cost of implementation and include updated information such as engineering refinements, inflation adjustments, updated labor and material costs etc. For projects with significant estimate changes to the previously awarded estimate please explain these changes in the narrative section and any potentially impacts as a result. Please provide documentation in the attachment field.

Financial Commitment

Sponsors must provide current information on the local government financial commitment to the project. If there have been any changes to the financial commitment such as removal from the budget or any other changes to the project sponsors commitment or ability to provide for the upfront costs or local match, please detail this in the narrative section and provide supporting documentation in the attachment field.

Coordination and Agreements

Sponsors must provide current information on any coordination and agreements for the project. If there have been any additional coordination or updates to interlocal agreements, please detail this in the narrative section and provide supporting documentation in the attachment field. If there has not been any additional coordination or agreement developments, please indicate so in the narrative field.

Public Involvement

Sponsors must provide information on any additional public involvement activities conducted for the project that were not detailed in the original application and provide supporting documentation in the attachment field. If there has not been any additional public involvement, please indicate so in the narrative field.

Engineering and Design

Sponsors must provide updated information regarding engineering and design schematic development including the percentage complete (30%, 60%, etc.). Please describe these updates in the narrative section and provide supporting documentation including relevant pages from the engineering plans. Please provide only the relevant engineering plan documentation sections such as the signed title page and schematic overview due to storage capacity of the online form.

Environmental Compliance

Sponsors must provide updated information regarding environmental compliance activities and NEPA documentation. Please describe these updates in the narrative section and provide supporting documentation. If there have not been any additional environmental phase activities, please indicate so in the narrative field.

Right-of-Way and Utility Relocation

Sponsors must provide updated information regarding right-of-way and utility relocation activities. Please describe these updates in the narrative section and provide supporting documentation. If there have not been any additional right-of-way or utility acquisition activities, please indicate so in the narrative field.

Additional Information

Sponsors may provide any additional information deemed relevant to the readiness assessment in this section including a narrative response and additional documentation attachments.

Deferred Project List

The deferred project list provides the full listing of projects deferred in Baseline Scenario C of the Special Funding Report. This list includes projects currently identified for removal based on current information that is provided in the status information column. Project sponsors must provide any updates or changes to this information by the October 8th deadline to ensure accurate list management. After the October 8, 2021 deadline any information that has not been updated by the project sponsor will be considered valid and the projects will be removed from further consideration.

Surface Transportation Block Grant (STBG) - Deferred Project List								
CSJ	Sponsor	County	Project Name	Limits (From)	Limits (To)	Description	Funding Authorization	Status Information
N/A	CAMPO	Regional	Regional TDM Study	VA	VA	Development of regional TDM implementation strategies	\$375,000.00	Moved forward with other funding sources.
0914-33-082	CAMPO	Hays	Garlic Creek Parkway	NA	NA	Corridor and connectivity analysis	\$350,000.00	
0914-33-081	CAMPO	Hays	FM 1626/RM 957 Intersection	NA	NA	Land use and transportation nodal analysis	\$200,000.00	
0914-33-083	CAMPO	Hays	US 290/RM 12 & Mercer District	NA	NA	Land use, corridor and node analysis	\$450,000.00	Potential conflict with newly initiated study process for US 290.
0914-04-321	Capital Metro	Travis	North Lamar/Airport Blvd	N. Lamar	Airport Blvd	Grade separation of Metrorail Red Line and N. Lamar Blvd.	\$5,872,181.25	The current design of the Orange Line at this intersection invalidates this project.
0914-04-323	City of Austin	Travis	Vehicle Detection	VA	VA	Procure and install vehicle detection at 400 signalized intersections	\$11,200,000.00	Moving forward with local transportation bond funding.
0914-04-324	City of Austin	Travis	Traffic Monitoring System	VA	VA	Expand the Traffic Monitoring System including 275 CCTV cameras and video management system	\$1,400,000.00	Moving forward with local transportation bond funding.
0914-04-314	City of Austin	Travis	West Rundberg Lane	Metric Blvd.	Burnet Road	Extend current roadway as a four-lane major divided arterial with sidewalks, bike lanes, and new signalized intersection	\$11,000,000.00	
0914-04-243	City of Austin	Travis	Northern Walnut Creek Trail	Northern Walnut Creek Trail	West of Lamar Blvd. to IH 35	Construct bike/ped trail.	\$1,881,187.50	Project may not be refunded; however should it be requested it will be refunded with Category 9.
0914-04-325	City of Austin	Travis	Emergency/Transit Vehicle Signal Priority	VA	VA	Enhance the Advanced Transportation Management System (ATMS)	\$7,280,000.00	Moving forward with local transportation bond funding.
0914-05-194	City of Austin	Williamson	Lakeline Blvd	Parmer Lane	Lyndhurst Blvd	Add two additional travel lanes and upgrade bicycle facilities and sidewalks	\$17,125,000.00	
0914-05-197	City of Cedar Park	Williamson	New Hope Dr.	CR 175/Sam Bass Rd.	Ronald Reagan Blvd.	Widen and extend as a new four-lane divided roadway with bicycle and pedestrian facilities	\$12,403,200.00	

0914-05-187	City of Georgetown	Williamson	North and South Austin Avenue Bridges	Morrow Street	2nd Street	Reconstruct the North and South Austin Avenue Bridges	\$1,623,967.00	Not anticipated to be refunded, the originally awarded project scope is no longer valid.
0151-09-148	CTRMA/TxDOT	Travis	Colorado River Scenic Byway Project (US 183)	At Colorado River		Construct a bicycle and pedestrian path	\$4,550,000.00	Project was completed with CTRMA funding.
0285-03-059	Hays County	Hays	RM 12	.13 Miles North of RM 3237	.12 Miles South of RM 3237	Add turn lanes and pedestrian crossings	\$250,000.00	Moving forward with local transportation bond funding.
0805-04-030	Hays County	Hays	RM 3237	RM 12	.22 Miles East of RM 12	Add turn lanes and pedestrian crossings	\$250,000.00	Moving forward with local transportation bond funding.
0914-33-900	Hays County	Hays	Lime Kiln Road	Hilliard Road	Post Road	Realignment and intersection improvements	\$5,222,500.00	Moving forward with local transportation bond funding. Did not received functional class change approval from FHWA.
1776-02-018	Hays County	Hays	FM 2001	IH 35	SH 21	Upgrade to a four-lane divided with new traffic signals and pedestrian improvements	\$7,260,000.00	Moving forward with local transportation bond funding.
0914-04-326	Travis County	Travis	Pearce Lane	Travis/Bastrop County Line	Kellam Road	Widen existing two-lane facility to a four-lane divided arterial with bike lanes and sidewalks	\$22,000,000.00	
0914-04-273	Travis County	Travis	Blake Manor Shared Use Path	Travis County East Metro Park	Proposed Wildhorse Connector	Construct multi-use path	\$2,760,500.00	Refunded with Category 9 funding.
0914-04-316	Travis County	Travis	Braker Lane North	Harris Branch Parkway	Samsung Blvd.	Widen current and extend roadway as a four-lane divided roadway with bicycle and pedestrian facilities	\$14,671,250.00	
0683-01-100	TxDOT	Travis	RM 620	North of Hatch Road	Travis County Line	Reconstruct intersection to add overpass at Anderson Mill Road	\$15,000,000.00	
0683-02-079	TxDOT	Williamson	RM 620	Williamson County Line	North of Foundation Road	Reconstruct intersection to add overpass at Anderson Mill Road	\$10,000,000.00	
1754-01-024	TxDOT	Travis	RM 1826	Hays County Line	US 290	Reconstruct existing 2-ln roadway to a 4-ln divided roadway with bike and pedestrian path	\$5,400,000.00	Moving forward with other TxDOT transportation funds.
0366-01-077	TxDOT	Hays	SH 123	DeZavalla Dr	IH 35	Construct sidewalks	\$875,000.00	Moving forward with other TxDOT transportation funds.

Project currently identified for removal from the deferral list based on current information are highlighted in grey with additional status information provided. Project sponsors should provide any updates or changes to this information by the October 8th deadline to ensure accurate list management. After the October 8, 2021 deadline this information will be considered valid and the projects will be removed.

Resources

[Special Project Funding Report](#)

The Special Project Funding Report outlines the deferral process and recommendations. The Transportation Policy Board approved Baseline Scenario C in the Special Project Funding Report on June 8, 2020.

[Local Government Projects Toolkit](#)

The Local Government Projects Toolkit provides organized access to rules, regulations and procedures for projects managed by local governments.

[Local Government Project Procedures Manual](#)

TxDOT's Local Government Project Procedures Manual that outlines the project development process for locally sponsored projects.

[Local Government Project Development and Delivery Checklist](#)

Local Government Checklist that provides items required throughout the development process that will help determine the project development status.



Date: October 18, 2021
Continued From: N/A
Action Requested: Information

To: Technical Advisory Committee
From: Mr. Gary Hudder, City of Round Rock
Agenda Item: 5
Subject: Update on Regional Transportation Demand Management (TDM) Subcommittee Meeting

RECOMMENDATION

None. This item is for informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

Mr. Hudder will provide an update to the TAC on the first meeting of the Regional TDM Subcommittee.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

CAMPO adopted the Regional TDM Plan in September 2019 with one of the recommendations being the creation of a subcommittee within the TAC devoted to TDM. The Transportation Policy Board authorized the creation of the subcommittee at its September 2021 meeting and the first meeting was held on October 5, 2021. Mr. Hudder will provide an update to the TAC on the subcommittee's first meeting.

SUPPORTING DOCUMENTS

None.



Technical Advisory Committee 2022 Meeting Schedule

All meetings will begin at 2:00 p.m. and held remotely and via livestream.

January 24, 2022

February 28, 2022

March 28, 2022

April 25, 2022

May 23, 2022

June 27, 2022

July 25, 2022

August 22, 2022

September 26, 2022

October 17, 2022

November 28, 2022

December 19, 2022

GUIDE FOR APPOINTMENTS TO THE TECHNICAL ADVISORY COMMITTEE

The Technical Advisory Committee (TAC) serves as an advisory group to the Transportation Policy Board (TPB). The TPB relies on the TAC to review technical information provided by the CAMPO staff or other relevant organizations to support the development of the Long-Range Plan, the 10-Year Program of Projects required by House Bill 20, and the Transportation Improvement Program. The TPB expects the TAC to provide recommendations to the TPB on a slate of transportation projects and activities upon completion of their review of all relevant technical information.

In order to ensure that the TAC functions as intended, it is important that each member jurisdiction of the TPB appoint TAC members and alternates that have the knowledge, experience, and responsibility to represent them. A TAC appointee and their alternate should hold a college degree and have substantial experience in civil engineering or transportation planning. Each TAC appointee and their alternate should also be a senior member of the organization and should have the level of responsibility to encumber public funds on behalf of the appointing jurisdiction. Most importantly, the TAC appointee and their alternate should have direct responsibility for the development and implementation of transportation projects.

Please find below a guide that may be used when considering the appointment of a TAC member. The guide gives some indication as to the level of responsibility a TAC appointee and their alternate should hold in their organization. The guide is not an exhaustive list. Ideally, a TAC appointee and their alternate will fall into one of the job titles (or a title closely equivalent) below:

Cities (All Categories – Smaller Cities, Between 50,000 & 500,000, Above 500,000)

- City Manager or Assistant City Manager
- Director and/or Assistant Director of Public Works
- Director and/or Assistant Director of Transportation
- Director and/or Assistant Director of Planning

Counties

- County Engineer or Assistant County Engineer
- Director of Infrastructure, Public Works or Transportation

Transportation Organizations

- Director or Assistant Director
- Organizational Lead for Engineering or Planning



**2022 APPOINTMENT TO THE
TECHNICAL ADVISORY COMMITTEE**

PRIMARY VOTING MEMBER:

*Name: _____

*Title: _____

*Organization: _____

*Representing: _____

*Address: _____

*Phone: _____

*Email: _____

*Term Expiration: January 31, 2023 _____

ALTERNATE VOTING MEMBER:

*Name: _____

*Title: _____

*Organization: _____

*Representing: _____

*Address: _____

*Phone: _____

*Email: _____

*Term Expiration: January 31, 2023 _____

Return to: Kimberly Petty, Executive Assistant
CAMPO
3300 N. IH-35, Suite 630
Austin, Texas 78705
kimberly.petty@campotexas.org

Signature of Appointing Official

***DEADLINE FOR COMPLETED FORM - DECEMBER 17, 2021**



**2022 APPOINTMENT TO THE
TECHNICAL ADVISORY COMMITTEE**

PRIMARY VOTING MEMBER – (SMALLER CITIES):

*Name: _____

*Title: _____

*Organization: _____

*Representing: _____

*Address: _____

*Phone: _____

*Email: _____

*Term Expiration: January 31, 2023 _____

ALTERNATE VOTING MEMBER – (SMALLER CITIES):

*Name: _____

*Title: _____

*Organization: _____

*Representing: _____

*Address: _____

*Phone: _____

*Email: _____

*Term Expiration: January 31, 2023 _____

Return to: Kimberly Petty, Executive Assistant
CAMPO
3300 N. IH-35, Suite 630
Austin, Texas 78705
kimberly.petty@campotexas.org

Signature of Appointing Official

***DEADLINE FOR COMPLETED FORM - DECEMBER 17, 2021**