



TECHNICAL ADVISORY COMMITTEE MEETING

Monday, October 17, 2022

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 September 26, 2022 Meeting Summary](#) Mr. Chad McKeown, CAMPO
Mr. McKeown will seek TAC approval of the September 26, 2022 meeting summary.
3. [Discussion and Recommendation on Amendments to the Transportation Improvement Program \(TIP\) and Regional Transportation Plan \(RTP\)](#) Mr. Ryan Collins, CAMPO
Mr. Collins will seek TAC recommendation for approval of proposed amendments to the TIP and RTP.

INFORMATION:

4. [Presentation on Regional State of Safety Report](#)
..... Mr. Jeff Kaufman, Texas A&M Transportation Institute
Mr. Kaufman will provide an overview of the State of Safety Report for the CAMPO region.
5. [Update on Corridor Readiness Segment Prioritization Efforts](#) Mr. Chad McKeown, CAMPO
The General Engineering Consultant (GEC) will provide an overview of items discussed by the Corridor Readiness Prioritization Subcommittee.
6. Report on Transportation Planning Activities
7. TAC Chair Announcements
 - Next TPB Meeting – November 14, 2022, 2:00 p.m.
 - Next TAC Meeting – November 28, 2022, 2:00 p.m.
8. Adjournment

Persons with Disabilities:

Upon request, reasonable accommodations are provided. Please call 737-226-4840 at least three (3) business days prior to the meeting to arrange for assistance.



**Capital Area Metropolitan Planning Organization
Technical Advisory Committee Meeting**

Livestream at: www.campotexas.org

**Meeting Minutes
September 26, 2022
2:00 p.m.**

1. Certification of QuorumMs. Laurie Moyer, P.E., Chair

In the absence of the Chair, Vice Chair Gary Hudder called the CAMPO Technical Advisory Committee meeting to order at 2:01 p.m.

A quorum was announced present.

Present:

	Member	Representing	Member Attending	Alternate Attending
1.	Stevie Greathouse	City of Austin	N	
2.	Cole Kitten	City of Austin	Y	
3.	Richard Mendoza, P.E.	City of Austin	N	Eric Bollich
4.	Tom Gdala	City of Cedar Park	Y	
5.	Nick Woolery	City of Georgetown	Y	
6.	Jeff Prato	City of Kyle	N	
7.	Ross Blackketter	City of Leander	N	
8.	Emily Barron	City of Pflugerville	Y	
9.	Gary Hudder, Vice Chair	City of Round Rock	Y	
10.	Laurie Moyer, P.E., Chair	City of San Marcos	N	

11.	Aimee Robertson	Bastrop County	Y	
12.	David Harrell	Bastrop County (Smaller Cities)	N	
13.	Greg Haley, P.E.	Burnet County	Y	
14.	Mike Hodge, P.E.	Burnet County (Smaller Cities)	Y	
15.	Will Conley	Caldwell County	N	
16.	David Fowler, AICP	Caldwell County (Smaller Cities)	Y	
17.	Jerry Borcharding	Hays County	N	Winton Porterfield
18.	John Nett	Hays County (Smaller Cities)	Y	
19.	Charlie Watts	Travis County	Y	
20.	Cathy Stephens	Travis County (Smaller Cities)	Y	
21.	Bob Daigh, P.E.	Williamson County	Y	
22.	Tom Yantis	Williamson County (Smaller Cities)	Y	
23.	David Marsh	CARTS	N	Ed Collins
24.	Mike Sexton, P.E.	CTRMA	N	
25.	Sharmila Mukherjee	Capital Metro	N	
26.	Heather Ashley-Nguyen, P.E.	TxDOT	Y	

2. Approval of August 22, 2022 Meeting Summary

.....Mr. Chad McKeown, CAMPO

The Vice Chair recognized Mr. Chad McKeown, Deputy Executive Director who informed the Committee that the August 22, 2022 meeting summary was updated following mailout of the September 26, 2022 meeting materials. Mr. McKeown called attention to page 6 of the meeting summary and the last sentence included in *bullet point “2a” of Agenda Item 8c. Model Update*. Mr. McKeown informed the Committee that the noted sentence was revised to reflect, *“The fiscally constrained 2045 project list will be run on the 2050 demographics.”*

Following the noted revision, Mr. McKeown requested approval of the August 22, 2022 meeting summary, as amended.

The Vice Chair entertained a motion for approval of the August 22, 2022 meeting summary, as amended.

Mr. Bob Daigh, P.E. moved for approval of the August 22, 2022 meeting summary, as amended.

Mr. Nick Woolery seconded the motion.

The motion prevailed unanimously.

3. Discussion and Recommendation on the 10 Year Transportation Plan

.....Mr. Ryan Collins, CAMPO

The Vice Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who reminded the Committee that the 10 Year Transportation Plan is a state requirement to support projects selected for inclusion in the Unified Transportation Program (UTP). Mr. Collins informed the Committee that the 10 Year Transportation Plan is updated annually and includes projects that are selected by TxDOT in collaboration with CAMPO. The Committee was also informed that projects in the 10 Year Transportation Plan reflect regional priorities and include Categories 2, 4, and 12. Mr. Collins noted that this year's 10 Year Transportation Plan will include FYs 2023-2033. Mr. Collins later highlighted the 10 Year Transportation Plan's correlation with the Transportation Improvement Program (TIP), Regional Transportation Plan (RTP), and UTP. The presentation was concluded by a request for TAC recommendation to adopt the 10 Year Transportation Plan. A brief question and answer with comments followed.

The Vice Chair entertained a motion for approval of a recommendation to adopt the 10 Year Transportation Plan.

Mr. Tom Gdala moved for approval of a recommendation to adopt the 10 Year Transportation Plan.

Mr. Ed Collins seconded the motion.

The motion prevailed unanimously.

4. Discussion on Amendments for the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP).....Mr. Ryan Collins, CAMPO

The Chair recognized Mr. Ryan Collins, Short-Range Planning Manager who informed the Committee that the fall amendment cycle is the regularly scheduled opportunity to make changes to the TIP and RTP. Mr. Collins reported that staff has received TIP amendment requests for the fall amendment cycle and noted that amendment requests can be submitted online at any time. Mr. Collins identified and discussed TIP amendment requests received from Capital Metro and TxDOT. The Committee was informed that the TIP amendments received will be reflected in the RTP for consistency following approval.

Mr. Collins reported that other amendment requests were received and will be processed in the next spring amendment cycle upon receipt of additional information. The Committee was informed that a public hearing will be held on October 3, 2022 at the next Transportation Policy Board meeting.

Mr. Collins informed the Committee that the public comment period begins on October 3, 2022 and closes on November 3, 2022.

Ms. Doise Miers, Community Outreach Manager later reported that information on scheduled Open Houses and comment opportunities is posted on the CAMPO website. Ms. Miers also provided brief details on the locations. A brief question and answer with comments followed.

5. Update on Segment Prioritization Efforts

..... Mr. Chad McKeown, CAMPO

The Vice Chair recognized Mr. Chad McKeown who informed the Committee that an Ad hoc subcommittee to the TAC was appointed by the Transportation Policy Board Chair Commissioner Cynthia Long, for further discussion and coordination on segment prioritization efforts. Mr. McKeown introduced Mr. Eric Busker of BGE, Inc. and CAMPO's General Engineering Consultant (GEC) team as presenter for the update on segment prioritization efforts.

Mr. Busker reported that the first meeting of the subcommittee was held on September 19, 2022 and resulted in productive discussion regarding the process for identifying segments to initiate further evaluation. Mr. Busker also summarized the feedback received at the meeting.

Mr. Busker also reported that TxDOT has committed to funding the following studies:

1. US 290 from RM 12 to US 281
2. FM 734 from RM 1431 to MoPac
3. FM 973 from US 290 to FM 1660

Mr. Busker added that Williamson County has also committed to funding a study within its county limits for FM 973 from FM 1660 to US 79.

Next steps were identified as follows:

1. Submittal of materials to requested by subcommittee
2. Subcommittee review and reconvening prior to next TAC meeting

A brief question and answer with comments followed.

6. Report on Transportation Planning Activities

Mr. Will Lisska, CAMPO Regional Planning Manager reported that the Safe Streets for All (SS4A) Discretionary Grant Program grant application for a regional safety action plan was submitted in advance of the September 15, 2022 deadline. Mr. Lisska thanked the participants of the grant application process for their efforts. Mr. Lisska also reported that CAMPO is hopeful for a positive response from the U.S. Department of Transportation late this year or early next year.

Mr. Ryan Collins announced that TxDOT has opened its call for projects for Transportation Alternative Set-Aside (TASA) funding for non-roadway projects that are outside of the urbanized area.

7. TAC Chair Announcements

The Vice Chair announced that the next Transportation Policy Board Meeting will be held on October 3, 2022 at 2:00 p.m. and the next TAC Meeting will be held on October 17, 2022 at 2:00 p.m.

8. Adjournment

The September 26, 2022 meeting of the Technical Advisory Committee was adjourned at 2:21 p.m.



Date: October 17, 2022
Continued From: September 26, 2022
Action Requested: Recommendation

To: Technical Advisory Committee
From: Mr. Ryan Collins, Short-Range Planning Manager
Agenda Item: 3
Subject: Discussion and Recommendation on Amendments to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP)

RECOMMENDATION

Staff requests the Technical Advisory Committee make a recommendation to the Transportation Policy Board regarding amendments to the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP).

PURPOSE AND EXECUTIVE SUMMARY

The Capital Area Metropolitan Planning Organization (CAMPO) is conducting the routine amendment cycle for the TIP and RTP. This is the amendment process for regular amendment requests submitted by project sponsors to add projects, remove projects, or make significant changes to projects currently listed in the TIP and RTP. This process includes a public hearing, 30-days of public comment, and direct approval by the Transportation Policy Board as detailed in both the Public Participation Plan and Amendment Procedures.

FINANCIAL IMPACT

The amendment cycle will not include any new allocation of funding from programs administered directly by the Transportation Policy Board (TPB) including Surface Transportation Block Grant and Transportation Alternative Set-Aside funding. However, any projects selected for federal funding through surface transportation programs including federal highway and transit formula and discretionary programs, must be approved directly by the TPB through the TIP in order for federal funding to be obligated to projects or sponsors.

BACKGROUND AND DISCUSSION

CAMPO develops and maintains the TIP and RTP. As part of routine updates, the TIP and RTP are amended on a regular basis to ensure that the most up-to-date information is approved by the TPB. Sponsors may submit a request for an amendment at any time using the online application which are then processed according to the amendment policies either through a regular amendment cycle, administratively, or as an out-of-cycle amendment. The nature of the request is determined upon review of the submission and additional coordination with the project sponsors as needed.

SUPPORTING DOCUMENTS

Attachment A – Requested Amendments (Draft)

Fall 2022 – Requested Amendments										
MPO ID/CSJ	County	Sponsor	Project Name	Limits (From)	Limits (To)	Description	Phase	Let Year	Cost	Amendment Request
53-00018-00	Travis	Capital Metro	Demand Response Operations Maintenance Facility	N/A	N/A	Construction of the Demand Response Operations and Maintenance Facility	Construction	2023	\$76,175,000	• Add to Individual Listing
1200-03-060	Travis	TxDOT	FM 973	.069 Miles Northeast of FM 969	.1 Miles North of Thyone Dr.	Install sidewalks, widen existing 2-lane to 4-lane, install continuous turn-lane, widen paved shoulders to >5 feet.	Construction	2023	\$20,151,053	• Roll over from Previous TIP • Move FY from 2022 to 2023 • Add Funding
0805-02-008	Caldwell	TxDOT	FM 2720	Old Spanish Trail	SH 142	Widen from 2-lane undivided to 4-lane divided with shoulders, add cable barrier	Construction	2025	\$46,659,799	• Add Individual Listing
0805-05-004	Caldwell	TxDOT	FM 2720	SH 21	Old Spanish Trail	Widen from 2-lane undivided to 4-lane divided with shoulders, add cable barrier	Construction	2025	\$1,796,482	• Add Individual Listing
0323-01-028	Bastrop	TxDOT	SH 95	LP 230	FM 535	Upgrade from a 2-lane rural to a 3-lane urban roadway with continuous left-turn lane	Construction	2024	\$9,985,397	• Roll over from Previous TIP • Move FY from 2022 to 2024

Transportation Improvement Program (TIP) Amendment***Regional Transportation Plan (RTP) Amendment**

*All amendments to the Transportation Improvement Program (TIP) will automatically be amended in the Regional Transportation Plan (RTP) per CFR 450.218.



Date: October 17, 2022
Continued From: N/A
Action Requested: Information

To: Technical Advisory Committee
From: Mr. Jeff Kaufman, Texas A&M Transportation Institute
Agenda Item: 4
Subject: Presentation on Regional State of Safety Report

RECOMMENDATION

None. This item is for informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

Mr. Kaufman will provide a presentation to the TAC regarding transportation safety trends for the CAMPO region for 2021.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

Each year, CAMPO, with assistance from the Texas A&M Transportation Institute, produces a Regional State of Safety Report which identifies the latest trends regarding vehicular crashes in the region. Mr. Kaufman will provide a presentation discussing those trends and potential strategies available to CAMPO to address safety concerns in the region.

SUPPORTING DOCUMENTS

N/A



Date:
Continued From:
Action Requested:

October 17, 2022
N/A
Information

To: Technical Advisory Committee
From: Mr. Chad McKeown, Deputy Executive Director
Agenda Item: 5
Subject: Update on Corridor Readiness Segment Prioritization Efforts

RECOMMENDATION

None. For informational purposes only.

PURPOSE AND EXECUTIVE SUMMARY

The General Engineering Consultant (GEC) will provide a summary of progress made by the Corridor Readiness Prioritization Ad-Hoc Subcommittee.

FINANCIAL IMPACT

None.

BACKGROUND AND DISCUSSION

CAMPO Chair Cynthia Long appointed a subcommittee to identify and select segments under the Corridors program for studies to be initiated. The GEC met with this subcommittee on September 19, 2022 and presented the refined Evaluation Criteria used to aid in the selection of segments, and collected input from the subcommittee to further refine the prioritization and selection process.

SUPPORTING DOCUMENTS

None