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Transportation Policy Board Meeting

January 9, 2023

ITEM 1: CERTIFICATION OF QUORUM



ITEM 2: PUBLIC COMMENTS



EXECUTIVE SESSION



ITEM 3: EXECUTIVE SESSION



ITEM 4: REPORT FROM THE TAC CHAIR



ACTION



ITEM 5: DISCUSSION AND ACTION ON NOVEMBER 14, 2022 MEETING MINUTES





Recommendation



Staff requests the TPB approval of the November 14, 2022 Meeting Minutes.



ITEM 6: DISCUSSION AND APPROPRIATE ACTION FOR AUDIT SERVICES CONTRACT





Approval of Audit Services Contract



On November 21, 2022, CAMPO issued a Request for Qualifications (RFQ) for Audit Services.

CAMPO received proposals from the following firms:

- CLA (CliftonLarsonAllenLLP)
- Montemayor Britton Bender PC





Approval of Audit Services Contract



The proposals were evaluated by three (3) CAMPO staff & three (3) Williamson County staff.

Williamson County is CAMPO’s fiscal agent.

Proposal Scores and Rankings

Ranking	Firm	Score (100 Max.)
1	Montemayor Britton Bender PC	96
2	CLA (CliftonLarsonAllen LLP)	88



Recommendation



Staff requests the Transportation Policy Board (TPB) authorize the Executive Director to begin negotiation of the Audit Services Contract with the top ranked firm.

ITEM 7: DISCUSSION AND APPROPRIATE ACTION ON THE CARBON REDUCTION PROGRAM (CRP)





Carbon Reduction Program

Program Summary

Funding Summary	
Fiscal Year	TMA Funding Amount
2022	\$4,339,773
2023	\$4,426,569
2024	\$4,339,773*
2025	\$4,339,773*
2026	\$4,339,773*

*Estimate

The Carbon Reduction Program (CRP) is a new program from the IIJA that provides funding to reduce transportation emissions.

CAMPO will receive approximately \$22 million for distribution in the Transportation Management Area (TMA).

Program requirements include a 4-year obligation limitation, 20 percent local match, and adopted reduction strategies.





Carbon Reduction Program - Eligible Activities
Traffic Management
Truck Stop Electrification
Public Transportation
Transportation Alternatives (TASA)
ITS/Congestion Management Technology
Travel Demand Management (TDM)
Efforts to Reduce Freight Impacts
Deployment of Alternative Fuel Vehicles
Traffic Flow Improvements (Non-added Capacity)
Development of Carbon Reduction Strategies
Projects that Reduce Emissions at Port Facilities
Diesel Engine Retrofits
Other Activities are Eligible with Demonstration of Emission Reduction

Planning Requirements

Staff is requesting CRP funding for the development of a carbon reduction plan that reflects the six-county region, provides an effective program, and meets the federal requirements for funding access.

CRP Planning Outcomes
Develop regional goals and objectives
Targets for upcoming performance measure requirement.
Analyze effectiveness of eligible activities
Develop a project selection process and activity recommendation
Set the foundation for an air-quality program.





Funding Request Information

Estimate Development	Funding Request			Expenditures
Plan Review (Scope and Costs)	Source	Amount	Share	Plan Development Contract
Interviews (SME, Peer Agencies)	CRP	\$1,000,000	80%	Direct State Costs
Federal Resources	TDC	250,000	20%	Administrative Costs
Regional Considerations				
Other Factors (Inflation, etc.)				

The funding request represents the maximum potential expenditures, actual costs may vary, and any unutilized funding will be available for future allocation.



Recommendation



Staff recommends the Transportation Policy Board approve the allocation of CRP funding and associated TDCs as detailed in Resolution 2023-1-7.



INFORMATION



ITEM 8: RECOGNITION OF SERVICE



ITEM 9: DISCUSSION ON ELECTION OF OFFICERS FOR VICE CHAIR AND SECRETARY OF THE TPB



ITEM 10: DISCUSSION ON CAMPO APPOINTMENTS TO CAPITAL METRO BOARD



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



ITEM 11A: 2023 TRANSPORTATION PLANNING ACTIVITIES CALENDAR



ITEM 11B: TXDOT “SAFETY HACK” EVENT





ANNOUNCEMENTS





Upcoming Meetings



- TAC → **January 23, 2023**
- TPB → **February 13, 2023**

ADJOURNMENT

