



WI-FI NETWORK

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# Transportation Policy Board Meeting

## May 8, 2023

# ITEM 1: CERTIFICATION OF QUORUM



## ITEM 2: PUBLIC COMMENTS



**EXECUTIVE SESSION**



# ITEM 3: EXECUTIVE SESSION



## ITEM 4: REPORT FROM THE TAC CHAIR



**ITEM 5: DISCUSSION AND ACTION ON  
APRIL 10, 2023 MEETING MINUTES**







## Recommendation



**Staff requests the TPB approval of the April 10, 2023 Meeting Minutes.**



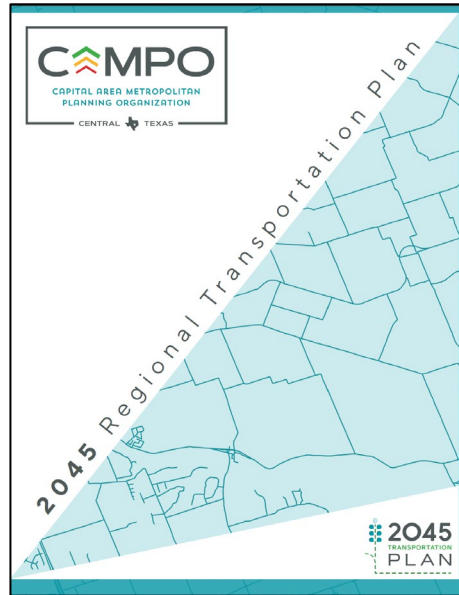
# ITEM 6: DISCUSSION AND ACTION ON TIP AND RTP AMENDMENTS





## Spring Amendment Cycle

The Spring Amendment Cycle is the **regularly scheduled opportunity** to make changes to the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP).



### Transportation Improvement Program

2023-2026



Schedule	
Date	Milestone
3/27/2023	Technical Advisory Committee - Information
March 20 - April 20	Community Outreach and Public Comment Period
April 3 and April 10	In-Person Open Houses
4/10/2023	Transportation Policy Board - Information/Public Hearing
4/24/2023	Technical Advisory Committee - Recommendation
5/8/2023	Transportation Policy Board - Adoption





2023 Spring Amendment Cycle - Requested Amendments										
HPO ID/CS/	County	Sponsor	Project Name	Limits (From)	Limits (To)	Description	Phase	Fiscal Year	Cost (YOE)	Amendment Request
73-0001-00	Texas	CapMetro	ADA Vehicle Purchase	N/A	N/A	Capital Metro/Local Action ADA Vehicle/Bike Wheelchair Accessible Vehicle Purchase	Construction	2023	\$4,025,000	<b>Add Listing</b> - Add new individually listed transit project. Project is selected for funding through the Transit Infrastructure Grants - Community Project Funding Program (Congressional Selection).
73-0002-00	Texas	CapMetro	Charging Infrastructure	N/A	N/A	Charging Infrastructure for the Transition to Zero-Emission Public Transportation Fleet	Construction	2023	\$5,274,000	<b>Add Listing</b> - Add new individually listed transit project. Project is selected for funding through the Transit Infrastructure Grants - Community Project Funding Program (Congressional Selection). <b>Modify Fiscal Year</b> - Move Fiscal Year from 2025 to 2026.
81-0089-02/020-10-088	Texas	TxDOT	IH-35	US 290E	US 290W/SH-71	Reconstruct IH-35 from US 290E to US 290W/SH 71, add northbound (NB) and southbound (SB) non-toll managed lanes from SH 71 to US 290W/SH 71, add NB and SB non-toll managed lanes between US 290E and US 290W/SH 71, add NB and SB toll managed lanes between US 290E and US 290W/SH 71, construct bypass lanes, add toll bridges and structural weight change at toll and toll-free and reconstruct interchanges, ramps, general purpose lanes and toll plaza roads.	Construction	2026	\$1,557,837,010	<b>Modify Description</b> - Minor clarification on segment limits and additional information on scope of work. <b>Modify Funding</b> - Adjust project costs and associated funding to reflect the breakdown of each phase into individual projects (listed below).
81-0089-02/020-10-023	Texas	TxDOT	IH-35	US 290E	US 290W/SH-71	Reconstruct IH-35 to add 2 northbound (NB) and 2 southbound (SB) toll managed lanes, add toll bridges and structural weight change at toll and toll-free and reconstruct interchanges, ramps, general purpose lanes and toll plaza roads.	Construction	2026	\$1,429,840,354	<b>Modify Description</b> - Minor clarification on segment limits and additional information on scope of work. <b>Modify Funding</b> - Adjust project costs and associated funding to reflect the breakdown of each phase into individual projects (listed below).
81-0089-02/020-10-028	Texas	TxDOT	IH-35	Holly Street	US 290W/SH-71	Reconstruct IH-35 to add 2 northbound and 2 southbound toll managed lanes, construct bypass lanes, structures, drainage, interchanges, ramps, and toll plaza roads, and reconstruct interchanges, ramps, general purpose lanes and toll plaza roads.	Construction	2024	\$300,600,000	<b>Modify Description</b> - Minor clarification on segment limits and additional information on scope of work. <b>Modify Funding</b> - Adjust project costs and associated funding to reflect the breakdown of each phase into individual projects (listed below).
81-0089-02/020-10-041	Texas	TxDOT	IH-35	Cotulla Park		Construct Capital Express Central Drainage Tunnel along Cotulla Park	Construction	2024	\$504,000,000	<b>Add Listing</b> - Add new individually listed roadway project. This project is an exempt transit project from the Capital Express - Central projects listed above (CSL 0211-13-289) AD242426. All associated cost, funding, and reporting have been previously approved as part of the exempt project cost accounting process. It is necessary to be in for construction in an earlier phase of the main project.



**Transportation Improvement Program**

2023- 2026

# Overview

The Transportation Improvement Program (TIP) is the authorizing mechanism for project selected for federal surface transportation funding (U.S.C. 123 and 149).

The spring cycle includes 18 amendment requests to the TIP including IH-35, SL 360 at Courtyard, RM 2222 at SL 360, and Transit Charging Infrastructure.

The processing of two amendments is contingent on a separate TPB action (Item 9) regarding the allocation of CRP funding to the Regional TDM Program and SH-71 ITS project.



## TIP & RTP Amendments



- Public comment period March 20–April 20
- Public hearing at April 10 TPB meeting
- Two in-person open houses
- Online open house
  - » Project list and map
  - » Project sponsor contact info
  - » Link to submit comments
- Commenting in-person, phone, mail, fax, and email
- 475 total comments





## Recommendation



**Staff and the Technical Advisory Committee recommend the Transportation Policy Board approve the amendments to the TIP/RTP as provided in Resolution 2023-5-6.**



**ITEM 7: DISCUSSION AND ACTION ON  
FEDERAL TRANSIT ADMINISTRATION  
SECTION 5310**





## Background

The FTA 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

CapMetro serves as the designated recipient and program administrator; projects are selected by CAMPO through a competitive process.

The current call for projects will recommend up to \$2.7 million in 5310 funding to projects in urbanized area of the CAMPO region.

### Federal Transit Administration (FTA)

Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Program

Project Call Information

2023







## Project Call Schedule

### Federal Transit Administration (FTA)

Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Program

Project Call Information

2023



Date	Milestone
1/3/2023	Call Announcement/Application Available
3/3/2023	Applications Due by 5:00 p.m. (Central)
March	Technical Review and Scoring of Applications
3/27/2023	Technical Advisory Committee - Information
4/10/2023	Transportation Policy Board - Information
4/24/2023	Technical Advisory Committee - Recommendation
5/8/2023	Transportation Policy Board - Approval





## Evaluation Process

### Eligibility

Location - Urbanized Area

Sponsor - Non-Profit, Government

Activity - Traditional, Operating

### Readiness Evaluation

Budget

Timeline

Good-Standing

### Scoring Criteria

Benefit (20 Points)

Program Sustainability (5 Points)

Program Experience (5 Points)

Coordination and Partnerships (5 Points)

Interconnectivity (5 Points)

RTCC Plan Goals and Objectives (20 Points)

Performance Measure and Monitoring (20 Points)

Cost-Benefit Analysis (20 Points)



## FTA 5310 Program Recommendation (Draft for Transportation Policy Board Approval)

Sponsor	Project Name	Traditional	Operational	Total	Score	Award
CapMetro	Office of Mobility Management	\$80,000	\$0	\$80,000	89	\$80,000
Bluebonnet Trails	Enhanced Mobility of Seniors and Individuals with Disabilities Expansion	\$294,189	\$0	\$294,189	87	\$294,189
Age of Central Texas	Age of Central Texas Transportation Program	\$39,440	\$65,830	\$105,270	86	\$105,270
CARTS	Manor Pickup Service Replacement Vehicles	\$340,000	\$0	\$340,000	80	\$340,000
Senior Access	Mobility Management for Older Adults	\$190,400	\$255,338	\$445,738	79	\$445,738
Faith in Action – Georgetown	Senior Connect	\$217,126	\$124,683	\$341,809	75	\$341,809
Drive a Senior (ATX)	Equitable Access for Seniors	\$96,800	\$90,250	\$187,050	74	\$187,050
City of Austin (PARD)	Senior Transportation Services	\$0	\$347,625	\$347,625	71	\$347,625
Drive a Senior (Chariot)	Moving Chariot Forward	\$68,688	\$358,822	\$427,510	70	\$427,510
City of Buda	Senior Transportation	\$0	\$144,284	\$144,284	61	\$144,284
<b>Total</b>		<b>\$1,326,643</b>	<b>\$1,386,832</b>	<b>\$2,713,475</b>		<b>\$2,713,475</b>

Please note that this recommendation is in draft format for discussion with the Transportation Policy Board. Funding amounts above represent the federal share and do not include the required local match. Traditional funding requires a 20 percent cost share, operational funding requires a 50 percent cost share.

Summary			
	Traditional	Operational	Total
<b>Total Requested</b>	\$1,326,643	\$1,386,832	\$2,713,475
<b>Maximum Available</b>	\$1,758,382	\$1,386,832	\$3,145,214
<b>Total Recommended</b>	\$1,326,643	\$1,386,832	\$2,713,475
<b>Rollover</b>	\$432,189	\$0	\$432,189

**Full Award** 
**Partial Award** 
**No Award**



## Recommendation



**Staff and the Technical Advisory Committee recommend the Transportation Policy Board approve the FTA 5310 Project Call recommendation as provided in Resolution 2023-5-7.**



**ITEM 8: DISCUSSION AND ACTION ON  
CAMPO EXECUTIVE DIRECTOR TO  
BEGIN NEGOTIATION ON REGIONAL  
MOBILE EMISSION REDUCTION PLAN**





## Summary

On January 9, 2023, the TPB authorized up to \$1 million in CRP funding for the development of a regional mobile emission reduction plan.

Staff subsequently brought the scope to the TPB for discussion and then issued the RFP on February 21, 2023, of which six firms responded.

After completion of proposal scoring (up to 100 points), the top four firms were invited for interviews (up to an additional 25 points).

### Evaluation Results

Firm	Score	Rank
ICF	107	1
Kimley-Horn	97	2
Nelson\Nygaard	95	3 (Tied)
Cambridge Systematics	95	3 (Tied)
Atkins	70	5
ARUP	40	6





## Recommendation



**Staff requests the Transportation Policy Board authorize the Executive Director to negotiate and execute a contract with the top-ranked firm for the development of the regional mobile emission reduction plan.**



**ITEM 9: DISCUSSION AND ACTION ON  
CARBON REDUCTION PLAN (CRP)  
FUNDING ALLOCATION**







### Apportionment Schedule

Fiscal Year	Amount
2022	\$4,339,773
2023	\$4,426,569
2024	\$4,339,773*
2025	\$4,339,773*
2026	\$4,339,773*
Funding Availability	
Currently Available	\$7,766,342
Available (Oct 1)	\$12,106,115*

\*Estimate

## Summary

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.





### Allocation Request Summary

<b>Project</b>	Regional TDM Program
<b>Description</b>	Implementation of Regional TDM Program
<b>Sponsor</b>	CAMPO
<b>Federal Share</b>	\$4,000,000
<b>Local Share</b>	1,000,000 TDC
<b>Total</b>	\$4,000,000
<b>Fiscal Year</b>	2024

## Regional TDM Program

The allocation of CRP funding will continue the Regional TDM Program through FY 2027. The funding will be used to expand the program activities including:

- Rebranding
- School-Pool Program
- Essential Worker Outreach
- Congested Corridors Program
- Construction Mitigation
- Regional Guaranteed Ride Home
- Park-and-Ride Campaigns
- Large Event Carpools
- Program Administration





### Allocation Request Summary

<b>Project</b>	SH 71 (From RM 620 to Silvermine Dr.)
<b>Description</b>	Installation of advanced traffic management system
<b>Sponsor</b>	TxDOT
<b>Federal Share</b>	\$7,000,000
<b>Local Share</b>	\$1,750,000
<b>Total</b>	\$8,750,000
<b>Fiscal Year</b>	2023

## SH 71 – ITS Project

The SH-71 project was evaluated and funded through the 2019-2022 Project Call and subsequently deferred in 2020.

This project will install a variety of intelligent transportation system (ITS) technologies along the corridor.

The TxDOT-Austin District was able to secure refunding for a portion of the original limits.

The portion that remains unfunded/deferred is being recommended to be restored with CRP funding to restore the original limits.





## Recommendation



**Staff recommend the Transportation Policy Board approve the allocation of CRP funding and corresponding TDCs as listed in Resolution 2023-5-9.**



**ITEM 10: PRESENTATION OF DRAFT FY  
2024 & 2025 UNIFIED PLANNING WORK  
PROGRAM**





## Item 10 Presentation of Draft FYs 2024 and 2025 UPWP



- Federally required document
- Federal Highway Administration (FHWA) & Texas Department of Transportation (TxDOT) approved template
- Two fiscal years
- Budget based on \$6.2M PL funds received from FHWA for FY 2022 & 2023





## Item 10 Presentation of Draft FYs 2024 and 2025 UPWP

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- Identifies work tasks
- Five main tasks:
  - » Task 1 - Administration
  - » Task 2 - Data Development and Maintenance
  - » Task 3 - Short Range Planning
  - » Task 4 - Metropolitan Transportation Plan
  - » Task 5 - Special Studies
- Federal law requires other agency planning studies (included in Task 4) in the CAMPO region to be included in the Unified Planning Work Program(UPWP).





## Item 10 Presentation of Draft FYs 2024 and 2025 UPWP



### UPWP Timeline



- DRAFT
  - » Presented to Technical Advisory Committee (TAC)  
**April 2023**
- FINAL
  - » TAC  
**May 2023** (TPB requires TAC approval on the UPWP development not amendments)
  - » Transportation Policy Board (TPB)  
**June 2023**
  - » TxDOT  
**July 2023**

comments:  
[theresa.hernandez@campotexas.org](mailto:theresa.hernandez@campotexas.org)





**ITEM 11: DISCUSSION ON CAMPO  
APPOINTMENT TO THE CAPITAL METRO  
BOARD**



**ITEM 12: EXECUTIVE DIRECTOR'S REPORT  
ON TRANSPORTATION PLANNING  
ACTIVITIES**



**ITEM 12A: 2024 MEETING SCHEDULE OF  
TRANSPORTATION POLICY BOARD**



**ITEM 12B: CAMPO & AAMPO JOINT  
MPO MEETING**



**ANNOUNCEMENTS**





## Upcoming Meetings



- TAC → **May 22, 2023**
- TPB → **June 12, 2023**



**ADJOURNMENT**

