



WI-FI NETWORK

JLA-Guest

PASSWORD

Community#1





Transportation Policy Board Meeting

June 12, 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
MAY 8, 2023 MEETING MINUTES**





Recommendation



Staff requests the TPB approval of the May 8, 2023 Meeting Minutes.



**ITEM 6: DISCUSSION AND ACTION ON FY
2022-2023 UPWP AMENDMENT #5**





What is the UPWP?



The Unified Planning Work Program (UPWP) is a federally required document that identifies the planning priorities and activities to be carried out within the CAMPO region. The UPWP is adopted every two years and may be amended.





**FY 2022-2023
UPWP
Amendment
#5**



- **Add \$250,000 of PL funding for the operational and moving expenses.**
- **Add Regional Mobile Emission Reduction Plan, \$1,000,000 FHWA and 250,000 TDCs**





Recommendation



Staff requests the TPB approval of FY 2022-2023 UPWP Amendment #5 and accompanying Resolution 2023-6-6.



**ITEM 7: DISCUSSION AND ACTION ON FY
2024-2025 UPWP**





Final FY 2024- 2025 UPWP



- Federally required document
- FHWA & TxDOT approved template
- Two fiscal years
- Budget based on \$6.2M PL funds received from FHWA for FY 2022 & 2023





Final FY 2024- 2025 UPWP



- 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 in the CAMPO region to be included in the UPWP (included in Task 4).





Final Revisions

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- **Page 11:** Included additional information for Demographic Forecasting
- **Page 12:** Included additional information for Travel Demand Modeling
- **Page 15:** Added additional funding to Regional Transportation Demand Management Program
- **Page 18:** Included additional information to the 2050 Metropolitan Transportation Plan and changed funding from \$300,000 to \$500,000
- **Page 28:** Included the Northeast Burnet County Corridor Study and funding
- **Page 16, 24, 28, 29 –** Revised budget tables





Final FY 2024-2025 UPWP



UPWP Timeline



- **DRAFT**
 - » ~~TAC – April 24~~
 - » ~~TPB – May 8~~
- **FINAL**
 - » ~~TAC – May 22~~
 - » ~~TPB – June 12~~
 - » **Due to TxDOT – July 31st**





Final FY 2024- 2025 UPWP



Recommendation



Staff and TAC recommend the TPB adopt the FY 2024-2025 UPWP and accompanying Resolution 2023-6-7.



**ITEM 8: DISCUSSION AND ACTION ON
CAMPO APPOINTMENT TO THE CAPITAL
METRO BOARD**



**ITEM 9: DISCUSSION AND ACTION ON
FUNDING ADJUSTMENTS FOR 183A
FRONTAGE ROADS**





Funding Adjustment Summary

183A Frontage Roads and RM 620 at Anderson Mill were jointly awarded \$100 million in STBG (Category 7) by the TPB on May 6, 2019.

TxDOT is requesting to move \$25 million STBG (Category 7) from RM 620 at Anderson Mill to the 183A Frontage Roads and for an additional \$10.4 million adjust for inflationary impacts.

Options for the additional \$10.4 million include future STBG/Category 7 and/or TASA/Category 9 (restricted to eligible activities currently estimated at \$4.2 million)

RM 620 at Anderson Mill is under consideration to be refunded with Category 2 funding through the UTP programming process.

Adjustment Summary

Project	Current	Adjustment
RM 620 at Anderson Mill	\$25 Million (Category 7)	\$45 Million (Category 2)
183A Frontage Roads	\$75 Million (Category 7)	\$110.4 Million (Category 7/9)

Please note the funding authorization amounts include the local match provided by the state.





Recommendation

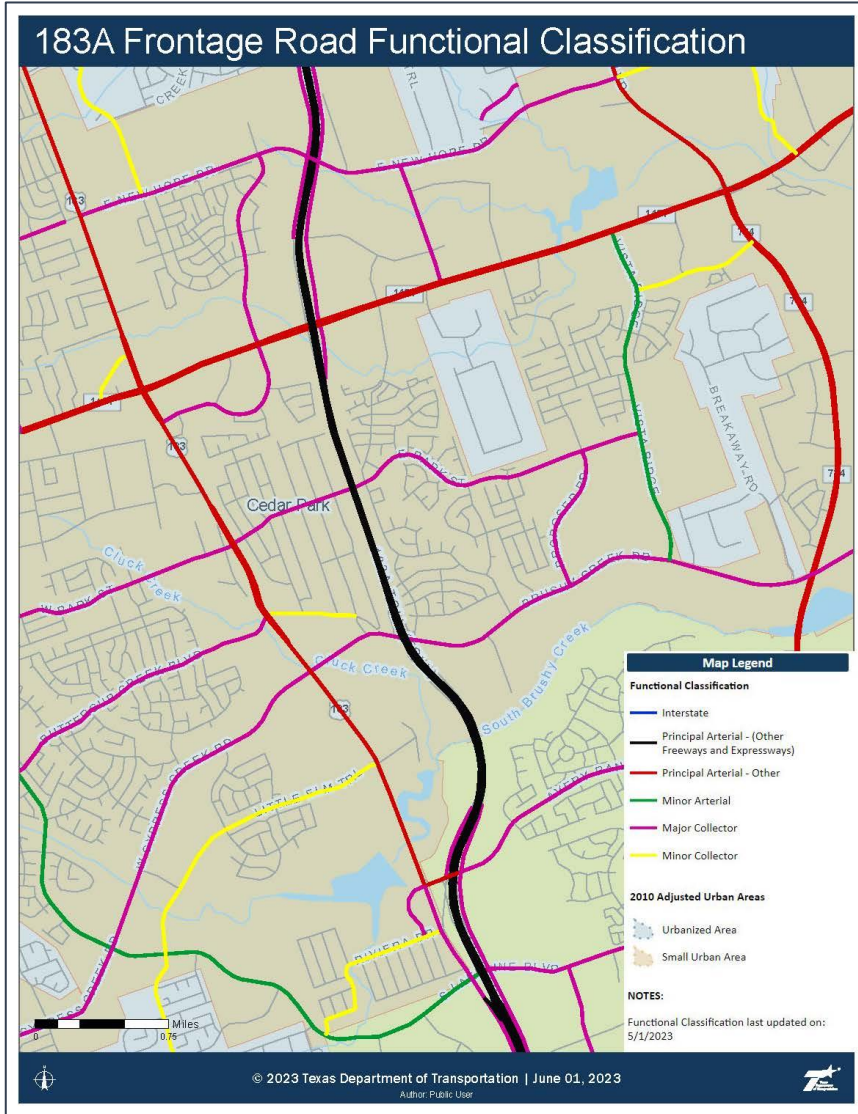


Staff recommends the Transportation Policy Board approve the funding adjustments as listed in Resolution 2023-6-9.



**ITEM 10: DISCUSSION AND ACTION ON
FUNCTIONAL CLASSIFICATION
DESIGNATION FOR 183A FRONTAGE
ROADS**





Functional Classification Request

Functional classification (FC) changes reflect updates to the roadway network including connectivity, traffic, and capacity changes. The Transportation Policy Board must approve any changes before the final determination is made by FHWA.

Roadway	Current Functional Class	Requested Functional Class
183A Frontage Roads	Unclassified	Major Collector





Recommendation



Staff recommend the Transportation Policy Board the Functional Classification of the 183A Frontage Roads as outlined in Resolution 2023-6-10.



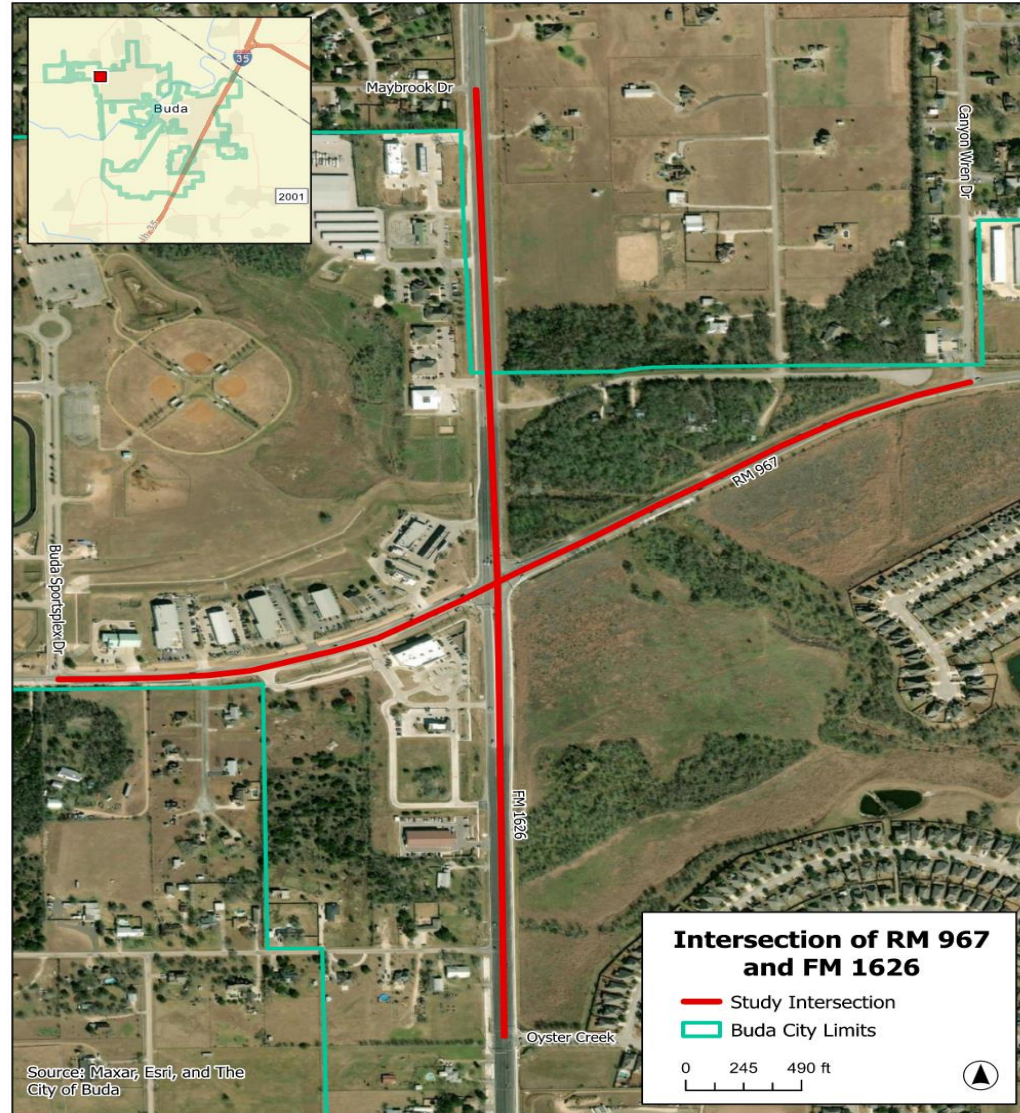
**ITEM 11: DISCUSSION AND ACTION
TO AUTHORIZE CAMPO
EXECUTIVE DIRECTOR TO BEGIN
NEGOTIATION ON BUDA
INTERSECTION CONTRACT**





FM 1626 and RM 967 Intersection Study RFP

Multimodal improvements study
at intersection of FM 1626 and
RM 967. Partnership with City of
Buda.





Evaluation Results



Evaluation Results			
Firm	Proposal (max 100)	Interview (max 25)	Total
RPS Group	81	20	101
TJKM	73	18	91
Ardurra	56	n/a	56
Colliers Engineering & Design	39	n/a	39





Recommendation



Staff requests the TPB authorize the CAMPO Executive Director to negotiate and execute a contract with the top-ranked consultant firm to develop the FM 1626 and RM 967 Intersection Study.

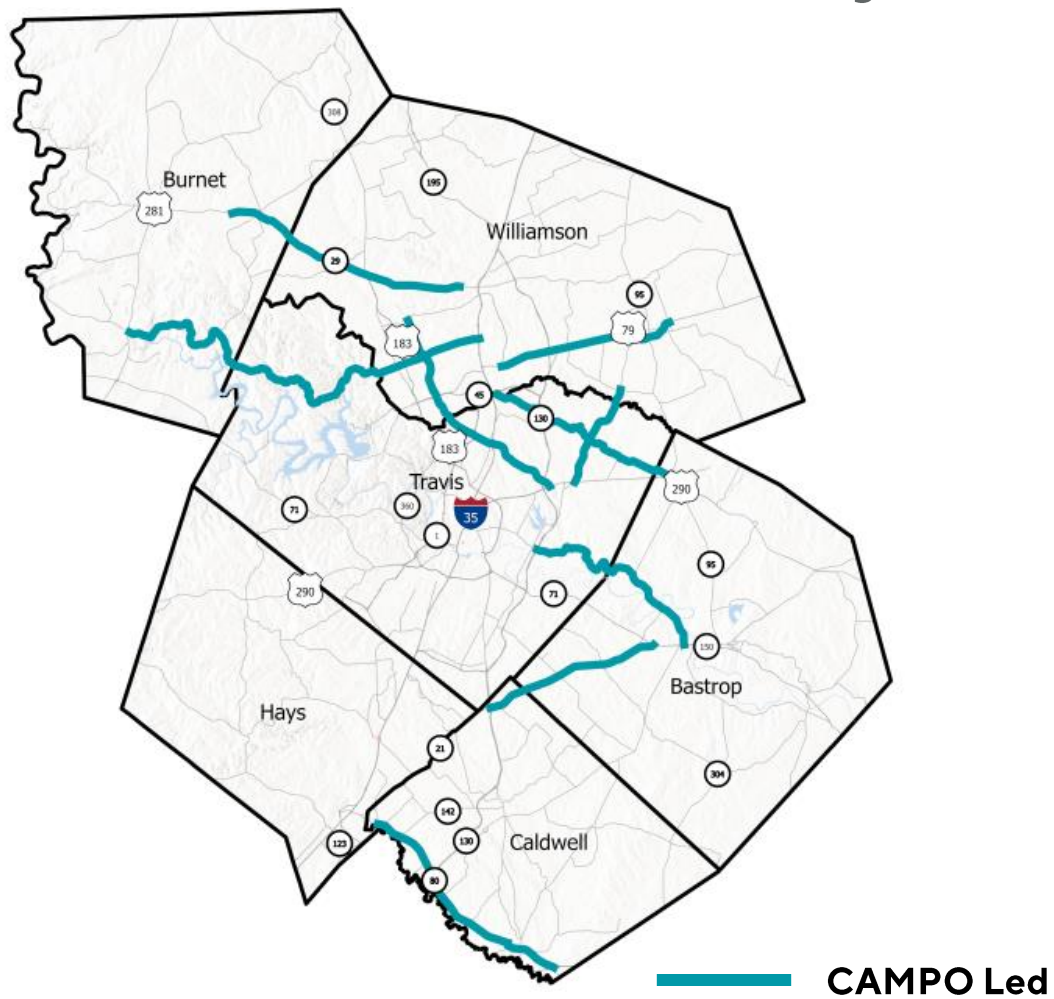


**ITEM 12: DISCUSSION AND POTENTIAL
ACTION ON PROJECT READINESS
CORRIDORS PROGRAM**





Project Readiness Recap

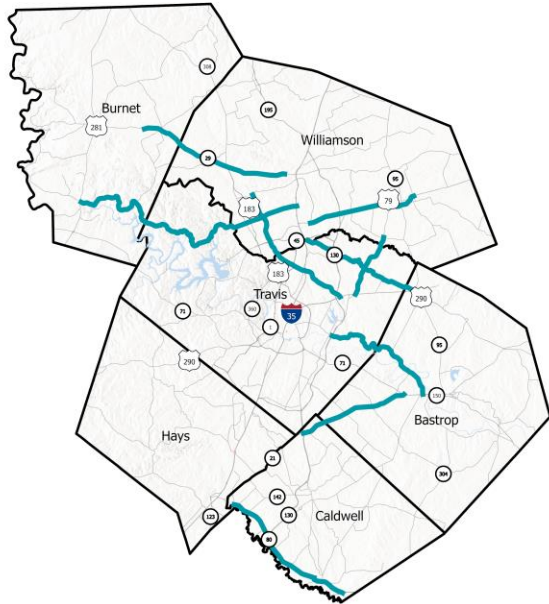


- **SH 130 Concession Funding**
- **Prioritization Subcommittee meetings**
 - **September 19, 2022**
 - **November 9, 2022**
 - **May 12, 2023**
- **TxDOT funding support**



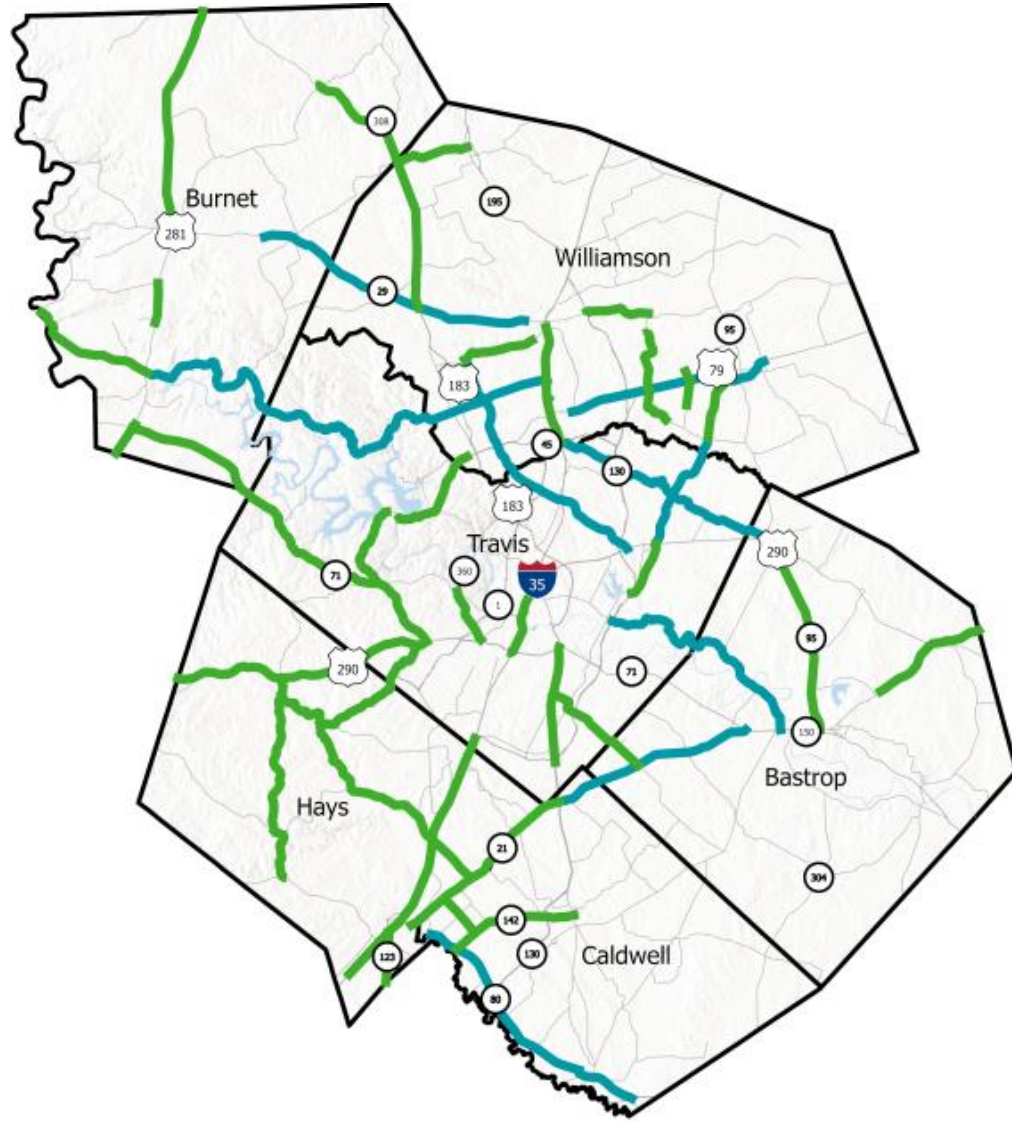


Corridor Studies Timeline



Corridor	From	To	Approximate Start Date
FM 734	RM 1431	SL 1	2023
FM 973	US 290	FM 1660	2023
FM 969	SH 130	SH 21	2024
SH 21	SH 130	SH 71	2024
SH 29	CR 258	Southwest Bypass	2024
SH 80	FM 110	IH 10	2025
US 79	SH 130	FM 619	2025
FM 734	SL 1	US 290	2026
FM 734	RM 1431	RM 2243	TBD
FM 1100	Greenlawn Blvd	SH 95	TBD
US 79	FM 1460	SH 130	TBD
RM 1431	IH 35	US 281	TBD





-  CAMPO Led
-  TxDOT Led

**ITEM 13: DISCUSSION AND ACTION ON
TRANSPORTATION DEVELOPMENT
CREDITS FOR CARTS**



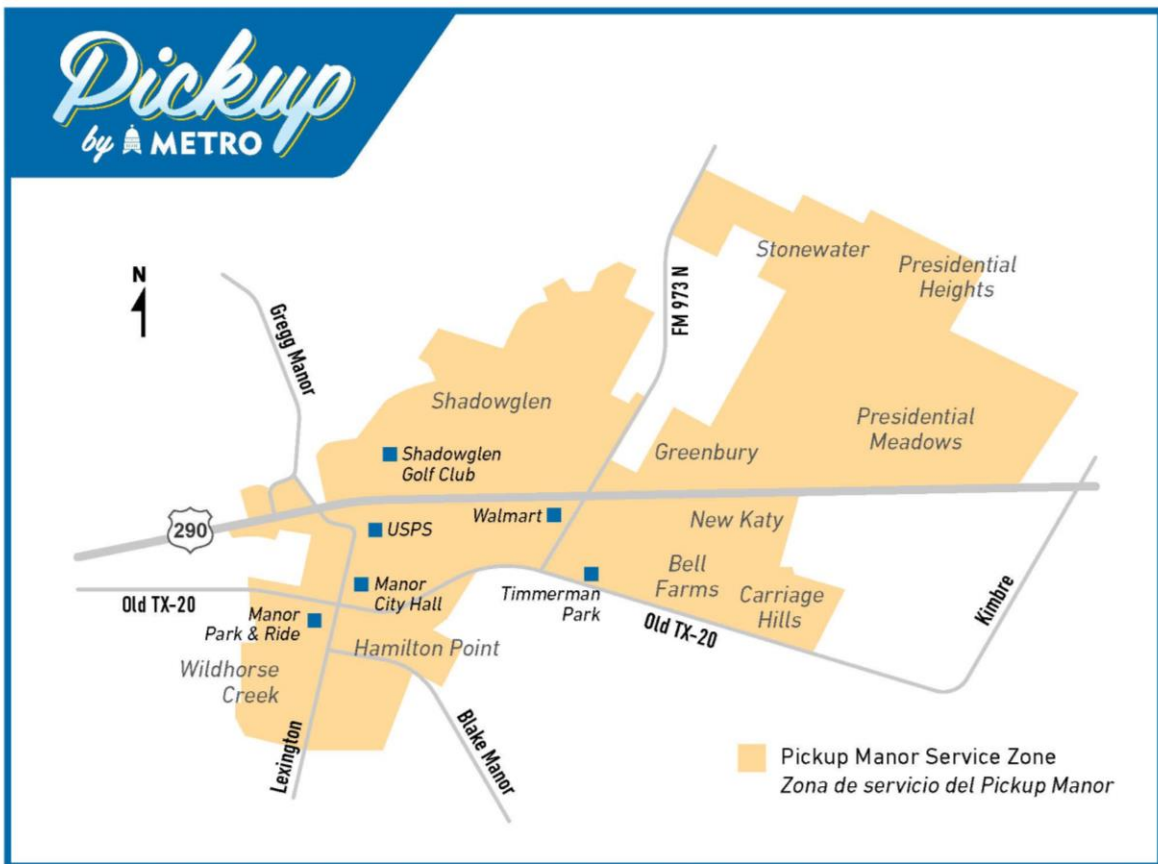


CARTS TDC Request

The TPB Transportation Policy Board awarded CARTS \$340,000 in federal FTA 5310 funding for the Manor Pickup Service.

CARTS has applied for 85,000 TDCs to serve as the local match for this funding.

Upon review of the application, the request meets policy, eligibility, and maintenance of effort (MOE) requirements as required by local, state, and federal rules and regulations.





Recommendation



Staff recommends the Transportation Policy Board approve the TDC for CARTS as listed in Resolution 2023-6-13.



**ITEM 14: DISCUSSION AND ACTION ON
2024 TRANSPORTATION POLICY BOARD
MEETING SCHEDULE**





2024 Meeting Schedule

2:00 P.M.

The Junior League of
Austin Community
Impact Center



- January 8, 2024
- February 12, 2024
- March 11, 2024
- April 15, 2024
- May 13, 2024
- June 10, 2024
- July 8, 2024
- August 12, 2024
- September 9, 2024
- October 7, 2024
- November 4, 2024
- December 9, 2024





Recommendation



CAMPO staff recommends the TPB approve the 2024 meeting schedule as presented.



**ITEM 15: EXECUTIVE DIRECTOR'S REPORT
ON TRANSPORTATION PLANNING
ACTIVITIES**



ANNOUNCEMENTS





Upcoming Meetings



- **TPB Joint Meeting with AAMPO → June 16, 2023, in San Marcos**
- **TAC → June 26, 2023**
- **TPB → July 10, 2023**



ADJOURNMENT

