



**Capital Area Metropolitan Planning Organization**

**Transportation Policy Board Meeting**

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, January 8, 2024 – 2:00 p.m.

Livestream at: [www.campotexas.org](http://www.campotexas.org)

**1. Certification of Quorum – Quorum requirement is 12 members.**

.....Commissioner Cynthia Long, Chair

The CAMPO Transportation Policy Board was called to order by the Chair at 2:01 p.m.

The roll was taken and a quorum was announced present.

	<b>Member</b>	<b>Representing</b>	<b>Member Attending</b>	<b>Alternate Attending</b>
1	Cynthia Long, Chair	Commissioner, Williamson County	Y	
2	Rudy Metayer, Vice-Chair	City of Pflugerville, Place 4	Y	
3	Clara Beckett, Secretary	Commissioner, Bastrop County	Y	
4	Alison Alter	City of Austin, District 10	Y	
5	Andy Brown	Judge, Travis County	N	Ms. Amy Pattillo
6	Christine DeLisle	Mayor City of Leander	Y	
7	Paige Ellis	City of Austin, District 8	Y	
8	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
9	Vanessa Fuentes	City of Austin, District 2	Y	
10	Natasha Harper-Madison	City of Austin, District 1	Y	
11	Matt Harriss	Capital Metro Board Member	Y	
12	Ann Howard	Commissioner, Travis County	Y	
13	Jane Hughson	Mayor, City of San Marcos	Y	
14	Debbie Ingalsbe	Commissioner, Hays County	Y	

15	Travis Mitchell	Mayor, City of Kyle	Y	
16	Craig Morgan	Mayor, City of Round Rock	N	Council Member Kristin Stevens
17	James Oakley	Judge, Burnet County	Y	
18	Amy Pattillo	Travis County	Y	
19	Jim Penniman-Morin	City of Cedar Park	Y	
20	Josh Schroeder	Mayor, City of Georgetown	Y	
21	Edward Theriot	Commissioner, Caldwell County	Y	
22	Jeffrey Travillion	Commissioner, Travis County	N	

**2. Public Comments**

There were no public comments.

Video of this item is not available due to technical difficulties.

**3. Executive Session**

An Executive Session was not convened.

**4. Report from Technical Advisory Committee (TAC) Chair**

A report was not provided. The Technical Advisory Committee did not convene in November or December of 2023.

**5. Discussion and Take Appropriate Action on October 2, 2023 Meeting Minutes**

The Chair entertained a motion for approval of the October 2, 2023 meeting minutes, as presented.

Judge James Oakley moved for approval of the October 2, 2023 meeting minutes, as presented.

Commissioner Clara Beckett seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Rudy Metayer, Commissioner Clara Beckett, Council Member Alison Alter, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes, Council Member Natasha Harper-Madison, Mr. Matt Harriss, Commissioner Ann Howard, Commissioner Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, Judge James Oakley, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Mayor Josh Schroeder, Council Member Kristin Stevens (Alternate for Mayor Craig Morgan) and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Council Member Paige Ellis and Commissioner Jeffrey Travillion

Video of this item can be viewed [here](#). Start Video at 00:00:49.

## **6. Election of Officers for Chair, Vice Chair, and Secretary of CAMPO Transportation Policy Board**

The Chair informed the Board that the current officers of the Transportation Policy Board, Commissioner Cynthia Long (Chair), Council Member Rudy Metayer (Vice Chair), and Commissioner Clara Beckett (Secretary) have expressed interest to serve an additional term.

The Chair entertained a motion for approval of an additional term for the current officers of the Transportation Policy Board.

Commissioner Debbie Ingalsbe moved for approval of an additional term for the current officers of the Transportation Policy Board.

Council Member Natasha Harper-Madison seconded the motion.

The motion prevailed.

Ayes: Commissioner Cynthia Long, Council Member Rudy Metayer, Commissioner Clara Beckett, Council Member Alison Alter, Mayor Christine DeLisle, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes, Council Member Natasha Harper-Madison, Mr. Matt Harriss, Commissioner Ann Howard, Commissioner Jane Hughson, Commissioner Debbie Ingalsbe, Mayor Travis Mitchell, Judge James Oakley, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Mayor Josh Schroeder, Council Member Kristin Stevens (Alternate for Mayor Craig Morgan) and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Council Member Paige Ellis and Commissioner Jeffrey Travillion

Video of this item can be viewed [here](#). Start Video at 00:01:12.

Mayor Pro Tem Paige Ellis joined the meeting.

## **7. Discussion and Take Appropriate Action on Funding of Deferred Projects**

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who presented the deferred project list and provided a detailed overview of the review process for the refunding of projects included in the list. Mr. Collins noted that staff is preparing a draft recommendation report that will be provided to the CAMPO Technical Advisory Committee at its January meeting. Mr. Collins further noted that this item will be presented to the Transportation Policy Board for action at its February meeting.

Video of this item can be viewed [here](#). Start Video at 00:03:39.

## **8. Update on Project Readiness Program**

The Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who introduced Mr. Eric Busker of BGE, Inc. and CAMPO's General Engineering Consultant (GEC) as presenter of the Update on the Project Readiness Program.

Mr. Busker highlighted the prioritization schedule for the nine (9) corridors in the region and provided status updates on the FM 973, FM 734, and FM 969 corridors.

Video of this item can be viewed [here](#). Start Video at 00:36:30.

## **9. Executive Director's Report on Transportation Planning Activities**

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who reported that a tentative schedule of action items for calendar year 2024 will be included in the meeting packet for the February Transportation Policy Board meeting.

Mr. Johnson reported that the Federal Highway Administration has notified CAMPO of a rule passed by the Environmental Protection Agency (EPA) on Greenhouse Gas Emissions. Mr. Johnson added that staff is still sorting out the details of its impact nationwide and more information will be provided to the Transportation Policy Board at its February meeting.

Mr. Johnson informed the Board that staff has been tracking 2023 emissions levels for the region obtained from official air quality monitors. Mr. Johnson further informed the Board that the region would fall into the nonattainment category based on those readings.

Mr. Johnson noted that the EPA has not issued an official nonattainment declaration for the region and more information will be provided to the Board as it becomes available.

Mr. Johnson also reported that he received an invitation to join Mr. Marc Williams, Executive Director of the Texas Department of Transportation (TxDOT) as a panelist for the 2024 American Association of State Highway Transportation Officials (AASHTO) Washington Briefing in a discussion on Greenhouse Gas Emissions, fiscal, and regulatory issues with counterparts across the country.

Mr. Johnson recognized the TxDOT-Austin District as an AASHTO recipient for their partnership efforts on the CAMPO Esperanza Homelessness Initiative. Mr. Tucker Ferguson, P.E., TxDOT-Austin District Engineer provided comments on the effort.

Video of this item can be viewed [here](#). Start Video at 00:47:56.

## 10. Announcements

### a. Transportation Policy Board Chair Announcements

The Chair recognized Mr. Tucker Ferguson, P.E., TxDOT-Austin District Engineer as a Capital Area Council of Governments (CAPCOG) award recipient for his stellar work and leadership on the I-35 Project.

Mr. Ashby Johnson also recognized Mr. Matt Harriss for his assistance in coordinating a meeting with CAMPO staff and senior management at the University of Texas at Austin.

b. The next Technical Advisory Committee Meeting will be held on January 22, 2024 at 2:00 p.m.

c. The next Transportation Policy Board Meeting will be held on February 12, 2024 at 2:00 p.m.

The Chair announced that a brief reception will be held immediately following the adjournment of the February 12, 2024 Transportation Policy Board meeting.

Video of this item can be viewed [here](#). Start Video at 00:55:52

## 11. Adjournment

The January 8, 2024 meeting of the CAMPO Transportation Policy Board was adjourned at 3:04 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 01:02:40