



Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, February 12, 2024 – 2:00 p.m.

Livestream at: 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 2:04 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
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	N	Council Member Rudy Metayer
7	Paige Ellis	Mayor Pro Tem, 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	N	Commissioner Clara Beckett
13	Jane Hughson	Mayor, City of San Marcos	Y	
14	Debbie Ingalsbe	Commissioner, Hays County	N	Commissioner Cynthia Long

15	Travis Mitchell	Mayor, City of Kyle	N	
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	Council Member Vanessa Fuentes

2. Public Comments

There were no public comments.

Video of this item can be viewed [here](#). Start Video at 00:00:15

3. Executive Session

An Executive Session was not convened.

4. Report from Technical Advisory Committee (TAC) Chair

The Chair recognized Ms. Laurie Moyer, P.E. who provided a report of the discussion items from the January 22, 2024 TAC Meeting. Ms. Moyer reported that the TAC received a presentation on the review process for the funding of deferred projects. Ms. Moyer informed the Board that the TAC reached consensus that the review process was fair and transparent. Ms. Moyer also reported that the TAC received a presentation on performance measure target updates and a recommendation for approval will be presented at the next Transportation Policy Board meeting.

Video of this item can be viewed [here](#). Start Video at 00:00:25.

5. Discussion and Take Appropriate Action on January 8, 2024 Meeting Minutes

The Chair entertained a motion for approval of the January 8, 2024 meeting minutes, as presented.

Council Member Alison Alter moved for approval of the January 8, 2024 meeting minutes, as presented.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Commissioner Debbie Ingalsbe), Council Member Rudy Metayer (Proxy for Mayor Christine DeLisle), Commissioner Clara Beckett (Proxy for Commissioner Ann Howard), Council Member Alison Alter, Council Member Paige Ellis, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Commissioner Jeffrey Travillion), Mr. Matt Harriss, Mayor Jane Hughson, 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 Natasha Harper-Madison and Mayor Travis Mitchell

Video of this item can be viewed [here](#). Start Video at 00:01:18.

6. Discussion and Take Appropriate Action on FY 2024 & 2025 Unified Planning Work Program (UPWP) Amendment #2

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance & Administration Manager who provided a brief overview of the UPWP and summarized proposed Amendment #2 to the FY 2024 & 2025 UPWP as follows:

1. Carryover \$250,000 unexpended FY 2023 PL funds for moving and operation expenses. (Funds were previously approved by the Transportation Policy Board on June 12, 2023.)
2. Amend two (2) Cap Metro planning studies, Subtasks 4.4.1 and 4.4.2

Ms. Hernandez requested Transportation Policy Board approval of Amendment #2 to FY 2024 & 2025 with accompanying Resolution 2024-2-6.

The Chair entertained a motion for approval of Amendment #2 to the FY 2024 & 2025 UPWP with accompanying Resolution 2024-2-6, as presented.

Judge James Oakley moved for approval of Amendment #2 to the FY 2024 & 2025 UPWP with accompanying Resolution 2024-2-6, as presented.

Mayor Jane Hughson seconded the motion.

The motion prevailed.

Ayes: Commissioner Cynthia Long (Proxy for Commissioner Debbie Ingalsbe), Council Member Rudy Metayer (Proxy for Mayor Christine DeLisle), Commissioner Clara Beckett (Proxy for Commissioner Ann Howard), Council Member Alison Alter, Council Member Paige Ellis, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Commissioner Jeffrey Travillion), Mr. Matt Harriss, Mayor Jane Hughson, 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 Natasha Harper-Madison and Mayor Travis Mitchell

Video of this item can be viewed [here](#). Start Video at 00:01:40.

Council Member Natasha Harper-Madison joined the meeting.

7. Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiations on Regional Safety Action Plan Contract

The Chair recognized Mr. William Lisska, CAMPO Regional Planning Manager who informed the Board that CAMPO issued a Request for Proposals (RFP) for support services for a Regional Safety Action Plan (RSAP) on October 30, 2023. The Board was informed that the RSAP will be funded by a \$2.3 million grant from the U.S. Department of Transportation. Mr. Lisska reported that the scope of work for the RSAP will include the development of a regional roadway safety action plan for CAMPO's 6-county region and provided a brief overview of the procurement process for the RSAP contract.

Mr. Lisska identified the top-ranked consultant firm as DKS Associates and requested Transportation Policy Board approval to authorize the CAMPO Executive Director to begin negotiations on the Regional Safety Plan contract.

The Chair entertained a motion for approval to authorize the CAMPO Executive Director to negotiate and execute a contract with the top-ranked consultant firm for the Regional Safety Action Plan.

Council Member Natasha Harper-Madison moved for approval to authorize the CAMPO Executive Director to negotiate and execute a contract with the top-ranked consultant firm for the Regional Safety Action Plan.

Judge James Oakley seconded the motion.

The motion prevailed.

Ayes: Commissioner Cynthia Long (Proxy for Commissioner Debbie Ingalsbe), Council Member Rudy Metayer (Proxy for Mayor Christine DeLisle), Commissioner Clara Beckett (Proxy for Commissioner Ann Howard), Council Member Alison Alter, Council Member Paige Ellis, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Commissioner Jeffrey Travillion), Council Member Natasha Harper-Madison, Mr. Matt Harriss, Mayor Jane Hughson, 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: Mayor Travis Mitchell

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

8. Discussion and Take Appropriate Action on Funding of Deferred Projects

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who presented and provided an overview of the Project Assessment and Recommendation Report included in the meeting materials. Mr. Collins informed the Board that staff is recommending three (3) of four (4) deferred projects included in the deferral list for funding and summarized project readiness for each projects.

Mr. Collins highlighted recommendations for the Refunding Scenario as follows:

Project Sponsor	Project Name	Total Cost
City of Austin	W. Rundberg Ln.	\$17,528,685
City of Austin	Lakeline Blvd.	\$21,444,934
Travis County	Pearce Ln.	\$70,515,000

Mr. Collins also highlighted recommendations for the Set-Aside Scenario as follows:

Project Sponsor	Project Name	Local Expenditure
City of Cedar Park	New Hope Dr.	\$22,619,961

The Board was informed that recommendations included in the Project Assessment and Recommendation Report make assumptions regarding project development, sponsor responsibilities, and post-award process.

Mr. Collins requested approval of the Refunding Scenario as presented in the Project Assessment and Recommendation Report with accompanying Resolution 2024-2-8a.

Mr. Collins also requested approval of the Set-Aside Scenario as presented in the Project Assessment and Recommendation Report with accompanying Resolution 2024-2-8b.

The Chair entertained a motion for approval of the Refunding Scenario and Set-Aside Scenario as presented with accompanying Resolution 2024-2-8a and Resolution 2024-2-8b.

Mayor Jim Penniman-Morin moved for approval of the Refunding Scenario and Set-Aside Scenario as presented with accompanying Resolution 2024-2-8a and Resolution 2024-2-8b.

Mayor Josh Schroeder seconded the motion.

Council Member Alison Alter made a substitute motion to approve the Refunding Scenario as presented with accompanying Resolution 2024-2-8a and postponement for approval of the Set-Aside Scenario with accompanying Resolution 2024-2-8b until the April Transportation Policy Board meeting.

Council Member Natasha Harper-Madison seconded the substitute motion.

Following clarification by Mr. Ashby Johnson, CAMPO Executive Director and a detailed discussion by the Board, Council Member Alison Alter withdrew the substitute motion for approval of the Refunding Scenario as presented with accompanying Resolution 2024-2-8a and postponement for approval of the Set-Aside Scenario with accompanying Resolution 2024-2-8b until the April Transportation Policy Board meeting.

Council Member Alison Alter later made an amended motion for approval of the Refunding Scenario for the total cost and amended Transportation Development Credit (TDC) amount and approval of the Set-Aside Scenario for the Local Expenditure with the submittal of all required information by March 12, 2024.

Council Member Natasha Harper-Madison seconded the amended motion.

The Chair called the question to accept the amended motion.

The amended motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Commissioner Debbie Ingalsbe), Council Member Rudy Metayer (Proxy for Mayor Christine DeLisle), Commissioner Clara Beckett (Proxy for Commissioner Ann Howard), Council Member Alison Alter, Council Member Paige Ellis, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Commissioner Jeffrey Travillion), Council Member Natasha Harper-Madison, Mr. Matt Harris, Mayor Jane Hughson, 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: Mayor Travis Mitchell

Following approval of the amended motion, the Chair called the question for approval of the Refunding Scenario for the total cost and amended Transportation Development Credit (TDC) amount and approval of the Set-Aside Scenario for the Local Expenditure with the submittal of all required information by March 12, 2024.

The amended motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Commissioner Debbie Ingalsbe), Council Member Rudy Metayer (Proxy for Mayor Christine DeLisle), Commissioner Clara Beckett (Proxy for Commissioner Ann Howard), Council Member Alison Alter, Council Member Paige Ellis, Mr. Tucker Ferguson, P.E., Council Member Vanessa Fuentes (Proxy for Commissioner Jeffrey Travillion), Council Member Natasha Harper-Madison, Mr. Matt Harriss, Mayor Jane Hughson, 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: Mayor Travis Mitchell

Video of this item can be viewed [here](#). Start Video at 00:5:50.

9. Discussion on Federal Performance Measure Target Updates

The Chair recognized Mr. Nirav Ved, CAMPO Data & Operations Manager who provided a brief overview on Transportation Performance Management. Mr. Ved identified the performance measure goals and targets and highlighted the performance measure targets as adopted by the state. Mr. Ved also provided a brief overview of the interactive Performance Measure Dashboard currently located on the CAMPO website.

Video of this item can be viewed [here](#). Start Video at 00:48:28

10. Executive Director's Report on Transportation Planning Activities

A. 2024 American Association of State Highway and Transportation Officials (AASHTO) Washington Briefing

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who reported on his participation as a panelist for the 2024 AASHTO Washington Briefing in Washington, DC. Mr. Johnson reported that the briefing was well attended by various transportation officials, identified the topics of discussion, and summarized the discussions during the briefing.

The Chair reminded the Board that the memorandum on the Environmental Protection Agency (EPA) Area Designation Process for Ozone National Ambient Air Quality Standards (NAAQS) was included in the meeting materials for review.

B. 2024 Transportation Planning Activities Calendar

A report on the 2024 Transportation Planning Activities Calendar was not provided.

Video of this item can be viewed [here](#). Start Video at 01:01:59.

11. Announcements

a. Transportation Policy Board Chair Announcements

The Chair announced that the March 11, 2024 Transportation Policy Board Meeting has been canceled.

- b. The next Technical Advisory Committee Meeting will be held on February 26, 2024 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on April 15, 2024 at 2:00 p.m.

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

Video of this item can be viewed [here](#). Start Video at 01:11:04

12. Adjournment

The February 12, 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 01:11:53