



Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, October 7, 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 2:01 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	N	Judge James Oakley
4	Alison Alter	City of Austin, District 10	Y	
5	Andy Brown	Judge, Travis County	Y	Ms. Amy Pattillo
6	Christine DeLisle	Mayor City of Leander	N	Mayor Pro Tem Na’Cole Thompson
7	Paige Ellis	City of Austin, District 8	Y	
8	Tucker Ferguson, P.E.	TxDOT-Austin District	N	Commissioner Cynthia Long
9	Vanessa Fuentes	City of Austin, District 2	Y	
10	Natasha Harper-Madison	City of Austin, District 1	N	
11	Matt Harriss	Capital Metro Board Member	Y	
12	Ann Howard	Commissioner, Travis County	Y	
13	Jane Hughson	Mayor, City of San Marcos	N	
14	Debbie Ingalsbe	Commissioner, Hays County	Y	

15	Travis Mitchell	Mayor, City of Kyle	N	
16	Craig Morgan	Mayor, City of Round Rock	N	Mayor Pro Tem 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	Commissioner Ann Howard

2. Public Comments

There were no public comments.

Video or audio for 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

The Chair recognized Mr. William Lisska, CAMPO Regional Planning Manager who provided a report on the discussion items from the September 23, 2024 TAC Meeting. Mr. Lisska reported that the TAC received an update on the 2050 Regional Transportation Plan (RTP).

Video or audio for this item is not available due to technical difficulties.

5. Discussion and Take Appropriate Action on September 9, 2024 Meeting Minutes

The Chair entertained a motion for approval of the September 9, 2024 meeting minutes, as presented.

Judge James Oakley moved for approval of the September 9, 2024 meeting minutes, as presented.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Mr. Tucker Ferguson, P.E.), Council Member Rudy Metayer, Council Member Alison Alter, Council Member Paige Ellis, Council Member Vanessa Fuentes, Mr. Matt Harriss, Commissioner Debbie Ingalsbe, Judge James Oakley (Proxy for Commissioner Clara Beckett), Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Mayor Josh Schroeder, Mayor Pro Tem Kristin Stevens (Alternate for Mayor Craig Morgan), Commissioner Edward Theriot, and Mayor Pro Tem Na’Cole Thompson (Proxy for Mayor Christine DeLisle)

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, and Mayor Travis Mitchell

Video or audio for this item is not available due to technical difficulties.

6. Discussion and Take Appropriate Action on FY 2024 & 2025 Unified Planning Work Program (UPWP) Amendment #4

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance & Administration Manager who informed the Board that proposed Amendment #4 will add Metropolitan Planning Funds (PL) for operational expenses for inflation, add new studies for CapMetro and Great Springs Projects, carryover FY 2024 funds to FY 2025 from CAMPO studies, and unexpended carryover FY 2024 funds to FY 2025 for Travis County Safe Streets and Roads for All (SS4A) Program.

The Chair requested that Ms. Hernandez provide the FY 2024 carryover funding amounts for Travis County’s SS4A Program prior to adjournment of the meeting.

Ms. Hernandez requested Transportation Policy Board approval of Amendment #4 to the FY 2024 & 2025 UPWP with accompanying Resolution 2024-10-6, as presented.

The Chair entertained a motion for approval of FY 2024 & 2025 Unified Planning Work Program (UPWP) Amendment #4 with accompanying Resolution 2024-10-6, as presented.

Mayor Josh Schroeder moved for approval of FY 2024 & 2025 Unified Planning Work Program (UPWP) Amendment #4 with accompanying Resolution 2024-10-6, as presented.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long (Proxy for Mr. Tucker Ferguson, P.E.), Council Member Rudy Metayer, Council Member Alison Alter, Council Member Paige Ellis, Council Member Vanessa Fuentes, Mr. Matt Harriss, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Commissioner Debbie Ingalsbe, Judge James Oakley (Proxy for Commissioner Clara Beckett), Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Mayor Josh Schroeder, Mayor Pro Tem Kristin Stevens (Alternate for Mayor Craig Morgan), Commissioner Edward Theriot, and Mayor Pro Tem Na'Cole Thompson (Alternate for Mayor Christine DeLisle)

Nays: None

Abstain: None

Absent and Not Voting: Council Member Natasha Harper-Madison, Mayor Jane Hughson, and Mayor Travis Mitchell

Full video of this item is not available due to technical difficulties. Partial audio of this item can be accessed [here](#). Start Audio at 00:00:03.

As requested by the Chair, Ms. Hernandez later reported the unexpended carryover FY 2024 funds for the Travis County SS4A Program included in FY 2024 & 2025 UPWP Amendment #4 as follows:

1. Federal Funds - \$302,255
2. In-kind Match - \$ 85,112

Video or audio for this report is not available due to technical difficulties.

The Chair changed the order of business to address Item 9 Update on 2050 Regional Transportation Plan (RTP) as the next order of business.

9. Update on 2050 Regional Transportation Plan (RTP)

The Chair recognized Mr. Williams Lisska who provided a brief update on the 2050 RTP development process to date and introduced Ms. Doise Miers, CAMPO Outreach Manager who referred to requirements included in CAMPO's Public Participation Plan (PPP) in summarizing the upcoming public outreach effort for the 2050 RTP. Ms. Miers informed the Board that information on population and employment growth will be provided to the public at the scheduled public outreach events. Ms. Miers presented a short informational video on the 2050 RTP that will also be provided at the scheduled public outreach events.

Full video of this item is not available due to technical difficulties. Partial video and full audio of this item can be accessed [here](#). Start Video at 00:02:23. Start Audio at 00:01:26.

Following the conclusion of Item 9 Update on 2050 Regional Transportation Plan (RTP), the Chair resumed the order of business with Item 7 Presentation and Discussion on Congestion Management Process.

7. Presentation and Discussion on Congestion Management Process

The Chair recognized Mr. Jeff Kaufman, Texas A&M Transportation Institute who provided an overview of the Congestion Management Process (CMP) for the region. Mr. Kaufman informed the Board that the CMP is a federally required process for Metropolitan Planning Organizations (MPOs) to monitor congestion and develop strategies to address congestion in the region. Mr. Kaufman noted that the CMP was adopted by the Transportation Policy Board in 2020 and included in the 2045 RTP.

Mr. Kaufman highlighted the established CMP network, performance measures, and congestion management strategies. Mr. Kaufman also discussed the data dilemma, methods of resolution, and the need for a CMP reset.

Video of this item can be viewed [here](#). Start Video at 00:11:04.

8. Presentation and Discussion on Regional State of Safety Report

The Chair recognized Mr. Jeff Kaufman who continued with a brief overview of the Regional State of Safety Report and discussed the updates of the 2014-2023 report. Mr. Kaufman noted that a "Failure to Control Speed" component was added to the report. Updates to the 2014-2023 report were presented as follows:

1. Data for Regional Crashes and Regional crash rates for 2014-2023
2. Data for Regional Fatalities and Regional Fatality Rates for 2014-2023
3. Data for Regional Serious Injuries and Injury Rates for 2014-2023
4. Data for Bike/Ped Fatalities and Injuries for 2014-2023

Mr. Kaufman concluded the presentation with a brief overview of the Road to Zero by 2050 Project and discussed the safety focus areas.

Video of this item can be viewed [here](#). Start Video at 00:32:12.

10. Executive Director's Report on Transportation Planning Activities

The Chair recognized Mr. Chad McKeown, Deputy Executive Director who in the absence of CAMPO Executive Director, Mr. Ashby Johnson informed the Board that there was nothing to report.

Video of this item can be viewed [here](#). Start Video at 00:58:28

11. Announcements

- a. Transportation Policy Board Chair Announcements

The Chair announced that the December 9, 2024 Transportation Policy Board meeting will not be held at The Junior League of Austin Community Impact Center. The Chair informed the Board that the meeting will be held in Williamson County and location to be provided by CAMPO staff.

- b. The next Technical Advisory Committee Meeting will be held on October 21, 2024 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on November 4, 2024 at 2:00 p.m.

Video of this item can be viewed [here](#). Start Video at 00:59:15

12. Adjournment

The October 7, 2024 meeting of the CAMPO Transportation Policy Board was adjourned at 3:05 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 01:04:09