



Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting
 The Junior League of Austin Community Impact Center
 5330 Bluffstone Lane Austin, TX 78759
 Monday, April 14, 2025 – 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 2:00 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	Andy Brown	Judge, Travis County	N	Ms. Amy Pattillo
5	Christine DeLisle	Mayor City of Leander	Y	
6	Joe Don Dockery	Commissioner, Burnet County	Y	
7	Tucker Ferguson, P.E.	TxDOT-Austin District	Y	
8	Vanessa Fuentes	City of Austin, District 2	Y	
9	Krista Laine	City of Austin, District 6	Y	
10	Matt Harriss	Capital Metro Board Member	Y	
11	Ann Howard	Commissioner, Travis County	Y	
12	Jane Hughson	Mayor, City of San Marcos	Y	
13	Debbie Ingalsbe	Commissioner, Hays County	Y	

14	Travis Mitchell	Mayor, City of Kyle	N	
15	Craig Morgan	Mayor, City of Round Rock	N	Mayor Pro Tem Kristin Stevens
16	Amy Pattillo	Travis County	Y	
17	Jim Penniman-Morin	City of Cedar Park	Y	
18	Zohaib “Zo” Qadri	City of Austin, District 9	Y	
19	Josh Schroeder	Mayor, City of Georgetown	Y	
20	Mike Siegel	City of Austin, District 7	Y	
21	Edward Theriot	Commissioner, Caldwell County	Y	
22	Jeffrey Travillion	Commissioner, Travis County	N	Commissioner Ann Howard

The Chair advised the Board that a couple of the agenda items were lengthy and informed the Board that the order of business would be changed to allow the time needed to address all of the action items.

2. Public Comments

There were no public comments.

Video of this item can be viewed [here](#). Start Video at 00:01:20

3. Executive Session

An Executive Session was not convened.

The Chair proceeded with Agenda Item 4 Report Technical Advisory Committee (TAC) Chair as the next order of business and Agenda Item 5 Public Hearing and Presentation on Amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP).

The Chair advised the Board that Agenda Item 6 Public Hearing and Presentation on Final Draft 2050 Regional Transportation Plan (RTP) will be moved to the end of the agenda and proceeded to Agenda Item 7 Discussion and

Take Appropriate Action on Quick Action Option Amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP) .

4. Report from Technical Advisory Committee (TAC) Chair

The Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who provided a report on the discussion items from the March 24, 2025 TAC Meeting. Mr. McKeown reported that an election of officers was held for the 2025 TAC Chair and Vice Chair positions. Mr. McKeown informed the Board that the TAC unanimously re-elected Ms. Emily Barron (City of Pflugerville) as Chair and elected Mr. Richard Mendoza (City of Austin) as Vice Chair.

Mr. McKeown also informed the Board that the TAC unanimously recommended approval to adopt the 2025 Federal Performance Measure Report and 2025 Federal Performance Measure Targets.

Mr. McKeown added that the TAC received an update on the recent revisions and comments received from partner agencies on the final draft 2050 RTP.

Video of this item can be viewed [here](#). Start Video at 00:01:41.

5. Public Hearing and Presentation on Amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP)

There were no public comments.

Video of this item can be viewed [here](#). Start Video at 00:02:46.

7. Discussion and Take Appropriate Action on Quick Action Option Amendments to the 2025-2028 Transportation Improvement Program (TIP) and 2045 Regional Transportation Plan (RTP)

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who informed the Board that a Quick Action Option amendment request to the 2025-2028 TIP and 2045 RTP was submitted by CapMetro to address new Federal Transit Administration (FTA) listing requirements and potential lapse of older operational funds received from FTA.

Mr. Collins requested Transportation Policy Board approval of the Quick Action Option Amendments to the 2025-2028 TIP and 2045 RTP as detailed in the accompanying list with accompanying Resolution 2025-4-7.

The Chair entertained a motion for approval of the Quick Action Option for amendments to the 2025-2028 TIP and 2045 RTP as detailed in the accompanying list with accompanying Resolution 2025-4-7, as presented.

Mayor Pro Tem Vanessa Fuentes moved for approval of the Quick Action Option for amendments to the 2025-2028 TIP and 2045 RTP as detailed in the accompanying list with accompanying Resolution 2025-4-7, as presented.

Council Member Mike Siegel seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Commissioner Clara Beckett, Mayor Christine DeLisle, Commissioner Joe Don Dockery, Mr. Tucker Ferguson, P.E., Mayor Pro Tem Vanessa Fuentes, Mr. Matt Harriss, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Council Member Krista Laine, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Council Member Zohaib Qadri, Mayor Josh Schroeder, Mayor Pro Tem Kristin Stevens (Alternate for Mayor Craig Morgan), Council Member Mike Siegel, and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Council Member Rudy Metayer and Mayor Travis Mitchell

Video of this item can be viewed [here](#). Start Video at 00:03:01.

The Chair continued with Agenda Item 8 Discussion and Take Appropriate Action on February 10, 2025 Meeting Minutes as the next order of business.

8. Discussion and Take Appropriate Action on February 10, 2025 Meeting Minutes

The Chair entertained a motion for approval of the February 10, 2025 meeting minutes, as presented.

Commissioner Debbie Ingalsbe moved for approval of the February 10, 2025 meeting minutes, as presented.

Mayor Jane Hughson seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Commissioner Clara Beckett, Mayor Christine DeLisle, Commissioner Joe Don Dockery, Mr. Tucker Ferguson, P.E., Mayor Pro Tem Vanessa Fuentes, Mr. Matt Harriss, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Council Member Krista Laine, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Council Member Zohaib Qadri, Mayor Josh Schroeder, Mayor Pro Tem Kristin Stevens (Alternate for Mayor Craig Morgan), Council Member Mike Siegel, and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: Council Member Rudy Metayer and Mayor Travis Mitchell

Video of this item can be viewed [here](#). Start Video at 00:5:56.

Vice Chair Rudy Metayer joined the meeting.

9. Discussion and Take Appropriate Action on 2025 Federal Performance Measure Targets

The Chair recognized Mr. Nirav Ved, Data & Operations Manager who provided a brief overview of the federally mandated Transportation Performance Management (TPM) process. Mr. Ved informed the Board that CAMPO utilized the TPM process to set performance measure targets and identified actions taken by CAMPO as part of the TPM process. Mr. Ved noted that as with other Metropolitan Planning Organizations (MPOs) in the State, CAMPO adopts performance measure targets as developed by TxDOT.

Mr. Ved presented the 2025 Federal Performance Report, 2025 federal performance measure targets, and briefly highlighted the Performance Measure Dashboard which is located on the CAMPO website for further review.

Mr. Ved requested that the Transportation Policy Board adopt the 2025 Federal Performance Report and 2025 federal performance measure targets, as recommended by CAMPO staff and the Technical Advisory Committee.

The Chair moved to adopt the 2025 Federal Performance Report and 2025 federal performance measure targets as presented with accompanying Resolution 2025-4-9.

Vice Chair Rudy Metayer seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Rudy Metayer, Commissioner Clara Beckett, Mayor Christine DeLisle, Commissioner Joe Don Dockery, Mr. Tucker Ferguson, P.E., Mayor Pro Tem Vanessa Fuentes, Mr. Matt Harriss, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Council Member Krista Laine, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Council Member Zohaib Qadri, Mayor Josh Schroeder, Mayor Pro Tem Kristin Stevens (Alternate for Mayor Craig Morgan), Council Member Mike Siegel, 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 00:06:17.

10. Discussion and Potential Action to Authorize the CAMPO Executive Director to Negotiate Regional Transportation Demand Management (TDM) Contract

The Chair called attention to the information included in the meeting materials on the procurement process for the Regional Transportation Demand Management (TDM) contract.

The Chair moved for approval to authorize the CAMPO Executive Director to negotiate a Regional Transportation Demand Management (TDM) contract, as presented.

Commissioner Debbie Ingalsbe seconded the motion.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Rudy Metayer, Commissioner Clara Beckett, Mayor Christine DeLisle, Commissioner Joe Don Dockery, Mr. Tucker Ferguson, P.E., Mayor Pro Tem Vanessa Fuentes, Mr. Matt Harriss, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Council Member Krista Laine, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Council Member Zohaib Qadri, Mayor Josh Schroeder, Mayor Pro Tem Kristin Stevens (Alternate for Mayor Craig Morgan), Council Member Mike Siegel, 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 00:24:57.

11. Discussion on Federal Transit Administration (FTA) Section 5310 Project Call

The Chair recognized Mr. Ryan Collins who provided a brief overview of the FTA Section 5310 Program. Mr. Collins informed the Board that CAMPO staff is currently wrapping up the FTA Section 5310 project call and identified CapMetro as the designated recipient for FTA Section 5310 funding. Mr. Collins highlighted the schedule for the project call and discussed funding availability.

Mr. Collins discussed the evaluation process and recommendation development for the project call. Mr. Collins noted that all project recommendations will be based on project scores and rank, regardless of funding availability. Mr. Collins informed the Board that nine (9) submissions were received in the project call for approximately \$4.1 million in funding requests. Mr. Collins added that project recommendations will be presented for Transportation Policy Board approval at its May meeting.

Video of this item can be viewed [here](#). Start Video at 00:29:55.

The Chair reverted back to Agenda Item 6 Public Hearing and Presentation on Final Draft 2050 Regional Transportation Plan (RTP) as the next order of business.

6. Public Hearing and Presentation on Final Draft 2050 Regional Transportation Plan (RTP)

The Chair recognized the following individuals who offered public comment on the Final Draft 2050 Regional Transportation Plan (RTP).

1. Mr. Jim McClintick, United Neighbors of 1826
2. Ms. Karen Hibpshma, United Neighbors of 1826
3. Mr. Frank, Thiel, United Neighbors of 1826
4. Ms. Elizabeth Cubberley, United Neighbors of 1826
5. Ms. Carrie Wolf, United Neighbors of 1826
6. Ms. Liz Bermel, Rethink 35
7. Mr. Randy Johnson, Hays County Coalition for Mr. Bill Brock
8. Mr. Bobby Lewinski, Save Our Springs
9. Ms. Christianna Ellis, Rethink 35 , San Marcos, TX
10. Ms. Alexandria Sirolos, Rethink 35
11. Mr. Miguel Colon, Rethink 35
12. Ms. Julie Alpers, Bear Creek Estates
13. Ms. Amy DeLuna, Rethink 35
14. Mr. Robyn Weatherl, Rethink 35
15. Mr. Ben Livingston, Save Our Springs
16. The Honorable Kara King, Mayor of Bee Cave
17. Ms. Anna Geppert, Rethink 35
18. Ms. Mia Thiessen, Rethink 35
19. Ms. Liz Schweers, Rethink 35
20. Ms. Miriam Schoenfield, Rethink 35
21. Mr. Adam Greenfield, Safe Streets Austin
22. Mr. Kevin Shepherd, Private Citizen

The Chair closed the public hearing upon conclusion of the final public comment.

Video of this item can be viewed [here](#). Start Video at 00:34:24.

The Chair proceeded to Agenda Item 12 Executive Director's Report on Transportation Planning Activities as the next order of business. The Executive Director's report was related to Agenda Item 6 Public Hearing on Final Draft 2050 Regional Transportation Plan (RTP).

12. Executive Director's Report on Transportation Planning Activities

The Chair recognized Mr. Ashby Johnson who addressed comments received regarding the Final Draft 2050 RTP. Mr. Johnson provided an overview of the federally required long range plan, CAMPO's process to fiscal constraint, required regular updates, and amendment processes.

Mr. Johnson discussed the components of the final draft 2050 RTP, as it stands to date. Mr. Johnson called attention to the Appendix which includes subregional and regional studies conducted by CAMPO Staff since 2021.

Mr. Johnson noted that those studies consider environmental mitigation strategies, multimodal options, safety, and Title VI. Mr. Johnson also identified additional documents listed in the Appendix.

Mr. Johnson also addressed comments received regarding the following topics:

1. FM 1826 Project in Travis and Hays Counties
2. Suggestions that CAMPO revert back to approaches used by CAMPO Staff to develop the 2035 Long Range Plan
3. Updating/Revision of Project Selection Criteria

The Chair recognized Mr. William Lisska, CAMPO Regional Planning Manager who informed the Board that the 2050 RTP must be adopted by May 2025 to remain in compliance with federal rules. Mr. Lisska provided an update on the final draft 2050 RTP which included the following:

1. Changes to be integrated into Final Draft 2050 RTP
2. Timeline of Model and Demographic development
3. Timeline of Draft 2050 RTP development
4. Pending updates based on comments
5. Next steps

Mr. Lisska later introduced Ms. Christina Whitfield of Kimley-Horn and Associates, consultant services provider for the 2050 RTP who provided an overview on the revenue estimation methodology and arriving at fiscal constraint.

Mr. Lisska also introduced Ms. Doise Miers, CAMPO Community Outreach Manager who provided a brief overview of the second round of public outreach activities for the draft 2050 RTP. Ms. Miers summarized the public outreach events in all six (6) counties and options provided to submit public comment. Ms. Miers later noted that the public comment period for the second round of public outreach closes on April 15, 2025.

The Chair, Commissioner Cynthia Long later left the meeting and Vice Chair, Council Member Rudy Metayer presided for the remainder of the meeting.

In light of recent traffic accidents on I-35, Council Member Mike Siegel referenced Safety goals as part of the 2050 RTP and inquired about the inclusion of TxDOT's safety approach, "Road to Zero" in the 2050 RTP as the City of Austin's safety approach, "Vision Zero" was included in the 2045 RTP. Council Member Siegel noted that both safety approaches are referenced in the draft 2050 RTP document and requested the inclusion of both safe systems in the final draft 2050 RTP document.

Mayor Pro Tem Vanessa Fuentes later informed the Board that the City of Austin will be bringing forward amendments and direction as it pertains to the final draft 2050 RTP for consideration by the Transportation Policy Board at its May meeting. Mayor Pro Tem Fuentes requested that the posting language for the agenda is broad enough to include those actions.

The Vice Chair advised board members not to delay in submitting the amendment language to CAMPO Staff and requested that board members do so by the deadline as set by CAMPO Staff.

Mr. Johnson set the deadline to submit amendment language to CAMPO Staff by April 28, 2025.

Video of this item can be viewed [here](#). Start Video at 01:16:26.

13. Announcements

- a. Transportation Policy Board Chair Announcements

There were no announcements.

- b. The next Technical Advisory Committee Meeting will be held on April 28, 2025 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on May 12, 2025 at 2:00 p.m.

14. Adjournment

The April 14, 2025 meeting of the CAMPO Transportation Policy Board was adjourned at 4:04 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 02:05:03