



Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, May 12, 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	Commissioner Cynthia Long

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

2. Public Comments

There were no public comments.

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

3. Executive Session

An Executive Session was not convened.

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 April 28, 2025 TAC Meeting. Mr. McKeown reported that the TAC received a presentation on the draft final 2050 Regional Transportation Plan (RTP) and unanimously recommended adoption by the Transportation Policy Board.

Mr. McKeown also reported that the TAC received a presentation on the Federal Transit Administration (FTA) Section 5310 Project Call and unanimously recommended Transportation Policy Board approval, as well.

Mr. McKeown further reported that the TAC received presentations on the following information items:

1. Draft FYs 2026 & 2027 Unified Planning Work Program (UPWP)
2. CAMPO's efforts to update the Regional Intelligent Transportation System (ITS) Architecture
3. Selection process for Transportation Alternative Set-aside (TASA) Call for Projects
4. Update on Implementation of Transportation Demand Management (TDM) Program

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

5. Discussion and Take Appropriate Action on April 14, 2025 Meeting Minutes

The Chair entertained a motion for approval of the April 14, 2025 meeting minutes, as presented.

Mayor Jane Hughson moved for approval of the April 14, 2025 meeting minutes, as presented.

Commissioner Debbie Ingalsbe seconded the motion.

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who noted that minor correction was made to the April 14, 2025 meeting minutes to accurately reflect the spelling of Ms. Miriam Schoenfield's last name.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed [here](#). Start Video at 00:01:59.

6. Discussion and Take Appropriate Action on Appointment to CapMetro Board

The Chair informed the Board that this item was previously presented for Transportation Policy Board approval to fill an unexpired term.

The Chair informed the Board that this agenda item requests Transportation Policy Board approval to appoint Austin City Council Member Zohaib Qadri to the CapMetro Board for a 3-year term.

The Chair entertained a motion for approval to appoint Austin City Council Member Zohaib Qadri to the CapMetro Board for a 3-year term, as presented with accompanying Resolution 2025-5-6.

Vice Chair Rudy Metayer moved for approval to appoint Austin City Council Member Zohaib Qadri to the CapMetro Board for a 3-year term, as presented with accompanying Resolution 2025-5-6.

Mayor Christine DeLisle seconded the motion.

The Chair noted the Transportation Policy Board members eligible to vote on this item.

The motion prevailed unanimously.

Ayes: Commissioner Cynthia Long, Council Member Rudy Metayer, Mayor Christine DeLisle, Mayor Pro Tem Vanessa Fuentes, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Council Member Krista Laine, Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, Council Member Zohaib Qadri, Council Member Mike Siegel, and Mayor Pro Tem Kristin Stevens (Proxy for Mayor Craig Morgan)

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed [here](#). Start Video at 00:03:09.

7. Discussion and Take Appropriate Action on FY 2024 & 2025 Unified Planning Work Program (UPWP) Amendment #5

The Chair recognized Ms. Theresa Hernandez, CAMPO Finance & Administration Manager who provided a brief overview of the federally required UPWP document. Ms. Hernandez informed the Board that Amendment #5 will add \$150,000 in PL funds for the Transportation Improvement Program (TIP) management software and add \$4 million in Carbon Reduction funds for the Regional Transportation Demand Management Program. Ms. Hernandez added that the noted funding was previously approved by the Transportation Policy Board on May 8, 2023 and concluded the presentation with a request for approval of FY 2024 & 2025 UPWP Amendment #5, as presented with accompanying Resolution 2025-5-7.

The Chair entertained a motion for approval of FY 2024 & 2025 UPWP Amendment #5, as presented with accompanying Resolution 2025-5-7.

Commissioner Debbie Ingalsbe moved for approval of FY 2024 & 2025 UPWP Amendment #5, as presented with accompanying Resolution 2025-5-7.

Commissioner Ann Howard seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed [here](#). Start Video at 00:4:12.

8. Discussion and Take Appropriate Action on Draft 2050 Regional Transportation Plan (RTP)

The Chair recognized the following individuals who offered public comment on the Draft 2050 RTP.

1. Mr. Bill Brock, Hays County 1826 Neighborhood Coalition
2. Mr. Bobby Levinski, Save Our Springs Alliance
3. Ms. Miriam Schoenfield, Rethink35
4. Mr. Adam Greenfield, Safe Streets Austin

The Chair later recognized Mr. William Lisska, CAMPO Regional Planning Manager who summarized recent updates to the draft final 2050 RTP, highlighted a timeline of the draft 2050 RTP development process, and Travel Demand Model and demographic development process. Mr. Lisska briefly discussed comments received from the TAC and its April 28, 2025 recommendations. Mr. Lisska also discussed the comments received during the public comment period from CAMPO member agencies as follows:

1. TxDOT
2. City of Austin
3. CapMetro
4. CARTS
5. City of Cedar Park
6. City of Georgetown
7. City of Hutto
8. City of Pflugerville
9. Travis County
10. Williamson County

Mr. Lisska later introduced Ms. Allison Fluitt of Kimley-Horn and Associates, consultant services provider for the 2050 RTP who summarized the results from the Travel Demand Model and updates.

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 final 2050 RTP.

Ms. Miers summarized the public outreach events held in all six (6) counties and identified public outreach methods for submitting public comment. Ms. Miers informed the Board that over 400 people participated through in-person events in addition to 700 survey responses and 415 email comments received. Ms. Miers also provided a brief summary of the comments received.

Mr. Lisska later provided a brief summary of the TAC recommendation to adopt the draft final 2050 RTP which included a suggested text amendment. Mr. Lisska noted that the TAC voted “No” to the suggested amendment and “Yes” to revisit the amendment language in the future after adoption of the 2050 RTP. Mr. Lisska presented a tentative timeline for development of the 2055 RTP and concluded with a request to adopt the 2050 RTP, as presented with accompanying Resolution 2025-5-8.

The Chair entertained a motion to adopt the 2050 RTP, as presented with accompanying Resolution 2025-5-8.

Vice Chair Rudy Metayer moved for approval to adopt the 2050 RTP, as presented with accompanying Resolution 2025-5-8.

Mayor Christine DeLisle seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

The Chair recognized Commissioner Ann Howard who requested that CAMPO staff work with the Transportation Policy Board on the following items:

1. Develop a timeline of upcoming call for projects and specific grants for the remainder of 2025 through 2026 to keep the community informed
2. Develop a process to assess and understand the current project selection criteria currently used by CAMPO staff
3. Address the Project Scoring and Travel Demand Modeling process for the RTP

To further address questions received from the Board, the Chair reported that a Modeling Subcommittee was appointed with the objective of gaining an understanding of the Travel Demand Modeling process and examining other federally accepted processes used by other MPOs.

The Chair added that the Modeling Subcommittee will report back to the Board around March of 2026. The Chair further added that Vice Chair Rudy Metayer will serve as Chair of the Modeling Subcommittee and the remaining members will include the following Transportation Policy Board members:

1. Commissioner Ann Howard
2. Commissioner Clara Beckett
3. Mr. Matt Harriss
4. Mr. Tucker Ferguson, P.E. (or designee with Modeling experience)

The Chair also reported that a Scoring Subcommittee was also appointed to review the scoring process for the Long Range Transportation Plan and project calls. The Chair added that the Scoring Subcommittee will also report back to the Board around March of 2026. The Chair further added that she will serve on the Scoring Subcommittee along with the following Transportation Policy Board members:

1. Mayor Travis Mitchell
2. Mayor Christine DeLisle
3. Council Member Krista Laine
4. Commissioner Edward Theriot

Following a brief discussion on the newly established Modeling and Scoring Subcommittees, the Chair renamed the subcommittees to the Modeling Committee and Scoring Committee.

Video of this item can be viewed [here](#). Start Video at 00:06:28.

9. Discussion and Potential Action on Federal Transit Administration (FTA) Section 5310 Project Call

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who provided a brief overview of the FTA Section 5310 Program. Mr. Collins reported that approximately \$4.3 million is being allocated in funding for the FTA Section 5310 Project Call. Mr. Collins presented the award recommendations and noted that all of the project requests submitted will be funded as the result of a change in the traditional funding amount. Mr. Collins concluded the presentation with a request for approval of the results from the FTA Section 5310 Project Call, as presented with accompanying Resolution 2025-5-9.

The Chair entertained a motion for approval of the results from the FTA Section 5310 Project Call, as presented with accompanying Resolution 2025-5-9.

Mayor Christine DeLisle moved for approval of the results from the FTA Section 5310 Project Call, as presented with accompanying Resolution 2025-5-9.

Commissioner Debbie Ingalsbe seconded the motion.

The motion prevailed unanimously.

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

Council Member Mike Siegel, Mayor Pro Tem Kristin Stevens (Proxy for Mayor Craig Morgan), and Commissioner Edward Theriot

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed [here](#). Start Video at 00:52:27.

10. Discussion and Take Appropriate Action on Transportation Development Credits (TDC)

The Chair recognized Mr. Ryan Collins who continued with a brief overview on TDCs and how they are utilized in project calls. Mr. Collins noted that four (4) project requests were received in the FTA Section 5310 Program Project Call for TDCs. Mr. Collins presented the TDC award recommendation and requested approval with accompanying Resolution 2025-5-10.

The Chair entertained a motion for the approval of TDCs with accompanying Resolution 2025-5-10.

Mayor Jane Hughson moved for the approval of TDCs with accompanying Resolution 2025-5-10.

Mayor Pro Tem Vanessa Fuentes seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: None

Video of this item can be viewed [here](#). Start Video at 00:56:50.

11. Discussion on 2026-2029 Call for Projects for Transportation Alternative Set-Aside (TASA) and Carbon Reduction (CRP) Funding

The Chair recognized Mr. Ryan Collins who also continued with an overview and status update on the 2026-2029 Call for Projects for TASA and CRP funding that began in September 2024. Mr. Collins informed the Board that approximately \$68 million is available for distribution in the project call and added that CAMPO staff is currently finalizing the scoring process. Mr. Collins also informed the Board that the 2026-2029 Call for Projects for TASA and CRP funding was presented to the TAC as an information item and added that CAMPO staff will request TAC recommendation for approval at the May 19, 2025 TAC meeting.

Mr. Collins later provided a high-level overview of the readiness review process, Readiness Assessment Report, and negative impacts on projects not meeting readiness. Mr. Collins also provided a preview of the evaluation results and recommendation. Mr. Collins informed the Board that 30 project applications were submitted of which ten (10) project applications meet readiness. Mr. Collins also informed the Board that funding will be available to all projects that meet readiness including those ten (10) projects. Mr. Collins added that recommendations for the 2026-2029 Call for Projects for TASA and CRP funding recommendations will be presented for Transportation Policy Board approval at its May meeting.

Video of this item can be viewed [here](#). Start Video at 01:02:20.

The Chair reverted back to Agenda Item 8 Discussion and Take Appropriate Action on Draft 2050 Regional Transportation Plan (RTP) to commend CAMPO staff and the consultants on the years of hard work on the development of the newly adopted 2050 RTP. The Chair thanked Mr. Ashby Johnson, CAMPO Executive Director and CAMPO staff on their professionalism during the development process.

12. Presentation on Draft FY 2026 & 2027 Unified Planning Work Program (UPWP)

The Chair recognized Ms. Theresa Hernandez who informed the Board that the UPWP is a federally required document which identifies planning priorities and activities for the CAMPO region. Ms. Hernandez reported that the UPWP is adopted every two (2) years and can be amended. Ms. Hernandez further reported that the budget for the draft FYs 2026 & 2027 UPWP is based on \$8.1 million of PL funds received from the Federal Highway Administration (FHWA) for FY 2024 and 2025.

Ms. Hernandez informed the Board that the UPWP identifies work tasks and is comprised of five (5) main work tasks. Ms. Hernandez added that the UPWP is federally required to include planning studies by other agencies in the CAMPO region and noted that the deadline to submit planning studies for inclusion in the draft FYs 2026 & 2027 UPWP was March 21, 2025. Ms. Hernandez concluded the presentation with the UPWP timeline.

Video of this item can be viewed [here](#). Start Video at 01:10:18.

13. Executive Director's Report on Transportation Planning Activities

The Chair recognized Mr. Ashby Johnson who reported that he received a call from the Denver Regional Council of Governments which is also the Metropolitan Planning Organization for the Greater Denver region informing him

of potential interest in bringing representatives to Central Texas to speak with the Transportation Policy Board on how CAMPO conducts its transportation planning process. Mr. Johnson noted the potential interest was based on the Denver Regional Council of Governments' research with FHWA division offices in Denver and Washington, D.C., of which both recommended that the Denver Regional Council of Governments speak with CAMPO.

Mr. Johnson also reported that he received requests for information on CAMPO's TIP management and project selection process. Mr. Johnson noted receiving confirmation that a number of MPOs are changing their project selection process to match CAMPO's project selection process. Mr. Johnson noted that the request was a result of the hard work of Mr. Ryan Collins, CAMPO Short-Range Planning Manager and CAMPO's TIP management and project selection process.

Video of this item can be viewed [here](#). Start Video at 01:12:27.

14. Announcements

a. Transportation Policy Board Chair Announcements

The Chair announced that the Transportation Policy Board will not convene in July.

- b. The next Technical Advisory Committee Meeting will be held on May 19, 2025 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on June 9, 2025 at 2:00 p.m.

The Chair also announced that there will be a presentation on Traffic Zone Safety at the June 9, 2025 meeting, at the request of Mayor Pro Tem Vanessa Fuentes.

The Chair recognized Mr. Ashby Johnson who noted that presentations on the Annual Regional Safety Report and CAMPO Regional Safety Action Plan (RSAP) will also be included on the June 9, 2025 meeting agenda.

Mr. Johnson provided confirmation to the Board that discrepancies in the calculations and criteria related to safety noted by Ms. Amy Pattillo in the April 28, 2025 meeting materials have been resolved. Mr. Johnson added that a discussion with Mr. Nirav Ved, CAMPO Data & Operations Manager and Ms. Pattillo has resolved the discrepancies.

Vice Chair Rudy Metayer later encouraged board members to attend the June 9, 2025 Transportation Policy Board meeting as it relates to safety in the region.

Video of this item can be viewed [here](#). Start Video at 01:15:41

15. Adjournment

The May 12, 2025 meeting of the CAMPO Transportation Policy Board was adjourned at 3:20 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 01:19:35