



Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane Austin, TX 78759

Monday, November 4, 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 2:02 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	
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	
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	N	Council Member Alison Alter
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	Council Member Rudy Metayer
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	Y	
16	Craig Morgan	Mayor, City of Round Rock	N	
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	N	Mayor Pro Tem Kristin Stevens
21	Edward Theriot	Commissioner, Caldwell County	N	Judge James Oakley
22	Jeffrey Travillion	Commissioner, Travis County	Y	

2. Public Comments

The Chair recognized Mr. Dan Butler, Sunfield Advisory Committee who offered public comments.

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

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 October 21, 2024 TAC Meeting. Mr. McKeown reported that the TAC held a discussion on the fall amendment cycle and received updates on the development of the 2050 Regional Transportation Plan (RTP), FY 2026-2029 Call for Projects process, and CAMPO's Project Readiness Program.

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

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

The Chair opened the public hearing to receive public comments at 2:06 p.m.

There were no public comments offered.

The Chair later recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who presented proposed amendments to the 2025-2028 TIP and 2045 RTP. Mr. Collins also presented and highlighted the timeline for the amendment cycle.

The Chair recognized Ms. Doise Miers, CAMPO Community Outreach Manager who summarized the public outreach activities for the 2025-2028 TIP and 2045 RTP amendment cycle and discussed options to offer public comments.

The Chair closed the public hearing for the amendments to the 2025-2028 TIP and 2045 RTP at 2:13 p.m.

Video of this item can be viewed [here](#). Start Video at 00:04:43.

6. Discussion and Take Appropriate Action on October 7, 2024 Meeting Minutes

The Chair entertained a motion for approval of the October 7, 2024 meeting minutes, as presented.

Judge James Oakley moved for approval of the October 7, 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 Commissioner Ann Howard), Council Member Alison Alter (Proxy for Council Member Vanessa Fuentes), Council Member Paige Ellis, Mr. Tucker Ferguson, P.E., Council Member Natasha Harper-Madison, Mr. Matt Harriss, Mayor Jane Hughson, Mayor Travis Mitchell, Judge James Oakley (Proxy for Commissioner Edward Theriot), Ms. Amy Pattillo (Proxy for Judge Andy Brown), Mayor Jim Penniman-Morin, and Mayor Pro Tem Kristin Stevens (Alternate for Mayor Josh Schroeder)

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Mayor Pro Tem Na’Cole Thompson (Proxy for Mayor Christine DeLisle), and Mayor Craig Morgan

Video of this item can be viewed [here](#). Start Video at 00:11:24.

7. Discussion and Take Appropriate Action to Authorize CAMPO Executive Director to Begin Negotiation of Legal Services Contract

The Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who informed the Board that the current Legal Services contract expires in February 2025. Mr. McKeown discussed the budget and provided a brief overview of the procurement process for the Legal Services contract.

Mr. McKeown identified Tim Tuggey Law as the top ranked firm and requested Transportation Policy Board approval to authorize the CAMPO Executive Director to begin negotiations of a Legal Services contract with the top ranked firm.

The Chair moved for approval to authorize the CAMPO Executive Director to begin negotiations of a Legal Services contract with the top ranked firm.

Council Member Paige Ellis seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett, Mayor Pro Tem Na'Cole Thompson (Proxy for Mayor Christine DeLisle), and Mayor Craig Morgan

Video of this item can be viewed [here](#). Start Video at 00:11:43.

8. Discussion on FY 2026-2029 Call for Projects

The Chair recognized Mr. Ryan Collins who informed the Board that the FY 2026-2029 Call for Projects is a process that will allocate funding for the Transportation Alternative Set-Aside (TASA) Program and Carbon Reduction Program (CRP) funding. Mr. Collins also informed the Board that the due date for project submittals is December 20, 2024.

Mr. Collins discussed funding availability and provided a high-level summary of the project selection and evaluation process for the FY 2026-2029 Call for Projects and discussed the project call schedule.

Video of this item can be viewed [here](#). Start Video at 00:13:10.

9. Presentation on CAMPO Regional Safety Action Plan

The Chair recognized Mr. Nicholas Samuel, CAMPO Senior Lead Regional Planner who provided brief comments on the development of the CAMPO Regional Safety Action Plan. Mr. Samuel introduced Mr. Brian Chandler, DKS Associates as presenter.

Mr. Chandler informed the Board that CAMPO received \$2.3 million from the U.S. Department of Transportation to conduct a roadway safety action plan through the Safe Streets and Roads for All (SS4A) Grant Program and highlighted the project scope, goals, and objectives. Mr. Chandler also informed the Board that the CAMPO Regional Safety Action Plan is a regional plan with individual chapters for each member county. Mr. Chandler noted that Travis County received its own SS4A Grant and is currently developing its own safety action plan. Mr. Chandler discussed the Safe System approach and five (5) principles for Regional Safety Action Plans, presented the draft vision and goals, and summarized the next steps for the CAMPO Regional Safety Action Plan.

Ms. Doise Miers, CAMPO Community Outreach Manager informed the Board that the public comment period closes on November 18, 2024 and discussed options to offer public comments. Ms. Miers briefly summarized public outreach activities for the five (5) counties included in the CAMPO Regional Safety Action Plan and noted CAMPO's participation in the City of Manor's Night Out event to provide information on the CAMPO Regional Safety Action Plan. Ms. Miers also noted that Travis County staff was also invited to participate in the City of Manor's Night Out event to provide information on the Travis County Safety Action Plan initiative.

Video of this item can be viewed [here](#). Start Video at 00:20:40.

10. Executive Director's Report on Transportation Planning Activities

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who provided a brief refresher on the processing of administrative amendments to the Transportation Improvement Program (TIP) and noted that the project scope, budget, and project limits cannot change. Mr. Johnson reported that CAMPO processed a series of administrative amendments to existing projects in the TIP and highlighted those administrative amendments.

Mr. Johnson briefly highlighted the groundbreaking for the I-35 Capital Express Central Project and congratulated the Texas Department of Transportation (TxDOT)-Austin District on the major milestone for the region and the state.

The Chair reported that she served as speaker for the groundbreaking for the I-35 Capital Express Central Project and offered congratulatory comments commending the TxDOT-Austin District on its hard work on the project.

Mr. Tucker Ferguson, P.E., TxDOT-Austin District Engineer offered comments of appreciation for the hard work of Ms. Heather Ashley-Nguyen, TxDOT-Austin District Transportation Planning & Development Director on the I-35 Capital Express Project and informed the Board that Ms. Ashley-Nguyen is the recipient of the Gibb Gilchrist Award for her work on the I-35 Capital Express Project, as well.

Mr. Johnson continued in reporting that CAMPO is continuing its initiative with the TxDOT-Austin District to create a regional traffic management center.

Mr. Johnson summarized discussions held with regional partners to develop strategies in moving forward and highlighted a presentation by the City of San Marcos's Director of Public Works, Mr. Sabas Avila, P.E. on an innovative traffic management system currently implemented by the City of San Marcos.

Mr. Johnson congratulated the City of Austin on being the recipient of a discretionary grant award for the Barton Springs Road Bridge Replacement Project and the City of Cedar Park on being the recipient of an ATTAIN grant award.

Mr. Johnson concluded in reporting that following a discussion with Mr. Richard Mendoza, City of Austin Director of Transportation and Public Works on the City of Austin's project grant awards, CAMPO will process a special amendment to include those projects in the Transportation Improvement Program for consideration at the January Transportation Policy Board meeting.

Video of this item can be viewed [here](#). Start Video at 00:39:32

11. Announcements

a. Transportation Policy Board Chair Announcements

The Chair reminded the Board 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, 100 Wilco Way, Room 226 , Georgetown, Texas 78626.

- b. The next Technical Advisory Committee Meeting will be held on November 18, 2024 at 2:00 p.m.
- c. The next Transportation Policy Board Meeting will be held on December 9, 2024 at 2:00 p.m.

Video of this item can be viewed [here](#). Start Video at 00:46:39

12. Adjournment

The November 4, 2024 meeting of the CAMPO Transportation Policy Board was adjourned at 2:49 p.m. by unanimous consent.

Video of this item can be viewed [here](#). Start Video at 00:47:39