



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 9, 2026 – 2:00 p.m.

Livestream at: www.campotexas.org

1. Certification of Quorum – Quorum requirement is 12 members.

.....Council Member Rudy Metayer, Chair

The CAMPO Transportation Policy Board was called to order by the Chair at 2:07 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
1	Rudy Metayer, Chair	City of Pflugerville, Place 4	Y	
2	Josh Schroeder, Vice Chair	Mayor, City of Georgetown	Y	
3	Edward Theriot, Secretary	Commissioner, Caldwell County	Y	
4	Clara Beckett	Commissioner, Bastrop County	N	
5	Andy Brown	Judge, Travis County	N	Ms. Amy Pattillo
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	Matt Harriss	CapMetro Board Member	Y	
10	Ann Howard	Commissioner, Travis County	Y	
11	Jane Hughson	Mayor, City of San Marcos	Y	
12	Debbie Ingalsbe	Commissioner, Hays County	Y	
13	Krista Laine	City of Austin, District 6	Y	
14	Cynthia Long	Commissioner, Williamson County	Y	

15	Marc McKinney	City of Kyle, District 5	Y	
16	Craig Morgan	Mayor, City of Round Rock	N	Mayor Pro Tem Kristin Stevens
17	Amy Pattillo	Travis County	Y	
18	Jim Penniman-Morin	City of Cedar Park	Y	
19	Zohaib “Zo” Qadri	City of Austin, District 9	Y	
20	Mike Siegel	City of Austin, District 7	N	Council Member Vanessa Fuentes
21	Na’Cole Thompson	Mayor Pro Tem, City of Leander	N	Mayor Jim Penniman-Morin
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 00:00:09

3. Executive Session

The Transportation Policy Board recessed at 2:08 p.m. to convene an Executive Session in the VP Board Room of The Junior League of Austin Community Impact Center for legal advice on Agenda Item 10 Update on 2028-2031 Call for Projects.

The Transportation Policy Board adjourned the Executive Session and reconvened the Transportation Policy Board Meeting at 2:28 p.m.

The Chair announced no action or decisions were made.

Video of this item can be viewed [here](#). Start Video at 00:21:44.

4. Report from Technical Advisory Committee (TAC) Chair

The Chair recognized Mr. Chad McKeown, CAMPO Deputy Executive Director who informed the Board that the January TAC Meeting was canceled due to the winter storm.

Mr. McKeown reported that there were no action items on the January agenda and that the information items will be deferred to the next meeting.

Video of this item can be viewed [here](#). Start Video at 00:21:54.

5. Discussion and Take Appropriate Action on January 12, 2026 Meeting Minutes

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who informed the Board that the minutes for the January 12, 2026 meeting were amended to include the voice-roll-call vote for Vice Chair in Agenda Item 6 Election of Officers for Chair, Vice Chair, and Secretary of the Transportation Policy Board.

The Chair entertained a motion for approval of the January 12, 2026 meeting minutes, as amended.

Commissioner Cynthia Long moved for approval of the January 12, 2026 meeting minutes, as amended.

Council Member Vanessa Fuentes seconded the motion.

The motion prevailed unanimously.

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

Nays: None

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett,

Video of this item can be viewed [here](#). Start Video at 00:22:18.

6. Discussion and Take Appropriate Action on Funding Swap for the 183A Frontage Road Projects

The Chair recognized Mr. Ryan Collins, CAMPO Short-Range Planning Manager who informed the Board that the Funding Swap for the 183A Frontage Road Projects was presented as an information item at the January 12, 2026 meeting. Mr. Collins highlighted current funding for the 183A Frontage Road Project and noted a delta of approximately \$30 million in funding as the result of a low bid for the contract. Mr. Collins reported that TxDOT is requesting Transportation Policy Board approval to exchange \$23,407,984 in Surface Transportation Block Grant (Category 7) funding for the equivalent in Category 2 funding to be applied to the 183A Frontage Road Projects to cover the funding delta.

Mr. Collins further reported that the Category 2 funding provided by TxDOT will be applied to eligible recommended projects in the 2028-2031 Call for Projects. The presentation was concluded by a request for Transportation Policy Board approval of the funding swap for the 183A Frontage Road Projects as presented with accompanying Resolution 2026-2-6.

Mayor Jim Penniman-Morin moved for approval of the funding swap for the 183A Frontage Road Projects as presented with accompanying Resolution 2026-2-6.

Commissioner Cynthia Long seconded the motion.

Council Member Krista Laine offered comments in opposition to the request for approval of the funding swap for the 183A Frontage Road Projects as presented. Council Member Laine later made an alternate motion not to do the funding swap, and replace the 183A Frontage Road Project with a project on RM 620 submitted by the City of Austin in the ongoing Transportation Improvement Program (TIP) Call for Projects instead.

Following a detailed discussion by the Board, Council Member Krista Laine withdrew the alternate motion.

The Chair called the question on the original motion on the floor to approve the funding swap for the 183A Frontage Road Projects with accompanying Resolution 2026-2-6.

The motion prevailed by majority vote.

Ayes: Council Member Rudy Metayer, Mayor Josh Schroeder, Commissioner Edward Theriot, Commissioner Joe Don Dockery, Mr. Tucker Ferguson, P.E., Mr. Matt Harris, Commissioner Ann Howard (Proxy for Commissioner Jeffrey Travillion), Mayor Jane Hughson, Commissioner Debbie Ingalsbe, Commissioner Cynthia Long, Council Member Marc McKinney, Ms. Amy Pattillo (Proxy for Judge Andy Brown), and Mayor Jim Penniman-Morin (Proxy for Mayor Pro Tem Na’Cole Thompson)

Nays: Council Member Vanessa Fuentes (Proxy for Council Member Mike Siegel), Council Member Krista Laine, and Council Member Zohaib “Zo” Qadri

Abstain: None

Absent and Not Voting: Commissioner Clara Beckett

Video of this item can be viewed [here](#). Start Video at 00:24:14.

The Chair changed the order of business to address Agenda Item 8 Briefing on the Integrated Infrastructure Consortium Concept as the next order of business.

8. Briefing on the Integrated Infrastructure Consortium Concept

The Chair recognized Mr. Ashby Johnson who informed the Board that he initiated a discussion with CAMPO Staff in identifying the most risks for getting projects completed. Mr. Johnson noted that the relocation of utilities and

the purchase of right-of-way was determined as the most risky. Mr. Johnson added that additional discussions continued with Mr. Matt Harriss, Transportation Policy Board member, Mr. Tim Tuggey, CAMPO Legal Counsel, and Mr. Pete Peters, CAMPO Consultant to develop a process that would reduce those risks and achieve project construction and completion in the least amount of time. Mr. Johnson reported that the result of those discussions led to the Integrated Infrastructure Consortium (IIC) concept which would partner CAMPO with local governments and utility providers in the region such as the Lower Colorado River Authority (LCRA), Austin Energy, AT&T, and Atmos Gas to form a working group consortium to begin to share information on utilities and progress on projects entering the construction process.

Mr. Johnson reported that Mr. Matt Harriss joined him in a meeting with Mr. Phil Wilson, General Manager of the Lower Colorado River Authority (LCRA) and staff to pitch the concept and seek their support. Mr. Johnson further reported that additional meetings were held with the remaining two (2) regional river authorities and other local governments which prompted strong consensus for the IIC. Mr. Johnson later introduced Mr. Hondo Powell, Vice President of Regional Affairs, LCRA who offered comments on specific projects with utility challenges in the construction phase and his support of the proposed IIC.

Mr. Matt Harriss also offered comments on the utility challenges impacting projects in the construction phase and his support of the proposed IIC.

Video of this item can be viewed [here](#). Start Video at 00:49:51.

The Chair reverted back to Agenda Item 7 Discussion on Braker Lane North Funding Scope Change as the next order of business.

7. Discussion on Braker Lane North Funding Scope Change

The Chair recognized Mr. Ryan Collins who recalled that the discussion on the Braker Lane North funding scope change was deferred from last month's meeting. Mr. Collins informed the Board that the Braker Lane North Project is currently under discussion to determine the appropriate path forward regarding changes that have impacted scope feasibility. Mr. Collins provided a brief overview of the Braker Lane North Project and reported that project sponsors City of Austin and Travis County jointly received a funding award approved by the Transportation Policy Board in 2011.

Mr. Collins reported that the original approved scope was for 100% design at County standards, which is no longer appropriate following the City of Austin's annexation impacts. Mr. Collins further reported that Transportation Policy Board approval is required for changes to the original project scope and noted that compliance with the policy on continual progress is also required.

Mr. Collins informed the Board that the Braker Lane North Project has since been brought to 30% design status as of December 2025 and added that CAMPO staff advised the City of Austin to pause work on the project until the next steps have been determined by the Transportation Policy Board.

Mr. Collins highlighted the following Braker Lane North Project Scope Options.

- A. Approve scope change to 60% at City of Austin design standards
- B. Approve scope change to 30% at County design standards
- C. No scope change. 100% at County design standards
- D. Project cancellation. Funding spent is reimbursed to CAMPO

Mr. Collins informed the Board that the City of Austin and Travis County are requesting Option A - 60% scope change at City of Austin standards with the maximum design achievable with the current funding available. Mr. Collins noted that CAMPO Staff has requested a firm commitment from the City of Austin to continue project development to support the Option A recommendation to the Transportation Policy Board. Mr. Collins also informed the Board that the Braker Lane North Funding and Scope Change will be brought back for Transportation Policy Board approval at the next meeting.

Video of this item can be viewed [here](#). Start Video at 01:17:02.

9. Update on CAMPO Corridors Program

The Chair recognized Mr. Eric Busker, BGE, Inc. and CAMPO's General Engineering Consultant who provided a refresher on the Project Readiness Program and provided a brief overview of the project development process.

Mr. Busker later provided brief updates on the following corridors.

1. FM 973 (US 290 to US 79)
2. FM 734-Parmer Lane (RM 1431 to Loop 1 (MoPac)
3. FM 969 (SH 130to SH 71)

The update was concluded by next steps.

Video of this item can be viewed [here](#). Start Video at 01:28:43.

10. Update on 2028-2031 Call for Project

The Chair recognized Mr. Ryan Collins who reported that the 2028-2031 Call for Projects will be a standing agenda item through June 2026. Mr. Collins informed the Board that the 2028-2031 Call for Projects closed on January 30, 2026 and the application review process will begin for the 123 project applications received. Mr. Collins highlighted the applications received by category, phase, and funding requests.

Mr. Ashby Johnson later informed the Board that an item will be added to the April agenda to request direction from the Transportation Policy Board on Planning, Engineering/Environmental or the Construction phase as the desired focus for projects in the project evaluation process.

Video of this item can be viewed [here](#). Start Video at 01:42:18.

11. Executive Director's Report on Transportation Planning Activities

The Chair recognized Mr. Ashby Johnson, CAMPO Executive Director who called attention to the transportation planning activities calendar included in the meeting packet. Mr. Johnson reported that the transportation planning activities calendar includes items that are anticipated to be presented for action in the next ten (10) months. Mr. Johnson highlighted upcoming action items and noted that the calendar is a draft and subject to change.

Video of this item can be viewed [here](#). Start Video at 01:47:20.

12. Announcements

The Chair announced that the next Technical Advisory Committee Meeting will be held on February 23, 2026 at 2:00 p.m. The Chair also announced that the Transportation Policy Board meeting scheduled for March 9, 2026 has been canceled and that the next Transportation Policy Board Meeting will be held on April 13, 2026 at 2:00 p.m.

The Chair highlighted a letter received from Mr. Bill Keyrouze, Executive Director of the Association of Metropolitan Planning Organizations (AMPO) commending Mr. Ashby Johnson, CAMPO Executive Director, on his invaluable leadership, support, guidance on a national level, and shared efforts with the Transportation Policy Board. The Chair provided comments affirming Mr. Johnson and CAMPO Staff's demonstrative efforts in the region and nationally.

Video of this item can be viewed [here](#). Start Video at 00:41:46

13. Adjournment

The February 9, 2026 meeting of the CAMPO Transportation Policy Board was adjourned at 3:58 p.m. by unanimous consent.