Resolution 2020-3-10A

Adoption of Targets for Safety Performance Measures Established by The Texas Department of Transportation

WHEREAS, pursuant to federal law, the Governor of the State of Texas designated the Capital Area Metropolitan Planning Organization (CAMPO) as the Metropolitan Planning Organization for the Austin region in 1973; and

WHEREAS, CAMPO’s Transportation Policy Board is the regional forum for cooperative decision-making regarding transportation issues in Bastrop, Burnet, Caldwell, Hays, Travis and Williamson Counties in Central Texas; and

WHEREAS, CAMPO must adopt safety performance measure targets annually within 180 days of the state performance measure target adoption in compliance with federal rule making; and

WHEREAS, CAMPO may choose to adopt the safety performance measure targets set forth by the Texas Department of Transportation (TxDOT); and

WHEREAS, TxDOT has set a safety performance target of a reduction of 2% by 2022 for trends with a positive slope in the following areas:

- Number of Fatalities
- Rate of Fatalities
- Number of Serious Injuries
- Rate of Serious Injuries
- Number of non-motorized fatalities and non-motorized serious injuries.

NOW, THEREFORE BE IT RESOLVED that the CAMPO Transportation Policy Board hereby votes to adopt and support the Texas Department of Transportation’s performance measures safety targets as reflected in this resolution; and

Hereby orders the recording of this resolution in the minutes of the Transportation Policy Board; and

BE IT FURTHER RESOLVED that the Board delegates the signing of necessary documents to the Board Chair.

The above resolution being read, a motion to adopt and support the Texas Department of Transportation performance measures safety targets as reflected was made on March 9, 2020 by Judge James Oakley duly seconded by Council Member Rudy Metayer.
Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Council Member Marci Cannon (Proxy for Mayor Troy Hill), Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, Commissioner Jeffrey Travillion (Proxy for Commissioner Brigid Shea), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

SIGNED this 9th day of March 2020

[Signature]
Chair, CAMPO Board

Attest:

[Signature]
Executive Director, CAMPO
Resolution 2020-3-10B

Adoption of Transit Asset Management Performance Targets

WHEREAS, pursuant to federal law, the Governor of the State of Texas designated the Capital Area Metropolitan Planning Organization (CAMPO) as the Metropolitan Planning Organization for the Austin region in 1973; and

WHEREAS, CAMPO’s Transportation Policy Board is the regional forum for cooperative decision-making regarding transportation issues in Bastrop, Burnet, Caldwell, Hays, Travis and Williamson Counties in Central Texas; and

WHEREAS, the use of a performance-based transportation planning process is required by the federal government in the development of the Transportation Improvement Program (TIP) and long-range Metropolitan Transportation Plan (MTP); and

WHEREAS, part of the performance-based planning process requires the adoption of performance targets in key areas by the effective date set by FHWA and FTA’s Final Rulemaking; and

WHEREAS, the Capital Metropolitan Transit Authority (Capital Metro), a direct recipient of federal funds from the Federal Transit Agency (FTA), must also comply with the FAST Act by adopting Transit Asset Management (TAM) performance measures and targets; and

WHEREAS, Capital Metro adopts their TAM targets annually prior to January of each year, which are then submitted to the National Transit Database (NTD), and these targets are coordinated with the MPO and incorporated into the TIP and MTP in compliance with the FAST Act; and

NOW, THEREFORE BE IT RESOLVED that the CAMPO Transportation Policy Board hereby votes to adopt and support the Capital Metropolitan Transit Authority’s Transit Asset Management performance targets as reflected in this resolution; and

Hereby orders the recording of this resolution in the minutes of the Transportation Policy Board; and

BE IT FURTHER RESOLVED that the Board delegates the signing of necessary documents to the Board Chair.

The above resolution being read, a motion to adopt and support the Capital Metropolitan Transit Authority’s Transit Asset Management performance targets as reflected was made on March 9th, 2020 by Judge James Oakley duly seconded by Council Member Rudy Metayer.
Ayes: Commissioner Cynthia Long, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Mr. Tucker Ferguson, P.E., Council Member Jimmy Flannigan, Council Member Marci Cannon (Proxy for Mayor Troy Hill), Mayor Jane Hughson, Commissioner Mark Jones, Council Member Rudy Metayer, Mayor Craig Morgan, Judge James Oakley, Mayor Dale Ross, Commissioner Edward Theriot, Commissioner Jeffrey Travillion (Proxy for Commissioner Brigid Shea), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mr. Terry Mitchell

SIGNED this 9th day of March 2020.

Cynthia Long
Chair, CAMPO Board

Attest:

Ashley F.
Executive Director, CAMPO