TRANSPORTATION POLICY BOARD
SPECIAL MEETING
Monday, April 20, 2020
2:00 p.m.

Held remotely online and by phone in accordance with local and state Stay at Home Orders
Livestream at www.campotexas.org

PURSUANT TO SECTIONS 551.125 & 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE TRANSPORTATION POLICY BOARD MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND POLICY BOARD BYLAWS.

AGENDA

1. Certification of Quorum – Quorum requirement is 11 members
   ...................................................................................................................................... Commissioner Cynthia Long, Chair

2. Public Comments
   Individuals wishing to speak during Public Comments must contact the CAMPO office via email at comments@campotexas.org or call 512-215-9351 by 2:00 p.m., Monday, April 20, 2020. A confirmation email or call will be sent with information on how to offer comments. Speakers must adhere to the three (3) minute time limit.

   This is an opportunity for the public to address the Transportation Policy Board concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Board. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Public Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda.

3. Chair Announcements .......................................................... Commissioner Cynthia Long, Chair

   ACTION:
   The public is invited to comment on items 4-6. Individuals wishing to speak on agenda items 4-6 must contact the CAMPO office via email at comments@campotexas.org or call 512-215-8225 by 10:00 a.m., Monday, April 20, 2020. A confirmation email or call will be sent with information on how to offer comments. Speakers must adhere to the three (3) minute time limit.

4. Discussion and Take Appropriate Action on a Resolution Committing $633 Million of Category 2, 4, and 7 Funds from the TxDOT - Austin District/CAMPO
   .......................................................................................................................................... CAMPO & TxDOT – Austin District
   CAMPO and TxDOT – Austin District staff will ask the Transportation Policy Board to approve a resolution committing the region to reallocating $633 million towards the I-35 Capital Express Project. Staff will also present a timeline of next steps and potential actions.
5. Discussion and Take Appropriate Action on Directions to CAMPO Staff to Prepare Proposed Maintain/Defer Category 7 Project List ..................................................Mr. Ryan Collins, CAMPO
The Transportation Policy Board will discuss scoring Category 7 projects using the 2018 TIP project scoring criteria and process.

6. Discussion and Take Appropriate Action on Priority Consideration for Deferred Projects Should a Federal Infrastructure Stimulus Bill Make Funding Available to CAMPO
.......................................................................................................................Commissioner Cynthia Long, Chair
The Transportation Policy Board will discuss potential priority project considerations should a federal transportation stimulus bill be enacted.

7. Announcements
   a. Next Technical Advisory Committee Meeting, April 24, 2020 – 10:00 a.m.
   b. Next Transportation Policy Board Meeting, May 4, 2020 – 2:00 p.m.

8. Adjournment

Persons with Disabilities:
Upon request, reasonable accommodations are provided. Please call 512-215-8225 at least three (3) business days prior to the meeting to arrange for assistance.
MEMO
April 17, 2020

To: CAMPO Transportation Policy Board
From: Tucker Ferguson, P.E.
Austin District Engineer
Subject: I-35 Capital Express Central Projects Funding

Over the past seven weeks TxDOT, CAMPO and the CAMPO Transportation Policy Board have been analyzing and discussing the potential list of projects to be deferred that will accomplish the CAMPO commitment toward funding the I-35 Capital Express Central project.

As we have refined this process, the financial proposal for amending the 2020 UTP has also been refined, and now TxDOT has a more clear direction on what is expected from CAMPO and the Austin District. The “more than $600 million” that we have been targeting has been more precisely established to be $633 million. Given the additional analysis and discussion that will be necessary to get to that number, identifying and voting on which projects will comprise this figure does not need to be done at the April 20th board meeting. While we do need to do that quickly, we have another few weeks to settle on what that list will be. However, on Monday we will need to consider adoption of a resolution committing to the total amount.
### Project Defer List (With Review Matrix)

<table>
<thead>
<tr>
<th>County (Geographic)</th>
<th>Total Authorization - Maintained</th>
<th>Total Authorization Deferred</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bastrop County</td>
<td>$7,131,686.00</td>
<td>$79,000,000.00</td>
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<tr>
<td>Blanco County</td>
<td>$6,600,000.00</td>
<td>$0.00</td>
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<tr>
<td>Burnet County</td>
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</tr>
<tr>
<td>Caldwell County</td>
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<td>$0.00</td>
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<tr>
<td>Hays County</td>
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<td>$21,161,500.00</td>
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<tr>
<td>Travis County</td>
<td>$1,392,063,750.00</td>
<td>$357,300,107.75</td>
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<tr>
<td>Williamson County</td>
<td>$188,361,509.00</td>
<td>$120,598,587.00</td>
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<tr>
<td>Regional</td>
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<td>$873,720.00</td>
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<td><strong>Total</strong></td>
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<td><strong>$591,353,914.75</strong></td>
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### Project Maintain List (With Review Matrix)

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RESOLUTION 2020-4-4.1

Approval of Commitment to Reallocate Project Funding to Meet a $633M Contribution to the IH-35 Capital Express Project

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 is authorized by Federal and State law to conduct planning activities as required to develop regional plans and programs and to assist local entities as necessary to implement their plans and programs; and

WHEREAS, on May 6, 2019 CAMPO’s Transportation Policy Board committed the allocation of $500 million to construct non-tolled managed lanes on IH-35, $75 million to construct frontage roads on US 183-A from RM 1431 to Avery Ranch Boulevard, and $25 million to construct a grade separation at the intersection of RM 620 and Anderson Mill Road; and

WHEREAS, on February 27, 2020 the Texas Department of Transportation Commission proposed an amendment to the Unified Transportation Program to allocate $3.4 billion to the IH-35 Capital Express project and requested the CAMPO Transportation Policy Board to commit and additional $633 million of Category 2, 4, and 7 funds from the TxDOT Austin District / CAMPO region;

NOW, THEREFORE BE IT RESOLVED that the CAMPO Transportation Policy Board hereby votes to commit the allocation of $633 million in Category 2, 4 and 7 funding to the Texas Department of Transportation to the IH-35 Capital Express Project; and

BE IT FURTHER RESOLVED:
The above resolution being read, a motion to approve a commitment to meeting the $640 million target was made on April 20, 2020 by _________________ duly seconded by _________________.

Ayes:

Nays:
Abstain:

Absent and Not Voting:

SIGNED this 20\textsuperscript{th} day of April 2020.

\underline{Chair, CAMPO Board}

Attest:

\underline{Executive Director, CAMPO}