

AGENDA ITEM 23

Consider approving amended Joint Powers Agreement from CAMPO.

Commissioner Boatright stated this consideration is so that at the February 10, 2003 CAMPO meeting all the members could be seated and accepted. Mike Aulick from CAMPO mentioned that this is to take into account the new redistricting with new representatives and increase the committee from 21 to 22 members.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve amended Joint Powers Agreement from CAMPO.

Vote: **5 - 0**

< Attachment >

**CAMPO** Capital Area Metropolitan Planning Organization

December 12, 2002

The Honorable John C. Doerfler
Williamson County Judge
710 Main Street
Georgetown, TX 78626

*Sublet
1-7-03*

Dear Judge Doerfler:

The Joint Powers Agreement (JPA) for the Capital Area Metropolitan Planning Organization (CAMPO), enacted in 1996, sets the membership of the CAMPO Policy Advisory Committee (PAC). At its December meeting the PAC voted to expand its membership to include seven State Representatives to reflect the new districts that will be effective in January. This provides for six State Representatives from Travis County (entirely within the CAMPO area) and one Representative (partially within the CAMPO area) with the largest population inside the CAMPO area. The PAC also voted to amend the JPA to reflect CAMPO's name change in 1999 from the Austin Transportation Study (ATS).

The JPA is signed by six entities: Williamson, Travis and Hays Counties, the City of Austin, Capital Metro and the Texas Department of Transportation. For the PAC's action to increase its membership to be effective, each of the jurisdictions must approve the amended JPA. I request that your jurisdiction approve the amended JPA as soon as is convenient, preferably before the end of December. It is crucial that all six jurisdictions sign the amended JPA prior to February 10, 2003.

The PAC is scheduled to consider an expansion of the CAMPO boundary and the PAC membership at its February 10th meeting.

Attached are two copies of the recommended amended JPA: one is in legislative style and one that is 'clean.' If you have any questions about the PAC's action or the JPA in general, Michael Aulick, CAMPO's Executive Director, can be reached at 974-6441.

Sincerely,

Gonzalo Barrientos
Chair

Enclosures

Cc: The Honorable Greg Boatright

**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION
JOINT POWERS AGREEMENT**

STATE OF TEXAS
COUNTY OF TRAVIS

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†

THIS AGREEMENT made this _____ day of _____, 2003, A.D., by and between the State of Texas, acting by and through its Executive Director of the Texas Department of Transportation, Party of the First Part, hereinafter referred to as the State; and the City of Austin, Party of the Second Part, hereinafter referred to as the City; and the County of Travis, Party of the Third Part, herein referred to as Travis County; and the County of Williamson, Party of the Fourth Part, herein referred to as Williamson County; and the County of Hays, Party of the Fifth Part, herein referred to as Hays County; and the Capital Metropolitan Transportation Authority, Party of the Sixth Part, herein referred to as Capital Metro:

WITNESSETH

WHEREAS, Section 134, Title 23, United States Code (23 USC 134) requires that a metropolitan planning organization be designated for each urbanized area of more than 50,000 population by agreement among the Governor and units of general purpose local government which together represent at least 75 percent of the affected population (including the central city or cities as defined by the Bureau of the Census) or in accordance with procedures established by applicable State or local law; and,

WHEREAS, the State, the City, and Travis County on April 6, 1973, did agree to participate in a continuing, comprehensive, cooperative transportation planning process for the Austin metropolitan area as provided in the Federal-Aid Highway Act of 1962; and,

WHEREAS, said agreement was amended on September 30, 1976, June 28, 1984 and September 5, 1996 to revise the organization and responsibilities for the Capital Area Metropolitan Planning Organization; and,

WHEREAS, it is the further desire of the signatory agencies that the Study organization be revised to provide a one-committee structure composed principally of local elected officials of a unit of general purpose government which have responsibility for project implementation within the study area;

NOW, THEREFORE, it is hereby agreed that the aforementioned agreement of April 6, 1973, as amended on September 30, 1976, June 28, 1984 and September 5, 1996 shall be considered null and void and said documents shall be replaced in their entirety by this agreement with the organization and responsibilities as set out in the following paragraphs:

I. ORGANIZATION

A Policy Advisory Committee will furnish policy guidance and direction for the continuing transportation study. Membership on the Policy Advisory Committee will consist of

1. four members from the Austin City Council;
2. one member from the Round Rock City Council;
3. one elected official from the small cities within the CAMPO area to be selected by the Travis, Williamson, and Hays Counties Alliance of Cities;
4. three members of the Travis County Commissioners' Court;
5. one member of the Williamson County Commissioners' Court;
6. one member of the Hays County Commissioners' Court as appointed by their respective governing bodies;
7. two State Senators who represent the largest population in the CAMPO area and
8. State Representatives from the Legislative delegation whose districts are wholly within the study area will be on the Policy Advisory Committee.
9. For those State Representatives whose districts are partially in the CAMPO area, the Representative with the largest population shall be included.
10. One representative from the Capital Metropolitan Transportation Authority and
11. One representative from the Texas Department of Transportation Austin District will serve on the PAC.
12. Once a CAMPO member city reaches a population of 50,000 persons or more, as determined by the decennial U.S. Census Bureau, a City Council Member from that jurisdiction shall be added to the Policy Advisory Committee.

The voting membership shall be as follows:

VOTING MEMBERSHIP

City of Austin	4
City of Round Rock	1
Representative from Small Cities within the CAMPO Area	1
Travis County	3

Williamson County	1
Hays County	1
State Senators	2
State Representatives	7
Texas Department of Transportation	1
Capital Metropolitan Transportation Authority,	1
Any City in the CAMPO area that reaches a population of 50,000 or more as detailed above	1

Each entity shall designate its representatives and alternates to the Policy Advisory Committee and when necessary fill vacancies among its members on the Committee.

AFFILIATE NON-VOTING MEMBERSHIP

In addition to the voting members, there will be affiliate non-voting membership, including, but not limited to the list below. The Policy Advisory Committee may add or make changes to the affiliate non-voting membership:

Capital Metropolitan Transportation Authority, General Manager
Federal Highway Administration
Federal Transit Administration
Texas Department of Transportation, Transportation Planning and Programming
Division, Austin
University of Texas at Austin

The function of the Policy Advisory Committee shall be as follows:

1. Provide policy guidance for the transportation planning process.
2. Carry out in cooperation with the State and local governments and annually certify a transportation planning process that is in full compliance with Federal requirements outlined in 23 USC 134, Section 8 of the Federal Transit Act, as amended (49 USC 7504, 7506, (c) and (d)) as well as other applicable requirements as specified in 23 CFR 450.114.
3. Set goals and cooperatively determine the responsibilities of the participating agencies for planning tasks in the annual Unified Planning Work Program.
4. Adopt and review a transportation plan which provides for both the near-term and long-term needs of persons and goods in the study area at least every five years and recommend its adoption and implementation by local governments and state agencies.
5. Develop in cooperation with the State and local governments and endorse a staged multiyear transportation improvement program at least every two years which includes projects in or serving the urbanized areas, initiated by the implementing agencies, and consistent with the transportation plan.

6. Adopt a Public Involvement Program that includes participation in the development of the Transportation Plan, the Transportation Improvement Program, Major Investment Studies, and other plans and programs.
7. Designate such offices, special committees or task forces as found necessary to carry out the planning process.
8. Appoint the CAMPO Executive Director.
9. Meet at intervals as necessary to perform its functions.
10. Adopt internal bylaws and operating procedures consistent with this agreement.

II. METROPOLITAN AREA BOUNDARY

The boundary of the Capital Area Metropolitan Planning Organization shall be determined by agreement between the Policy Advisory Committee and the Governor in accordance with 23 USC 134. The CAMPO area shall cover at least the existing urbanized area and the contiguous area expected to become urbanized within the twenty year forecast period and may encompass the entire metropolitan statistical area, as defined by the Bureau of the Census.

III. CAMPO EXECUTIVE DIRECTOR AND CAMPO OFFICE

A CAMPO Executive Director shall be appointed by the Policy Advisory Committee to work in close cooperation with representatives of the State, local governments, and agencies within the study area. The principal duties of the CAMPO Executive Director and CAMPO office will be as follows:

1. *Arrange for meetings of the Policy Advisory Committee and any other special committee or task force created by the Committee.*
2. Maintain the records, meeting minutes, library, and other documents or correspondence associated with the functions of the Policy Advisory Committee.
3. Maintain liaison and act in an advisory capacity to the Policy Advisory Committee.
4. Coordinate and maintain liaison with the staffs of the agencies participating in the CAMPO transportation planning process.
5. Coordinate the development of the Unified Planning Work Program, Transportation Plan, Transportation Improvement Program, and Major Investment Studies in cooperation with participating agencies.
6. Report to the Policy Advisory Committee on the status of the transportation planning process and recommend special studies, revisions to the

Transportation Plan, Transportation Improvement Program, Major Investment Studies, or Unified Planning Work Program.

7. Supervise the CAMPO staff and direct the activities of all personnel hired or contracted with CAMPO as identified in the Unified Planning Work Program.
8. Advise the Policy Advisory Committee on consistency of the CAMPO work program and Committee actions with applicable federal and state laws and regulations.

IV. STUDY FINANCING

The expenses involved in the continuing planning process, data gathering, review and updating the CAMPO plans and programs will be assumed by the participating agencies as set forth in the Unified Planning Work Program.

V. AGREEMENT MODIFICATION OR TERMINATION

This agreement may be supplemented or renegotiated as necessary to meet changing conditions. By mutual agreement the parties hereto may terminate this agreement.

IN WITNESS WHEREOF, the Parties have hereunto affixed their signatures on the dates indicated.

Party of the First Part
STATE OF TEXAS

Party of the Second Part
CITY OF AUSTIN

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore by the Texas Transportation Commission.

By: M. W. Behrens
Executive Director

By: _____
City Manager

Date: _____

APPROVED AS TO FORM:

Date: 1-17-03

City Attorney

RECOMMENDED FOR EXECUTION:

William C. Garbade
District Engineer - Austin District

St. E. S. - Jr.
Deputy Executive Director

Party of the Third Part
COUNTY OF TRAVIS

By: Samuel T. Braine
County Judge

Date: 1-21-03

ATTEST: _____
County Clerk

Party of the Fourth Part
COUNTY OF WILLIAMSON

By: John C. Deefler 1-28-03
County Judge

Date:

ATTEST: Nancy E. Rister
County Clerk

Party of the Fifth Part
COUNTY OF HAYS

By: _____
County Judge

Date: _____

ATTEST: _____
County Clerk

Party of the Sixth Part
CAPITAL METROPOLITAN
TRANSPORTATION AUTHORITY

By: William A. Coash
~~General Manager~~ Fred M. Williams
For President / Chief Executive Officer

Date: 1-22-03

AGENDA ITEM 24

Consider appointment of an additional member to the RMA Board.

Commissioner Limmer stated that after interviewing applicants, the consensus of the committee is to approve the appointment of Mike Robinson to the RMA Board.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the appointment of Mike Robinson to the RMA Board.

Vote: 5 – 0

AGENDA ITEM 25

Consider approving Victims Assistance Grant Resolution (VOCA Grant).

No action was taken on this agenda item which will be added to February 4, 2003 agenda.

AGENDA ITEM 26

Consider approving appointments to ESD Board #6.

Commissioner Hays asked the court to appoint Mary Sue Smith, Lou Harper and Don Richmond to ESD #6.

Moved: **Commissioner Hays**

Seconded: **Commission Limmer**

Motion: To approve appointments of Mary Sue Smith, Lou Harper and Don Richmond to ESD #6.

Vote: 5 - 0

< Attachment >