

**AGENDA ITEM 27**

Consider approving the amended Joint Powers Agreement (JPA) for Capital Area Metropolitan Planning Organization (CAMPO).

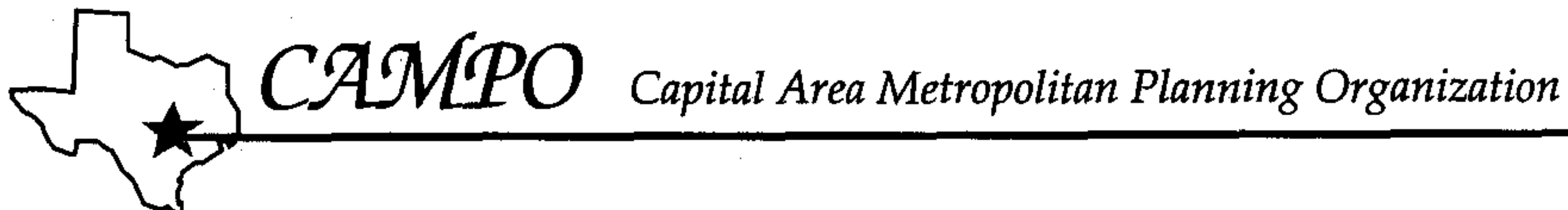
Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the amended Joint Powers Agreement (JPA) for Capital Area Metropolitan Planning Organization (CAMPO).

Vote: 4 - 0

< Attachment >



November 13, 2003

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

Dear Judge Doerfler:

The Joint Powers Agreement (JPA) for the Capital Area Metropolitan Planning Organization (CAMPO) sets the membership of the CAMPO Transportation Policy Board (TPB). At its October meeting, the TPB voted to recommend that the signatories of the JPA amend the current document to clarify some provisions and add additional TPB members for Hays County and for the Central Texas Regional Mobility Authority.

The JPA is signed by six entities: Williamson, Travis and Hays Counties, the City of Austin, Capital Metro and the Texas Department of Transportation. I request that your jurisdiction approve the amended JPA as soon as is convenient, preferably before December 8 (the December meeting date for the Policy Board). It is desirable that all six jurisdictions sign the amended JPA prior to the TPB's December meeting so that the representatives are present when funding decisions are made.

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 TPB's action or the JPA in general, Michael Aulick, CAMPO's Executive Director, can be reached at 974-6441.

Sincerely,



Gonzalo Barrientos  
Chair

cc: Greg Boatright

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

**STATE OF TEXAS**

†

**COUNTY OF TRAVIS**

†

**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, September 5, 1996 and February 3, 2003 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, September 5, 1996 and February 3, 2003 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 Transportation Policy Board will furnish policy guidance and direction for the continuing transportation study. Membership on the Transportation Policy Board 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. Two members of the Hays County Commissioners' Court;
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 Transportation Policy Board.
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 Board of Directors,
11. One representative from the Texas Department of Transportation Austin District and
12. One representative from the Central Texas Regional Mobility Authority Board of Directors.
13. Once a city in the CAMPO area, excluding the above-listed cities, 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 Transportation Policy Board.

Members from cities, counties and agency boards of directors will be appointed by their respective governing bodies.



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 Transportation Policy Board 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 Transportation Policy Board 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 Transportation Policy Board 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 Transportation Policy Board.
3. Maintain liaison and act in an advisory capacity to the Transportation Policy Board.
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 Transportation Policy Board 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 Transportation Policy Board 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**

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: \_\_\_\_\_  
Executive Director

Date: \_\_\_\_\_

**RECOMMENDED FOR EXECUTION:**

\_\_\_\_\_  
District Engineer - Austin District

\_\_\_\_\_  
Deputy Executive Director

**Party of the Second Part  
CITY OF AUSTIN**

By: \_\_\_\_\_  
City Manager

Date: \_\_\_\_\_

**APPROVED AS TO FORM:**

\_\_\_\_\_  
City Attorney

**Party of the Third Part  
COUNTY OF TRAVIS**

By: \_\_\_\_\_  
County Judge

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

County Clerk  
**Party of the Fourth Part  
COUNTY OF WILLIAMSON**

By: John C. Daefler  
County Judge

Date: 11-25-03

ATTEST: Nancy E. Renter  
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: \_\_\_\_\_  
General Manager

Date: \_\_\_\_\_

**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	2
State Senators	2
State Representatives	8
Texas Department of Transportation	1
Capital Metropolitan Transportation Authority	1
Central Texas Regional Mobility 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 to the Transportation Policy Board and when necessary fill vacancies among its members on the Committee.

**EX OFFICIO MEMBERSHIP**

In addition to the voting members, ex officio non-voting membership will consist of:

- A member of the Bastrop County Commissioners' Court and
- A member of the Caldwell County Commissioners' Court.

The function of the Transportation Policy Board 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