



Thursday, February 15, 2007

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Item(s) from Council
RECOMMENDATION FOR COUNCIL ACTION

ITEM No. 27

Subject: Approve a resolution authorizing execution of a revised Joint Powers Agreement (JPA) with the Capital Area Metropolitan Planning Organization (CAMPO) to reduce membership from 23 to 18 members, and other related revisions.

Sponsor: Mayor Will Wynn

Co-Sponsor1: Mayor Pro Tem Betty Dunkerley

Co-Sponsor2: Council Member Brewster McCracken

**Additional Backup
Material**

(click to open)

Resolution

For More Information: Rich Bailey, 974-2250

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

3
4 **STATE OF TEXAS**

§

5
6 **COUNTY OF TRAVIS**

§

§

7
8 **THIS AGREEMENT** made this ____ day of _____, 2007, by and between the State of
9 Texas, acting by and through its Executive Director of the Texas Department of Transportation,
10 (hereinafter referred to as the State); the City of Austin (the City); the County of Travis (Travis
11 County); the County of Williamson (Williamson County); the County of Hays (Hays County); and
12 the Capital Metropolitan Transportation Authority (Capital Metro).

13
14 **WITNESSETH**

15
16 **WHEREAS**, Section 134, Title 23, United States Code (23 USC 134) requires that a metropolitan
17 planning organization be designated for each urbanized area of more than 50,000 population by
18 agreement among the Governor and units of general purpose local government which together
19 represent at least 75 percent of the affected population (including the central city or cities as defined
20 by the Bureau of the Census) or in accordance with procedures established by applicable State or
21 local law; and,

22
23 **WHEREAS**, the State, the City, and Travis County on April 6, 1973, did agree to participate in a
24 continuing, comprehensive, cooperative transportation planning process for the Austin metropolitan
25 area as provided in the Federal-Aid Highway Act of 1962, and

26
27 **WHEREAS**, said agreement was amended on September 30, 1976, June 28, 1984, September 5,
28 1996, and February 3, 2003 to revise the organization and responsibilities for the Capital Area
29 Metropolitan Planning Organization; and,

30
31 **WHEREAS**, it is the further desire of the signatory agencies that the Study organization be revised
32 to provide a one-committee structure composed principally of local elected officials of a
33 unit of general purpose government which have responsibility for project implementation within the
34 study area;

1 **NOW, THEREFORE,** it is hereby agreed that the aforementioned agreement of February 3, 2003
2 shall be considered null and void and shall be replaced in its entirety by this agreement with the
3 organization and responsibilities as set out in the following paragraphs:
4

5 **I. ORGANIZATION**
6

7 A Transportation Policy Board will furnish policy guidance and direction for the continuing
8 transportation study. Membership on the Transportation Policy Board will consist of.
9

10 1 Four members from the Austin City Council.

11 2 One member from the Round Rock City Council

12 3 Three elected officials from the small cities within the CAMPO area to be selected
13 by the respective Commissioners Court of Travis, Williamson, and Hays Counties, to
14 include an elected official from a small city in each of the three counties selected for
15 a term and in a manner determined by each Commissioners Court

16 4. Three members of the Travis County Commissioners' Court

17 5. One member of the Williamson County Commissioners' Court

18 6. One member of the Hays County Commissioners' Court

19 7 One State Senator from a senate district that includes territory in the CAMPO area,
20 selected by the unanimous agreement of all such Senators, and in the absence of
21 agreement, the Senator elected from the senate district that has the largest population
22 residing in the CAMPO area.

23 8. Two State Representatives

24 a. One State Representative from a district representing Williamson County,
25 selected by the majority vote of all State Representatives elected from
26 districts in Williamson County; and

27 b. One State Representative from a district representing Travis County, selected
28 by the majority vote of all State Representatives elected from districts in
29 Travis County; and

30 c. If the Senator on the Transportation Policy Board is from a district
31 representing Williamson County, both State Representatives who serve on
32 the Transportation Policy Board shall be from Travis County districts; and

d If after three ballots to select a State Representative from either Williamson or Travis County no candidate receives the votes of a majority of the State Representatives from that county, the Chairperson of the Transportation Policy Board will select the State Representative to serve on the committee by random drawing from the names of candidates who received two or more votes in the final ballot, or from the names of all candidates if no candidate received more than one vote.

9. One representative from the Capital Metropolitan Transportation Authority.

10 One representative from the Texas Department of Transportation Austin District.

11. Once a CAMPO member city reaches a population of 50,000 persons or more, as determined by the U.S. Census Bureau in the decennial census, a City Council Member from that city shall be added to the Transportation Policy Board.

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	3
Travis County	3
Williamson County	1
Hays County	1
State Senators	1
State Representatives	2
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 that appoints a member shall designate its representatives and alternates to the Transportation Policy Board and when necessary fill vacancies among its members on the Board. Entities selecting elected members of the Transportation Policy Board shall assure

1 racial and ethnic minority representation on the Board that reflects the minority population
2 of each county, to the maximum extent possible.

4 **AFFILIATE NON-VOTING MEMBERSHIP**

6 In addition to the voting members, there will be affiliate non-voting membership, including,
7 but not limited to the list below. The Transportation Policy Board may add or make changes
8 to the affiliate non-voting membership;

10 Capital Metropolitan Transportation Authority, General Manager

11 Federal Highway Administration

12 Federal Transit Administration

13 Texas Department of Transportation, Transportation Planning and Programming Division,
14 Austin

15 University of Texas at Austin

17 The function of the Transportation Policy Board shall be as follows:

- 19 1. Provide policy guidance for the transportation planning process.
- 21 2. Carry out in cooperation with the State and local governments and annually certify a
22 transportation planning process that is in full compliance with Federal requirements
23 outlined in 23 USC 134, Section 8 of the federal Transit Act, as amended (49 USC
24 7504, 7506, (c) and (d)) as well as other applicable requirements as specified in 23
25 CFR 450.114.
- 27 3. Set goals and cooperatively determine the responsibilities of the participating
28 agencies for planning tasks in the annual Unified Planning Work Program.
- 30 4. Adopt and review a transportation plan which provides for both the near-term and
31 long-term needs of persons and goods in the study area at least every five years and

1 recommend its adoption and implementation by local governments and state
2 agencies.

3
4 5 Develop in cooperation with the State and local governments and endorse a staged
5 multiyear transportation improvement program at least every two years which
6 includes projects in or serving the urbanized areas, initiated by the implementing
7 agencies, and consistent with the transportation plan

8
9 6 Adopt a Public Involvement Program that includes participation in the development
10 of the Transportation Plan, the Transportation Improvement Program, Major
11 Investment Studies, and other plans and programs.

12
13 7. Designate such offices, special committees or task forces as found necessary to carry
14 out the planning process.

15
16 8. Appoint the CAMPO Executive Director.

17
18 9 Meet at intervals as necessary to perform its functions.

19
20 10. Adopt internal bylaws and operating procedures consistent with this agreement.

21
22 **II. METROPOLITAN AREA BOUNDARY**

23
24 The boundary of the Capital Area Metropolitan Planning Organization shall be determined
25 by agreement between the Transportation Policy board and the Governor in accordance with
26 23 USC 134. The CAMPO area shall cover at least the existing urbanized area and the
27 contiguous area expected to become urbanized within the twenty year forecast period and
28 may encompass the entire metropolitan statistical area, as defined by the Bureau of the
29 Census After each decennial census, the Transportation Policy Board shall consider
30 appropriate revisions to the CAMPO area to include every county in the metropolitan
31 statistical area with a population that exceeds 100,000 residents
32

1 **III. CAMPO EXECUTIVE DIRECTOR AND CAMPO OFFICE**

2
3 A CAMPO Executive Director shall be appointed by the Transportation Policy Board to
4 work in close cooperation with representatives of the State, local governments, and agencies
5 within the study area. The principal duties of the CAMPO Executive Director and CAMPO
6 office will be as follows:

- 7
8 1. Arrange for meetings of the Transportation Policy Board and any other special
9 committee or task force created by the Committee.
- 10
11 2. Maintain the records, meeting minutes, library, and other documents or
12 correspondence associated with the functions of the Transportation Policy Board.
- 13
14 3. Maintain liaison and act in an advisory capacity to the Transportation Policy Board.
- 15
16 4. Coordinate and maintain liaison with the staffs of the agencies participating in the
17 CAMPO transportation planning process.
- 18
19 5. Coordinate the development of the Unified Planning Work Program, Transportation
20 Plan, Transportation Improvement Program, and Major Investment Studies in
21 cooperation with participating agencies.
- 22
23 6. Report to the Transportation Policy Board on the status of the transportation
24 planning process and recommend special studies, revisions to the Transportation
25 Plan, Transportation Improvement Program, Major Investment Studies, or Unified
26 Planning Work Program.
- 27
28 7. Supervise the CAMPO staff and direct the activities of all personnel hired or
29 contracted with CAMPO as identified in the Unified Planning Work Program.
- 30

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.

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

1 **CITY OF AUSTIN**

2
3
4 By: _____
5 City Manager
6

7 Date: _____
8

9 APPROVED AS TO FORM:

10
11
12 _____
13 City Attorney
14

15
16 **COUNTY OF TRAVIS**

17
18
19 By: _____
20 County Judge
21

22 Date: _____
23

24 ATTEST: _____
25 County Clerk
26

27
28 **COUNTY OF WILLIAMSON**

29
30
31 By: _____
32 County Judge
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34 Date: _____
35

36 ATTEST: _____
37 County Clerk
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CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY

Date: _____