

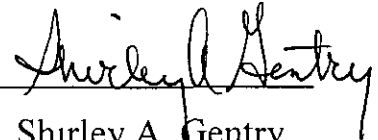
**RESOLUTION NO 20070215-027**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN**

Council authorizes the City Manager to execute the Joint Powers Agreement attached as Exhibit A

**ADOPTED** February 15, 2007

**ATTEST**



Shirley A. Gentry  
City Clerk

**EXHIBIT A**

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

**STATE OF TEXAS**

§

**COUNTY OF TRAVIS**

§

**THIS AGREEMENT** made this \_\_\_\_ day of \_\_\_\_\_, 2007, by and between the State of Texas, acting by and through its Executive Director of the Texas Department of Transportation, (hereinafter referred to as the State), the City of Austin (the City), the County of Travis (Travis County), the County of Williamson (Williamson County) the County of Hays (Hays County) and the Capital Metropolitan Transportation Authority (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,

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 its most recent annual population estimate, 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 racial and ethnic minority representation on the Board that reflects the minority population of each county to the maximum extent possible

#### **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 Transportation Policy Board 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 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

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

### 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

**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

33  
34 Date \_\_\_\_\_

35  
36 ATTEST \_\_\_\_\_

37 County Clerk

1   **COUNTY OF HAYS**

2  
3  
4   By   \_\_\_\_\_

5       County Judge

6  
7   Date   \_\_\_\_\_

8  
9   ATTEST   \_\_\_\_\_

10       County Clerk

11  
12  
13   **CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY**

14  
15  
16   By   \_\_\_\_\_

17       President and Chief Executive Officer

18  
19   Date   \_\_\_\_\_