



City of Pflugerville

Legislation Details (With Text)

File #: RES-0371 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 11/17/2016 **In control:** City Manager Office
On agenda: 12/13/2016 **Final action:** 12/13/2016
Title: Approving a resolution of the City of Pflugerville, Texas appointing representatives to the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization Transportation Policy Board.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Guide for Appointing TAC Members, 2. Resolution

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------|---------------------|--------|
| 12/13/2016 | 1 | City Council | Approved as amended | Pass |

Approving a resolution of the City of Pflugerville, Texas appointing representatives to the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization Transportation Policy Board.

The Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board approved new bylaws governing the Technical Advisory Committee (TAC) earlier this year which reduced the number of entities and members on the committee from 33 to 24. Pflugerville will continue to have a role on the TAC. The composition of the TAC is shown below:

| | |
|----------------------|--|
| City of Austin | 3 Primary and 3 Alternate Voting Representatives |
| Each County (6) | 1 Primary and 1 Alternate County Voting Representative, and 1 Primary and 1 Alternate Smaller Cities Voting Representative |
| City of Cedar Park | 1 Primary and 1 Alternate Voting Representative |
| City of Georgetown | 1 Primary and 1 Alternate Voting Representative |
| City of Pflugerville | 1 Primary and 1 Alternate Voting Representative |
| City of Round Rock | 1 Primary and 1 Alternate Voting Representative |
| City of San Marcos | 1 Primary and 1 Alternate Voting Representative |
| Cap Metro | 1 Primary and 1 Alternate Voting Representative |
| CARTS | 1 Primary and 1 Alternate Voting Representative |
| TxDOT | 1 Primary and 1 Alternate Voting Representative |
| CTRMA | 1 Primary and 1 Alternate Voting Representative |

Status

Guidelines for appointments to the Technical Advisory Committee have been provided by CAMPO and are attached. The guidance provides that "in order to ensure that the TAC functions as intended, it is important that each member jurisdiction of the Transportation Policy Board (TPB) appoint TAC members and alternates that have the knowledge, experience, and responsibility to represent them.

A TAC appointee and their alternate should hold a college degree and have substantial experience in civil engineering or transportation planning. Each TAC appointee and their alternate should also be a senior member of the organization and should have the level of responsibility to encumber public funds on behalf of the appointing jurisdiction. Most importantly, the TAC appointee and their alternate should have direct responsibility for the development and implementation of transportation projects.

Deadline for City Council Action

Action is requested on December 13, 2016 to comply with request from CAMPO to specify appointments by December 30, 2016.

Projected Future City Council Action

No additional action is necessary.

Fiscal Impact

There is no fiscal impact associated with this item.

Staff Recommendation

Staff recommends that Trey Fletcher, Assistant City Manager, be appointed as the City of Pflugerville's representative on the Technical Advisory Committee, and Emily Barron, Planning Director, be appointed as the alternate representative on the Technical Advisory Committee to the Capital Area Metropolitan Planning Organization Transportation Policy Board.

Drafter

Trey Fletcher, AICP
Assistant City Manager