

**Commissioners Court - February 16, 2010
ADDENDUM TO NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH. 551). The Hays County Commissioners' Court has scheduled a meeting for **9:00 A.M., on the 16th Day of February, 2010** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

31. Discussion and possible action to accept or reject CAMPO's recommendation for board composition.

Posted at 5:00 P.M. on the 12TH day of February 12, 2010.

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired; readers; or large print are requested to contact the Hays County Judge's Office at (512) 393-2205 two (2) work days prior to the meeting so that appropriate arrangements can be made.

Braille is not available.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Discussion and possible action to accept or reject CAMPO's recommendation for board composition.

CHECK ONE: CONSENT ACTION EXECUTIVE SESSION
 WORKSHOP PROCLAMATION PRESENTATION

PREFERRED MEETING DATE REQUESTED: February 16, 2010

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: SUMTER

SUMMARY: Table 1 is the current make-up of CAMPO Policy Board. Table 2 and 4 were recommendations from the committee. Table 4 was the most favored by committee at a recent committee meeting at an 8-2 vote (Table 2's vote was 7-3). Table 2 was recommended by the Policy Board to the JPA. Table 2 was amended to add one member from a City over 50,000 (Pflugerville) bringing Travis County representation to 9.



Transportation Policy Board Composition Options

Attachment A

Table 1 - Current Board Composition

	2008 Population	% 3-county	Per county	Cities over 50,000	Core City	Small City Reps	State Reps	State Senator	Total Elected Officials	% of Elected Officials	Providers	Board Total	Pure Pop	% Diff
TDOT														
Capital Metro											1	1		
Bastrop									0	0%				
Caldwell	149,476	10%							0	0%				
Hays	998,543	65%	1	1					3	17%		3	1,74462	41.85%
Travis	394,193	26%	3		4			1	10	56%		10	11,65454	-16.55%
Williamson			1	2				1	5	28%		5	4,60084	7.98%
Totals	1,542,212	100%	5	3	4	3	2	1	18	100%	2	20		

As CAMPO moves forward to bring Bastrop and Caldwell counties into the region, the composition of the board is being discussed. The nature of regional representation and methods of formulating mixes of board composition are being considered as we attempt to structure how citizens in the Central Texas region are represented on CAMPO.

Currently, the Transportation Policy Board has 20 voting members and 2 Ex-Officio (Caldwell, Bastrop). The "Pure Pop" column on the right indicates what representation would look like if it were based purely on population proportion. "% Diff" is a measure of proportionality. If the value is positive, the jurisdiction is

over represented based entirely on population. If the value is negative, the jurisdiction is under represented by population. Currently, Hays and Williamson are over represented and Travis is under represented.

Preliminary comments on the 2008 Federal Certification Review of CAMPO identified potential irregularities regarding the distribution of state-level representation on the policy board. Past peer reviews of CAMPO have also identified this as an issue, although the current level of state legislature representation is much lower than it was several years ago.

Table 2 - Removed State Senator, State Representatives and Small City Representatives. Added Georgetown and another Travis County Representative

	2008 Population	% 5-county	Per county	Cities over 50,000	Core City	Small City Reprs	State Reprs	State Senator	Total Elected Officials	% of Elected Officials	Providers	Board Total	Pure Pop.	% Diff
Capital Metro											1	1		
Bastrop	73,491	4%	1						1	6%	1	1	0.71152	28.85%
Caldwell	36,899	2%	1						1	6%		1	0.35725	64.28%
Hays	149,476	9%	1	1					2	13%		2	1.44718	27.64%
Travis	998,543	60%	4	1					9	50%		9	9.66760	-20.84%
Williamson	394,193	24%	1	3					4	25%		4	3.81646	4.59%
Totals	1,652,602	100%	8	5	4	4			16	100%	2	16		

The Boundary Expansion Committee has explored the above configuration, directing CAMPO staff to investigate reducing board size. In the above scenario, state officials and small city representatives are removed. Georgetown at 50K population is assumed. An additional Travis County representative is added to reach population proportionality. Board size is reduced by two to 18, even while adding two counties to the MPO. Bastrop, Caldwell, Williamson, and Hays are over represented by population, while Travis is under represented.

Pros	Cons
<ul style="list-style-type: none"> Decreases Board size from current Board size "% of Elected Officials" approximates county populations Elected officials would all be locally elected Separation of "state" from "regional" issues Anticipates Georgetown reaching 50,000 in 2009 or 2010 	<ul style="list-style-type: none"> Less direct exposure to members of the legislature No Small City Reprs

Table 4 - Georgetown Pflugerville, county reps added. Other Elected rep for each 100K outside cities over 50K. Hays Co given 1 Other Elected Rep Up to 2 State Officials														
	2008 Population	% 5-county	Per county	Cities over 50,000	Core City	Other Elected	State Reps	State Senator	Total Elected Officials	% of Elected Officials	Providers	Board Total		
TxDOT											1	1		
Capital Metro											1	1		
State Legislature											1	1		
Bastrop	73,491	4%	1						1	5%	0	Pure Pop		
Calwell	36,899	2%	1						1	5%	1	0.88940		
Hays	149,476	9%	1	1		1			3	1.5%	1	0.44656		
Trovis	998,543	60%	3	1	4	2			10	50%	3	1.80898		
Williamson	394,193	24%	1	3		1			5	25%	10	12.08449		
Totals	1,652,602	100%	7	5	4	4	0	0	20	100%	2	22	4.77057	
														4.59%

This scenario is similar to the previous scenario (Table 3), but utilizes the Other Elected Representatives as possible placeholders for state officials. Other Elected Representatives are calculated the same way as Table 3, but there is an option for state representation within the category in this scenario.

Of the four Other Elected Representatives, up to two can be members of the State Legislature, contingent upon CAMPO approval. Board size is 22.

County	Population	Cities over 50,000
Hays	149,476	52,113 San Marcos
County Total	97,363	Outside 50K cities
Trovis	998,543	740,856 Austin
County Total	50,000	Pflugerville
Williamson	394,193	207,487 Outside 50K cities
County Total	102,805	Round Rock
	60,836	Cedar Park
	49,618	Georgetown
County Total	180,934	Outside 50K cities

"Other Elected" Representative Calculation.
 Take total county population and subtract population of all cities within county that have board representation by virtue of being over 50,000 in population. When a city hits 50,000, it is no longer subtracted from county total, as the city gets a permanent board seat.