



Executive Committee | Summary Minutes

10 a.m., Wednesday, July 10, 2024
6800 Burleson Road
Building 310, Suite 155
Austin, TX 78744

Present (19)

Mayor Lew White, City of Lockhart, **Chair**
Judge Brett Bray, Blanco County, **1st Vice Chair**
Mr. Matthew Baker, City of Round Rock, **2nd Vice Chair**
Judge Ron Cunningham, Llano County, **Secretary & Parliamentarian**
Judge James Oakley, Burnet County, **Immediate Past Chair**
Commissioner Clara Beckett, Bastrop County
Mayor Lyle Nelson, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Commissioner Joe Don Dockery, Burnet County

Judge Hoppy Haden, Caldwell County
Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Steve Hougen, City of Granite Shoals
Commissioner Walt Smith, Hays County
Ms. Esme Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Mr. Brandt Rydell, City of Taylor
Commissioner Cynthia Long, Williamson County
Commissioner Ann Howard, Travis County

Absent (5)

Council Member Mackenzie Kelly, City of Austin
Judge Dan Mueller, Fayette County
Mayor Jane Hughson, City of San Marcos

Ms. Janice Bruno, City of Smithville
Judge Andy Brown, Travis County

1. **Call to Order and Opening Remarks by the Chair**

Mayor White called the meeting to order at 10:16 a.m. and welcomed incoming Executive Director Chris Miller, who said he was excited to start as Executive Director CAPCOG in September.

2. **Consider Approving Minutes for the June 12, 2024, Meeting**

Mayor White asked the board to consider the June 12, 2024, minutes. Commissioner Dockery made a motion to approve the meeting minutes. Judge Cunningham seconded the motion. It passed unanimously.

3. **Consider Awarding an Additional \$159K for FY 2024 Senior Congregate Meal Funding Jennifer Scott, Director of Aging Services**

Ms. Scott said the initial congregate meal funding for FY 2024 was based on 2023 numbers. Since more funding has become available, CAPCOG is requesting an additional \$159,000 for congregate meal programs managed by four organizations: Combined Community Action, Hill County Combine Community Action, Meals on Wheels of Centration Texas, and Opportunities of Williamson and Burnet counties. She explained that the provider organizations were asked how much additional funding they needed based on their capacity to add meals, and they are on track to provide the numbers of meals associated with the additional funding by September.

Mayor Pro Tem Hougen made a motion to award an additional \$159,000 for FY 2024 Senior Congregate Meal Funding. Judge Cunningham seconded the motion. It passed unanimously.

4. **Consider Approving Grant Application for Healthy Brain Initiative to Support Individuals with Alzheimer's Disease and Related Dementias**

Jennifer Scott, Director of Aging Services

Ms. Scott said CAPCOG has submitted an application for a Texas Department of State Health Services grant that would fund local outreach to support persons with Alzheimer's or related dementias and their

caregivers. She said grant will be between \$100,000 and \$150,000, but CAPCOG's application requested \$113,000, which allows for a new staff position to focus on the initiative, work with the Alzheimer's Association, and help families with early detection of the disease.

Mayor Pro Tem Weiss asked if the \$113,000 would be enough to facilitate the staff person's salary and the program's other needs. Ms. Scott said she believes CAPCOG could hire someone to fill the new position.

Commissioner Long made a motion to approve the grant application for Healthy Brain Initiative to Support Individuals with Alzheimer's Disease and Related Dementias. Commissioner Dockery seconded the motion. It passed unanimously.

5. **Consider Approval of Interlocal Agreement with Texas Transportation Institute (TTI) for On-Road Emissions Inventory Development**

Anton Cox, Air Quality Program Manager

Mr. Cox said CAPCOG is seeking to enter into an agreement with the Texas Transportation Institute for the collection and evaluations of fleet emission data from participating jurisdictions to develop an on-road emission inventory. The agreement should not exceed \$120,000.

Commissioner Long told staff to check with CAMPO about a recent freight emissions study. Commissioner Smith asked who would be paying for the placement of monitoring devices on the jurisdiction's vehicles and requested that the study select a variety of vehicles from a jurisdiction's entire fleet and not one division's fleet, such as transportation.

Mr. Cox said CAPCOG will be paying for the installation of monitoring devices with Rider 7 funding and will help select which vehicles are participating in the study. He noted ILAs will be drafted between CAPCOG and the participating jurisdictions.

Judge Haden made a motion to approve the interlocal agreement with the Texas Transportation Institute for on-roads emissions inventory development. Commissioner Dockery seconded the motion. It passed unanimously.

6. **Consider Approving Committee Appointments**

Betty Voights, Executive Director

Commissioner Beckett made the motion to appoint Jennifer Marsh to the Criminal Justice Advisory Committee. Commissioner Long seconded the motion. It passed unanimously.

7. **Staff Reports**

Betty Voights, Executive Director

Ms. Voights told the board that CAPCOG will be working with the Texas Commission on Environmental Quality to distribute Solid Waste Infrastructure funding for Recycling to school districts in the region.



Judge Ron Cunningham, Secretary
Executive Committee
Capital Area Council of Governments

8-14-24
Date