

**Approved Minutes for the Travis County
Citizens' Bond Advisory Committee
Tuesday, March 8, 2011, at 5:00 P.M.
Executive Office Building, 11th Floor Conference Room
411 West 13TH Street, Austin, Texas 78701**

Attendees:

Committee Member:	Representing:
Thomas Fritzing	Precinct 1
Joyce Thoresen	Precinct 1
John Williams	Precinct 1
Nicole Francois	Precinct 2
Larry Graham	Precinct 2
Jeffery W. Travillion, Sr.	Precinct 2
Mark Taylor Evert	Precinct 3
Leigh Naftolin, M.D.	Precinct 3
Carolyn Vogel	Precinct 3
Frank Fuentes	Precinct 4
Joe Gieselman	Precinct 4
Rosa Rios Valdez	Precinct 4
Terrence L. Irion	Judge
Celia Israel	Judge
Nell Penridge	Judge

Travis County Staff:

Name:	Affiliation:
Steve Manilla	TNR Staff
Carol Joseph	TNR Staff
Wendy Scaperotta	TNR Staff
Leroy Click	TNR Staff
Cynthia McDonald	TNR Staff
Charlie Watts	TNR Staff
Melissa Zone	TNR Staff
Jon White	TNR Staff
Steve Sun	TNR Staff
Greg Chico	TNR Staff
Charles Bergh	TNR Staff
Robert Armistead	TNR Staff
Randy Nicholson	TNR Staff
Carolyn Barrett	TNR Staff
Rodney Rhoades	PBO Staff
Leroy Nellis	PBO Staff
Belinda Powell	PBO Staff
Tom Nuckols	TC Attorney's Office

Commencement of Meeting

Meeting called to order at 5:30 P.M.

Note: Recording of meeting began very shortly after the meeting had begun.

Announcements

Introductions, distribution of Citizens Bond Advisory Committee Binders (CBAC) binders, review of Charter and bylaws, review of definitions and of regular meeting location (Joe C. Thompson Center, UT Campus, Room 3.102.)

Presentations by Travis County Staff:

Introduction of Travis County and Department of Transportation and Natural Resources (TNR) Staff in attendance:

Tom Nuckols, Assistant County Attorney
Wendy Scaperotta, Parks Planner, TNR
Leroy Click, Senior Planner, TNR
Cynthia McDonald, Financial Manager, TNR
Charlie Watts, Senior Planner, TNR
Melissa Zone, Senior Planner, TNR
Jon White, Director of Natural Resources & Environmental Quality
Rodney Rhoades, County Executive for Planning and Budget Office (PBO)
Leroy Nellis, Budget Director, PBO
Belinda Powell, I'm the Strategic Planning Manager, PBO
Steve Sun, Engineering Division Manager, TNR
Greg Chico, Right-of-Way Manager, TNR
Charles Bergh, Parks Division Director, TNR
Robert Armistead, Parks Division Manager, TNR
Randy Nicholson, Planning and GIS, TNR
Carol Joseph, Assistant Director, TNR
Steve Manilla, County Executive, TNR
Carolyn Barrett, Administrative Assistant, TNR

General overview of the process presented by Steve Manilla and Carol Joseph;
overview of process and TNR role and responsibilities.

Introductions of Citizen Bond Advisory Committee Members:

Joe Gieselman, Precinct 4 Representative
Nell Penridge, Judge Representative
Rosa Rios Valdez, Precinct 4 Representative
Mark Evert, Precinct 3 Representative
Terry Irion, Judge Representative
Thomas Fritzinger, Precinct 1 Representative
Celia Israel, Judge Representative
Jeff Travillion, Precinct 2 Representative
Larry Graham, Precinct 2 Representative
Carolyn Vogel, Precinct 3 Representative
Nicole Francois, Precinct 2 Representative
Joyce Thoresen, Precinct 1 Representative
Leigh Naftolin, Precinct 3 Representative
John Williams, Precinct 1 Representative
Frank Fuentes, Precinct 4 Representative

Action Items

Discussion and selection of regular meeting time and a day of the week.

Majority ruled in vote of regular meeting time of 5:30 P.M. Consensus was reached for meeting day to be alternate Thursdays.

Discussion of selection of CBAC Chairman and Vice-Chairman.

Members will submit their interest to Carol Joseph. She will communicate a list of name so each position for action at the next CBAC meeting.

Adjourned

Meeting adjourned at approximately at 7:45 PM

Note: Above items summarized from the verbatim minutes. Due to the background noise, audience comments, and the levels at which constituents/representatives were speaking into the microphone, verbatim minutes of the meeting are transcribed as best as possible. Please refer to the tapes of the meeting for specific questions regarding the contents in this document. You can call TNR's open records request line at (512) 854-7683.