

**APPROVED - Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, May 5, 2011, at 5:30 P.M.
University of Texas
Joe C. Thompson Conference Center, Room 2.120**

Attendees:

Committee Member:	Representing:	Travis County Staff:	Affiliation:
Thomas Fritzing	Precinct 1	Steve Manilla	TNR Staff
Joyce Thoresen	Precinct 1	Carol Joseph	TNR Staff
John Williams	Precinct 1	Wendy Scaperotta	TNR Staff
<i>Nicole Francois - Absent</i>	Precinct 2	Cynthia McDonald	TNR Staff
Larry Graham	Precinct 2	Charlie Watts	TNR Staff
Jeffery W. Travillion, Sr.	Precinct 2	Randy Nicholson	TNR Staff
Mark Taylor Evert	Precinct 3	Charles Bergh	TNR Staff
Leigh Naftolin, M.D.	Precinct 3	David Shore	TNR Staff
Carolyn Vogel	Precinct 3	Robert Armistead	TNR Staff
Frank Fuentes	Precinct 4	Greg Chico	TNR Staff
Joe Gieselman	Precinct 4	Anna Bowlin	TNR Staff
Rosa Rios Valdez	Precinct 4	Steve Sun	TNR Staff
Terrence L. Irion	Judge	Melissa Zone	TNR Staff
Celia Israel	Judge	Laura Seaton	TNR Staff
Nell Penridge	Judge		
		Karen Huber, County Commissioner Precinct 3	

Guests:

Garry Brown	Rick Perkins	Nancy McDonald
Lynn Isack	Jack Gullahorn	Laura Belew
Steve Lindsey	Leonard Strickler	(gave testimony, yet did not sign in)

Commencement of Meeting

Meeting called to order at 5:33 P.M.

Citizen Communication

Mr. Jack Gullahorn, RE: Cameron Road west of SH 130
Mr. Leonard Strickler, RE: Lohmans Ford Road

Presentations by Department of Transportation and Natural Resources Staff:

Continuation of overview of Potential 2011 Bond Projects: Parks Projects; and Draft Project Selection Criteria for the Use of Ranking Potential Roads and Added Capacity Projects, Parks Projects and Drainage Projects.

Steve Manilla, County Executive, TNR
Wendy Scaperotta, Senior Planner, TNR
Charlie Watts, Senior Planner, TNR
Anna Bowlin, Development Services Program Manager, TNR

Action Items

Discussion and Action Regarding Citizens Bond Advisory Committee (CBAC) Meeting Minutes:

1. Approval of the CBAC Meeting Minutes of the meeting of April 21, 2011, as submitted by Staff:

Motion: Approve Item 1.
Result: Approved
Mover: Larry Graham, Precinct 2 Representative
Second: Leigh Naftolin, M.D., Precinct 3 Representative
Ayes: Unanimous

Discussion and Action for Rescheduling Date for Tours of Projects:

2. Selection of June 4, 2011, as the date of scheduled tours of projects led by TNR Staff.

Motion: Approve Item 2.
Result: Approved
Mover: Nell Penridge, Judge Representative
Second: John Williams, Precinct 1 Representative
Ayes: Unanimous

Discussion Regarding the Addition of Facilities Projects to the 2011 Travis County Bond Referendum:

CBAC informed by Staff that the Commissioners Court concluded they will not submit a proposal for funds in support of a new County court facility to the November 2011 bond referendum; other County facilities projects may be submitted for consideration. Staff will inform Committee when determined.

Discussion Regarding CBAC Meeting Schedule:

General consensus that the current schedule of weekly meetings through June 9, 2011, stand; Subcommittees will access the need of meeting more frequently if necessary.

Carol Joseph informed the Committee that she will confirm locations and dates for the Public Outreach Meetings during the weeks of June 13-17, 20-24, 2011. She also stated that the selected locations would more than likely be the same locations for the CBAC Public Hearings to be scheduled in July and August, 2011.

Discussion Regarding Criteria and Establishment of a Criteria Discussion Subcommittee:

Steve Manilla will guide a group of CBAC members who volunteered to explore establishing independent CBAC Project Ranking Criteria: Mark Evert, Celia Israel, John Williams, Joe Gieselman, and Carolyn Vogel.

CBAC Subcommittee Meetings

Committee of the Whole broke into Roads/Added Capacity Projects and Parks/Drainage Projects Subcommittees at 8:12 P.M.

Return to CBAC Committee of the Whole

CBAC Committee of the Whole reconvened at 8:27 P.M.

Roads/Added Capacity Projects Subcommittee:
Chairman: John Williams, Precinct 1 Representative
Vice-Chairman: Terry Irion, Judge Representative

Parks/Drainage Projects Subcommittee:
Chairman: Nell Penridge, Judge Representative
Vice-Chairman: Mark Evert, Precinct 3 Representative

Adjourned

Meeting adjourned at approximately at 8:34 P.M.

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.