

**Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, May 19, 2011, at 5:30 P.M.
University of Texas
Joe C. Thompson Conference Center, Room 3.102**

Attendees:

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

Guests:

Pam Madere	Try Smith	Jack Gullahorn
Brett Spicer	Leonard Strickler	Garry Brown
Haythorn Dawlett	Anthony McGuire	Darren Hulla
Sherry Krupinski	Dorothy Whitaker	
Shirley Davis	Joey Lake	

Commencement of Meeting

Meeting called to order at 5:35 P.M.

Citizen Communication

Mr. George Coffey, RE: Eastern Creek Greenway
 Mr. Hawthorn Dawlett, RE: Bee Creek Road Expansion
 Mr. Brent Spicer, RE: Bee Creek Road Expansion
 Ms. Sherry Krupinski, RE: Onion Creek Bridge at Old San Antonio Road
 Ms. DeDe Whitaker, RE: Onion Creek Bridge at Old San Antonio Road
 Ms. Shirley Davis, RE: Lohmans Ford Road
 Mr. Trey Smith, RE: Lohmans Ford Road

Mr. Leonard Strickler, RE: Lohmans Ford Road
Ms. Pam Madere, RE: William Cannon
Mr. Anthony McGuire, RE: Bicycle Race Track in NE Metro Park
Mr. Joey Lake, RE: Bicycle Race Track in NE Metro Park
Mr. Jack Gullahorn, RE: Cameron Road west of SH 130
Ms. Dalmara Bayne, E.D. N.P.A.T., RE: Conservation Easements

Action Items

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

1. Approval of the CBAC Meeting Minutes of the meeting of May 12, 2011, as submitted by Staff:

Motion:	Approve Item 1.
Result:	Approved
Mover:	Thomas Fritzing, Precinct 1 Representative
Second:	Jeff Travillion, Precinct 2 Representative
Ayes:	Unanimous

Discussion and Action regarding the scheduling of the CBAC Public Outreach Meetings including a request from Commission Karen Huber that there should be more than one public outreach meetings in Precinct 3:

Speaker:

Mr. Garry Brown, Chief of Staff, Commissioner Karen Huber

2. **The scheduling of the CBAC Public Outreach Meetings on the weeks of the June 20-24 and June 27-30, 2011, that will include two site visits (public meetings) in Precinct 3, one at the Commissioners Court building and one meeting each in Precincts of 4, 1 and 2.**

Motion:	Approve Item 2.
Result:	Approved
Mover:	Terrence Irion, Judge Representative
Second:	Leigh Naftolin, Precinct 3 Representative
Ayes:	Unanimous

CBAC Subcommittee Meetings

Committee of the Whole broke into Roads/Added Capacity Projects and Parks/Drainage Projects Subcommittees at 6:41 P.M.

Return to CBAC Committee of the Whole

CBAC Committee of the Whole reconvened at 8:34 P.M.

Adjourned

Meeting adjourned at approximately at 8:35 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.