

**Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, May 26, 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	Steve Manilla	TNR Staff
Joyce Thoresen	Precinct 1	Carol Joseph	TNR Staff
John Williams	Precinct 1	Wendy Scaperotta	TNR Staff
Nicole Francois	Precinct 2	Charlie Watts	TNR Staff
<i>Larry Graham - Absent</i>	Precinct 2	Gregg Chico	TNR Staff
Jeffery W. Travillion, Sr.	Precinct 2	Charles Bergh	TNR Staff
Mark Taylor Evert	Precinct 3	Robert Armistead	TNR Staff
<i>Leigh Naftolin, M.D. - Absent</i>	Precinct 3	Stacey Scheffel	TNR Staff
Carolyn Vogel	Precinct 3	David Shore	TNR Staff
Frank Fuentes	Precinct 4	Steve Sun	TNR Staff
Joe Gieselman	Precinct 4	Laura Seaton	TNR Staff
Rosa Rios Valdez	Precinct 4		
Terrence L. Irion	Judge		
Celia Israel	Judge		
<i>Nell Penridge - Absent</i>	Judge		

Guests:

Brett Spicer	Dottie Strickler	Jack Gullahorn
Jim Ratcliff	Dan Boatright	Steven Lindsey
Anthony McGuire	Leonard Strickler	Rick Perkins
Dowe Gullatt	Melanie Bartlette	Gene Wills

Commencement of Meeting

Meeting called to order at 5:43 P.M.

Citizen Communication

Mr. Brent Spicer, RE: Bee Creek Road/Highland Blvd Extension
 Ms. Jim Ratcliff, RE: Bee Creek Road and Flintrock Road
 Mr. Anthony McGuire, RE: BMX Racing Track in NE Metro Park
 Mr. Dowe Gullatt, RE: Citizen Communication
 Mr. Dan Boatright, RE: Lohmans Road
 Mr. Leonard Strickler, RE: Lohmans Ford Road
 Mr. Joey Lake, RE: Bicycle Race Track in NE Metro Park
 Mr. Jack Gullahorn, RE: Cameron Road west of SH 130
 Mr. Gene Wills, RE: FM 969; Gilbert Road Ext; sidewalk on Hunter's Bend

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 19, 2011, as submitted by Staff:

Motion:	Approve Item 1.
Result:	Approved
Mover:	Jeff Travillion, Precinct 2 Representative
Second:	Rosa Rios Valdez, Precinct 4 Representative
Ayes:	Unanimous

CBAC Subcommittee Meetings

Committee of the Whole broke into Roads/Added Capacity Projects and Parks/Drainage Projects Subcommittees at 6:29 P.M.

Return to CBAC Committee of the Whole

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

Adjourned

Meeting adjourned at approximately at 8:29 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.