

**Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, June 2, 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 |
| Larry Graham | Precinct 2 | Greg Chico | TNR Staff |
| Jeffery W. Travillion, Sr. | Precinct 2 | Charles Bergh | TNR Staff |
| Mark Taylor Evert | Precinct 3 | Robert Armistead | TNR Staff |
| Leigh Naftolin, M.D. | Precinct 3 | Stacey Scheffel | TNR Staff |
| Carolyn Vogel | Precinct 3 | David Shore | TNR Staff |
| <i>Frank Fuentes - Absent</i> | Precinct 4 | Steve Sun | TNR Staff |
| <i>Joe Gieselman - Absent</i> | Precinct 4 | Randy Nicholson | TNR Staff |
| Rosa Rios Valdez | Precinct 4 | Laura Seaton | TNR Staff |
| Terrence L. Irion | Judge | | |
| Celia Israel | Judge | | |
| Nell Penridge | Judge | | |

Guests:

| | | |
|------------------|------------------------|-------------------|
| David Braun | Lynn Isaak | Pam Madere |
| Jin Schwendinger | Gary Hilgenberg | Chris Parker |
| Emma Forks | Karen Ford | Jack Gullahorn |
| Manijeh Huereca | Iris Karmazin Berliner | Leonard Strickler |
| Brett Spicer | George Cofer | Dottie Strickler |
| Josh Berliner | Scott Rogers | Glen Shield |
| David Berliner | Nancy McDonald | Tony McGuire |
| Rick Perkins | Randy Pimpler | |

Commencement of Meeting

Meeting called to order at 5:41 P.M.

Citizen Communication

Mr. George Cofer, RE: Conservation Money
 Mr. David Braun, RE: Conservation Easements
 Mr. Jim Schwendinger, RE: Flintrock Road
 Ms. Manijeh Huereca, RE: Projects in far southeastern Travis County

Mr. Brett Spicer, RE: Bee Creek Road Extension
Mr. Joshua Berliner, RE: B.M.X.
Mr. David Berliner, RE: BMX
Mr. Joey Lake, RE: BMX
Ms. Courtney Lake, RE: BMX
Mr. Tony McGuire, RE: BMX at NE Metro Park
Ms. Iris Karmazin Berliner, RE: BMX Track
Mr. Rick Perkins, RE: Priorities in Funding
Ms. Pamela Madere, RE: William Cannon
Mr. Leonard Strickler, RE: Lohman Road
Ms. Dottie Strickler, RE: Lohman Road
Mr. Scott Rogers, RE: William Cannon and Slaughter Lane
Mr. Glen Shield, RE: SE Austin Road Projects
Mr. Jack Gullahorn, RE: Cameron Road west of SH 130
Mr. Florencio D. Soliz, III, RE: Widening FM 969

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 26, 2011, as submitted by Staff:

| | |
|----------------|--|
| Motion: | Approve Item 1. |
| Result: | Approved |
| Mover: | Jeff Travillion, Precinct 2 Representative |
| Second: | Terrence Irion, Judge Representative |
| Ayes: | Unanimous |

Discussion of Project Tours Coordination:

Committee of the Whole agreed to discuss details in Subcommittee of Roads and Parks/Drainage project tours to be held on Saturday, June 4, 2011.

Discussion and Action of Initial Preliminary Project Recommendations to Full Committee of Roads and Parks/Drainage Sub-Committees Recommendations:

Carol Joseph compiled a preliminary working document draft project list based on the two Subcommittees initial evaluation and project selection process.

Discussion and Take Appropriate Action on June 14, 2011, First Status Report to Travis County Commissioners Court:

Committee of the Whole discussed with staff preliminary expectations of the Commissioners Court in the first CBAC progress report due June 14, 2011. More discussion and action will take place at the next meeting to refine the details of the preliminary working document draft project list and the report itself. General agreement that Chairman Frank Fuentes will present to the Commissioners Court, with support from Subcommittee Chairs John Williams and Nell Penridge. TNR Staff will also be in attendance for support.

Discussion Regarding CBAC Member Attendance at the Upcoming Public Outreach Meetings:

TNR staff expressed that CBAC Members are welcome to attend any Public Outreach Meeting and that attendance is expected in the precincts which they have been appointed to represent. A request was made by the Committee that Members communicate with each other about which meetings they individually plan to attend. Also, it is expected that CBAC Member attendees will "report back" to the Committee of the Whole regarding what was expressed at the Public Outreach Meetings.

CBAC Subcommittee Meetings

Committee of the Whole broke into Roads/Added Capacity Projects and Parks/Drainage Projects Subcommittees at 6:50 P.M.

Return to CBAC Committee of the Whole

CBAC Committee of the Whole reconvened at 8:57 P.M.

Adjourned

Meeting adjourned at approximately at 9:25 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.