

**Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, June 9, 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	Steve Sun	TNR Staff
<i>Frank Fuentes - Absent</i>	Precinct 4	Randy Nicholson	TNR Staff
Joe Gieselman	Precinct 4	Laura Seaton	TNR Staff
Rosa Rios Valdez	Precinct 4		
Terrence L. Irion	Judge		
Celia Israel	Judge		
Nell Penridge	Judge		

Guests:

Joey Lake	Gene Wills	Carlos Palasciano
Brett Spicer	Jim Schwendinger	Jamarcus White
Nancy Naeve	Jane Schwendinger	Ken Schrock
Leonard Strickler	Tom Clark	Jack Gullahorn
Keith Stone	Kassi Ramirez	Matt McCulloch
Carrie Knox	Raquel Ramirez	Steve Jones
Kurt Nielsen	Pam Madere	Scott Rogers
Alexandra Torres	Karen Ford	Nancy McDonald
Lynn Isaak	Bob Saverman	

Commencement of Meeting

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

Citizen Communication

Mr. Anthony McGuire, RE: BMX Racetrack at NE Metro Park
 Ms. Kassi Ramirez, RE: BMX Track
 Ms. Raquel Ramirez, RE: BMX Track

Mr. Nathan Barto, RE: BMX Track
Mr. Joey Lake, RE: BMX!
Mr. Jamarcus White, RE: BMX Track
Mr. Matt McCullough, RE: BMX Track
Mr. Bob Saverman, RE: Flintrock Road
Mr. Carlos Palasciano, RE: Flintrock Road
Mr. Steve Jones, RE: Flintrock Road
Ms. Pamela Madere, RE: William Cannon
Mr. Scott Rogers, RE: William Cannon and Slaughter Lane
Ms. Karen Ford, RE: Economics of Land Conservation
Ms. Carrie Federoci Knox, RE: Land Conservation
Mr. Brett Spicer, RE: Bee Creek Road
Mr. Ken Schrock, RE: Support of Bond Program
Ms. Nancy Naeve, RE: Sidewalks in Lost Creek
Mr. Leonard Strickler, RE: Lohman Road
Mr. Keith Stone, RE: Cameron Road west of SH 130
Mr. Jack Gullahorn, RE: Cameron Road West
Mr. Kurt Nielsen Gullahorn, RE: Substandard Roads

Action Items

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

1. Approval of the CBAC Meeting Minutes of the meeting of June 2, 2011, as submitted by Staff:

Motion:	Approve Item 1.
Result:	Approved
Mover:	Nell Penridge, Judge Representative
Second:	Mark Evert, Precinct 3 Representative
Ayes:	Unanimous

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

The two Subcommittees finalized their selection for the preliminary draft potential 2011 bond project list and presented their choices to each other's Subcommittee. The preliminary draft potential 2011 bond project list was given to TNR Staff for inclusion in the Commissioners Court agenda packet in support of the June 14, 2011, Commissioners Court meeting.

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

Committee of the Whole discussed expectations of the Commissioners Court in the first CBAC progress report and preliminary potential project list to be presented June 14, 2011. In the absence of CBAC Chairman Frank Fuentes and the unavailability of Subcommittee Chairs John Williams and Nell Penridge that day, agreement that CBAC Vice-Chairman Carolyn Vogel will introduce Roads Subcommittee Vice-Chair Terry Irion and Parks Subcommittee Vice-Chair Mark Evert to present to the Commissioners Court. Other CBAC members and TNR Staff will also be in attendance for support.

Discussion Regarding Tentative Calendar of Events Changes Including Public Hearing Date:

TNR staff shared with CBAC Members the updating of the original process calendar of events. Due to the passing of State law that mandates more time for active military absentee voting, all due dates in July and August of 2011 have been moved up to be completed in July 2011. One Public Hearing will be scheduled during the regularly scheduled Commissioners Court meeting on Tuesday, July, 19, 2011.

CBAC Subcommittee Meetings

Committee of the Whole broke into Roads/Added Capacity Projects and Parks/Drainage Projects Subcommittees at 7:17 P.M.

Return to CBAC Committee of the Whole

CBAC Committee of the Whole reconvened at 8:25 P.M.

Adjourned

Meeting adjourned at approximately at 9:07 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.