

**Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, June 16, 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	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
Frank Fuentes	Precinct 4	Randy Nicholson	TNR Staff
Joe Gieselman	Precinct 4	Laura Seaton	TNR Staff
Rosa Rios Valdez	Precinct 4		
Terrence L. Irion	Judge		
<i>Celia Israel- Absent</i>	Judge		
Nell Penridge	Judge		

Guests:

Brett Spicer	Karen Ford	Gary Gremer
Steve Lindsey	Joe Jimenez	John Joseph
Leonard Strickler	Rafael Riojas	Vera Massaro

Commencement of Meeting

Meeting called to order at 5:37 P.M.

Citizen Communication

Mr. John M. Joseph, RE: William Cannon
 Ms. Vera Massaro, RE: FM 969/Gilbert Lane
 Mr. Leonard Strickler, RE: Lohman Road
 Mr. Joe Jimenez, RE: FM 969 & Gilbert Lane Extension, Hornsby Bend

Presentations by Travis County Staff:

Mr. Leroy Nellis, Budget Director, Planning and Budget Office

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 9, 2011, as submitted by Staff:

Motion:	Approve Item 1.
Result:	Approved
Mover:	Leigh Naftolin, Precinct 3 Representative
Second:	Jeff Travillion, Precinct 2 Representative
Ayes:	Unanimous

2. **Discussion and Action to Schedule an Additional Regular CBAC Meeting on Tuesday, July 12, 2011:**

Motion:	Approve Item 2.
Result:	Approved
Mover:	Frank Fuentes, Precinct 4 Representative
Second:	John Williams, Precinct 1 Representative
Ayes:	Unanimous

3. **Report From Joe Gieselman Regarding His Outreach to the Bicycle Community:**

He met with representatives from the local bicycle community on the Bicycle Task Force, The group is going to compare their local use maps with CAMPO 2035 Priority Bicycle Corridors to come up with a list of priority projects. Mr. Gieselman expressed to them the time constraints in connection with the Committee's timelines and he expects to hear from them very soon.

4. **Discussion Regarding the Format of the Public Outreach Meetings:**

Carol Joseph shared with CBAC Members the format of the public outreach meetings: review of project maps; presentations by TNR staff regarding Parks projects, Drainage projects, and Roads projects; receive public comment. The focus is to listen to the citizens. If questions come up TNR staff will be present. Comments summaries will be sent to the Committee prior to your next meeting on July 7, 2011. Commissioners are invited and all expressed that they will

attend. It is expected that Committee members will attend the meeting at Commissioners Courtroom and the meeting held in their appointed precinct yet members are invited to attend all meetings. Chairman Frank Fuentes expressed he will be attending all public outreach meetings; Carol Joseph expressed that often the Committee precinct appointee has chaired the meeting in that precinct the past.

CBAC Subcommittee Meetings

Committee of the Whole broke into Roads/Added Capacity Projects and Parks/Drainage Projects Subcommittees at 7:10 P.M.

Return to CBAC Committee of the Whole

CBAC Committee of the Whole reconvened at 8:07 P.M.

Adjourned

Meeting adjourned at approximately at 8:15 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.