

**Minutes for the Travis County
Citizens Bond Advisory Committee
Tuesday, July 12, 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	Charles Bergh	TNR Staff
<i>Jeffery W. Travillion, Sr. - Absent</i>	Precinct 2	Robert Armistead	TNR Staff
Mark Taylor Evert	Precinct 3	Stacey Scheffel	TNR Staff
Leigh Naftolin, M.D.	Precinct 3	Steve Sun	TNR Staff
Carolyn Vogel	Precinct 3	Randy Nicholson	TNR Staff
Frank Fuentes	Precinct 4	Laura Seaton	TNR Staff
Joe Gieselman	Precinct 4		
<i>Rosa Rios Valdez - Absent</i>	Precinct 4		
Terrence L. Irion	Judge		
<i>Celia Israel- Absent</i>	Judge		
<i>Nell Penridge - Absent</i>	Judge		

Guests:

Brett Spicer	Karen Ford	Kelly Wright
Haythem Dawlett	Scott Rogers	Vera Massaro
Leonard Strickler	Talley Williams	Joe Oliveri
Dottie Strickler	Lynn Isaak	

Commencement of Meeting

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

Citizen Communication

Mr. Haythem Dawlett, RE: Bee Creek Road
 Ms. Kelly Wright, RE: FM 812 (William Cannon)
 Mr. Leonard Strickler, RE: Lohman Road
 Ms, Talley Williams, RE: Manor Area Transportation Infrastructure

Action Items

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

Approval of the CBAC Meeting Minutes of the meeting of June 16, 2011, tabled until the next meeting on July 14, 2011.

2. Review and Discussion of the Change of Dates Regarding Presentation of the Final Proposed Project List and Subsequent Public Hearing at the Commissioners Court:

Final proposed project lists will be presented to the Commissioners Court on Tuesday, July 19, 2011; "time certain" will be requested from the Court for this presentation. A Public Hearing regarding the potential bond referendum and the final proposed project list will be held at the regular Commissioners Court meeting on Tuesday, July 26, 2011; "time certain" cannot be requested for a public hearing.

Chairs of the Subcommittees are expected to attend the meeting on July 19, 2011, although all CABC members were encouraged to attend to show support of this process and your submission.

3. Review and Discussion Final Proposed Project List

Staff requested that as the CBAC Subcommittees work to finalize the proposed project lists, that "back-up" projects or "re-extension" of previously "scoped-down" projects be indentified and noted in the event priority projects are incapacitated for unforeseeable reasons. Also requested was a recommendation by the CBAC of how many specific propositions will be suggested to the Commissioners Court, the addressing in writing of the Committee's recommendations concerning the two TxDOT approved pass-through-finance projects, and the completion of a minority report. Clarified by staff that discussion of the final proposed project lists can continue at the next scheduled CBAC meeting on Thursday, July 14, 2011, yet the list must finalized on that date in preparation of presentation to the Commissioners Court on Tuesday, July 19, 2011. All reviewed the distribution of proposed projects among the County's four precincts.

4. Review and Discussion Final Report

Presentation by Parks Subcommittee of Proposed Candidate Project List:

Presentation by Parks Subcommittee of list of their prioritized projects; general discussion of each project outlining logic and reasons for inclusion in the proposed candidate project list. The Parks Subcommittee list has nine prioritized projects. Some discussion of the pros and cons of listing the Land Conservation Easements Project and Pedernales River Corridor Project as separate propositions on the ballot.

Presentation by Roads Subcommittee of Proposed Candidate Project List:

Presentation by Roads Subcommittee of their list of proposed candidate projects in the order created by a ranking poll of all Subcommittee members; each member was asked to rank the projects identifying their number one priority project, number two priority project, etc., continuing through all 26 proposed Roads projects. Even though this poll created a "prioritized" list based on scores given by individual members, the Subcommittee has chosen to ask the Commissioners Court for consideration and inclusion of all 26 projects, believing they all have merit.

Steve Manilla offered to take information received from the Subcommittees and with assistance from staff will craft the draft final report in an appropriate format for the Commissioners Court. He will return this draft to the Committee of the Whole for review. He also requested any individual CBAC members who had specific input regarding the report or individual projects to email him. He requested all information be sent to him by the end of day Wednesday, July 13, 2011. He will submit the initial draft to the Committee of the Whole prior to the next scheduled meeting on Thursday, July 14, 2011. Review by CBAC members will be completed as soon as possible for final editing for submission to the Court's deadline of Friday, July 15, 2011.

The final report will be presented by the Committee to the Commissioners Court on Tuesday, July 19, 2011.

The Committee of the Whole has agreed to submit the list of proposed projects at the current total of approximately \$205 million dollars (including adjustment for inflation and issuance costs;) it was also agreed that if the Commissioners Court tells them that the list of proposed projects must be cut to a total \$150 millions dollars, the entire Committee will come back together and edit the list.

CBAC Subcommittee Meetings

Committee of the Whole broke into Roads/Added Capacity Projects and Parks/Drainage Projects Subcommittees at 6:10 P.M.

Return to CBAC Committee of the Whole

CBAC Committee of the Whole reconvened at 6:55 P.M. for Subcommittee presentation and discussion of proposed projects lists.

Adjourned

Meeting adjourned at approximately at 8:56 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.