

Travis County Civil & Family Courts Capacity

Community Advisory Committee - Mtg. #5 Motions & Actions

Meeting Date:	June 1, 2016	Telephone #:	NA
		Access Code:	
Place:	700 Lavaca St. Multi-Purpose Rm. B	Facilitator:	TC/AECOM
Time:	6:00 – 7:30 pm		

DISTRIBUTION LIST AND ATTENDEE LIST:

X	CAC Members	Various	X	Jefferies, Roger	TC	X	Segura, Matias	AECOM
X	Powell, Belinda	TC	X	Zamzow, Martin	TC	X	Henry, Jerimi	AECOM
X	Aldredge, Tenley	TC	X	Einhorn, Peter	TC	X	White, Kelli	AECOM
X	Ramirez, Diana	TC				X	Johnson, Drew	AECOM

Motions from CAC Meeting #5			
Item	Topic	PASS / FAIL	For/Against/ Abstain *
1	Accept Matrix Tier 1 weighting factors	PASS	15/0/0
2	Remove 300 Guadalupe site from site consideration	FAIL	6/8/1
3	Combine Blocks 134 & 126 and score together	PASS	14/0/1
4	“Downtown” defined as area between Lamar & I35, Colorado River & MLK St.	PASS	14/1/0
5	Remove South Campus as a potential addition to consideration list	PASS	14/0/1
6	Add North Campus (Airport Blvd.) to consideration list	PASS	14/0/1
7	Add the 2 state-owned blocks, north of 12 th St. to consideration list	PASS	11/2/2
8	Add the Home Depot at I35 and St. John’s to consideration list	PASS	8/4/3

* Preliminary vote counts will be confirmed when 6/1/16 meeting video is available.

Outstanding Committee Tasks				
#	Description	Assigned	Due	Status
A2	CAC members that haven't done so, need to send short bio and picture to Belinda to include on website	CAC	4/25/16	Ongoing
A3	Discuss possible removal of Block 107 from list	CAC	6/15/16	Agenda item

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Parking Lot Items	
Item #	Description
1	Invite Travis County Purchasing Office representative to provide a policy briefing <ul style="list-style-type: none"> • Guest speaker to be scheduled at later discussion of alternative procurements during Tier 3 analysis

Community Advisory Committee Meeting Schedule 6:00 – 7:30 pm
Wednesday, June 15th
Wednesday, July 13th
Wednesday, August 3rd
Wednesday, September 7th
Wednesday, October 5th
Wednesday, November 2nd