

# Travis County Civil & Family Courts Capacity

## Community Advisory Committee - Mtg. #10

### Motions & Actions

<b>Meeting Date:</b>	October 5, 2016	<b>Telephone #:</b>	NA
<b>Place:</b>	700 Lavaca St. Multi-Purpose Rm. B	<b>Access Code:</b>	
<b>Time:</b>	6:00 – 7:30 pm	<b>Facilitator:</b>	TC/AECOM

#### DISTRIBUTION LIST AND ATTENDEE LIST:

X	CAC Members	Various	X	Ramirez, Diana	TC	X	Segura, Matias	AECOM	X	Dejernet, Eric	CBRE
X	Powell, Belinda	TC	X	Zamzow, Martin	TC	X	Henry, Jerimi	AECOM	X	Frey, Jerry	CBRE
X	Hille, John	TC				X	White, Kelli	AECOM			

Motions from CAC Meeting #10			
Item	Topic	PASS / FAIL	For/Against/ Abstain
1	Remove Block 126 & 134 from consideration	PASS	11/0/1
2	Remove North Campus (old scenario), North Campus (new scenario) and South Campus from consideration	PASS	12/0/0
3	Remove Site 1 from consideration	PASS	12/0/0
4	Move Site 2 to Tier 2	PASS	11/0/1
5	Move Site 3 to Tier 2	PASS	9/3/0
6	Move Site 4 to Tier 2	PASS	8/4/0
7	Remove Site 5 from consideration	PASS	11/1/0
8	Move Site 6 to Tier 2	FAIL	2/10/0

Outstanding Committee Tasks				
#	Description	Assigned	Due	Status
A4				

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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"><li>• Guest speaker to be scheduled at later discussion of alternative procurements during Tier 3 analysis</li></ul>

<b>Community Advisory Committee Meeting Schedule</b> 6:00 – 7:30 pm
<b>Wednesday, December 7<sup>th</sup></b>