

**Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, April 27, 2017, at 5:30 P.M.
Travis County Building – 700 Lavaca Street
Multifunction Room B**

Attendees:

Committee Member:	Represent:	Travis County Staff:	Affiliation:
N. Lillie Almanza - <i>Absent</i>	Precinct 1	Steve Manilla	TNR Staff
Andrew W. Clements	Precinct 1	Cynthia McDonald	TNR Staff
Larry A. Douglas	Precinct 1	Morgan Cotten	TNR Staff
Lauren Cresswell	Precinct 2	Charles Bergh	TNR Staff
Katherine Romans - <i>Absent</i>	Precinct 2	Robert Armistead	TNR Staff
Brian Thompto	Precinct 2	Anna Bowlin	TNR Staff
Scott Chapman	Precinct 3	David Greear	TNR Staff
Brian K. Reis - <i>Absent</i>	Precinct 3	Charlie Watts	TNR Staff
Jim Susman	Precinct 3	Wendy Scaperotta	TNR Staff
Amanda Brown - <i>Absent</i>	Precinct 4	Scheleen Walker	TNR Staff
Lonnie Limon	Precinct 4	Greg Chico	TNR Staff
Ron Wattinger, Jr.	Precinct 4	Stacey Scheffel	TNR Staff
Vanessa Puig-Williams	Judge	Steve Schiewe	TNR Staff
John Langmore - <i>Absent</i>	Judge	Scott Lambert	TNR Staff
Leah M. Bojo	Judge	Laura Seaton	TNR Staff

Other County Staff:

Commissioner Margaret Gomez	Precinct 4
David Salazar	Precinct 4 Staff
Bob Moore	Precinct 3 Staff

Guests:

Susan Spataro	Nell Penridge	Jon Beall
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Commencement of Meeting

Meeting called to order at 5:44 p.m.

Citizen Communication

Nell Penridge – Reimers Peacock Road

Meeting Business:

- General Announcements
- Project Presentations from Staff:
 - New Proposed Project List – David Greear

- Roadway Capacity Projects Highlights – David Greear

Committee determined that not all presentations would be able to be heard in the time allowed for this meeting; Drainage presentations will be moved to next week's meeting agenda.

- Roadway Safety Projects Highlights – David Greear

Committee requested AADT, traffic counts on project roadways (the counts are on the TNR Ranking Criteria Spreadsheet; staff will also add the counts as a layer to the Project Viewer.)

- Bridge Safety Factors – Morgan Cotton
- Bicycle Safety Projects/Bicycle Safety Task Force Report – Charlie Watts

Committee requested bicycle rider counts, traffic counts on project roadways. Discussion that applications exist that has that information readily available and they will be accessed and shared at the next meeting.

Discussion regarding Sub-committees. Committee has not determined yet if the group will break out into subcommittees; preferred for all committee members to hear all the presentations for now.

Action Items

Approval of meeting minutes from April 20, 2017:

Approval of meeting minutes from April 20, 2017.

1. Approval of meeting minutes from April 20, 2017:

Motion:	Jim Susman
Second:	Leah Bojo
Result:	Approved

Next Meeting: Thursday, May 4, 2017

Adjourned

Meeting adjourned at approximately 8:52 p.m.

Note: Above items summarized. Please refer to the video tapes of the meeting for specific questions regarding the contents in this document at:

<https://www.youtube.com/user/TravisCountyTCTV/videos>