

**Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, May 4, 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	Precinct 1	Steve Manilla	TNR Staff
Andrew W. Clements	Precinct 1	Cynthia McDonald	TNR Staff
Larry A. Douglas - <i>Absent</i>	Precinct 1	Morgan Cotten	TNR Staff
Lauren Cresswell - <i>Absent</i>	Precinct 2	Charles Bergh	TNR Staff
Katherine Romans	Precinct 2	Robert Armistead	TNR Staff
Brian Thompto - <i>Absent</i>	Precinct 2	Anna Bowlin	TNR Staff
Scott Chapman	Precinct 3	David Greear	TNR Staff
Brian K. Reis	Precinct 3	Charlie Watts	TNR Staff
Jim Susman	Precinct 3	Wendy Scaperotta	TNR Staff
Amanda Brown	Precinct 4	Greg Chico	TNR Staff
Lonnie Limon	Precinct 4	Stacey Scheffel	TNR Staff
Ron Wattinger, Jr.	Precinct 4	Steve Schiewe	TNR Staff
Vanessa Puig-Williams	Judge	Laura Seaton	TNR Staff
John Langmore	Judge		
Leah M. Bojo - <i>Absent</i>	Judge		

Other County Staff:

Commissioner Margaret Gomez	Precinct 4
David Salazar	Precinct 4 Staff
Walter Muse	Precinct 1 Staff

Guests:

Susan Spataro	Linda Salomon	Dennis Guerra
Vera Massaro		

Commencement of Meeting

Meeting called to order at 5:39 p.m.

Citizen Communication

Linda Salomon – Westminster Glen Sidewalks
Dennis Guerra – N. Turnersville Road

Meeting Business:

- General Announcements

- Review of the Project Map Viewer including new layers: traffic counts, STRAVA bicycle route heat map – Charlie Watts
- Project Presentations from Staff:
 - Drainage: Stream Crossings – Steve Schiewe
 - Drainage: Subdivisions – Stacey Scheffel
- Completion of Project Category/Project Overviews – Cynthia McDonald, Steve Manilla

Committee Discussions:

- Confirmation of Safety Definitions listed on Google Drive
- Suggested to move start time later due to traffic concerns; group decided 5:30 start time is good and members can arrive when possible.
- Begin to suggest locations and dates for scheduled Public Meetings during the weeks of June 19-23 and June 26-30, 2017.
- Committee will let Laura know calendar conflicts and suggested locations.
- Discussion regarding formation of subcommittees:
 - Value of having subcommittees, to discuss potential bond projects first, then address CO/safety projects?
 - Facilitators to be brought in to help for ranking criteria?
 - Subcommittee chairs will brief facilitators prior to next meeting.
 - Assign Chair and Vice-Chair of CBAC to chair the two subcommittees:
 - John Langmore, Chair Parks-Open Space Subcommittee
 - Ron Wattinger, Chair Transportation Subcommittee
 - Parks-Open Space Subcommittee: parks, conservation easements, bicycle, drainage/subdivision proposed projects.
 - Members (of those present at meeting:) John Langmore Chair, Katherine Romans, Scott Chapman, Lillie Almanza, Jim Susman
 - Transportation Subcommittee: roads, bridges, predestination, drainage/low-water crossings, proposed projects.
 - Members (of those present at meeting:) Ron Wattinger Chair, Brian Reis, Amanda Brown, Vanessa Puig-Williams, Andrew Clements.
 - Ron and John will reach out to other members regarding placement on subcommittees.

Action Items

Approval of meeting minutes from April 27, 2017:

Approval of meeting minutes from April 27, 2017.

1. Approval of meeting minutes from April 27, 2017:

Motion: Andrew Clements

Second: Amanda Brown
Result: Approved

Next Meeting: Thursday, May 11, 2017

Adjourned

Meeting adjourned at approximately 8:18 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>