

**Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, May 11, 2017, 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	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	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	Scheleen Walker	TNR Staff
John Langmore	Judge	Jon White	TNR Staff
Leah M. Bojo	Judge	Laura Seaton	TNR Staff

Other County Staff:

Commissioner Margaret Gomez	Precinct 4
David Salazar	Precinct 4 Staff
Carley Arnold	Precinct 4 Staff
Norma Guerra	Precinct 4 Staff
Walter Muse	Precinct 1 Staff
Jessica Rio	PBO

Guests:

Susan Spataro	Christy Muse	Dennis Guerra
Bill Bunch	Erin Burgess	Tracy Andrew
Gary Johnston	Two ASL Interpreters	

Commencement of Meeting

Meeting called to order at 5:41 p.m.

Citizen Communication

Christy Muse – Land conservation
 Bill Bunch – Land and water protection, traffic
 Erin Burgess – Sidewalks in Westminster Glen

Meeting Business:

- Travis County Judge Sarah Eckhardt regarding an agenda item for the May 16, 2017, Commissioners Court voting session, asking for input from the CBAC members about process of the CBAC to date; she also answered questions and had discussion.
- Working sub-committees created:

Transportation Subcommittee: roads, bridges, pedestrian, drainage/low-water crossing proposed projects.

Ron Wattinger - Chair
Leah Bojo
Andrew Clements
Brian Thompto
Brian Reis
Amanda Brown
Lonnie Limon
Lauren Creswell

Parks-Open Space Subcommittee: parks, conservation easements, bicycle, drainage/subdivision proposed projects.

John Langmore – Chair
Vanessa Puig-Williams
Katherine Romans
Scott Chapman
Larry Douglas
Jim Susman
Lillie Almanza

- Discussions regarding questions for the Commissioners Court on Tuesday. What would they like to see from the CBAC: deliverables; two prioritized lists, general obligation bonds and certificates of obligation; transportation projects and park projects; preferred method of input; guidance on percentage breakdown between categories; one prioritized list; do we create a long-term plan or will there be another CBAC in two years, etc.?
- Discussion of Public Outreach meetings. Staff will contact Commissioners for preferred locations.
- Amanda Brown volunteered to be delegate to Commissioners Court meeting Tuesday, May 16, 2017. John Langmore will create basic questions for the Court.
- CBAC separated into subcommittees at 7:20 p.m. Reconvened at 8:25 p.m.

- Commissioner Gomez addressed concern that no Precinct Four members are on the Parks Subcommittee; she told the group that her precinct supports Precinct Three in their request for a regional/metro park and her precinct has other priorities at this time.

Action Items

Approval of meeting minutes from May 4, 2017:

Approval of meeting minutes from May 4, 2017.

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

Motion:	Katherine Romans
Second:	Andrew Clements
Result:	Approved

Next Meeting: Thursday, May 18, 2017

Adjourned

Meeting adjourned at approximately 8:32 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>