**Meeting Minutes for the Travis County**
**Citizens Bond Advisory Committee**
**Wednesday, January 25, 2023, 6:00 P.M.**
**Travis County Building – 700 Lavaca Street**
**Multifunction Room B**

## Attendees:

| Committee Member: | Represents: | Committee Member: | Represents: |
|---|---|---|---|
| Roxanne Evans | Precinct 1 | Robert Stroup | Precinct 3 |
| Elizabeth Montoya | Precinct 1 | Christopher Brown | Precinct 4 |
| Larry Wallace, Jr. | Precinct 1 | Patrick Lopez | Precinct 4 |
| Garry Merritt | Precinct 2 | James Valadez | Precinct 4 |
| *Andrew Rebber - Absent* | Precinct 2 | Jennifer Bristol | Judge |
| Wendy Scaperotta | Precinct 2 | Rajeev Jain | Judge |
| Amy Pattillo | Precinct 3 | John Langmore | Judge |
| Kodi Sawin | Precinct 3 | | |

## County Staff:

| | | | |
|---|---|---|---|
| Judge Andy Brown | County Judge | David Salazar | Precinct 4 Staff |
| Emma Hilbert | County Judge Staff | Richard Rendon | Precinct 4 Staff |
| Julie Joe | County Attorney's Office | Ann-Marie Sheely | County Attorney's Office |
| Sydnia Crosbie | TNR Staff | Charles Bergh | TNR Staff |
| Janet Coles | TNR Staff | Robert Armistead | TNR Staff |
| John Routh | TNR Staff | David Greear | TNR Staff |
| Cathy Stephens | TNR Staff | Anna Bowlin | TNR Staff |
| Charlie Watts | TNR Staff | Jon White | TNR Staff |
| Scheleen Walker | TNR Staff | Kimberly Guerra | TNR Staff |
| Patrick Krishock | TNR Staff | | |

## Commencement of Meeting

Meeting called to order at 6:14 p.m.

## Citizen Communication

George Cofer - Resource for trail, parks, & open space, Palm School Palm Park
Chris Riley - Protected bicycle infrastructure
Robert Foster - Eastern crescent bicycle infrastructure, safer bicycle facilities
Tom Wald - Funding for Redline Parkway Initiative (trail system)
Ted Siff - Open space, parks, & transportation infrastructure (Austin Outside Coalition)
Joanna Wolaver – Resource for parks (Travis County Parks Foundation)

## Meeting Business:

- Discussion of Legal Requirements of Serving – Ann-Marie Sheely, County Attorney
- Introductions of Committee Members and Travis County Staff
- Discussion of Timeline, Overall Objectives, and Process
- Welcome by Judge Brown
- Discussion of Bylaws

## Action Items

### Discussion and Approval of CBAC 2023 Bylaws:

1. Approval of the Bylaws with the following changes:
    a. Article XI. External Communications and Public Involvement
        i. Item 3: Replace the word *the precincts* with *all precincts*; and
    b. Article XII. Internal Communications Between Staff and Committee
        i. Item 1: Remove Laura Seaton information

**Motion:** Approve Item 1.
**Result:** Approved

## Adjourned

Meeting adjourned at approximately 7:52 p.m.

Note: Above items summarized. Please refer to the video tape of the meeting for specific questions regarding the contents in this document at:
Citizens Bond Advisory Committee 25 January 2023 - YouTube