Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Wednesday, April 19, 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	Kodi Sawin	Precinct 3
Elizabeth Montoya *ABSENT*	Precinct 1	Robert Stroup	Precinct 3
Dr Larry Wallace Jr	Precinct 1	Patrick Lopez	Precinct 4
Garry Merritt	Precinct 2	James Valadez	Precinct 4
Andrew Rebber	Precinct 2	Jennifer Bristol *ABSENT*	Judge
Wendy Scaperotta	Precinct 2	Rajeev Jain	Judge
Amy Pattillo	Precinct 3	John Langmore	Judge

County Staff:

Julie Joe	CA Staff	Richard Rendon	Precinct 4 Staff
Commissioner Ann Howard	Precinct 3	David Salazar	Precinct 4 Staff
Nirav Shah	Precinct 3 Staff	Robert Armistead	TNR Staff
Cynthia C. McDonald	TNR Staff	Janet Coles	TNR Staff
Sydnia Crosbie	TNR Staff	Charles Bergh	TNR Staff
David Greear	TNR Staff		

Commencement of Meeting

Meeting called to order at 6:02 p.m.

Citizen Communication

Constable Stacy Suits – Road Improvement - Pave Pyramid Dr and O Reilly Dr
Stephanie Fitzharris – Road Improvement - Pave Pyramid Dr and O Reilly Dr
Joshua Mohler – Road Improvement - Pave Pyramid Dr
Hannah Milford – Road Improvement - Pave Pyramid Dr
Kat Grady – Road Improvement - Pave Pyramid Dr
Ted Siff – Highest Priority Projects & Associated Costs (Austin Outside)
George Cofer – Transportation Projects Package (Hill Country Conservancy)
Joanna Wolaver – Transportation Projects Package, Proposed Greenways & Conservation (Austin Outside/ Travis County Parks Foundation)

Meeting Business:

- Citizens' Comments (3-minute limit per speaker)

- Approve Minutes (5 minutes)

- Discuss Public Outreach Approach (including virtual open house)

    - County Executive, Cynthia C. McDonald, Transportation & Natural Resources
    - Public Works Director, David Greear, Transportation & Natural Resources

- Review and Discuss Potential Projects

    - Parks Division Director, Charles Bergh; Parks Planning Project Manager, Janet Coles, Transportation & Natural Resources
    - Public Works Director, David Greear, Transportation & Natural Resources

- Draft preliminary list of recommended projects

Action Items

Approval of meeting minutes for April 12, 2023.:

1. Approval of meeting minutes for April 12, 2023:

Motion:	James Valadez
Second:	Robert Stroup
Result:	Approved

Adjourned

Meeting adjourned at approximately 8:08 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: https://youtu.be/aleZsC2B8jo