

Substandard Roads Task Force
Meeting Minutes
January 31, 2024

Sign in sheet attached.

Online attendees:

Amy Bachelor, Alan Gerner, Nicodemus Abowd, Patrick Lopez

Substandard Road Task Force members:

Ge'Nell Gary in person

Rajeev Jain in person

Dan Lee in person

Patrick Lopez online

Glenn Trubee in person

Travis County TNR representatives:

David Greear, P.E., Public Works Director in person

John Routh, P.E., PMP, Public Works Assistant Director in person

Kathy Hardin, P.E., Public Works Engineer in person

Order	Time	Moderator	Agenda Item
1	20	Rajeev	Citizen Communications - Kathy will scribe, John to be timekeeper
2	15	Rajeev	Refresher walk through the scoring matrix
3	15	Kathy	Short list of projects for SSRTF to consider (current status and how to finalize)
4	30	Rajeev	Working session with everyone jointly populating the scoring matrix with a few real candidate roads
5	30	Rajeev/Kathy	Additional recommendations needed from SSRTF
6	10	Rajeev	Summarize next steps and assign tasks

Total	120
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1. Citizen Communications:
 - a. The following spoke: Amy Bachelor, Alan Gerner, Nicodemus Abowd, Phillip Mullins, Cindy Decker, Rachel Hagen, Sarah Perez,
 - b. Ms. Decker updated the summary for Lake Park Drive and provide hand out, Mr. Mullins wants the right thing done, Ms. Hagen is concerned with EMS response time, Ms. Perez provided petition and letters supporting Lake Park area in Deer Creek, her concerns include bus stop and EMS response time, 35 lots involved on Lago Verde along with Underhill are a problem, Underhill has a property owner fence blocking the row, problem with 1956 plat, Mr. Abowd is concerned about access safety, dumping, Ms. Batchelor has same problems listed prior and today, her road is a cul-de-sacs, 340' long 5 existing homes and 4 lots that can be developed, it's a flat road, she may have an electronic petition.
2. Rajeev reviewed the Matrix and changes for the task force. It was well received.
3. Short list of projects used, for example, Hill Drive and Kellywood Drive.
 - a. Hill scored 579 with weighting.
 - b. Kellywood scored 376 with weighting.
 - c. Discussion of each benefit and weighting took some time.

- d. Cost factor added, constructability. Some roads can never be upgraded due to extenuating conditions. For example, homes built without a setback, on road parking only, no means for drainage, etc.
 - e. Weighting factors changed based on task force discussion.
 - f. Rajeev made changes to spread sheet based on discussion. He will share and encourage all to work with it once they have it.
- 4. Kathy will provide points for discussion from Chapter 384 to Rajeev. He may include it on the agenda. Rajeev will send the agenda. Kathy will distribute.
 - 5. Kathy will determine if there is a better room for the task force meetings. Future meetings may be Teams attendance only or limited in person attendance.

Substandard Roads Task Force

Sign-in Sheet

January 31, 2024

Name

Role

Contact information

Attended

Glenn Trubee Committee Member 512-203-0672

Philip Mullins Resident DCR philip.mullins@utexas.edu

Mike Long Conn Howard Staff

Andy Decker Resident deckerj99@gmail.com 713-449-8354

Rachael Hagen Resident goinggruene@gmail.com 210-387-1070

Sarah Perez Resident sarahcavazospercz@gmail.com 956-793-1128

Dan Lee daniel.lee@duisch.net

Rajeev Jain Task Force Member

Geoffrey Gang taskforce member tggang@gmail.com