Substandard Roads Task Force
Meeting Minutes
April 10, 2024

Sign in from online chat: Mick Long, Rajeev Jain, John Routh, David Greear, Dan Lee, Ge'Nell Gary, Sarah Perez, Philip Mullins, and Kathy Hardin

Substandard Road Task Force members (TF):
Ge'Nell Gary
Rajeev Jain
Dan Lee
Patrick Lopez
Glenn Trubee

Travis County TNR representatives:
David Greear, P.E., Public Works Director
John Routh, P.E., PMP, Public Works Assistant Director
Kathy Hardin, P.E., Public Works Engineer

1. Citizen Communications: none Two community members present, Ms. Perez and Mr. Mullins
2. The Task Force ran the meeting. Discussion included:
    a. Review of Report sent to all by Patrick. Comments from Task Force and others scribed to KH revised report. Revised report from meeting discussion to be sent to Task Force for consideration. Rajeev suggested the Task Force will meet before the next meeting to work on the report. The backup for the report includes the legislative edited version and a clean version of Chapter 384.
    b. David sent Chapter 384 to internal stakeholders in early April. He expects to have their comments by 4/12 or early the week of April 15.
    c. Example graphics for the report or back up provided by Jaime. Task Force and TNR are comfortable with the graphics. Some work still needs to be done, Kathy will provide mileage and reasoning for selection of road packages on the graphic. Kathy received photos from Cindy and will provide them to Jaime.
    d. Ranking model (formerly matrix) was discussed. It was agreed in prior meetings that the ranking model will not be open for discussion unless requested by the Court. Task Force presenters should be ready to present the theory of the ranking model, for example, road ranking is based on:
        i. Benefits, costs, etc. based on a range, not actuals since only a desk top review is done. Benefits include… some of this is in the report.
    e. It was noted that there are approximately 535 roads are considered Substandard equating to over 100 miles of road.

3. New timeline was agreed:
    a. Planned Court date for presentation is 5/14.
    b. No later than 4/17 draft documents to be reviewed and ready for final format to go out. At this point, it is anticipated the documents are near final.
    c. 4/24 -the Task Force may or may not meet on this date, dependent upon 4/17 discussion.

4. 4/17 Task Force meeting will be on-line.