Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Wednesday, February 15, 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	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:

Ujaala Rashid-Ferraro	CA Staff	Commissioner Brigid Shea	Precinct 2
Julie Joe	CA Staff	Richard Rendon	Precinct 4 Staff
Joyce Miller	ITS Staff	David Salazar	Precinct 4 Staff
Emma Hilbert	County Judge Staff	Charles Bergh	TNR Staff
Cynthia C. McDonald	TNR Staff	Robert Armistead	TNR Staff
Sydnia Crosbie	TNR Staff	Paul Naughton	TNR Staff
John Routh	TNR Staff	David Greear	TNR Staff

Commencement of Meeting

Meeting called to order at 6:06 p.m.

Citizen Communication

Heyden Black Walker-Transportation System Safety
Tom Wald- Transportation System Safety
Robert Foster- Transportation System Safety

Meeting Business:

- Commissioner Introduction- County Commissioner, Commissioner Brigid Shea, Precinct 2 (5 minutes)

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

- Approve Minutes (5 minutes)

- Teams Training- Project Manager, Joyce Miller, Information & Technology Services (20 minutes)

- Discussion of Project List (20 minutes)

    - Parks Division Director, Charles Bergh, Transportation & Natural Resources

    - Public Works Director, David Greear, Transportation & Natural Resources

- Begin Discussion of Project Evaluation Criteria

    - Parks Division Director, Charles Bergh, Transportation & Natural Resources

    - Public Works Director, David Greear, Transportation & Natural Resources

Action Items

Approval of meeting minutes for January 25 and Feb 8, 2023.:

1. Approval of meeting minutes for January 25 and February 8, 2023:

Motion:	Andrew Rebber
Second:	Garry Merritt
Result:	Approved

Adjourned

Meeting adjourned at approximately 8:03 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/zne0hzS1ptg