



Substandard Roads Task Force
Meeting Minutes
March 20, 2024

Meeting online only, sign in from Teams meeting chat: Mick Long, John Routh, David Greear, Corey Williams, Scott Lambert, Phillip Mullins, Ying Vuthipadadon, Patrick Lopez, Ge'Nell, Gary, Rajeev Jain, Amy Batchelor, Sarah Perez, Dan Lee, and Kathy Hardin.

Substandard Road Task Force members:

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. Welcome. Request to sign in via chat. No citizen comments received from those on Teams meeting.
2. Chapter 384 reviewed with edits scribed by Kathy. Draft edits sent to Glenn T. Kathy will reach out to Env staff for their thoughts. (After meeting, env comments received and will be sent to team before the meeting) Goal is to complete Chapter 384 at next meeting, 3/27. David will send to Travis County attorneys and ROW for their comments. This needs to go out asap to give them time to review before the Court packet is completed.
3. Patrick went over the outline of the report. A few comments were made but it appeared the Task Force agreed with the direction of the report. Patrick agreed to go to Court with Ge'Nell to present the Task Force report and information. Goal to have Draft report to team at the 3/27 meeting and complete at following meeting 4/3.
4. Kathy asked the Task Force to review the short list. Kathy sent 3 documents to the Task Force - DRAFT short list (its has since been updated), scribed notes on Chapter 384 (scribed during meeting), DRAFT report.
5. The Task Force stated the Teams channel is not working. Kathy confirmed she could not get in from her personal email either. Kathy will get with ITS for assistance.
6. Substandard roads that might be eligible for acceptance without upgrade work will be provided to the Task Force. Timing of when this list goes to Court needs to be established. Should list go with short list with Task Force presentation or as a separate Agenda item?
7. Proposed schedule moving forward:
 - a. April 11 need final report and agenda draft
 - b. Meet with commissioners/judge and TNR subcommittee between 4/11-18
 - c. 4/18 need Agenda packet entered at CivicClerk
 - d. 4/30 shooting to make this Court date and AerinP will take her budget item with us, same date. AerinP is with the budget office. She identified funds in savings or other that she can provide for this program.