

MINUTES – JULY 29, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

PLANNING AND BUDGET PROCESS

On Wednesday, the 29th day of July 1998, the Commissioners' Court convened the Planning and Budget Process Voting Session at 2:05 PM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

The Commissioners' Court adjourned the Planning and Budget Process Voting Session at 3:34 PM.

Clerk's Note: The Commissioners' Court record notes that Precinct 3 Commissioner Margaret Moore and Precinct 4 Commissioner Margaret Gómez were not present during this Planning and Budget Process Voting Session.

1. CONSIDER AND ACT ON PLANNING ISSUES AS PART OF THE FY 1999 PLANNING AND BUDGET PROCESS. (2:05 PM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

- A. TRANSPORTATION AND NATURAL RESOURCES STRATEGIC PLAN FOR COUNTY ROAD MAINTENANCE (2:10PM)

BASELINE INFORMATION (2:10 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR)

ITEM 1.A CONTINUED

DECISION MATRIX FOR REHAB/RECONSTRUCTION PROJECTS (FIG. 7)
(2:20 PM) (2:58 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

PERCENTAGE OF ROADS IN FAIR TO GOOD CONDITION (TABLE 6) (2:26 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

OPTIONS FOR RECONSTRUCTION AND REHABILITATION (OPTION 1)
(2:34 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

“5.5” OPTION (2:34 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

HOT MIX OVERLAY CO’S (2:36 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Jessica Rio, Planning and Budget Analyst, PBO.

OPTION 5 (2:41 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Jessica Rio, Planning and Budget Analyst, PBO; and Jim Vanderford, Citizens’ Bond Committee.

FUNDING SOURCES (3:00 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Jessica Rio, Planning and Budget Analyst, PBO; and Jim Vanderford, Citizens’ Bond Committee.

CURRENT PAVEMENT REHABILITATION NEEDS (3:12 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

ITEM 1.A CONTINUED

ROAD SCAN (3:13 PM) (3:18 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

APPENDIX 1 (3:17 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

DESSAU ROAD (3:21 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner McKee **and seconded by** Commissioner Sonleitner to have planning assumptions go to PBO and for TNR to plan on 1 (one) cent to be dedicated for additional Road and Bridge activities so the County can accomplish Option 5, which would be adding 1 (one) Rehab crew; to transfer approximately \$993,693 of currently General Funded Road and Bridge activity back into the 1 (one) cent allocation; the County would look for any opportunities to begin planning on any bridges to actually begin happening in Year 2 and beyond; to have TNR bring back recommendations on whether to lease versus buying the equipment and the County’s opportunities there on the Rehab crew; and that the County incorporate the “stretch the bond” option within this strategy.

Maker and Second accept the Friendly Amendment by Judge Aleshire to add in the assumption that the Road and Bridge Fund will carry its own unallocated reserve.

Acceptance of the Friendly Amendment was made by Commissioner McKee **and seconded by** Commissioner Sonleitner.

An Addition was made to the previous Friendly Amendment by Commissioner Sonleitner that this would not be a new Road and Bridge tax, but this would be included within the M & O County tax rate.

Motion carried:	County Judge Bill Aleshire	-	yes
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	absent
	Precinct 4, Commissioner Margaret J. Gómez	-	absent

ITEM 1.A CONTINUED

Motion by Judge Aleshire and seconded by Commissioner McKee that in order to prioritize repair work, the County would continue with the current practice of beginning with the Engineer’s assessment, then applying Road Scan. The Court would allow for an addition review by the Engineer, based on the Road Scan analysis, to come to a final recommended prioritization. The absolute priority would be run, showing what a candidate list would be, using only absolute priority. But an additional run would be made of the average priority, so that it does take into consideration any opportunities that are there for the efficiencies of working on the same road. The differences in what the candidate lists would be, would be displayed to the Court so that the Court can make the choice. The spirit of the Motion being that the Court will know, by seeing both priority lists, what will be done without, if any of the average priority choices are selected instead of the absolute priority choices.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	absent

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to adjourn the Planning and Budget Process Voting Session. (3:34 PM)

Motion carried: County Judge Bill Aleshire - yes
Precinct 1, Commissioner Darwin McKee - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Margaret Moore - absent
Precinct 4, Commissioner Margaret J. Gómez - absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge