

MINUTES OF MEETING – MAY 29, 2003

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 29th day of May, 2003, the Commissioners' Court convened the Special Voting Session at 3:43 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court adjourned the Voting Session at 5:04 PM.

1. RECEIVE STATUS REPORT FROM THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY BOARD, DISCUSS RELATED ISSUES, AND TAKE APPROPRIATE ACTION ON THE FOLLOWING: (3:43 PM)
 - A. INTERLOCAL AGREEMENT;
 - B. TRANSFER OF FUND TO COVER EXPENSES; AND
 - C. ACTIONS NECESSARY TO CARRY OUT RMA MISSION.

Clerk's Note: Items 1.A, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Bob Tesch, Chairman, Central Texas Regional Mobility Authority (CTRMA); Henry Gilmore, Board Member, Central Texas Regional Mobility Authority; Brian Cassidy, Interim Legal Counsel representing the Central Texas Regional Mobility Authority; Paula Gruber, Staff member, Prime Strategies; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to prepare an appropriate letter, to be sent to the Texas Transportation Commission, showing the Court's support, related to State Highway 45 Southeast becoming a Central Texas RMA project; and that the appropriate lawyers and staff work on that letter; and it would be presented to the Commissioners' Court for signature.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 2. A. DISCUSS LEGISLATIVE ISSUES, INCLUDING PROPOSED BILLS, AND TAKE APPROPRIATE ACTION.**

B. CONSIDER OTHER BILLS, IF ANY, IN RESPONSE TO ACTION TAKEN BY THE LEGISLATURE, AND TAKE APPROPRIATE ACTION.

No action taken on Item 2.

ADJOURNMENT

Motion by Commissioner Davis and seconded by Commissioner Gómez to adjourn the Voting Session. (5:04 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe