

AGENDA ITEM # 25

March 31, 1998

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Consider approving line item transfer for Communications:

From: 100-581-5790 Misc. Capital Outlay \$3,000.00
 To: 100-581-4545 800mz tower main. 3,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Communications:

From: 100-581-5790 Misc. Capital Outlay \$3,000.00
 To: 100-581-4545 800mz tower main. 3,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

581

FUND

Communications

DEPARTMENT



SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 31 day of March, 1998, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

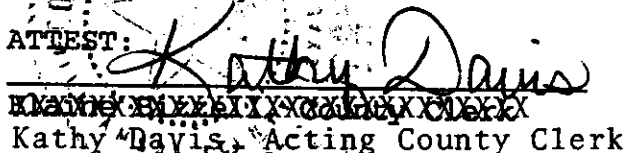
LINE ITEM #	DESCRIPTION	AMOUNT
581-5790	Misc Capital Equipment	\$3,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
581-4545	800 mhz Tower Maintenance	\$3,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:



Kathy Davis, Acting County Clerk


 John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, MARCH 31, 1998.

AGENDA ITEM # 26March 31, 1998

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Discuss pending litigation: Alfredo Garza v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 pertaining to consultation with attorney)

Pending litigation of Alfredo Garza v. Ed Richards, et al was discussed but no action was taken in executive session.

AGENDA ITEM # 27March 31, 1998

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Discuss personnel evaluations: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code section 551.074 pertaining to consultation with attorney).

Personnel evaluations was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:54 A.M. ON TUESDAY, MARCH 31, 1998.

AGENDA ITEM # 28March 31, 1998

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Discuss and take any appropriate action on pending litigation: Alfredo Garza v. Ed Richards, et al .

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Paul Jordan to represent Ed Richards, et al in pending litigation filed by Alfredo Garza.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM #29March 31, 1998

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Hear comments from commissioners.

Commissioner Boatright discussed County Roads 202 and 207 construction truck traffic causing problems with neighbors. Construction materials are being used for fill and have destroyed the roads causing thousands of dollars of damage. Paulo Pinto and a TNRCC representative have been to the site to determine the materials are not being dumped into the flood plane.

The commissioner suggested our license and weight officials could be on duty at all hours. Also if the county could prove the damages to the two roads we could be compensated.

Commissioner Mehevec discussed the drainage problem on County Roads 346 and 347 as the beginning of a never ending problem.

Commissioner Mehevec had met with Nelson Shipman, developer of West Ridge Subdivision, on site discussing West Ridge Lane as a 60' collector street.

COMMISSIONERS COURT RECESSED AT 12:41 P.M. ON TUESDAY, MARCH 31, 1998.

COMMISSIONERS COURT RECONVENED AT 1:30 P.M. ON TUESDAY, MARCH 31, 1998.

AGENDA ITEM #30

March 31, 1998

WORK SESSION - Discuss and take any appropriate action on parkland acquisition and contract with Prime Strategies concerning corridor mobility studies.

Commissioner Heiligenstein discussed the intent of park land purchase as one large tract or small tracts. Commissioner Mehevec expressed his idea of small parks throughout the county. Judge Doerfler and Commissioner Hays thought the original idea was one tract.

The Williamson County Transportation Multi-Corridor Plan was discussed by the following:

Mike Weaver of Prime Strategies
Pix Howell of DPD Comprehensive Resource and Analysis Planning
Peggy Smith of McKinley, Smith and Seale
Mike Heath of Alliance Texas Engineering Company
"Sonny" Kretzschmar and Brian Swindell of HDR Engineering, Inc.

Scope of work and the budget schedule were distributed and discussed and questions were answered.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve phase 1 of the multi-corridor work plan and add an item to the April 7, 1998, agenda for the source of funding of same.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

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COMMISSIONERS COURT ADJOURNED AT 3:25 P.M. ON TUESDAY, MARCH 31, 1998.

Williamson County Multi-Corridor Plan
Work Session with Commissioner's Court
March 31, 1998

Key Points

Process to date:

Response to RFQ - December 15, 1997;
 Interview with representatives of Williamson County - January 13, 1998;
 Conversations with Williamson County Commissioners regarding current issues, schedules and necessary work tasks - from February 20 to present.

Prominent issues and critical time constraints:

Austin Transportation Study (ATS) planning efforts;
 Response to *Austin Metropolitan Area Travel Demand Modeling and Demographic Study*;
 ATS has already completed its base roadway network and traffic counts;
 ATS will begin projections for roadway priorities - **August '98**;
 Submit Williamson County Zone structure to ATS - **July '98**;
 Ongoing involvement with ATS to assure inclusion of Williamson County transportation needs and priorities;
 ATS Draft roadway comments due - **June '99**;
 Submit adopted Williamson County Plan to ATS - **July '99**.

Need to develop data and projections for inclusion into TexDOT project planning model:

Necessary to have future projections, traffic serial zone development and deficiency analysis for prioritization in state planning;
 Adoption of a county plan increases priority for funding.

Develop plan for priority county roads and identify options or alternatives:

Complete roadway inventory - **June '98**;
 Future roadway deficiency model for Williamson County complete - **October '98**;
 Summarize list of critical roadways in Williamson County - **March '99**;
 Submit Draft Williamson County Roadway Plan to Commissioner's Court - end of **May '99**;

Public involvement, the creation of an advisory committee:

Create Williamson County Advisory Committee by end of **April '98**;
 Conduct ongoing meetings with Advisory Committee throughout study effort;
 Conduct meetings in each precinct on local concerns and issues;
 Conduct Public hearings and presentations on Williamson County Roadway Plan - end of **June '99**.

Williamson County Transportation Multi-Corridor Plan

Scope of Work
Schedule Budget

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Submitted by:

Prime Strategies, Inc.
DPD Comprehensive Resource and Analysis Planning
Alliance Texas Engineering Company
HDR Engineering, Inc.
McKinley, Smith and Seale

**Williamson County Multi-Corridor Plan
Work Plan**

DRAFT

VOL 0097 PAGE 125

Phase I

Task 1 *Data Collection*

- Develop county collector screening process
- Conduct roadway inventory
- Conduct 2-hour traffic counts (Corrected to 2-24 hour traffic counts)
- Obtain Williamson County/ATS data
- Meet with and gather data from Williamson County cities
- Obtain population/employment coverages
- Review Model input data

Task 2 *Model Calibration*

- Prepare Excel spreadsheet for roadway inventory/network
- Identify acceptable calibration criteria
- Extend base year extended model
- Refine TSZs per Williamson County comments
- Modify roadway network
- Submit Williamson County zone structure and network to ATS
- Review base year land uses by TSZ
- Adjust base year land uses, if necessary
- Calibrate extended model
- Assign and review calibrated base year model
- Submit to Williamson County for review and comment
- Review calibration results with ATS

Task 3 *Future Conditions*

- Coordinate with Williamson County
- Obtain land uses for future year scenarios
- Receive future year control totals
- Update models to forecast years 2010/2020
- Submit future year deficiency analyses to Williamson County

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Task 4 *Pavement Management System*

- Develop system for measurement
- Tie to County GIS
- Provide data collected (roads and bridges) in Task 1
- prepare spreadsheet/software for County

Task 5 *Public Involvement*

- Create/appoint County Infrastructure Committee

- Milestone meetings with County Infrastructure Committee
- Develop and regularly update Multi-Corridor Plan Website
- Coordinate with ATS
- Coordinate with Williamson County communities
- Coordinate with Williamson County economic development groups

Phase II

Task 1 *Develop Multi-Corridor Plan*

- Analyze Do Nothing Alternative
- Identify recommended improvements (right-of-way and pavement width)
- Develop decision matrix to identify a schedule for improvements

Task 2 *Plan Development*

- Identify priority roadways and corridors
- Conduct "fatal flaw" analysis of proposed upgrades/improvements
- Summarize list of critical impacts, base on fatal flaw analysis
- Conduct following analysis on critical impact projects:
 - Gather existing data on existing roadway geometry, drainage and configuration for subject roadway routes
 - Prepare preliminary alignment and make preliminary determination regarding drainage impact, utility relocation, environmental impacts, etc. and resultant design requirements
 - Analyze existing property ownership and determine acquisition costs and issues
 - Prepare preliminary cost estimate for alternatives
 - Meet with precinct Commissioners and review alternatives
 - Prepare exhibits and comparative matrix in a technical memorandum for presentation to County Infrastructure Committee and Commissioners as part of plan recommendations

Task 3 *Public Involvement*

- Ongoing meetings with County Infrastructure Committee
- Ongoing meetings with Williamson County cities and ATS

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Phase III Plan Adoption

Task I *Draft Multi-Corridor Plan*

- Submit final draft to County Infrastructure Committee
- Conduct up to four (4) precinct forums/open houses on draft plan
- Revise Plan as appropriate

Task 2 County Adoption

- Submit recommended Plan to Commissioners' Court
- Conduct Public Hearing
- Commissioners' Court adoption
- Submit draft Plan to ATS for early review
- Submit adopted plan to ATS

Task 3 Public Involvement

- Conduct up to four (4) Public forums on draft Plan
- Conduct Countywide Public Hearing using Power Point/video-based presentation

Phase IV**Task 1 ATS Plan Adoption**

- Monitor ATS model updates and plan revisions
- Coordinate inclusion of adopted plan in ATS Roadway Plan
- Attend ATS Public Hearings/meetings
- Coordinate Public Hearing testimony with County Infrastructure Committee
- Provide ATS Public Hearing testimony and handouts

Task 2 County Improvement Program

- Establish priority improvements based on criteria matrix and preliminary analysis of critical roadways in Phase II
- Develop a 1-3 year capital improvement program
- Prepare preliminary capital cost estimates
- Prepare 1-3 year priority maintenance budgets
- Review program of improvements and budgets with County Infrastructure Committee

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		1998												1999											
		April	May	June	July	August	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.			
PHASE I - MODEL DEVELOPMENT																									
Task 1																									
Data Collection																									
Develop county collector screening process																									
Conduct roadway inventory																									
Conduct 2-hour traffic counts																									
Obtain Williamson County/ATS data																									
Meet with and gather data from Williamson County offices																									
Obtain population/employment coverage																									
Review Model input data																									
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Extend base year extended model																									
Refine TS2s per Williamson County comments																									
Modify roadway network																									
Review base year land uses by TS2																									
Adjust base year land uses, if necessary																									
Submit Williamson County zone structure and network to ATS																									
Calibrate extended model																									
Assign and review calibrated base year model																									
Submit to Williamson County for review and comment																									
Review calibration results with ATS																									
Task 3																									
Future Conditions																									
Coordinate with Williamson County																									
Obtain land uses for future year scenarios																									
Receive future year control totals																									
Update models to forecast years 2010/2020																									
Submit future year deficiency analyses to Williamson County																									
Task 4																									
Pavement Management System																									
Develop system for measurement																									
Tie to County GIS																									
Provide data collected (roads and bridges) in Task 1																									
Prepare spreadsheet/software for County																									
Task 5																									
Public Involvement																									
Create/appoint County Infrastructure Committee																									
Meet with County Infrastructure Committee (CIC)																									
Develop and regularly update Multi-Corridor Plan Website																									
Coordinate with ATS																									
Coordinate with Williamson County communities																									
Coordinate with Williamson County economic development groups																									
PHASE II - PLAN PREPARATION																									
Task 1																									
Develop Multi-Corridor Plan																									
Analyze Do Nothing Alternative																									
Identify recommended improvements (right-of-way and pavement width)																									
Develop decision matrix to identify a schedule for improvements																									

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WC-0083\work plan sched.xls

ATS Plan 2025

Preliminary Schedule

THE UNIVERSITY OF CHICAGO

Lead Contact: Lee Hoy, 499-6423

Draft as of January 5, 1998

ATS Plan 2025
Preliminary Schedule
~~Background Element~~ Modeling & Demographic / Roadway and Transit

[illegible]

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

Draft as of January 6, 1996
Subject to Change

ATS Plan Tasks				1997												1998												1999											
	Begin	Complete	Assign.	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
1 Collect Plans from other MPOs	Nov-97	Jan-98	Maria																																				
2 Develop Executive Summary of Adopted Plan	Nov-97	Jan-98	Nancy/Maria																																				
3 Develop Plan Outline & Format	Nov-97	Jan-98	Nancy																																				
4 Presentations to jurisdictions within ATS	Feb-98	Apr-98	Joint Staff																																				
5 Public Open House Meetings/Survey	Mar-98	Apr-98	Maria																																				
6 Compile Comments on revisions	Apr-98	May-98	Maria																																				
7 Begin Revision of Plan	Mar-97	Jun-99	Plan Staff																																				
a Intermodalism Element	Mar-98	Jun-99	Nancy																																				
b Corridor Preservation Element	Mar-98	Jun-99	Nancy																																				
c Public Transportation Element	Jun-98	Jun-99	Maria																																				
d Congestion Management Element	Jun-98	Jun-99	Rick/Alison																																				
e Bicycle/Ped/Trail Element	Mar-98	Jun-99	Alison																																				
f Freight Element	Jun-98	Jun-99	Lee																																				
g Roadway Element	Mar-97	Jun-99	Lee																																				
h Financial Plan (consultant or joint staff)	Mar-98	Jun-99	Rick																																				
8 Draft Concepts of all Elements	Jun-98	Sep-98	Plan Staff																																				
9 Agency Review of Concepts	Sep-98	Oct-98	Joint Staff																																				
10 Revision of Draft Concepts	Oct-98	Dec-98	Plan Staff																																				
11 Public Open House Meetings	Jan-99	Feb-99	Maria																																				
12 Prelim. Draft Elements for Agency Review	Apr-99	Apr-99	Plan Staff																																				
13 Revisions to Elements based on Agency Rev.	May-99	Jun-99	Plan Staff																																				
14 Preliminary Draft Plan for Agency Review	Jun-99	Jun-99	Nancy																																				
15 Revisions to Prelim. Plan based on Agency Rev.	Jun-99	Jun-99	Plan Staff																																				
16 Draft Plan available for Public Review	Aug-99	Oct-99	Nancy																																				
17 Public Meetings	Aug-99	Sep-99	Plan Staff																																				
18 Public Hearing	Oct-99	Oct-99	Plan Staff																																				
19 Plan Revisions	Oct-99	Nov-99	Plan Staff																																				
20 Adoption of ATS Plan 2025	Nov-99	Dec-99	ATS PAC																																				

NOTES:

Plan Staff - all individuals public and private involved with development of Plan.
 Joint Staff (includes upper management of all jurisdictions involved)
 Agency Review - includes joint staff and upper management of all jurisdictions involved

**Williamson County Multi-Corridor Plan
Program Budget**

Phase I – April 1, 1998 - September 30, 1998

Model Development	\$74,965.00
Roadway Inventory	38,500.00
Traffic Counts	11,000.00
Public Involvement/Agency Coordination	<u>38,850.00</u>

Phase I Subtotal \$163,315.00

Phase II/III – October 1, 1998 - June 30, 1999

Model Update	\$18,945.00
Scenario Analysis	25,740.00
Plan Development	88,235.00
Schedule of Improvements	21,765.00
Public Involvement/Agency Coordination	<u>65,150.00</u>

Phase II/III Subtotal \$219,835.00

Phase IV – July 1, 1999 - December 31, 1999

ATS Coordination/Public Hearings	\$18,750.00
Recommended Improvement Schedule/Budget	<u>24,500.00</u>

Phase IV Subtotal \$43,250.00

TOTAL PROGRAM BUDGET

\$426,400.00

**Williamson County Multi-Corridor Plan
Program Budget by Firm**

<i>PHASE</i>	<i>PSI</i>	<i>PDP</i>	<i>HDR</i>	<i>ATE</i>	<i>McSmith</i>	<i>TOTAL</i>
Phase I April 1, 1998 - Sept. 30, 1998	\$34,850.00	\$30,140.00	\$28,950.00	\$55,975.00	\$13,400.00	\$163,315.00
Phase II/III October 1, 1998 - June 30, 1999	\$39,705.00	\$37,770.00	\$85,300.00	\$38,860.00	\$18,200.00	\$219,835.00
Phase IV July 1, 1999 - December 31, 1999	\$12,000.00	\$8,500.00	\$10,750.00	\$3,600.00	\$8,400.00	\$43,250.00
Total	\$86,555.00	\$76,410.00	\$125,000.00	\$98,435.00	\$40,000.00	\$426,400.00

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Williamson County Multi-Corridor Plan
Monthly Work Effort per Firm

Firm	1998									Total
	April	May	June	July	August	September	October	November	December	
PSI	\$ 4,800.00	\$ 5,500.00	\$ 4,800.00	\$ 6,400.00	\$ 6,850.00	\$ 6,500.00				
DPD	\$ 5,800.00	\$ 5,400.00	\$ 4,200.00	\$ 4,740.00	\$ 5,000.00	\$ 5,000.00				
HDR	\$ 3,000.00	\$ 7,500.00	\$ 8,000.00	\$ 4,500.00	\$ 3,100.00	\$ 2,850.00				
A-TEC	\$ 5,800.00	\$ 12,500.00	\$ 13,000.00	\$ 11,000.00	\$ 7,500.00	\$ 6,175.00				
McSmith	\$ 1,600.00	\$ 2,800.00	\$ 2,500.00	\$ 2,300.00	\$ 2,200.00	\$ 2,000.00				
TOTAL	\$ 21,000.00	\$ 33,700.00	\$ 32,500.00	\$ 28,940.00	\$ 24,650.00	\$ 22,525.00	\$ 163,315.00			

Firm	1998									Total
	October	November	December	January	February	March	April	May	June	
PSI	\$ 3,055.00	\$ 3,500.00	\$ 3,000.00	\$ 4,300.00	\$ 5,800.00	\$ 6,000.00	\$ 4,250.00	\$ 4,950.00	\$ 4,850.00	
DPD	\$ 4,200.00	\$ 3,000.00	\$ 4,000.00	\$ 3,770.00	\$ 3,500.00	\$ 4,800.00	\$ 4,300.00	\$ 5,000.00	\$ 5,200.00	
HDR	\$ 3,000.00	\$ 2,800.00	\$ 3,500.00	\$ 17,000.00	\$ 17,500.00	\$ 17,000.00	\$ 13,000.00	\$ 7,000.00	\$ 4,500.00	
A-TEC	\$ 8,500.00	\$ 7,500.00	\$ 6,500.00	\$ 2,500.00	\$ 2,000.00	\$ 2,500.00	\$ 3,500.00	\$ 3,360.00	\$ 2,500.00	
McSmith	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 3,200.00	\$ 3,500.00	
TOTAL	\$ 20,255.00	\$ 18,300.00	\$ 18,000.00	\$ 28,570.00	\$ 30,800.00	\$ 32,300.00	\$ 27,550.00	\$ 23,510.00	\$ 20,650.00	\$ 219,835.00

Firm	1999									Total
	July	August	September	October	November	December	January	February	March	
PSI	\$ 2,500.00	\$ 1,500.00	\$ 1,000.00	\$ 2,500.00	\$ 2,000.00	2500				
DPD	\$ 2,200.00	\$ 1,200.00	\$ 1,800.00	\$ 1,500.00	\$ 1,000.00	800				
HDR	\$ 6,500.00	\$ 2,000.00	\$ 600.00	\$ 600.00	\$ 550.00	500				
A-TEC	\$ 1,500.00	\$ 700.00	\$ 250.00	\$ 400.00	\$ 250.00	500				
McSmith	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,600.00	\$ 1,200.00	1600				
TOTAL	\$ 14,700.00	\$ 6,400.00	\$ 4,650.00	\$ 6,600.00	\$ 5,000.00	\$ 5,900.00	\$ 43,250.00			

These figures represent time/effort expended by month. Billing and disbursement cycle will offset 30-45 days, depending on processing time.

WCI 30th 2600 70A
3/30/98

THE FOREGOING MINUTES in Volume 96 on pages 661 through , inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 5th day of August, 1997.

John C. Doerfler
John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: Lillie Hargrett
Deputy Clerk

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