

**AGENDA ITEM 23**

Discuss and take any appropriate action on revised CAMPO resolution.

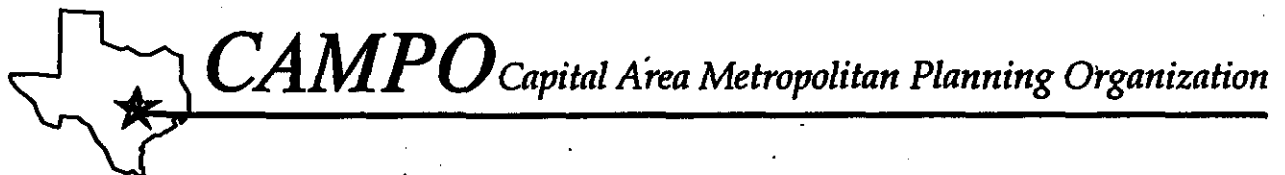
Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the County Judge to sign the revised CAMPO resolution endorsing the 20/25 plan, but also to include the roadways that are going to affect Williamson County, and to take into consideration the demographics of Williamson County outside the CAMPO plan.

Vote: 4 - 0

< Attachment >



To: Cities and Counties within the CAMPO metropolitan area  
 From: Michael Aulick, Executive Director  
 Subject: **CAMPO 2025 Transportation Plan Adoption & Request for Adoption by Jurisdictions**  
 Date: October 18, 2000

A copy of the CAMPO 2025 Transportation Plan (*CAMPO Plan*) adopted by the CAMPO Policy Advisory Committee on June 12, 2000 and modified on August 7<sup>th</sup> was sent to you in late August. It is a transportation planning guide for the next 25 years (to the year 2025). The Plan contains policies and projects for congestion/demand management, transit, bicycles and pedestrians, roadways and freight movement. The *CAMPO Plan's* primary use is as a regional long-range plan for federally funded projects, and it also serves as a comprehensive, coordinated transportation plan for all governmental jurisdictions within the CAMPO area. Its adoption was required by the federal Transportation Equity Act for the 21<sup>st</sup> Century (TEA 21).

**The CAMPO Policy Advisory Committee requests that your jurisdiction adopt the *CAMPO Plan* as its own transportation plan. Plan Policy A-1 on page 10-1 states:**

**Policy A-1: CAMPO will work with member jurisdictions to achieve compatibility of the *CAMPO 2025 Transportation Plan (CAMPO 2025 Plan)* with local plans and TxDOT's functional classification system. Adoption of *CAMPO Plan* by member jurisdictions is a necessary condition to be eligible for CAMPO approval of federal funds to that jurisdiction.**

CAMPO will be adopting our Transportation Improvement Program for FY 2002-2004 in December of this year. If you have submitted projects for federal funding consideration, I request that you consider adoption of the CAMPO Plan prior to the CAMPO PAC consideration of those requests at the December 11<sup>th</sup> meeting.

Thank you for your consideration and please call me at 499-6441 if you have any questions or need any assistance. If you need another copy of the CAMPO Plan please call Elizabeth at 499-2275 or, you can download the Plan from our web site at: [www.ci.austin.tx.us/ats/](http://www.ci.austin.tx.us/ats/)

Sincerely,

Michael R. Aulick  
 Executive Director

# **CAMPO Resolution**

WHEREAS, in order to provide for the health, safety and quality of life for the citizens of Williamson County, transportation is of critical importance; and,

WHEREAS, Williamson County has made considerable financial commitments in planning and adopting a long range transportation plan which addresses connectivity with the City of Austin and Travis County; and,

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) has analyzed portions of Williamson County which at this time are outside of their planning jurisdiction; and,

WHEREAS, the Austin/Capital Area has been designated as a non-attainment area for air quality, threatening the federal funding so important for necessary expansions and improvements to federal and state highways in the region; and,

WHEREAS, Williamson County has requested that CAMPO acknowledge projects in Williamson County that will be built by 2007 as part of the CAMPO regional air quality analyses; and,

WHEREAS, Williamson County and its communities have attempted to make CAMPO aware of the inaccuracies in demographic data and growth projections used in the CAMPO model and fiscal restraints analyses; and,

WHEREAS, updated demographic information in certain Williamson County communities is now available for integration into any regional planning effort, including the CAMPO Long Range Transportation Plan; and,

WHEREAS, Williamson County has requested that priorities be assessed based on regional needs to assure optimal connectivity with the City of Austin and Travis County, with recognition of the entire Williamson County plan to the 2025 horizon;

NOW, THEREFORE LET IT BE RESOLVED that the Williamson County Commissioner's Court urge the Policy Advisory Committee of the Capital Area Metropolitan Planning Organization (CAMPO) to direct the CAMPO Transportation Director to prepare a proposal to the Commissioners Court outlining the process and procedures which would allow CAMPO to formally interact with Williamson County to receive updated demographic and other relevant planning information from Williamson County; integrate this information into CAMPO's future transportation planning efforts in a timely manner; and, to allow Williamson County to formally endorse CAMPO long range planning efforts, including the CAMPO 2025 Transportation Plan..

**BE IT FURTHER RESOLVED** that the Williamson County Commissioner's Court urge the Policy Advisory Committee of the Capital Area Metropolitan Planning Organization (CAMPO) to appoint a technical committee to address the reorganization of the Policy Advisory Committee to reflect a more regional representation and a more inclusive planning process.

## RESOLUTION NO. R-00-10-12-10D7

WHEREAS, the City of Round Rock assisted the Texas Department of Transportation in the acquisition of the MKT Railroad right-of-way for the western alignment of SH 130, and

WHEREAS, the Texas Transportation Association has now identified the eastern alignment of SH 130 as the preferred alternative, and

WHEREAS, the MKT Railroad right-of-way purchased for the western alignment of SH 130 is no longer needed for that purpose, and

WHEREAS, the City of Round Rock intends to build transportation infrastructure along a major portion of the western alignment of SH 130, Now Therefore

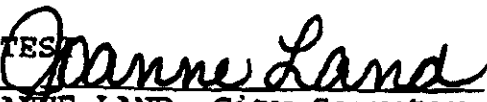
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the City Council hereby requests that the Texas Department of Transportation release the former MKT Railroad right-of-way along the western alignment of SH 130 to the City of Round Rock.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the Act.

RESOLVED this 12th day of October, 2000.

ATTEST

  
JOANNE LAND, City Secretary

  
ROBERT A. STLUKA, JR., Mayor  
City of Round Rock, Texas

STATE OF TEXAS

\* THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

\* WILLIAMSON COUNTY, TEXAS

**KNOW ALL MEN BY THESE PRESENT THAT ON THIS**, the 7th day of November, 2000, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge  
 Mike Heiligenstein, Commissioner, Pct. #1  
 Greg Boatright, Commissioner, Pct. #2  
 David Hays, Commissioner, Pct. #3  
 Frankie Limmer, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following:

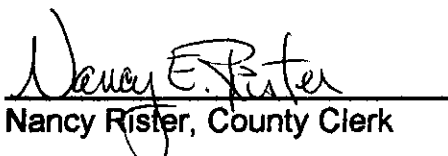
### RESOLUTION

**WHEREAS**, in order to provide for the health, safety and quality of life for the citizens of Williamson County, transportation is of critical importance; and,  
**WHEREAS**, Williamson County has made considerable financial commitments in planning and adopting a long range transportation plan which addresses regional mobility issues; and,  
**WHEREAS**, the Capital Area Metropolitan Planning Organization (CAMPO) has analyzed portions of Williamson County which at this time are outside of their planning jurisdiction; and,  
**WHEREAS**, the Austin/Capital Area has been designated as a non-attainment area for air quality, threatening the federal funding so important for necessary expansions and improvements to federal and state highways in the region; and,  
**WHEREAS**, Williamson County has requested that CAMPO acknowledge projects in Williamson County that will be built by 2007 as part of the CAMPO regional air quality analysis; and,  
**WHEREAS**, Williamson County and its communities have attempted to make CAMPO aware of the inaccuracies in demographic data and growth projections used in the CAMPO model and fiscal restraints analyses; and,  
**WHEREAS**, updated demographic information in certain Williamson County communities is now available for integration into any regional planning effort, including the CAMPO Long Range Transportation Plan; and,  
**WHEREAS**, Williamson County has requested that priorities be assessed based on regional needs, with recognition of the entire Williamson County plan to the 2025 horizon; now,

**THEREFORE BE IT RESOLVED** that the Williamson County Commissioners' Court hereby urges the Policy Advisory Committee of the Capital Area Metropolitan Planning Organization (CAMPO) to direct the CAMPO Transportation Director to prepare a proposal to the Commissioners' Court outlining the process and procedures which would allow CAMPO to formally interact with Williamson County to receive updated demographic and other relevant planning information from Williamson County; integrate this information into CAMPO's future transportation planning efforts in a timely manner; and, to allow Williamson County to formally endorse CAMPO long range planning efforts, including the CAMPO 2025 Transportation Plan.

**RESOLVED THIS 7TH DAY OF NOVEMBER, 2000.**

ATTEST:

  
 Nancy Rister, County Clerk

 11-7-00  
 John C. Doerfler, County Judge

**AGENDA ITEM 24**

Discuss and consider appropriating funds for relocation of utilities on SH 45 right of way.

This item was tabled until further notice at the request of Julie Lyon Wolff.

**AGENDA ITEM 25**

Discuss and take any appropriate action on nuisance officer position.

Commissioner Limmer discussed the nuisance officer position, and that he feels that the nuisance officer should be a commissioned officer.

The commissioners agreed that the position should be re-advertised at a step 22 rate of pay.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: That the nuisance officer be a commissioned officer of the Sheriff's Department working under the supervision of the Health Department and the Road and Bridge Department.

Vote: **4 - 0**

**AGENDA ITEM 26**

Discuss and take appropriate action on hiring architect to draw plans for old Farmers State Bank building.

The Commissioners and the Judge discussed the state of the Farmers State Bank building and future design work for remodeling of the building.

This item was tabled until further notice.

**AGENDA ITEM 27**

Consider selecting firm for design build for Sheriff/Jail expansion.

This item was tabled until the November 21, 2000, meeting.

**AGENDA ITEM 28**

Consider selecting Project Manager for Criminal Justice Center.

This item was tabled until the November 21, 2000, meeting.

**AGENDA ITEM 29**

Consider designating certain vendors as sole source providers for the Facility Maintenance Dept. (Complete list to be filed with official minutes)

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To designate **Best Access Systems, Wards Systems, and Dover Elevator** as sole source providers for the Facility Maintenance Dept.

Vote: **3 - 1** with Commissioner Limmer voting against the motion.

< Attachment >