

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To purchase the Schroeder Bowman tract of 135 acres outside the loop near Taylor, and to place the 63-acre tract and the 87-acre tract that the county owns on the southeast portion of the Taylor loop back up for sale.

Vote: **5 - 0**

AGENDA ITEM 38

Discuss and take any appropriate action pertaining to Georgetown real estate.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To cease and desist on any further negotiations for the Wesleyan property.

Vote: **5 - 0**

AGENDA ITEM 39

Discuss and take any appropriate action on personnel matters.

No action was taken on this item, which will be added to the February 6, 2001 agenda.

AGENDA ITEM 40

Discuss and take any appropriate action on road bond projects.

Mike Weaver discussed the road bond projects and mentioned that a work session is scheduled for February 13, 2001. Commissioner Heiligenstein asked that some concerns be addressed regarding Wyoming Springs. The commissioners discussed road bond issues and possible interest rate changes.

< Attachment >

CAMPO Area Major Transportation Project Implementation (2000 - 2010)

Working Draft, Subject to Change
As of 1/10/01

Project & Project Limits	Planned Improvement	Year Funded	UTP Priority	UTP Category	Construction Cost	ROW Cost	City/County	Year										
								2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010

Rail Project Improvements (Estimated Costs in Millions)

Light Rail (20-mile Starter Line). (* ROW cost included in construction cost.) (See notes 1 & 2 at end)

McNeill to CBD	Light rail line, stations				447.8 - 716.6	*	COA											
CBD to Ben White Blvd.	Light rail line, stations				151.6	*	COA											
CBD to Pleasant Valley Rd./MLK Blvd.	Light rail line, stations				91.2 - 124.6	*	COA											
Vehicles	Light Rail Vehicles				170.9													
Other Facilities	Shops, storage yard, maintenance facility, ops & control center				56.5	*	COA											
Total Range of Cost of Starter Line Project					918.0 - 1,222.2													

Commuter Rail (Georgetown to San Antonio). (* ROW cost included in construction cost.) (See note 3 at end)

Georgetown to San Antonio (110 miles)	Commuter rail line				475.0	*												
Limits within CAMPO Area (39 miles)	Commuter rail line				171.5	*	WTH Co.											
Total Cost of Commuter Rail Within CAMPO Area					171.5	*												

Major State Highway Project Improvements (Estimated Costs in Millions)

IH 35

At Hester's Crossing	Reconstruct Bridge	2000	1	3E	1.9	0.0	Williamson											
FM 3406 - FM 1327 (ROW costs in T.C. only)	Study - Fwy 6/8/HOV		-	-	554.3	54.8	WTH Co.											
At Greenlawn	Construct over/under pass		-	-	17.2		Round Rock											
Total Cost of IH 35					573.4	54.8												

US 183

Lakeline Blvd. to IH 35N	Fwy 6/HOV				69.4	0.0	Will/Travis											
N. of Lakeline Blvd. to N. of RM 620	Fwy 6/HOV		2	3A	7.6	20.0	Williamson											
N. of RM 620 to Hunters Chase	Fwy 6	1999	1	3A/12	50.5	0.0	Williamson											
S. of IH 35N - N. of US 290E	Overpass at Cameron Rd.	2002	1	3A	16.8	4.0	Travis											
At US 290 from W. of US 183 to E. of US 183	Marlene bridge & turnarounds	2000	1	12	5.1	0.0	Travis											
N. of US 290 East to S. of US 290 E.	Diamond interchange	2002	1	12	19.9	1.0	Travis											
At US 290	6 Direct Connectors		2	3A	23.1	0.0	Travis											
S. of US 290 to N. of Loyola Ln.	Fwy 6		2	3A	7.5	1.5	Travis											
N. of Loyola Ln to N. of FM 969	Fwy 8		2	3A	16.0	5.3	Travis											
N. of FM 969 to S. of 969	Fwy 6		2	3A	11.0	0.0	Travis											
S. of FM 969 to N. of Boggy Crk	Fwy 6		2	3A	11.8	5.3	Travis											
N. of Boggy Crk to N. of Bolin Rd.	Fwy 6		2	3A	9.0	5.4	Travis											
At Bolin Road	Overpass & approaches	2001	1	12	7.1	0.0	Travis											
N. of Bolin Rd. to N. end of Colo. River	Fwy 6 mainlanes	2001	1	12	10.1	0.4	Travis											
N. end of Colorado Riv. to S. of Montopolis Dr.	Fwy 6, add bridges	2003	1	12	4.8	0.5	Travis											
S. of Montopolis Dr. to SH 71	2 Direct Connectors	2003	1	12	37.3	9.2	Travis											
SH 71 to SH 130S	Fwy 6				94.6	21.6	Travis											
Total Cost of US 183					403.6	74.3												

1# of #

Project & Project Limits	Planned Improvement	Year Funded	UTP Priority	UTP Category	Contract Cost	ROW Cost	City/County	Year										
								2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010

US 183A

\$ S. of San Gabriel River to N. of RM 620	Toll Pky 4/Fwy 6			18	212.0	70.0	Williamson											
Total Cost of US 183A					212.0	70.0												

US 290E

IH 35 (N) to US 183 (S)	Fwy 6			-	33.2	2.5	Travis											
US 183 (S) to FM 973	Fwy 6			-	89.0	7.4	Travis											
FM 973 to study boundary (E)	Epy 6			-	22.4	4.5	Travis											
Total Cost of US 290E					144.6	14.4												

US 290W

W. of RM 1826 to SH 71	Frontage roads		2	3A	8.1	5.6	Travis											
SH 71 to E. of Williamson Ck	Frontage roads	2004	1	12	9.4	2.9	Travis											
W. of RM 1826 to E. of Williamson Ck	Fwy 6 mainlanes		2	3A	44.8	0.0	Travis											
At Loop 1	Direct Connectors			-	6.0	0.0	Travis											
At IH 35: Congress Ave. to W. of Burleson Rd. and Williamson Creek to N. of Woodward	Reconstruct IH 35 mainlanes, US 290 mainlanes & frontage rds.	1999	1	3A/12	87.8	0.8	Travis											
IH 35 Interchange	Phase III, 4 remain DC's		2	3A	22.0	0.0	Travis											
Total Cost of US 290W					178.1	9.3												

US 79

BR IH 35 to FM 1460	MAD 6				6.8	?	Round Rock											
FM 1460 to CR 195	MAD 4 (lead center turn lane)	2001	1	4D	1.0	?	Round Rock											
CR 195 to CR 122	MAD 4 (lead center turn lane)				4.8	3.4	Round Rock											
Total Cost of US 79					12.6	3.4												

SH 45N

W. of Anderson Mill Rd. to W. of US 183	Toll Fwy 6				42.0	36.0	Williamson											
\$ W. of US 183 to E. of FM 685/SH 130	Toll Fwy 6				495.0	230.0	Williamson											
Total Cost of SH 45N					537.0	266.0												

SH 45S

Loop 1 (Travis) to Hays C. L. W. of FM 1626	Pky 2	2002	1	12	10.0	0.2	Travis											
Travis C. L. (Hays Co.) to FM 1626	Pky 2	2002	1	12	2.25	0.2	Hays											
\$ FM 1626 to US 183/SH 130	Toll Pky 6/Private proposal			18	120.0	22.4	Hays/Travis											
Total Cost of SH 45S					132.3	22.8												

SH 71E

W. of Burleson Rd. to W. of Riverside Dr.	Fwy 6	2002	1	12	37.0	7.0	Travis											
W. of Riverside to Thornberry Ln.	Interchange		2	3A	63.0	3.6	Travis											
Thornberry Ln. to E. of Cardinal Loop	Fwy 6	2002	1	3A	9.1	3.0	Travis											
E. of Cardinal Loop to E. of FM 973	Fwy 6		2	3A	23.3	6.3	Travis											
E. of FM 973 to study boundary (E)	Fwy 6		2	3A	74.8	15.0	Travis											
Total Cost of SH 71E					207.2	34.9												

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Project & Project Limits	Planned Improvement	Year Funded	UTP Priority	UTP Category	Continued Cost	ROW Cost	City/County	Year										
								2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010

SH 71W

At US 290W	Dk connect. mainlanes (1)		2	3A	9.7	0.0	Travis											
US 290W to 1.1 mile W. of US 290W	Frontage roads (Phase I)		2	3A	3.2	1.6	Travis											
Total Cost of SH 71W					12.9	1.6												

SH 130 (Near Georgetown to Seguin)

\$ Segments within CAMPO Area	Toll Fwy 8	**	**	18	575.0	170.0	WMI/Trav											
Total Cost of SH 130 Within CAMPO Area					575.0	170.0												

Loop 1

\$ SH 45N to FM 734	Toll Fwy 6	**	**	18	140.0	68.0	WMI/Trav											
FM 734 to SH 45S	Fwy/Rky 6/HOV				319.5	39.4	Travis											
US 290W - William Cannon	Fwy 6 mainlanes	2002	1	13A	10.0	0.0	Travis											
Total Cost of Loop 1					469.5	107.4												

Total Cost of Light Rail Starter Line Project					918.0 - 1,222.2	*												
Total Cost of Commuter Rail					171.5	*												
Total Cost of Major State Highway Projects					1916.2	268.4												
Total Cost of Toll Road Projects					1542.0	560.4												

Under Project Development																		
ROW Acquisition, Utility Relocation, Final Design																		
Scheduled Construction (Funding Approved)																		
Possible Construction (Pending Funding Award)																		
Toll Road (ROW, Utility, Design, Construction concurrent)																		

1 Light rail construction costs include: right-of-way, guideways, trackwork, street modifications, utility modifications, stations, system controls, design contingency.
2 Actual light rail construction cost will depend on the option and alignment chosen by Capital Metro's Board of Directors; costs shown here are the least-cost alternative and the highest-cost alternative.
3 Commuter rail construction cost includes ROW, track, bridges, stations & parking, signaling, engineering & design, plus a portion of the overall system costs (rolling stock, maintenance yard & shop, testing & start-up, UP ROW).
UTP = TxDOT's Unified Transportation Program. UTP Categories: 3A = National Highway System - Mobility; 4D = STP Urban Mobility/Rehab.; 12 = Strategic Priority; 13A = State Funded Mobility; 18 = Candidate Turnpike Projects.
4 ROW Acquisition, Utility Relocation, Final Design and Construction phases combined for TTA projects.
* ROW cost included in construction cost.
** Toll Road project development uses a different process than TxDOT projects.

Project & Project Limits		Planned Improvement	Year Funded	UTP Priority	UTP Category	Contract Cost	ROW Cost	City/County	Year										
									2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
Congestion Mitigation Strategies																			
Employee Trip Reduction Program		CM																	
Vanpool Programs		CM																	
Park-N-Ride Facilities		CM																	
Intersection Improvements		CITES																	
Signalization Improvements		CITES/TXDOT																	
Advanced Traveler Information Systems																			
Advanced Traffic Mgmt (Incident) Systems																			
Advanced Public Transportation System																			
Freeway Bottleneck Removal		TXDOT																	
Special Events Management																			
ITS Center		Coalition	98																

Rail Project Improvements (Estimated Costs in Millions)

Commuter/Freight Rail (Georgetown to San Antonio). (* ROW cost included in construction cost.) (See note 3 at end.)																			
Relocate UP mainline		Regional rail	3					450.0	20.0										
Total Cost of Commuter Rail Within CAMPO Area																			

Downtown Access Projects

3/4 Street Transit Corridor																			
Colorado St Transit Corridor																			

HOT/HOV/Express Lanes

US 183 - US 183A to RR 620																			
US 183 - RR620 to Lp 1																			
Lp 1 - FM 1325 to RR620																			
Lp1 - US 183 to RR 2222																			
Lp1 - RR 2222 to 3/4th St.																			
Lp1 - 3/4th Sts to US 290W																			
Lp 1 Slaughter to US 290W																			

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1 Light rail construction costs include: right-of-way, guideways, trackwork, street modifications, utility modifications, stations, system controls, design contingency

2 Actual light rail construction cost will depend on the option and alignment chosen by Capital Metro's Board of Directors; costs shown here are the least-cost alternative and the highest-cost alternative.

UP ROW must also include ROW, track, bridges, stations & parking, signaling, engineering & design, plus a portion of the overall system costs (rolling stock, maintenance yard & shop, testing & start-up, UP ROW).

UTP = TxDOT's Unified Transportation Program. UTP Categories: 3A = National Highway System - Mobility; 4D = STP Urban Mobility/Rehab.; 12 = Strategic Priority; 13A = State Funded Mobility; 18 = Candidate Turnpike Projects

AGENDA ITEM 41

Discuss and take any appropriate action on jail/courthouse annex expansion.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To engage a geotechnical firm, Kohutek Engineering & Testing, Inc., to start design work on the foundation.

Vote: **5 - 0**

AGENDA ITEM 42

Comments from commissioners.

Commissioner Heiligenstein reported that there is CUC report regarding their recommendations concerning current legislative issues.

Commissioner Boatright inquired about 1997 Certificate of Obligation money that was designated for parking, and the balance of funds available.

COMMISSIONERS' COURT ADJOURNED AT 12:35 P.M. ON TUESDAY, JANUARY 30, 2001.

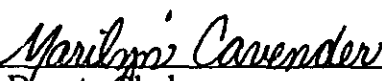
THE FOREGOING MINUTES recorded on Minutes Pages 1 through 166, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of February, 2001.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By:



Deputy Clerk

