

AGENDA ITEM 28

Discuss and consider action to hire consultant for Williamson County plan update. (Campo Plan revision)

Nancy Ledbetter, Special Projects Coordinator, addressed the court on this agenda item.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To hire Alliance-Texas Engineering as a consultant for a Williamson County Multi-Corridor Transportation Plan update, with funds to be allocated from the Road Bonds.

Vote: 4 - 1 with Commissioner Heiligenstein voting against the motion.

< Attachment >

Williamson County**Advanced Planning****Fax Transmission**

Date:

5/14/01

To:

Commissioners' Court

Fax #:

943-1662, 248-3243, 260-4284, 930-4462, 352-1536

Re:

5/15/01 Com. Court Agenda # 28

Pages:

3

(Including cover)

From: Nancy Ledbetter, Special Projects Coordinator

Comments:

Agenda Item # 28 - Discuss: Consider
action to hire consultant for Williamson
County plan update.

Please find attached:

- ① Memo from Mike Weimer re: Multi-
Corridor Transportation Plan Update.
w/ schedule.
- ② List of tasks from Alliance - Texas
re: tasks needed to update the
Williamson County Transportation
Plan. Cost @ \$70,000.

approved 5-15-01

- Nancy
John C. Daugherty

Memorandum

To: Nancy Ledbetter, Special Projects Coordinator
Williamson County
From: Michael J. Weaver
Prime Strategies, Inc.
Regarding: Multi-Corridor Transportation Plan Update
Date: May 11, 2001

As discussed in the Commissioners Court worksession, we have identified 10-12 roadways in the Multi-Corridor Transportation plan where we need to adjust alignments and /or proposed pavement widths. Also, we have three mini-area studies underway: in Leander, southern Williamson County around Austin White Lime, and the eastern Round Rock/Hutto/US 79 corridor. Each of these studies should result in the need for additional modifications.

Our current schedule to complete our studies and have an updated plan is summarized below:

- | | |
|---------------------------------------|------------------------|
| • Complete area studies | Mid-May to late August |
| • Commissioners Court review findings | Mid-September |
| • Prepare Plan amendments | October |
| • Public Involvement | October - November |
| • Adopt Plan amendments | December |

If you have any questions, please call me.

From: Tom Williams [Tom_Williams@alliance-texas.com]
Sent: Friday, May 11, 2001 3:38 PM
To: Nancy Ledbetter (E-mail)
Cc: Mike Weaver (E-mail)
Subject: Plan Update Tasks

Nancy:

The following are the tasks that I have come up with that we will need to do to support the Plan Update:

1	Gather Updated Data
2	Allocate 2007 Population/Employment
3	Allocate 2015 Population/employment
4	Allocate 2025 Population/Employment
5	Participate in GAC Meetings/Support Process
6	Participate in Network Planning Meetings
7	Update 2025 Plan Network for Williamson County
8	Execute CAMPO Model - small alternative
9	Execute CAMPO Model - large alternative
10	Produce Plan Maps
11	Participate in Plan Update Meetings
12	Documentation

A rough cost estimate for the above is around \$70,000 through the end of the year. This would include several (3-4) "small" model alternatives, like the Hutto loop, and 1 or 2 "large" alternatives - like deleting all toll roads. Splitting zones would be additional, but shouldn't be more than +\$10K or so since we are already allocating demographics. Task 10 includes "lots" of maps, since our experience last time taught us that we need a gas powered plotter.

I can flesh out a more detailed hours by task estimate next week if you need it. Thanks and have a great Mother's Day!

Tom Williams
Alliance-Texas Engineering Company
100 East Anderson Lane, Suite 300
Austin, Texas 78752
voice: 512-821-2081
fax: 512-821-2085
cell: 512-856-1873

RECORDERS MEMORANDUM

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

AGENDA ITEM 29

Discuss and take appropriate action on purchase and/or lease of postage machine.

Bob Space with the County Auditor's office, and Stanford Todd with Pitney Bowes, addressed the court regarding postage machine needs.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To lease two Paragon postal machines from Pitney Bowes, to be used in the County Courthouse and the Annex, with the current county-owned machines being transferred to the Cedar Park and Round Rock annexes.

Vote: **5 - 0**

AGENDA ITEM 30

Consider resetting date to receive proposals for Internet and telephone payment procedures related to collections at Tax Assessor/Collector's office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To reset date to receive proposals for Internet and telephone payment procedures related to collections at Tax Assessor/Collector's office for May 31, 2001 at 10:00 a.m. in the County Auditor's office.

Vote: **5 - 0**

AGENDA ITEM 31

Consider appointing committee for GASB-34.

Julie Kiley with the auditor's office addressed the court about appointing committee members to address GASB-34 accounting procedures.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To appoint Joe Latteo and John Maspero to a committee for GASB-34.

Vote: **5 - 0**

< Attachment >

Judge Doerfler please appoint the following to the GASB 34 Committee

County Auditor's Office
URS Department
County Judges Office

Representatives to be chosen by department

One Elected Official
One Department Head

JOHN MASPERO
JOE LATTEO
Named by Court

approved 5-15-01
John C. Doerfler