

AGENDA ITEM 12

Consider extending the Alliance Texas Engineering Company work authorization for Williamson County Transportation Plan Update to May 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the extension of the Alliance Texas Engineering Company work authorization for the Williamson County Transportation Plan Update to May 2002.

Vote: **5 - 0**

AGENDA ITEM 13

Consider adoption of a order amending the Williamson County Transportation Plan by providing for dedication of right-of-ways for major thoroughfares.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize Joe England to publish a notice of public hearing on an order amending the Williamson County Transportation Plan for two weeks, with a public hearing and an action item to be placed on the agenda for February 26, 2002 at 10:00 a.m.

Vote: **5 - 0**

AGENDA ITEM 14

Consider approval of Addendum #6 - Additional Services for Cedar Breaks.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve Addendum #6 – Additional Services to the contract with PBS&J for Cedar Breaks.

Vote: **5 - 0**

< Attachment >