

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 >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 15**Discuss and take appropriate action on road bond program.**

Road Bond Manager Mike Weaver announced that CAMPO awarded Williamson County \$5,000,000.00 for Wyoming Springs on Monday evening. He also stated that Commissioner Heiligenstein and Charlie Crossfield gave a presentation to the Round Rock City Council on Friday on SH 45, and that the city council would proceed with acquiring a loan in the amount of \$10,000,000.00 for their contribution to the acquisition of right-of-way for the intersection of FM 1325 and IH 35.

Mike Weaver announced that Representative Mike Krusee is going to call a working group meeting on February 21st to address Regional Mobility Authorities. There will be a hearing on February 27, 2002 to finalize the rules. He also provided a progress report for road bond programs.

Commissioner Heiligenstein inquired about why the portion of the Wyoming Springs project linking it to Hester's Crossing and proceeding with the road would be postponed until the SH 45 project is finished, as he understood that this portion would not wait until SH 45 was completed.

Mr. Weaver stated that, while that option was still possible, but after meetings with the City of Round Rock and the Texas Transportation Authority, it was decided that they would try to tie it into SH 45, as it would create a direct connection for the toll road. This would be the most desirable solution, as determined by a meeting between the City of Round Rock, Mr. Weaver and Commissioner Hays.

Commissioner Heiligenstein requested an update from the Auditor's office on all of the outstanding contracts, and the invoicing on those contracts. He suggested that the Commissioners review the invoices on a rotating basis.

No action was taken on this agenda item.

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