

**AGENDA ITEM 25**

Consider adopting a resolution to support the CAMPO/CATC delegation to the Texas Transportation Commission for highway funding on US 290 and US 183.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To adopt a resolution to support the CAMPO/CATC delegation to the Texas Transportation Commission for highway funding on US 290 and US 183.

Vote: **5 – 0**

< Attachment >

STATE OF TEXAS	§	THE COMMISSIONERS' COURT OF
	§	
COUNTY OF WILLIAMSON	§	WILLIAMSON COUNTY, TEXAS

NOW ALL MEN BY THESE PRESENT THAT ON THIS, the 26<sup>th</sup> day of Feb., 2002, 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 OF SUPPORT  
 FOR  
 PRIORITY HIGHWAY PROJECTS  
 BEFORE THE  
 TEXAS TRANSPORTATION COMMISSION**

**WHEREAS**, our organization supports a comprehensive multi-modal transportation infrastructure that promotes economic vitality, enhanced mobility, and improved quality of life for citizens of the greater Austin metropolitan area; and

**WHEREAS**, the Capital Area Metropolitan Planning Organization (CAMPO) Policy Advisory Committee (PAC) adopted the CAMPO 2025 Transportation Plan in June 2000, which includes the completion of the area's basic freeway system, new toll roads, many arterial improvements, and a substantial increase in public transportation investments and bicycle/pedestrian facilities to the year 2025; and

**WHEREAS**, the CAMPO PAC has selected the following three priority projects, which are vital components of the 2025 Transportation Plan, for consideration of FY 2006 funding by the Texas Transportation Commission:

1. US 290(W) East of Williamson Creek to west of RM 1826 - Construct freeway mainlanes on US 290 (W) at the Y in Oak Hill
2. US 183(S) South of FM 969 to north of Boggy Creek - Construct 6-lane freeway with frontage roads and grade separation at Technicenter Drive
3. US 183(S) North of FM 969 to south of FM 969 - Construct freeway mainlanes and frontage roads

**WHEREAS**, CAMPO and the Capital Area Transportation Coalition (CATC) will submit these projects to the Texas Transportation Commission on March 28, 2002, and

**WHEREAS**, the development of each of these projects is deemed very important to a transportation system that improves mobility for citizens of the greater Austin

metropolitan area by providing increased capacity, decreased congestion, and enhanced safety.

**NOW, THEREFORE, BE IT RESOLVED** that the Williamson County Commissioners' Court fully supports all these projects as vital to continued development of a transportation infrastructure system that responds to the needs of the community and heartily endorses their funding by the Texas Transportation Commission as requested by the delegation on March 28, 2002.

RESOLVED THIS 26<sup>th</sup> DAY OF Feb., 2002.

ATTEST:

Nancy E. Rister  
Nancy Rister, County Clerk

John C. Doerfler 2-26-02  
John C. Doerfler, County Judge

**AGENDA ITEM 26**

Discuss and take appropriate action on road bond program.

Road Bond Manager Mike Weaver is in the process of conducting an annual review of engineers working on road projects. He stated that he would have a report for the court within a week to ten days.

He also presented the court with change order forms that will help document changes in the field. It includes change order codes to assist in tracking reasons for change orders on road projects.

No action was taken on this agenda item.

< Attachment >