

AGENDA ITEM 24

Consider approving a resolution accepting minute order for SH 130.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution accepting Texas Transportation Commission minute order No. 108875 in the amount of \$45,000,000 for SH 130.

Vote: **5 - 0**

< Attachment >

Resolution

The State of Texas }
 } Know All Men By These Presents:
 County of Williamson }

That on this, the 21st day of May, A. D. 2002, the Commissioners Court of Williamson County, Texas, met duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding
Mike Heiligenstein, Commissioner Precinct One, and
Greg Boatright, Commissioner Precinct Two, and
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four

WHERE, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, on December 27, 2001, Williamson County, as part of a joint offer to the Texas Department of Transportation with Travis County and the City of Austin, offered to recommend that the Williamson County Commissioners Court deliver to the Texas Department of Transportation (TxDOT) \$45 million as part of the total offer of \$150 million that would be available for TxDOT to use for any purpose to forward the construction of SH 130; and

WHEREAS, on April 25, 2002, the Texas Transportation Commission adopted Minute Order No. 108874 rescinding the right-of-way and utility adjustment participation requirements for the cities of Austin, Pflugerville, Round Rock and Georgetown and Travis, Williamson, Caldwell and Guadalupe Counties for SH 130 and directing the Director of the Texas Turnpike Authority Division to enter into any funding agreements with the above-named entities to advance construction of SH 130 in accordance with the requirements of 43 TAC § 15.55; and

WHEREAS, on April 25, 2002, the Texas Transportation Commission adopted Minute Order No. 108873 approving the proposal submitted by Lone Star Infrastructure and directing the Texas Department of Transportation to complete discussions with Lone Star Infrastructure necessary to finalize agreements to construct, maintain and repair SH 130; and

WHEREAS, SH 130 is a critically needed infrastructure improvement that will address traffic congestion, regional mobility, safety, and air quality issues in Williamson County;

NOW THEREFORE, BE IT RESOLVED that Williamson County accept Texas Transportation Commission Minute Order No. 108875 (Exhibit A, attached), which outlines the responsibilities of Williamson County, Travis County, the City of Austin, and the Texas Department of Transportation with regard to the SH 130, SH 45 and Loop 1 projects.

BE IT FURTHER RESOLVED that Williamson County urges the Texas Department of Transportation to expeditiously complete discussions with Lone Star Infrastructure necessary to finalize agreements to construct, maintain and repair SH 130 and to enter into any funding agreements with the cities of Austin, Pflugerville, Round Rock and Georgetown and Travis, Williamson, Caldwell and Guadalupe Counties to advance construction of SH 130 in accordance with the requirements of 43 TAC § 15.55 Williamson and Travis.

The foregoing Resolution was lawfully moved by COMMISSIONER HAYS, duly seconded by COMMISSIONER LUMMER, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said resolution as the act and deed of Commissioner's Court of Williamson County an of said County.

John C. Doerfler 5-21-02
John C. Doerfler, County Judge

Attest:

Nancy E. Rister
Nancy E. Rister, County Clerk

EXHIBIT A**TEXAS TRANSPORTATION COMMISSION****MINUTE ORDER**TRAVIS AND WILLIAMSON County

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District AUSTIN

Transportation Code, §222.053(b) authorizes the Texas Transportation Commission (commission) to require, request, or accept from a political subdivision matching or other local funds, rights of way, utility adjustments, additional participation, planning, or any local incentives to make the most efficient use of its highway funding.

Pursuant to that authority, the commission has adopted rules prescribing minimum local government cost participation ratios for highway improvement projects, codified in 43 TAC §15.55.

In TRAVIS, WILLIAMSON, CALDWELL, and GUADALUPE COUNTIES, STATE HIGHWAY 130 is a proposed controlled access highway from Interstate Highway 35 at State Highway 195 to Interstate Highway 10 at Seguin.

In TRAVIS and WILLIAMSON COUNTIES, STATE HIGHWAY 45 is a proposed controlled access highway from FM 734 on the west side to the intersection of Louis Henna Boulevard and CR 170 on the east, including transitions east of CR 170.

In TRAVIS and WILLIAMSON COUNTIES, STATE HIGHWAY LOOP 1 is a proposed controlled access highway from the intersection of existing Loop 1 and FM 734 in Austin to the proposed intersection of Loop 1 and SH 45.

On November 16, 2000, the commission adopted Minute Order 108365, authorizing the Texas Department of Transportation (department) to provide up to 50 percent of the cost of right of way acquisition and utility adjustments for Loop 1, not to exceed \$40 million, with the remaining 50 percent to be provided by local entities.

By letter dated December 27, 2001, the county judges of Travis and Williamson counties and the mayor of the City of Austin offered, as an alternative to the requirements of Minute Order 83157, dated May 22, 1985, to recommend to their respective governing bodies that those entities deliver to the department a total of \$150 million that would be available for the department to use for any purpose to forward the construction of SH 130.

Of the \$150 million, \$90 million would be provided by Travis County, \$45 million by Williamson County, and \$15 million by the City of Austin. The \$150 million exceeds the cost participation requirements prescribed in 43 TAC §15.55.

IT IS THEREFORE ORDERED by the commission that the executive director of the department is directed to tender the following proposal to Travis County, Williamson County, and the City of Austin:

TEXAS TRANSPORTATION COMMISSION

MINUTE ORDER

TRAVIS AND WILLIAMSON County

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District AUSTIN

Provided Travis County will:

1. Agree to provide \$90 million to the department for the SH 130 project.
2. Enter into any funding agreements currently being negotiated with the department that are necessary to advance the construction of SH 45 and Loop 1.

Provided Williamson County will:

1. Agree to provide \$45 million to the department for the SH 130 project.
2. Enter into any funding agreements currently being negotiated with the department that are necessary to advance the construction of SH 45 and Loop 1.

Provided the City of Austin will:

1. Agree to provide \$15 million to the department for the SH 130 project.
2. Enter into any funding agreements currently being negotiated with the department that are necessary to advance the construction of SH 45 and Loop 1.

The department will:

1. Provide the remaining funds necessary to acquire right of way for SH 130 in Travis and Williamson counties and in the City of Austin.
2. Rescind the \$40 million cap on department participation in the cost of right of way and utility adjustments for Loop 1, with the understanding that department participation will continue to be limited to 50 percent of those costs.

IT IS FURTHER ORDERED that upon the acceptance of the provisions of this order by the governing bodies of Travis and Williamson counties and the City of Austin, the director of the Texas Turnpike Authority Division of the department is authorized to enter into any necessary agreements with Travis and Williamson counties and the City of Austin containing terms consistent with the provisions of this order.

This order shall become operative upon acceptance by Travis and Williamson counties and the City of Austin, and if not accepted within 45 days of the date of this order, the actions contained in this order shall not be implemented.

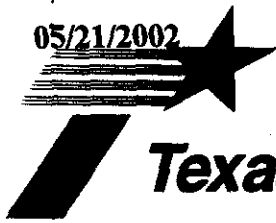
Submitted and reviewed by:

Recommended by:

Director, Texas Turnpike Authority
Division

Executive Director

108875 APR 25 02
Minute Date



Texas Department of Transportation

DEWITT C. GREER STATE HIGHWAY BLDG. • 125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • (512) 463-8585

May 15, 2002

The Honorable John Doerfler
Judge of Williamson County
710 Main Street
Georgetown, Texas 78626

Dear Judge Doerfler:

The Texas Transportation Commission passed the enclosed tender minute order 10875 accepting the offer of \$150 million for SH 130 right of way funding from Williamson County, Travis County, and the City of Austin. In accordance with the terms of the minute order, please transmit to this office a certified copy of a resolution accepting the provisions of this minute order by June 10, 2002.

We sincerely appreciate your partnership in furthering transportation in the region. If you have any questions or need additional information, please feel free to contact me at (512) 225-1312.

Sincerely,

Robert B. Daigh, P.E.
Deputy Division Director
Texas Turnpike Authority Division

Enclosure

cc: Phillip E. Russell, P.E.

TEXAS TRANSPORTATION COMMISSION

TRAVIS AND WILLIAMSON County

MINUTE ORDER

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District AUSTIN

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IT IS THEREFORE ORDERED by the commission that the executive director of the department is directed to tender the following proposal to Travis County, Williamson County, and the City of Austin:

Provided Travis County will:

1. Agree to provide \$90 million to the department for the SH 130 project.
2. Enter into any funding agreements currently being negotiated with the department that are necessary to advance the construction of SH 45 and Loop 1.

TEXAS TRANSPORTATION COMMISSION

TRAVIS AND WILLIAMSON County

MINUTE ORDER

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District AUSTIN

Provided Williamson County will:

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2. Enter into any funding agreements currently being negotiated with the department that are necessary to advance the construction of SH 45 and Loop 1.

Provided the City of Austin will:

1. Agree to provide \$15 million to the department for the SH 130 project.
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The department will:

1. Provide the remaining funds necessary to acquire right of way for SH 130 in Travis and Williamson counties and in the City of Austin.
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Submitted and reviewed by:

Recommended by:

Director, Texas Turnpike Authority
Division

Executive Director

108875	APR 25 02
Minute	Date
Number	Passed

TEXAS TRANSPORTATION COMMISSION

TRAVIS AND WILLIAMSON County

MINUTE ORDER

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District AUSTIN

AGENDA ITEM 25

Consider approving interlocal agreement between Williamson County and the City of Liberty Hill for engineering and traffic investigation to establish speed limits.

No action was taken on this agenda item, which was removed from the agenda.

AGENDA ITEM 26

Discuss and take appropriate action on road bond program.

Mike Weaver discussed right-of-way acquisition, road projects, and the issuance of road bonds.

No action was taken on this agenda item.

AGENDA ITEM 27

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

Ed Lee gave an update on the status of the project. He said that there are some complications with the limestone under the piers for the garage, but that it should not be a major issue. He stated that the project is still on schedule for the jail and the garage. He said that they are still fine-tuning the estimates on the courts addition.

No action was taken on this agenda item.

AGENDA ITEM 28

Hear report from Williamson County Public Transportation Consultant about CARTS Transportation system.

Marge Tripp and Ken Hosun addressed the court concerning a public transportation system for Williamson County. She introduced Ken Hosen of KFH Group, Keith Hall and Julie Marsten of Carter Burgess, and Jason Towns, a VISTA volunteer. They discussed transportation issues in Williamson County.

No action was taken on this agenda item.

AGENDA ITEM 29

Discuss and take appropriate action on bids received for construction of the Williamson County Shooting Range structure.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To reject all bids received for construction of the shooting range.

Vote: **5 - 0**

< Attachment >