

AGENDA**Travis County -Williamson County
Joint Commissioner Courts Worksession****May 21, 2002**

The Commissioners Courts of Travis County, Texas and Williamson County, Texas will meet in a special session at 2:00 p.m. on Tuesday, May 21, 2002 in the Appropriations Committee Hearing Room, Room E1.030, at the State Capitol in Austin, Texas to discuss the following items:

1. Call to Order / Introduction
 2. Status and schedule of SH 130 Exclusive Development Agreement
 - a. Phillip Russell, TxDOT, Texas Turnpike Authority Division
 3. SH 130/SH 45/Loop 1 North Right-of-Way Funding Agreements/Minute Orders
 - a. Joe Gieselman, Executive Manager, Transportation and Natural Resources, Travis County
 - b. Lisa Gordon, Assistant City Manager, City of Austin
 - c. Michael Weaver, Prime Strategies, Inc.
 4. Regional Mobility Authority Rules
 - a. Tom Nuckols, Travis County
 - b. Brian Cassidy, Locke, Liddell & Sapp
 5. Legislative Initiative Regarding Regional Mobility Authorities
 - a. Senator Gonzalo Barrientos, Texas Senate
 - b. Representative Mike Krusee, Texas House of Representatives
 6. Creation of Regional Mobility Authority
 - a. Application - Frank Smith, PB Consult
 - b. Regional Plan of Projects - Richard Ridings, P.E., HNTB Corporation
 7. North America's Superhighway Coalition (NASCO)
 - c. Tim Brown, County Commissioner, Bell County, and President, NASCO
 8. Next Steps/Other Regional Mobility Issues
 - a. Michael J. Weaver, Prime Strategies, Inc.
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MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

May 21, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 2:00 p.m. on May 21, 2002, a SPECIAL JOINT SESSION of the Commissioners' Court of Williamson County, Texas, and the Commissioners' Court of Travis County, Texas was held with the following members being present, to-wit:

Williamson County Commissioners' Court:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk

Travis County Commissioners' Court:

SAMUEL T. BISCOE, County Judge
RON DAVIS, Commissioner, Precinct 1
KAREN SONLEITNER, Commissioner, Precinct 2
MARGARET MOORE, Commissioner, Precinct 3
MARGARET GOMEZ, Commissioner, Precinct 4

AGENDA ITEM 1

Call to Order/Introduction

Travis County Judge Samuel T. Biscoe called the meeting to order at 2:00 p.m. on Tuesday, May 21, 2002.

AGENDA ITEM 2

Status and schedule of SH 130 Exclusive Development Agreement.

Speaker:

Phillip Russell, TxDOT, Texas Turnpike Authority Division

No action was taken on this agenda item.

AGENDA ITEM 3

SH 130/SH 45/Loop 1 North Right-of-Way Funding Agreements/Minute Orders.

Speakers:

Joe Gieselman, Executive Manager, Transportation and Natural Resources, Travis County
Austan Librach, Director of Transportation, Planning, and Sustainability
Lisa Gordon, Assistant City Manager, City of Austin
Michael Weaver, Prime Strategies, Inc.

No action was taken on this agenda item.

AGENDA ITEM 4**Regional Mobility Authority Rules.****Speakers:**

Tom Nuckols, Travis County
Brian Cassidy, Locke, Liddell & Sapp

No action was taken on this agenda item.

AGENDA ITEM 5**Legislative Initiative Regarding Regional Mobility Authorities.****Speakers:**

Representative Mike Krusee, Texas House of Representatives
Senator Gonzalo Barrientos, Texas Senate

No action was taken on this agenda item.

AGENDA ITEM 6**Creation of Regional Mobility Authority.****Speakers:**

Frank Smith, PB Consult on Application
Richard Ridings, P.E., HNTB Corporation on Regional Plan of Projects

No action was taken on this agenda item.

AGENDA ITEM 7**North America's Superhighway Coalition (NASCO).****Speaker:**

Tim Brown, County Commissioner, Bell County, and President, NASCO

No action was taken on this agenda item.

AGENDA ITEM 8**Next Steps/Other Regional Mobility Issues****Speaker:**

Michael Weaver, Prime Strategies, Inc.

No action was taken on this agenda item.

**THE JOINT COMMISSIONERS' COURT SESSION ADJOURNED AT
4:30 P.M. ON TUESDAY, MAY 21, 2002.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 3, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of May, 2002.


John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By:  Deputy Clerk