

**AGENDA ITEM 31**

Consider approving appointment of Melissa Pogue to Communications Director.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To appoint Melissa Pogue as Communications Director to replace Geniva Simpson.

Vote: 4 – 0

**AGENDA ITEM 32**

Discuss and take any appropriate action regarding Sheriff's Dept. Vehicle Usage policy and procedures.

No action was taken on this agenda item, which will be added to the September 10, 2002 agenda.

**AGENDA ITEM 33**

*There was no Agenda Item 33.*

**AGENDA ITEM 34**

Consider approving payment of CARTS Williamson County Transit Planning Local Share Assessment.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve payment of CARTS Williamson County transit planning local share assessment in the amount of \$10,399.

Vote: 4 – 0

< Attachment >


**CAPITAL AREA RURAL TRANSPORTATION SYSTEM**

2010 East Sixth Street, Austin, Texas 78702 / P.O. Box 6050, 78762  
512 389 1011 / Fax 512 478 1110 / everyone@ridecarts.com

August 20, 2002

The Honorable John C. Doerfler  
Williamson County Judge  
710 Main Street, Suite 201  
Georgetown, TX 78626

RE: CARTS Williamson County Transit Planning  
Local Share Assessments

Dear Judge Doerfler:

The Williamson County (plus Pflugerville) Transit study project is directed by CARTS with the assistance of a steering committee composed of appointees from each jurisdiction the study area, plus representatives from TxDOT, CAMPO and CapMetro. Phil Dupree serves as your jurisdiction's representative. This study is financed with federal transit planning funds that require a 20% local match.

The steering committee has agreed that each jurisdiction will be assessed for the local share required for the study by population. The attached chart outlines the cost of the project, the individual jurisdiction assessments and the methodology for the assessments. Williamson County is assessed \$ 10,399.00 for its participation in the study. *Approved 9-3-02 out of 409,499.8 on 409,499.98 2001-2002 budget*

As the study is now underway, with a projected January 2003 completion date we are asking each jurisdiction to forward the assessment amount to CARTS prior to that time. Also enclosed with this letter is a statement from CARTS for the amount assessed.

We appreciate your participation in this study. While it is only a beginning of a more comprehensive planning effort that will be needed, it will set a road map for the development of passenger transportation options for the time period of 2002-2007 and enable us to make informed choices of how to address mobility in this area.

If I can provide additional information or be of assistance please contact me either by phone at my direct line of 512/708-5515 or by electronic mail directed to [Dave@rideCARTS.com](mailto:Dave@rideCARTS.com).

Sincerely,

*David Marsh*  
David Marsh, Executive Director

Enclosures

Cc: Phil Dupree

# Williamson County Planning Project 2002

## Planning Grant Funding Sources

	Federal	Local	Totals
Williamson County Planning Grant	\$55,000	\$13,750	\$68,750
CAMPO 5307 Pflugerville/Cedar Park	\$40,000	\$10,000	\$50,000
Total Grant Revenue	\$95,000	\$23,750	\$118,750

## Breakout of Local Share Costs

Cedar Park	26,049	10.07%	\$2,391
Georgetown	28,339	10.95%	\$2,602
Leander (Not included in Total)	7,596	(In Capital Metro Service Area and Williamson County)	
Pflugerville	16,335	6.31%	\$1,500
Round Rock	61,136	23.63%	\$5,612
Taylor	13,575	5.25%	\$1,246
Rural Williamson County*	113,272	43.78%	\$10,399
Williamson County*	258,706	100.00%	\$23,750 (Total local share)

## Budget

CARTS Administrative Costs	\$3,750
Consultant Services	\$115,000
Total for all Williamson County Planning \$	\$95,000 \$23,750 \$118,750

\*The 2000 Census population for Williamson County was 249,967. For the purpose of this study, Leander is excluded and Pflugerville is included in the Williamson County Study Population.



**CAPITAL AREA RURAL TRANSPORTATION SYSTEM**

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**INVOICE**

#0631

**DATE:** August 21, 2002

**TO:** The Honorable John C. Doerfler  
Williamson County Judge  
710 Main Street, Suite 201  
Georgetown, Texas 78626

**RE:** CARTS Williamson County Transit Planning  
Local Share Assessment

Invoice is for the CARTS Williamson County Transit Planning local share assessment.

See Attached.

**Amount Due: \$10,399.00**

**PLEASE MAKE CHECKS PAYABLE TO CARTS**

**AGENDA ITEM 35**

Consider approving interlocal assistance agreement for auto theft task force.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal assistance agreement for the auto theft task force.

Vote: 4 – 0

< Attachment >

**INTERLOCAL ASSISTANCE AGREEMENT  
REGIONAL AUTO THEFT ENFORCEMENT TASK FORCE**

This Agreement is entered into by and between the undersigned parties, hereinafter collectively referred to as the Parties, pursuant to Chapter 791 of the Texas Government Code, concerning interlocal cooperation contracts, and Chapter 362 of the Texas Local Government Code.

WHEREAS, auto theft is a crime that has steadily increased in recent years with population growth; and

WHEREAS, the cost of auto theft places burdens on the public and private sector alike; and

WHEREAS, the parties desire to address this problem by continuing to develop and implement a comprehensive auto theft law enforcement program, including violation identification, investigation, prosecution and public awareness; and

WHEREAS, the Parties desire to continue to pool their resources and to coordinate individual efforts in order to combat auto theft more efficiently and effectively; and

WHEREAS, the Parties agree to adhere to all pertinent federal, state and local laws or regulations.

**NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:**

**ARTICLE I  
CONTINUATION OF TASK FORCE**

1.01 The Parties by resolution or order enter into this Agreement to continue the existence of a mutual aid law enforcement task force to cooperate in criminal investigation and law enforcement to combat auto theft. The Parties hereby continue the existence of the Sheriffs Combined Auto Theft Task Force (the Task Force). The Task Force will continue to pool its resources and coordinate individual efforts to combat auto theft more efficiently and effectively. The Task Force will continue to assist its members in investigating, prosecuting and preventing auto theft.

**ARTICLE II  
RESOURCES**

2.01 The allocation of law enforcement resources is a discretionary decision, which is to be made by the governmental entity and official(s) who controls the resources. It is acknowledged that the allocation of law enforcement is dependent on availability of funding and the resources in question. Subject to these expressly acknowledged limitations, the Parties agree to endeavor to provide available law enforcement resources as requested in order to facilitate Task Force operations.

2.02 Travis County has applied for a grant from the Automobile Theft Prevention Authority (the