

AGENDA ITEM 28

Consider approving a request for money received from the Austin Community Foundation (Metro High Tech) to the Sheriff's Office to be used for sending Joey Briggs and Jeff Eckert to Computer Training School for high tech crimes.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve a request for money received from the Austin Community Foundation (Metro High Tech) to the Sheriff's Office to be used for sending Joey Briggs and Jeff Eckert to Computer Training School for high tech crimes.

Vote: 5 - 0

AGENDA ITEM 29

Consider awarding bids received for Protective Clothing and Equipment for Williamson County EMS to the low bidder meeting specifications - Casco Industries, Inc.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To award bids received for Protective Clothing and Equipment for Williamson County EMS to the low bidder meeting specifications - Casco Industries, Inc.

Vote: 5 - 0

AGENDA ITEM 30

Consider authorizing advertising and setting date of April 30, 2003 at 2:00 p.m. in the Auditor's Office to receive proposals for EMS Emergency Notification System.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize the advertising and setting a date of April 30, 2003 at 2:00 p.m. in the Auditor's Office to receive proposals for EMS Emergency Notification System.

Vote: 5 - 0

AGENDA ITEM 31

Discuss and take appropriate action on proposed showbarn rules.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the Williamson County Showbarn Regulations with the following clarification:

3. Curfew – All persons and animals must vacate the facility and premises by midnight of the *last* day the showbarn is rented.

Vote: 5 – 0

<Attachment>

William County Showbarn Regulations

1. Rental fees must be paid prior to use.
2. Those using the showbarn for roping are required to pay \$100 deposit in addition to the rental fee. The deposit will be returned if facility and equipment are left in proper order.
3. Curfew - All persons and animals must vacate the facility and premises by midnight of the ^{last} day the showbarn is rented.
4. When finished with facility, all lights must be turned out, trash in parking lot and showbarn placed in trash cans and doors locked.
5. Anyone needing the arena grounds bladed and packed for large events will be required to pay an additional \$350 for Road & Bridge equipment and labor.

These guidelines must be followed or future use of the facility will not be allowed.

Cc: Judge John Doerfler
Commissioner Greg Boatright
Bill Jackson

3-17-03

approved 3-25-03
John C. Doerfler



AGENDA ITEM 32

Consider approving a resolution in support of the Capital Area Regional Transportation Planning Organization's transportation delegation and selected priority projects.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until further notice.

Vote: **5 - 0**

< Attachment >



**CAPITAL AREA REGIONAL TRANSPORTATION
PLANNING ORGANIZATION**

MEMORANDUM

DATE: February 4, 2003

TO: Local Officials in the CAPCO Region

FROM: Mayor Ray Sanders, CARTPO Chair

RE: Region-wide Funding Request for Transportation Projects

As you may know, the Capital Area Regional Transportation Planning Organization (CARTPO) recently evaluated and selected three roadway projects to take to the Texas Transportation Commission on April 24, 2003 as a Strategic Priority funding request. The projects selected include the following, in order of priority: (1) Widen US 290(E) east of Giddings to 4-lanes divided; (2) Construct main lanes, frontage roads, and grade separations on SH 71 west of and through the City of Bastrop; and (3) Widen US 290(E) east of Elgin to 4-lanes divided. CARTPO members are now preparing materials for the delegation's presentation, and would like to include backup documentation that demonstrates regional support for CARTPO and its selected projects.

CARTPO and the Project Selection Process

CARTPO was originally created by the Capital Area Planning Council (CAPCO) several years ago to address transportation issues in the ten-county CAPCO region, which covers Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, and Williamson Counties. Its membership is open, and currently consists of local elected and appointed officials, transportation organizations (including TxDOT, CAMPO, CARTS, AARO, the Austin-San Antonio Corridor Council, and Cap Metro), and individuals interested in addressing regional transportation needs. Over the last five months, CARTPO has been working to identify the region's top three unfunded roadway projects. Fifteen projects from throughout the ten-county region were originally submitted for CARTPO's consideration; these were later narrowed down to five through consensus among members. Members then scored the remaining five projects based on cost effectiveness, accidents, traffic counts, ease of implementation, and other criteria, and unanimously approved the top three-scoring projects for inclusion in the Strategic Priority funding request.

Regional Support is Necessary

CARTPO intends to make this project selection process and funding request an annual activity that will ideally result in the completion of many critical roadway projects throughout the region. It is essential that CARTPO speaks with a unified voice and makes a strong first impression with the Texas Transportation Commission this year to pave the way for future Commission presentations and funding opportunities. Therefore, we request that you and/or your local governing body do one of the following: (1) pass a resolution; or (2) sign a letter of support for CARTPO and its priority projects. Sample documents are enclosed for your consideration and/or action. Digital copies are available upon request. Please mail any signed resolutions or letters to the following address by **Friday, April 4, 2003**:

Capital Area Planning Council
CARTPO
C/O Erin Toedtman
2512 IH 35 S, Ste 200
Austin, TX 78704

Thank you for your support of and participation in this important process. Please contact Erin Toedtman at 512-916-6014 or etoedtman@capco.state.tx.us if you have any questions or need additional information.